



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

ITEM No.:
HH-1.

MEETING DATE	Mar 17 2015 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN ITEMS
CATEGORY	HH. OFFICE OF THE GENERAL COUNSEL
DEPARTMENT	Office of the General Counsel

TITLE:
Final Acceptance and Settlement Agreement between The School Board of Broward County, Florida, and Lemartec Corporation f/k/a Lemartec Engineering & Construction Corp.

REQUESTED ACTION:
Approve the Settlement Agreement between The School Board of Broward County, Florida and Lemartec Corporation f/k/a Lemartec Engineering & Construction Corp., and approve the Final Acceptance and Payment for the New Replacement Facility, Project number P.000077 (f.k.a. 0405-99-01) at Lanier-James Educational Center.

SUMMARY EXPLANATION AND BACKGROUND:
This Settlement Agreement is the result of extensive efforts to resolve differences regarding a claim asserted by Lemartec Corporation f/k/a Lemartec Engineering & Construction Corp. ("LEMARTEC") pursuant to a Construction Agreement ("Agreement") between Lemartec and The School Board of Broward County, Florida (the "SBBC").
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 total financial impact of this item is \$136,000 which shall come from the Lanier-James Educational Center Project, P.000077.

EXHIBITS: (List)
(1) Summary Explanation and Background Continued (2) Settlement Agreement between The School Board of Broward County, Florida and Lemartec Corporation (3) Certificates of Occupancy (OEF 110B) for Phase I and II (4) Certificate of Final Inspection (OEF 209) (5) School Board Policy 7005 (6) Consent of Surety for the Lanier-James Educational Center Project

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Thomas C. Cooney, Esq.	Phone: 754-321-2050
Name: J. Paul Carland, II, Esq.	Phone: 754-321-2050

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

J. Paul Carland, II - General Counsel

Signature
J. Paul Carland II
3/3/2015, 3:12:23 PM

Approved In Open Board Meeting On: _____
By: _____
School Board Chair