



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☐ Yes

☒ No

ITEM No.:

J-3.

MEETING DATE

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

AGENDA ITEM

CONSENT ITEMS

CATEGORY

J. OFFICE OF FACILITIES & CONSTRUCTION

DEPARTMENT

Facilities & Construction

TITLE:

Approve Authorization to Advertise Design/Build Services Coconut Creek Elementary School HVAC Renovations Project No. P.001413

## REQUESTED ACTION:

Approve the Authorization to Advertise for Design/Build Services, Coconut Creek Elementary School, HVAC Renovations, Project No. P.001413.

## SUMMARY EXPLANATION AND BACKGROUND:

Selection for the services shall be in accordance with Board Policy 7003. The Qualification Selection Evaluation Committee shall shortlist, interview, and recommend one firm for selection in the evaluation of the proposer's qualifications. The Board will award contract to the Design/Build firm.

## SCHOOL BOARD GOALS:

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

## FINANCIAL IMPACT:

The approved budget balance for this project is \$2,205,618. The source of these funds is identified in the Adopted District Educational Facilities Plan, Fiscal Years 2014-2015.

## EXHIBITS: (List)

(1) Executive Summary

## BOARD ACTION:

**APPROVED**

(For Official School Board Records Office Only)

## SOURCE OF ADDITIONAL INFORMATION:

Name: Shelley N. Meloni, Executive Director

Phone: 754-321-1515

Name:

Phone:

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

### Senior Leader & Title

Derek Messier - Chief Facilities Officer

Signature

Derek Robert Messier

Tuesday, December 02, 2014 12:29:41 PM

Approved In Open  
Board Meeting On:

DEC 9 2014

By:

School Board Chair