



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
JJ-1.

MEETING DATE	2017-11-07 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	JJ. OFFICE OF FACILITIES & CONSTRUCTION
DEPARTMENT	Environmental Health & Safety Department

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

TITLE:  
Partnership Agreement Between Broward County and - The School Board of Broward County, Florida - NatureScape Program

REQUESTED ACTION:  
Approve the partnership agreement with the Board of County Commissioners of Broward County for the NatureScape Program.

SUMMARY EXPLANATION AND BACKGROUND:  
See Exhibit 1 (Summary Explanation and Background).

SCHOOL BOARD GOALS:

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

FINANCIAL IMPACT:  
Funding for this item totaling \$222,216 (\$55,554. per quarter) is included in the Adopted District's Educational Facilities Plan (September 6, 2017) and in the District's Capital Budget. One-Hundred (100%) percent is funded from EH&S Capital Budget's Environmental Sustainability-Water Conservation. There is a proposed three (3) percent increase for each subsequent term.

EXHIBITS: (List)  
(1) Summary Explanation and Background (2) Executive Summary (3) Partnership Agreement (4) Letter from Dr. Jennifer Jurado (5) Return on Investment (6) Tenth Annual Progress Report (7) Collaboration Form

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

SOURCE OF ADDITIONAL INFORMATION:

Name: Roger Riddlemoser	Phone: 754-321-4200
Name: Robert Jindracek	Phone: 754-321-4220

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA  
Senior Leader & Title  
Leo Bobadilla - Chief Facilities Officer

Signature  
Leo Bobadilla Jr  
Thursday, October 26, 2017 4:05:35 PM

Approved In Open Board Meeting On: NOV 07 2017  
By: *Abey M. Freedman*  
School Board Chair



# 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:**

**APPROVED**

(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

*Maurice Woods*  
11/26/2018, 2:32:46 PM

Approved In Open Board Meeting On: **DEC 04 2018**  
*Shatler P. Burkwood*  
School Board Chair



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-06-11 10:05 - 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-27.**

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

**REQUESTED ACTION:**  
Approve the First Second Amendment and Renewal of the above Agreement. Contract Term: December 12, 2017 through June 30, 2020, 2 Years, 6 Months; User Department: Applied Learning; Additional Requested Amount: \$228,884 New Award Amount: \$565,542; Awarded Vendor(s): Broward County; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This is the second 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.  
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:**  
The estimated financial impact to the District will be \$228,884. The contract award amount was for \$336,658. The request is to increase the spending authority by \$228,884 bringing the new contract value to \$565,542. The funding source will come from Applied Learnings operating budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Agreement (3) Approved ARF 12-04-2018 SBOM EE-4 (4) Approved ARF 11-07-2017 SBOM JJ-1 (5) Financial Analysis Worksheet (6) Memo to Revise

**BOARD ACTION:**  
**APPROVED**  
(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

Approved In Open Board Meeting On: JUN 11 2019  
By: Leatha P. Brantford  
School Board Chair

Signature  
Maurice Woods  
6/10/2019, 1:56:37 PM