

Ms. Perla Tabares Hantman, 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 Board Policy 0157, *Inspector General*, the School Board initially entered into a three (3) year Interlocal Agreement (ILA) on December 27, 2007, with Miami-Dade County, Florida to procure the services of an Inspector General through the Office of the Inspector General of Miami-Dade County. The ILA was extended by Board action on July 14, 2010, for another three year term. During the 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 on December 18, 2013.

This item requests that the Board consider approving a second amendment extending the ILA for an additional three (3) year period ending on December 18, 2016. A copy of the proposed second amendment is attached. 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 first amended ILA are indicated by underscoring words to be added and ~~striking through~~ words to be deleted.

**ACTION PROPOSED BY CHAIR
PERLA TABARES HANTMAN**

That The School Board of Miami-Dade County, Florida, approve the Second Amendment to the Interlocal Agreement with Miami-Dade County, Florida for Inspector General Services through the Office of the Miami-Dade County Inspector General to renew and extend 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. 2

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), was initially executed in 2007;

WHEREAS, the parties executed Amendment No. 1 in 2010 extending the ILA for a three year term to expire on December 18, 2013;

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

WHEREAS, the intent of this Amendment No. 2 is to renew the term of the ILA for an additional three-year period to expire on December 18, 2016.

NOW, THEREFORE, in consideration of the terms and conditions, promises and covenants herein, 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 further amended to read as follows:

This ILA shall take effect upon final execution of the ILA by both the School Board and the County, and, unless renewed, shall terminate on December 18, ~~2013~~ 2016. 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 modification into the Interlocal Agreement and have caused this Amendment No. 2 to be executed in their names by their duly authorized officers and the corporate seals to be affixed, all as of the ___ day of _____, 2013.

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

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

By: _____
Name: Ms. Perla Tabares Hantman
Title: Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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

MIAMI-DADE COUNTY, FLORIDA

ATTEST;

By: _____
Name: Mr. Carlos A. Gimenez
Title: Mayor

Name: _____

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: _____
Name: R.A. Cuevas
Title: County Attorney