

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Meeting Date  11/9/10	<b>Open Agenda</b> ___ Yes <u>X</u> No	<b>Time Certain Request</b> ___ Yes <u>X</u> No	Agenda Item Number  J-2
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**TITLE:** Renew Partnership Agreement with Broward County Board of Commissioners  
 (Water Resources Division)

**REQUESTED ACTION:**  
 Approve the third renewal of the partnership agreement with Broward County Board of Commissioners (Water Resources Division) for an extended period of 12 months commencing January 1, 2011 and approve an additional appropriation of \$202,828, of which fifty percent is to be funded from the Capital Projects Reserve and fifty percent from General Fund Unappropriated Fund Balance.

**SUMMARY EXPLANATION AND BACKGROUND:**  
 Broward County's water conservation education and outreach program, Water Matters, is part of a Broward County Integrated Water Resource Plan (IWRP). The goals of the IWRP are to coordinate the sources and users of water in Broward County for effective and efficient local water management, minimize dependence on the regional water system, and meet future consumptive use and the natural system's water needs.

The proposed scope of work outlined in the agreement builds upon these achievements and seeks to expand the outreach efforts within the facilities owned and operated by The School Board of Broward County, Florida. The scope of work for consulting services is submitted to provide the delivery of environmental programs and facility improvements within the Broward County school system. This scope of work covers one year of implementation. This is the third of four extensions included in the agreement.

Attached in Exhibit 3 is a list of completed projects since the inception of this agreement.

**SCHOOL BOARD GOALS:**

- Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.
- Goal Two: Improve the health and wellness of students and personnel.
- Goal Three: Provide a safe and secure physical and technological environment for all students and employees.
- Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.
- Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.
- Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.
- Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.

**FINANCIAL IMPACT:**  
 The financial impact is \$202,828 to be funded 50% from Capital Projects Reserve and 50% from General Fund Unappropriated Fund Balance.

**EXHIBITS: (List)**

1. Agenda Request Form J-7 dated December 15, 2009
2. Letter from Broward County Commissioner's Office dated September 17, 2010
3. List of Completed Projects
4. Collaboration Forms (Capital Budget/General Fund Budget)

<b>APPROVED</b>  (For Official School Board Records' Office Only)	<b>SOURCE OF ADDITIONAL INFORMATION:</b> Denis Herrmann, Director Design & Construction Contracts (754) 321-1675 Name Phone
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Thomas E. Lindner, Acting Deputy Superintendent**   
**Facilities & Construction Management Division**

Approved in Open Board Meeting on: **NOV 09 2010**

By: School Board Chair