



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:

APPROVED

(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:

DEC 9 2014

By:

School Board Chair

(Continuation of Summary Explanation and Background)

This is the second of the four potential one-year renewals. The term of this twelve month renewal shall commence on December 11, 2014.

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.

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.