



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes☒ No

Time

Open Agenda

☒ Yes☐ No

ITEM No.:

JJ-2.

MEETING DATE

Dec 9 2014 10:15AM - Regular School Board Meeting

AGENDA ITEM

OPEN ITEMS

CATEGORY

JJ. OFFICE OF FACILITIES AND CONSTRUCTION

DEPARTMENT

Facilities & Construction

TITLE:

Renewal of Partnership Agreement between The School Board of Broward County, Florida, and Broward County Board of Commissioners (Water Resources Division)

REQUESTED ACTION:

Approve a one (1) year renewal of the partnership agreement between The School Board of Broward County, Florida, and Broward County Board of Commissioners (Water Resources Division) commencing December 11, 2014, in the amount of \$205,300.

SUMMARY EXPLANATION AND BACKGROUND:

On October 16, 2012, The School Board of Broward County, Florida (the "School Board") and the Broward County Board of Commissioners entered into a Partnership Agreement (Water Resources Division) for a water conservation education and outreach program (the "Agreement"). Pursuant to the terms of the Agreement which commenced December 27, 2012, the School Board may elect to renew the Agreement for up to four (4) additional, one (1) year terms upon the conclusion of the initial twelve (12) month term. See Supporting Docs for continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:

☐ Goal 1: High Quality Instruction ☒ Goal 2: Continuous Improvement ☐ Goal 3: Effective Communication

FINANCIAL IMPACT:

Funding for this item totaling \$205,300 (\$51,325 per quarter) is included in the District's adopted budget. Fifty percent (50%) is funded in the Capital Budget's Maintenance "Environmental Strategic Program" - \$102,650, and the other fifty percent (50%) is in the General Fund Budget's Maintenance "Environmental Conservation/Utility Management" Program - \$102,650.

EXHIBITS: (List)

(1) Summary Explanation and Background (2) Executive Summary (3) ARF JJ-1 approved 12-2-13 (4) ARF JJ-2 approved 10-16-12 (5) Letter from Dr. Jennifer Jurado dated 9-5-14 (6) List of Completed Projects Report 6-14 (7) Return on Investment 7-13 - 6-14 (8) Seventh Annual Progress Report (9) Collaboration Form

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Shelley N. Meloni / Gary Hines

Phone: 754-321-1515

Name:

Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Derek Messier - Chief Facilities Officer

Signature

Derek Robert Messier

Tuesday, December 02, 2014 4:39:02 PM

Approved In Open

Board Meeting On: _____

By: _____

School Board Chair