



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

E-9.

<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

**TITLE:**

Correction of Scrivener's Error in Item E-8 from Regular School Board Meeting of January 14, 2020 - FY20-121 - Guaranteed Energy Performance Contracting Services

**REQUESTED ACTION:**

Approve the correction of Art. 2.01, Term of Contract, to indicate a conclusion date of February 28, 2021; 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:**

On January 14, 2020, the School Board approved the use of a Piggyback Agreement - FY20-121 - Guaranteed Energy Performance Contracting Services ("Agreement"). Article 2.01 of the Agreement erroneously indicated the conclusion date of the term of the contract as being June 30, 2020. The correct date of conclusion, as stated in the Piggyback Agreement, is February 28, 2021. This item corrects this Scrivener's Error.

**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) Original Executed Documents

**BOARD ACTION:**

APPROVED

(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

*Maurice Woods*

5/4/2020, 3:26:29 PM

Approved In Open Board Meeting On:

MAY 19 2020

By:

*Dana Kern*  
School Board Chair

Electronic Signature

Form #4189 Revised 07/25/2019  
RWR/ MLW/MCC/RR:as