

AGENDA REQUEST FORM THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

REVISED

Meeting Date 12/15/09	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> <td style="width: 50%; border: none;">Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> </table>	Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number J-7
Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

TITLE: Renew Partnership Agreement with Broward County Board of Commissioners
(Water Resources Division)

REQUESTED ACTION:
Approve renewal of the partnership agreement with Broward County Board of Commissioners (Water Resources Division) for an extended period of 12 months commencing January 1, 2010 and approve an additional appropriation of \$193,168, 50% to be funded from Capital Projects Reserve and 50% 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 second of four extensions included in the agreement and it may be extended year to year for an additional three years.

- 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 \$193,168 to be funded 50% from Capital Projects Reserve and 50% from General Fund Unappropriated Fund Balance. Funds for this item are included in the Adopted District Educational Facilities Plan, Fiscal Years 2009-2010 to 2013-2014 for any projects utilizing this service.

- EXHIBITS: (List)**
1. Agenda Request Form J-6 dated October 21, 2008 and Exhibits
 2. Letter from Broward County Commissioner's Office dated October 15, 2009
 3. Collaboration Form (Capital Budget)

<p>BOARD ACTION:</p> <p style="text-align: center; font-weight: bold; font-size: 1.2em;">APPROVED</p> <p style="font-size: 0.8em;">(For Official School Board Records' Office Only)</p>	<p>SOURCE OF ADDITIONAL INFORMATION:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Denise Herrmann, Director</td> <td style="width: 20%; text-align: center;"></td> </tr> <tr> <td>Design & Construction Contracts</td> <td style="text-align: center;">(754) 321-1675</td> </tr> <tr> <td style="font-size: 0.8em;">Name</td> <td style="font-size: 0.8em;">Phone</td> </tr> </table>	Denise Herrmann, Director		Design & Construction Contracts	(754) 321-1675	Name	Phone
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Design & Construction Contracts	(754) 321-1675						
Name	Phone						

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Michael Garretson, Deputy Superintendent
Facilities & Construction Management Division
 Approved in Open Board Meeting on:

J. Hoyle

MCGhat

DEC 15 2009

Jennifer Gettler

By:
Revised July 2008
JFN/MG/DH:ma

School Board Chair