

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Meeting Date <b>12/2/13</b>	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Agenda Item Number <b>JJ-1</b>
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<b>TITLE:</b> <p align="center"><b>Renewal of Partnership Agreement  between The School Board of Broward County, Florida, and  Broward County Board of Commissioners (Water Resources Division)</b></p>	
<b>REQUESTED ACTION:</b> <p>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 27, 2013, in the amount of \$198,712.</p>	
<b>SUMMARY EXPLANATION AND BACKGROUND:</b> <p>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").</p> <p>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. This is the first of the four potential one-year renewals. The term of this twelve month renewal shall commence on December 27, 2013.</p> <p>Broward County's water conservation education and outreach program, Water Matters, is part of a Broward County Integrated Water Resource Plan (IWRP). The goals of the IWRP are to coordinate the sources and users of water in Broward County for effective and efficient local water management, minimize dependence on the regional water system, and meet future consumptive use and the natural system's water needs.</p> <p>The proposed scope of work outlined in the agreement builds upon these achievements and seeks to expand the outreach efforts within the facilities owned and operated by The School Board of Broward County, Florida. The scope of work for consulting services is submitted to provide the delivery of environmental programs and facility improvements with the Broward County school system.</p>	
<b>SCHOOL BOARD GOALS:</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> • Goal 1: High Quality Instruction</li> <li><input checked="" type="checkbox"/> • Goal 2: Continuous Improvement</li> <li><input type="checkbox"/> • Goal 3: Effective Communication</li> </ul>	
<b>FINANCIAL IMPACT:</b> <p>Funding for this item totaling \$198,712 (\$49,678 per quarter) is included in the district's adopted budget. Fifty percent (50%) is funded in the capital budget's Maintenance "Environmental Strategic Program"--\$99,356, and the other fifty percent (50%) is in the general fund budget's Maintenance "Environmental Conservation/Utility Management"--\$99,356.</p>	
<b>EXHIBITS: (List)</b> <ol style="list-style-type: none"> <li>1. Executive Summary</li> <li>2. Agenda Request Form, JJ-2, approved October 16, 2012, with Exhibit 2, Agreement between Broward County and The School Board of Broward County, Florida</li> <li>3. Letter from Ms. Jennifer Jurado, Director Broward County Natural Resources Planning &amp; Management, September 19, 2013</li> <li>4. List of completed projects, Cumulative Report August 2013</li> <li>5. Return on Investment July 2012-June 2013 (cost benefit analysis)</li> <li>6. Sixth Annual Progress Report, NatureScape/Broward Schools Environmental Initiative, covering the period July 1, 2012-June 30, 2013</li> <li>7. Collaboration Form (Capital budget/General Fund Budget)</li> </ol>	
<b>BOARD ACTION:</b> <p align="center"><b>APPROVED</b></p> <p>(For Official School Board Records' Office Only)</p>	<b>SOURCE OF ADDITIONAL INFORMATION:</b> <p>Robert Jindracek, Manager  Environmental Conservation Utility  Management</p> <p>Name _____ Phone <b>754-321-4756</b></p> <p><i>RJ</i> 11/21/13</p>

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Shelley N. Meloni, Task Assigned Chief Facilities & Construction Officer**  
**Office of Facilities & Construction**  
Approved in Open Board Meeting on: **DEC 02 2013**

By:



School Board Chair