



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

|                     |   |
|---------------------|---|
| <b>MEETING DATE</b> | 2020-05-19 10:05 - Regular School Board Meeting |
| <b>AGENDA ITEM</b>  | ITEMS   |
| <b>CATEGORY</b>     | E. OFFICE OF STRATEGY & OPERATIONS              |
| <b>DEPARTMENT</b>   | Procurement & Warehousing Services              |

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

**ITEM No.:**  
E-10.

**TITLE:**  
Recommendation for Master Services Contract for Guaranteed Energy Performance Contracting Services with Johnson Controls, Inc. - FY20-121 - Guaranteed Energy Performance Contracting Services

**REQUESTED ACTION:**  
Approve the Master Services Contract for Guaranteed Energy Performance Contracting Services with Johnson Controls, Inc.; Term of Contract: One (1) Year, automatically renewed annually for up to twenty (20) years; User Department: Environmental Health & Safety; Award Amount: \$NONE; Awarded Vendor(s): Johnson Controls, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This request is to approve the Performance Agreement originating from the Project Development Agreement approved at the School Board Operational Meeting of January 14, 2020, as EE-4, awarded to Johnson Controls, Inc.  
This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction   
 Goal 2: Safe & Supportive Environment   
 Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
There is no financial impact to the District.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Agreement

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

**SOURCE OF ADDITIONAL INFORMATION:**

|                         |                     |
|-------------------------|---------------------|
| Name: Roger Riddlemoser | Phone: 754-321-4200 |
| 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

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
School Board Chair