



Status: REVISED

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

2026-02-10	Regular School Board Meeting
<b>CATEGORY:</b>	OO. Operations
<b>DEPARTMENT:</b>	Procurement & Logistics Operations

Agenda Item Number:	OO-1.
Consent or Open Item:	Open
Special Order:	NO
Time for Special Order:	

<b>TITLE:</b>	<b>FY20-121 – Guaranteed Energy Performance Contracting Services</b> <b>This is a companion item to RR-1.</b>
<b>REQUESTED ACTION:</b>	<b>Approve the Fourth Amendment to the Agreement between the School Board of Broward County, Florida (SBBC), and Johnson Controls, Inc. (JCI). District-wide</b>

<b>RATIONALE:</b>	<b>EXHIBITS:</b>
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 Fourth Amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel.	Executive Summary Financial Analysis Worksheet Fourth Amendment Memo to Revise
<b>FINANCIAL IMPACT:</b>	
The annual capital equipment lease payments are offset in the District's budget by the guaranteed utilities savings; therefore, there is no net financial impact to the District.	

**STRATEGIC PLAN ALIGNMENT:**  
**Student Focus Outcomes**  
 **OR** • **Business Operations**

<b>BOARD ACTION:</b> (For Official School Board Records Only)	<b>SOURCE OF ADDITIONAL INFORMATION</b>	
	Name: Romaneir D. Johnson	Phone: 754-321-1990
	Name: Mark D. Dorsett	Phone: 754-321-4753

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Senior Leader & Title

Signature

Electronic Signature  
Form \$4189 Revised 7/24  
HH/JJS

Approved in  
Open Board  
Meeting On: February 10, 2026

By: \_\_\_\_\_  
School Board Chair