



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

### Special Order Request

☐ Yes

☒ No

Time

### Open Agenda

☒ Yes

☐ No

ITEM No.:

HH-1.

MEETING DATE

Dec 9 2014 10:15AM - Regular School Board Meeting

AGENDA ITEM

OPEN ITEMS

CATEGORY

HH. OFFICE OF THE GENERAL COUNSEL

DEPARTMENT

Office of the General Counsel

TITLE:

Amended Special Counsel Services Agreement by and between The School Board of Broward County, Florida and Brown, Garganese, Weiss & D'Agresta, P.A.

### REQUESTED ACTION:

Approve the Amended Special Counsel Services Agreement by and between The School Board of Broward County, Florida and Brown, Garganese, Weiss & D'Agresta, P.A. for the assignment of an eminent domain matter.

### SUMMARY EXPLANATION AND BACKGROUND:

Approval is requested to amend the Board's contract with the law firm of Brown, Garganese, Weiss & D'Agresta, P.A. (the Firm) to handle an eminent domain matter. The matter concerns notice by the Florida Department of Transportation (FDOT) of its intent to acquire an unused parcel of land adjacent to North Fork Elementary School. FDOT plans to use the land as part of its project to upgrade the Broward Boulevard / I-95 interchange.

See Supporting Docs for continuation of Summary Explanation and Background.

### SCHOOL BOARD GOALS:

☐ Goal 1: High Quality Instruction ☒ Goal 2: Continuous Improvement ☐ Goal 3: Effective Communication

### FINANCIAL IMPACT:

The financial impact to the District will not exceed \$15,000 without additional Board approval. The source of these funds is the General Counsel's department budget. Also, pursuant to FDOT's Notice to Owner, the [District] may receive reimbursement for reasonable attorney fees and other reasonable costs [it] occurs for appraisal and other services associated with [FDOT's] acquisition.

### EXHIBITS: (List)

(1) Summary Explanation and Background Continued (2) Redlined-Amended Special Counsel Services Agreement by and between The School Board of Broward County, Florida and Brown, Garganese, Weiss & D'Agresta, P.A. (3) Amended Special Counsel Services Agreement by and between The School Board of Broward County, Florida and Brown, Garganese, Weiss & D'Agresta, P.A.

### BOARD ACTION:

(For Official School Board Records Office Only)

### SOURCE OF ADDITIONAL INFORMATION:

Name: J. Paul Carland, II, Esq.

Phone: 754-321-2050

Name:

Phone:

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

### Senior Leader & Title

J. Paul Carland, II - General Counsel

Signature

J. Paul Carland II

11/18/2014, 1:18:27 PM

Approved In Open  
Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_

School Board Chair