

Ms. Perla Tabares Hantman, Chair

SUBJECT: APPROVAL OF FOURTH 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: FISCAL ACCOUNTABILITY & GOVERNMENT RELATIONS

LINK TO STRATEGIC BLUEPRINT: EFFECTIVE AND SUSTAINABLE BUSINESS PRACTICES

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 three times, each time for three-year terms, through Board action on: July 14, 2010; July 17, 2013; and on September 14, 2016. 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, 2019.

This item requests that the Board consider approving a Fourth Amendment extending the ILA for an additional three (3) year period ending on December 18, 2022. A copy of the proposed Fourth 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 third 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 Fourth 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.