AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date	Open Agenda	Special Order Request	Agenda Item Number
3/5/13	X Yes ___ No	___ Yes ___ No	JJ-5

TITLE:

Approve Termination of Agreement
and
Authorize Superintendent to Provide Written Notice

REQUESTED ACTION:

Approve termination of the Interlocal Agreement Between Broward County and The School Board of Broward County, Florida for Joint Comprehensive Recycling Program effective thirty (30) days after receipt by Broward County of written notice, and authorize the Superintendent to transmit such written notice.

SUMMARY EXPLANATION AND BACKGROUND:

Broward County currently provides recycling services for The School Board pursuant to the Interlocal Agreement Between Broward County and The School Board of Broward County, Florida for Joint Comprehensive Recycling Program (the "Agreement"). Article 5.2 of the Agreement provides that either party may unilaterally terminate the Agreement upon thirty (30) days written notice to the other party pursuant to Article 8.4 of the Agreement.

This item terminates the Agreement effective thirty (30) days after receipt by Broward County of written notice and authorizes the Superintendent to issue written notice to Broward County in the form of attached Exhibit 2.

Termination of the Agreement is recommended as a cost savings to the District as more particularly described on the attached Executive Summary.

This item has been approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:

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

FINANCIAL IMPACT:

The financial impact to The School Board of Broward County, Florida, is $234,438.72. This is a significant decrease of $328,865.28 annually over the current recycling agreement with Broward County. The funding source is the District's Waste Management/Utility Account.

EXHIBITS: (List)

1. Executive Summary
2. Proposed Letter Confirming Termination
3. Second Amendment to Agreement inclusive of its Exhibits, Item JJ-2, RSBM of 10/2/12

BOARD ACTION:	SOURCE OF ADDITIONAL INFORMATION:
POSTPONED to March 18, 2013 Regular School Board Meeting	Robert Jindracek, Manager Energy Conservation Utility Management 754-321-4756 2/26/13
(For Official School Board Records' Office Only)	Name Phone

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Shelley N. Meloni, Task Assigned Chief Facilities & Construction Officer
Office of Facilities & Construction

Approved in Open Board Meeting on: MAR 05 2013

By: Laurie Rich Levinson, School Board Chair

Form #4189
Revised 12/12
RWR/SNM/RJ/GP:ma