



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-12-04 12:35 - School Board Operational 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-4.

TITLE:
Recommendation to Approve First Amendment and Renewal - 59-087C - Broward County NatureScape Program

REQUESTED ACTION:
Approve the First Amendment and a Six (6) Month renewal partnership agreement with the Board of Commissioners of Broward County for the NatureScape Program; Contract Term: December 12, 2017 through June 30, 2019; User Department: Applied Learning; Awarded Vendor(s): Broward County; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This is the first of the four (4) potential renewals. The purpose of this partnership is to continue the NatureScape Program in support of Environmental Stewardship. The term of the agreement commenced on December 12, 2017, and per the agreement, 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. With this amendment, the renewal period is being adjusted to align with SBBC's fiscal calendar; therefore, this renewal period is for six (6) months.
This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.
This Agreement will be executed after School Board approval.

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

FINANCIAL IMPACT:
Funding for this item, \$114,442 (\$57,221 per quarter) is included in the Applied Learning Department budget. This funding was originally included in the Adopted District Educational Facilities Plan (September 5, 2018) Maintenance Transfer from the EH&S LCIF budget for Environmental Sustainability – Water Conservation. The agreement includes a three (3) percent increase for each subsequent term.

EXHIBITS: (List)
(1) Executive Summary (2) Agreement (3) Financial Analysis Worksheet (4) Exhibit 2 -Signed Agreement with SBBC (5) Exhibit 3 - SBBC_Environmental Partnership Renewal Letter (6) Exhibit 4 - SBBC Environmental Partnership (7) Exhibit 5 - Broward Schools Annual Report

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Susan Cantrick	Phone: 754-321-1859
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

Signature

Electronic Signature

Approved In Open Board Meeting On: _____
By: _____
School Board Chair