Status: ADDED ITEM

T CHOOL BOARD	HE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA				Agenda Item Number: OO-18.		
SST. 1916	2025-08-19	Regular School B	Board Meeting		_	nt or Open Item:	Open
BROW VOIG	CATEGORY:	OO. Operations		Special Order: NO			
D COUNTY, ET	EPARTMENT:	Procurement & Lo	ogistics Operation	ns	Time f	or Special Order:	
TITLE: FY20-121 - Guaranteed Energy Performance Contracting Services ADDED REQUESTED ACTION: Approve the Project Development Agreement (PDA) Phases 5 - 9 between The School Board of Broward County, Florida, and Johnson Controls, Inc., and approve spending authority in the amount of \$2,054,705.28. District-wide.							
RATIONALE: EXHIBITS:							<u>S:</u>
For the Requested Actions, Background/History, Alignment to the 2027 Goals and Guardrails, Measurable Outcome(s)/Return on Investment, and Financial Impact, please see the Executive Summary. The Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. FINANCIAL IMPACT: The potential estimated total annual project savings are over \$1,000,000 with a guaranteed performance period of twelve (12) years. STRATEGIC PLAN ALIGNMENT:							
Student Focus Outcomes OR • Business Operations							
BOARD ACTION: SOURCE O				RCE OF ADDIT	DDITIONAL INFORMATION		
(For Official School Board Records Only)			Name: Wanda F. Paul			Phone: 754-321-2659	
			Name:			Phone:	
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA Senior Leader & Title Wanda F. Paul, Chief Operations Officer Approved in Open Board Meeting On: August 19, 2025							

Electronic Signature

Form \$4189 Revised 7/24

Wanda F. Paul, Chief Operations Officer Aug 5, 2025

HH/JJS

Signature

By: ____

School Board Chair