



U N I V E R S I T Y O F  
**SOUTH CAROLINA**

Posting Date: August 30, 2012

**INTENT TO AWARD**

This is a statement of intent to award a contract and becomes the official statement of award effective 8:00 AM September 11, 2012, unless otherwise suspended or canceled. Vendors are encouraged not to begin work on the contract or incur any costs associated with the contract prior to the effective date of the contract. The University of South Carolina assumes no liability for any expenses incurred by vendors prior to the effective date of the contract.

Bidder's right to protest as listed in section 11-35-4210 in the South Carolina Consolidated Procurement Code applies to this award. Protest to be filed with:

Michael B. Spicer  
Chief Procurement Officer  
Information Technology Management Office  
1201 Main Street Suite 600  
Columbia, SC 29201

**Solicitation Number:** USC-RFP-2266-CJ

**Issue Date:** June 28, 2012

**Opening Date:** July 24, 2012

**Description:** Provide a Board Portal and Related Services and Support for the Board of Trustees of the University of South Carolina

**Initial Contract Term:** September 11, 2012 through September 10, 2013  
**Maximum Contract Term:** September 11, 2012 through September 10, 2017

**Estimated Potential Value of Contract:** \$187,700.00  
**Evaluated Amount:** \$191,835.00

**Awarded To:** Diligent Board Member Services, Inc.  
ATTN: Robert E. Norton/ Raymond Judge  
39 West 37<sup>th</sup> Street, 17<sup>th</sup> Floor  
New York, NY 10018

	<b>ANNUAL LICENSE</b>	<b>IMPLEMENTATION **</b>
Board Hosting Fee	\$2,880.00	\$575.00
Committee <b>(per)</b>	\$60.00	\$30.00
Administrator (Upload/approve) <b>(per)</b>	\$720.00	\$180.00
Director w/Online-only <b>(per)</b>	\$480.00	\$75.00
Director w/Offline Access* <b>(per)</b>	\$360.00	\$75.00

\*Offline required for iPad App

\*\*Covers set up, unlimited product updates and unlimited training for all users

*Charles C. Johnson, III.*

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**Charles C. Johnson, III**  
**Procurement Manager**