

Dr. Solomon Stinson, Chair

SUBJECT: APPROVAL OF AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AND MIAMI-DADE COUNTY FOR THE PROVISION OF INSPECTOR GENERAL SERVICES THROUGH THE OFFICE OF THE MIAMI-DADE COUNTY INSPECTOR GENERAL, EXTENDING THE INTERLOCAL AGREEMENT FOR AN ADDITIONAL THREE (3) YEAR PERIOD

COMMITTEE: INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS

LINK TO STRATEGIC FRAMEWORK: FINANCIAL EFFICIENCY/STABILITY

Pursuant to School Board Rule, 6Gx13- 8A-1.08, *Alternative Method for Securing the Services of an Inspector General*, on December 27, 2007, the School Board entered into a three (3) year Interlocal Agreement ("ILA") with Miami-Dade County, Florida to procure the services of an Inspector General through the Office of the Inspector General of Miami-Dade County. During the initial term of the ILA, the Miami-Dade County Inspector General's Office has provided knowledgeable, experienced and independent investigatory and audit services to Miami-Dade County Public Schools. If not extended, the ILA will expire by December, 2010.

This item is presented for the Board's consideration to approve an amendment to the ILA that would extend the ILA for an additional three (3) year period ending in December 27, 2013. A copy of the ILA and the proposed amendment are attached, along with a memorandum from the Inspector General indicating his availability to continue to provide said services, should the ILA be renewed. Upon approval of the amendment, it will be submitted to the Board of County Commissioners of Miami-Dade County for approval and execution.

Changes from the original ILA are indicated by underscoring words to be added and ~~striking~~ through words to be deleted.

**ACTION PROPOSED BY
DR. SOLOMON C. STINSON:**

That The School Board of Miami-Dade County, Florida, approve the First Amendment to the Inter-Local Agreement with Miami-Dade County, Florida for Inspector General Services through the Office of the Miami-Dade County Inspector General thereby renewing and extending the Interlocal Agreement for an additional three (3) year period and authorizing the Chair to submit the Amendment to the Board of County Commissioners of Miami-Dade County for its consideration and approval.

AMENDMENT NO. 1

to

INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AND MIAMI-DADE COUNTY, FLORIDA, FOR THE PROVISION OF INSPECTOR GENERAL SERVICES THROUGH THE OFFICE OF THE MIAMI-DADE COUNTY INSPECTOR GENERAL

WHEREAS, the current Interlocal Agreement (ILA) between The School Board of Miami-Dade County, Florida ("School Board") and Miami-Dade County, Florida, ("County") for the provision of Inspector General Services through the Office of the Miami-Dade County Inspector General (OIG) expires on December 18, 2010 (The School Board and the County are collectively referred to herein as "the Parties"); and

WHEREAS, the ILA provides for a renewal of the term; and

WHEREAS, the intent of this Amendment No. 1 is to renew the term of the ILA for a three-year period and to provide a mechanism to allow for subsequent renewals, as may be mutually agreed to by the Parties.

NOW, THEREFORE, in consideration of the terms and conditions, promises and covenants hereinafter set forth, the Parties agree that the terms, conditions and provisions of the ILA are amended, as follows:

1. The above recitals are true and correct and are incorporated herein.
2. Section 9, (Term and Effective Date of ILA) is amended to read as follows:

This ILA shall take effect upon final execution of the ILA by both the School Board and the County, ~~for a term of three years from the date it takes effect and, unless renewed, shall terminate on December 18, 2013.~~ The term may be renewed for an additional term, the length of which must be determined and agreed upon by both Parties to the ILA.

3. As to other terms and conditions, the ILA remains unchanged.

IN WITNESS THEREOF, the Parties agree to incorporate the above modifications into the Interlocal Agreement and have caused this Amendment No. 1 to be executed in their names by their duly authorized officers and the corporate seals to be affixed, all as of the ____ day of _____, 2010.

**THE SCHOOL BOARD OF MIAMI-
DADE COUNTY, FLORIDA**

**THE SCHOOL BOARD OF MIAMI-
DADE COUNTY, FLORIDA**

By: _____
Name: Alberto M. Carvalho
Title: Superintendent

By: _____
Name: Dr. Solomon Stinson
Title: Chair

ATTEST:

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

By: _____
Name: Walter J. Harvey
Title: Board Attorney

MIAMI-DADE COUNTY, FLORIDA

By: _____
Name: _____
Title: County Mayor/County Manager

ATTEST:

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**


By: _____
Name: _____
Title: County Attorney



Memorandum

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To: The Honorable Chairperson, Dr. Solomon C. Stinson,
and Members, Miami-Dade County School Board

From:  Christopher Mazzella, Inspector General
For Miami-Dade County Public Schools

Date: July 8, 2010

Subject: Renewal of the Interlocal Agreement Between the School Board of
Miami-Dade County and Miami-Dade County for the Provision of
Inspector General Services Through the Office of the Miami-Dade
County Inspector General

On December 18, 2007, the School Board contracted for inspector general services through an Interlocal agreement with Miami-Dade County. In fulfillment of that agreement, the Miami-Dade County Office of Inspector General (OIG) has provided knowledgeable, experienced, and independent investigatory and audit services on behalf of Miami-Dade County Public Schools. As the initial three-year term articulated in the Interlocal agreement draws to a close, the OIG is available to continue to provide its services.

For your consideration, attached is a proposed addendum that would renew the agreement for another three years.

Attachment

cc: Mr. Alberto Carvalho, Superintendent, Miami-Dade County Public Schools
Mr. Walter Harvey, School Board Attorney, Miami-Dade County Public Schools
Mr. Jose Montes de Oca, Chief Auditor, Miami-Dade County Public Schools