



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-04-24 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

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.:
EE-5.

TITLE:

Recommendation to Approve Agreement - 58-137R - Temporary Debris Management Sites and Other Related Services
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REQUESTED ACTION:

Approve the recommendation to award the above Agreement. Contract Term: April 25, 2018, through November 30, 2022, 4 Years, 6 Months; User Department: Risk Management; Award Amount: None; Awarded Vendor(s): Broward County, Board of County Commissioners; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:

<p>This interlocal agreement between Broward County, Board of County Commissioners and The School Board of Broward County, Florida (SBBC), will provide temporary debris management sites to be used for the disposal of materials collected from SBBC due to a storm/natural disaster or an emergency situation.</p> <p>This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.</p> <p>This Agreement will be executed after School Board approval.</p>

SCHOOL BOARD GOALS:

<input type="radio"/> Goal 1: High Quality Instruction	<input checked="" type="radio"/> Goal 2: Continuous Improvement	<input type="radio"/> Goal 3: Effective Communication
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FINANCIAL IMPACT:

This interlocal agreement will only have a financial impact on the District if an emergency is declared. In the event of a declared emergency, the estimated financial impact to the District will be \$2,500,000 and the funding source will come from the capital reserves. The financial impact represents an estimated interlocal agreement value; however, the amount authorized will not exceed the estimated interlocal agreement amount. Money expended against this interlocal agreement may be recoverable through a FEMA grant.
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EXHIBITS: (List)

(1) Executive Summary (2) Agreement

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Aston Henry	Phone: 754-321-1901
Name: Mary C. Coker	Phone: 754-321-0501

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer
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Signature

Approved In Open Board Meeting On: _____

By: _____

School Board Chair