



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2017-11-07 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	KK. OFFICE OF FINANCIAL MANAGEMENT
DEPARTMENT	Capital Budget

Special Order Request <input type="radio"/> Yes <input checked="" type="radio"/> No
Time
Open Agenda <input checked="" type="radio"/> Yes <input type="radio"/> No

ITEM No.:
KK-1.

TITLE:
Approve Funding for Hurricane Irma Preparation, Emergency Repair, Debris Removal and Related Services

REQUESTED ACTION:
Approve an appropriation in the amount of \$18,000,000 from the Capital Budget Reserve for hurricane preparation, emergency repair, debris removal and related services necessitated by Hurricane Irma at District locations.

SUMMARY EXPLANATION AND BACKGROUND:
Facilities and Construction Management's assessment of preparation, emergency repair, debris removal and clean up costs associated with Hurricane Irma is \$18,000,000. These costs will be funded from the Capital Budget Reserve and the District will seek reimbursement from FEMA or from the District's insurance carriers. Physical Plant Operations (Capital Improvement) has been temporarily charged for these costs that were beyond the normal activity. In order for Physical Plant Operations to continue normal operations throughout the year, these charges and any other anticipated charges for Hurricane Irma must be reimbursed.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction
 Goal 2: Continuous Improvement
 Goal 3: Effective Communication

FINANCIAL IMPACT:
There is a financial impact of \$18,000,000 from the Capital Budget Reserve. Staff will seek reimbursement from FEMA or from the District's insurance carriers. The Capital Reserve balance will be \$75,490,013 if this item is approved.

EXHIBITS: (List)
(1) Capital Reserve Balances_004 (2) Estimated Hurricane Irma Costs

BOARD ACTION:
APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Omar Shim	Phone: 754-321-2080
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title
Judith M. Marte - Chief Financial Officer

Approved In Open Board Meeting On: NOV 07 2017

Signature
Judith M. Marte
10/31/2017, 3:42:08 PM

By: *Abby M. Freedman*
School Board Chair