

**AGENDA REQUEST FORM**  
The School Board of Broward County, Florida

Meeting Date <b>8/14/01</b>	<b>Open Agenda</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Time Certain Request</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Agenda Item Number <b>E-10</b>
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**TITLE:**  
Request For Additional Spending Authorization To Energy Services Agreement With Johnson Controls, Inc.

**REQUESTED ACTION:**  
It is requested that the Board approve an additional spending authorization in the amount of \$303,930 to the Energy Services Agreement (ESA) with Johnson Controls, Inc. in order to expand the scope of services performed by Johnson Controls, Inc. in maintaining additional heating, ventilation and air conditioning (HVAC) equipment related to the ESA at eight schools. The services outlined in the expanded scope covers the period of August 1, 2001 through July 31, 2002.

**SUMMARY EXPLANATION AND BACKGROUND:**  
On March 20, 2001, the School Board approved the First Amendment to the ESA with Johnson Controls, Inc. to implement self-funded energy conservation measures at eight schools intended to reduce energy and utility costs.  
  
A part of the energy conservation measures at the subject schools is the installation of new energy-efficient HVAC equipment in addition to the existing HVAC equipment at each site. The current status of the ESA requires that Johnson Controls, Inc. maintain the newly installed equipment and that the District maintain the existing equipment. However, staff has determined that it is in the best interest of the District to consolidate all HVAC maintenance through Johnson Controls, Inc. Section 2.3.2 of the ESA allows for such consolidation. Consolidating all maintenance efforts through Johnson Controls, Inc. will result in the following benefits to the District: provides a fixed, predictable cost for all maintenance and repair of covered equipment, including emergency repairs and necessary equipment replacement costs; provides for a preventative maintenance program at subject schools which will help maximize comfort levels; provides the opportunity for District Maintenance staff to maximize preventative maintenance efforts at other District sites in order to reduce costs, increase equipment life and maximize comfort levels.

**MAJOR SYSTEM GOALS:**  
 • Goal Three: All operations of the school system will support and align with student achievement and needs.

**FINANCIAL IMPACT:**  
The financial impact is \$303, 930 and represents a savings of \$25,357. The source of funds is District Maintenance budget. This Recommendation does not require changes to the District budget.

**EXHIBITS: (List)**  
1. Section 2.3.2, Energy Services Agreement, page 17. The full document can be found in the Offices of the School Board Members and Official School Board Records.  
2. List of Participating Schools

<b>BOARD ACTION:</b> <b>WITHDRAWN</b> (For Official School Board Records' Office Only)	<b>SOURCE OF ADDITIONAL INFORMATION:</b> Rob Jindracek 712-2222 Joe Fellmeth 765-8829 Name Phone
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
Support Services  
John M. Quercia, Associate Superintendent 

Approved in Open Board Meeting on:                     **AUG 14 2001**                      
By: \_\_\_\_\_ School Board Chairperson