IDEA Florida Board
Consent Item
July 30, 2021

Subject: Purchase of Additional License and Hosting Service for Routefinder Plus

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Proposed Board Action: For Approval

Executive Summary: Purchase of additional license and hosting service for Routefinder Plus, the platform the IDEA transportation department uses to create bus routes for student transportation. The additional license, which includes database server, application servers, storage and data maintenance, has a total cost of $2,595.

Supporting Documentation: Purchase Agreement: Transfinder

Presenter: Sandra Martinez, Director of Transportation Finance and Warehousing

CONTRACT REQUEST FORM

IDEA Public Schools

☑ New contract ☐ Renewal *(Check one)*

☐ New vendor ☑ Existing vendor *(Check one)*

Date 06/30/2021

Requestor Name and Title Sandra Martinez

Campus/Department Transportation

Vendor Name Transfinder Vendor No. 9197

CO-OP Member ☐ Yes ☐ No If YES, which one _____

Description of services

Additional 1 licenses and hosting services for Routefinder plus, the platform Transportation utilizes to route buses for student pick up & drop off.
New Regional TMs need 1 license each: Florida Regional Transportation Manager (TBD)

Contract terms Start date June 2021 End date May 2022

Amount 2595

Fund Source (Account string) 4312-6310-CSW-ORG-34-99-TAMP-0000-0000

Section I. Are you using State/Philanthropic funds for this purchase? ☐ Yes ☑ No

If yes, please do not fill out Section II.

Section II. If using Federal/Grant funds, please refer to the threshold below:

Please note if a co-op vendor used at any stage, it automatically satisfies all criteria for federal funds regardless of threshold.

Is this a Micro Purchase? ($1 - $10,000) ☐ Yes ☐ No

Is this a Small Purchase? ($10,001 - $249,999) ☐ Yes ☐ No If YES, 2 quotes are required. *(Please include vendor and amount on your quotes)*

Vendor/Quote 1 _____

Vendor/Quote 2 _____

Is this Purchase >$250,000? ☐ Yes ☐ No If YES, BID/RFP required

RFP# _____

Award Letter _____

Section III. Board approval required? ☐ Yes ☑ No If YES, provide date of approval _____

(If amount is >$250,000 and not a co-op vendor, or is not originally approved during the budget process)

Section IV. Urgent request ☐ Yes ☑ No

If YES, provide the reason and date needed by

Management approval Carlos Castaneda Digitally signed by Carlos Castaneda Date: 2021.06.30 19:03:09 -05'00' Name and Title Managing Director of Transportation

Proposal

DATE: May 24, 2021

440 State Street
Schenectady, NY 12305

To: Roberto Delgado

IDEA Florida, Inc.
2115 W Pike Blvd.
Weslaco, TX 78596

Prepared By: **Brian Keefer**

Title: **Account Executive**
Phone: **1-518-723-8203**

Email: **Bkeefer@transfinder.com**

This Quotation is valid for 30 days from Issue Date.
Proposal # 20210524-Florida

Software Modules	Qty	Year 1	Year 2
Additional License(s) of Routefinder Plus – Florida Site	1	$1,995	$300
Transfinder Hosting Services powered by Amazon Cloud Services • Hosting includes database server, application servers, storage, and data maintenance **Hosting Service is due with initial purchase and is included in the future Hosting Service.**		$600	$600
Total Cost		*$2,595*	*$900*
		Year 1	**Year 2**
Initial Cost		*$2,595*	
Increase to existing Annual Technical Support and Upgrade Fees		*Included*	*$300*
Increase to existing Annual Hosting Service Fees		*Included*	$600

*Year 2 fees reflect cost if Idea continue with second year of services. This is not a 2-year contract.

This proposal has been prepared at your request. This proposal is for completing the job(s) as described or delivering the described product(s). All invoices are due and payable upon receipt. The total system cost for any of the options, is due and payable upon installation. Any Federal and/or State Sales or local taxes are the responsibility of the Licensee.

PO #: ***Date***

IDEA Florida
Board Consent Item
July 30, 2021

Subject: Board Meeting Calendar for 2021-22 School Year

Proposed Board Action: For Approval

Executive Summary: Proposed meeting calendar for the 2021-22 school year.

Supporting Documentation: Draft Calendar

Presenter: Adam Miller, VP of Policy and Advocacy

IDEA Florida Board of Directors Meeting Dates Academic Year 2021-2022	
September 2, 2021	5pm-6pm
November 4, 2021	5pm-6pm
December 16, 2021	5pm-6pm
January 27, 2022	5pm-6pm
February 24, 2022	5pm-6pm
March 24, 2022	5pm-6pm
April 28, 2022	5pm-6pm
May 26, 2022	5pm-6pm
June 23, 2022	5pm-6pm