AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request
Yes ◯ No ⦿

Time

Open Agenda
Yes ⦿ No ◯

MEETING DATE Nov 3 2015 10:15AM - Regular School Board Meeting

AGENDA ITEM OPEN ITEMS

CATEGORY HH. OFFICE OF THE GENERAL COUNSEL

DEPARTMENT Office of the General Counsel

ITEM No.:
HH-1.

TITLE:

Settlement Agreement between The School Board of Broward County, Florida and DeRose Design Consultants, Inc.

REQUESTED ACTION:

Approve the Settlement Agreement between The School Board of Broward County, Florida and DeRose Design Consultants, Inc.

SUMMARY EXPLANATION AND BACKGROUND:

This Agreement is the result of efforts to resolve differences and disputes between DeRose Design Consultants, Inc. ("DEROSE") and The School Board of Broward County, Florida (the "SBBC") arising from the design and construction improvement of the Twin Lakes Administration Center, Project No.: 9387-22-01 and Silver Lakes Middle School, Project No.: 2971-94-50 (the "Projects").
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:

There is a positive financial impact to the District in the amount of $500,000.

EXHIBITS: (List)

(1) Summary Explanation and Background (2) Settlement Agreement and Release

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Thomas C. Cooney, Esq.	Phone: 754-321-2050
Name: F. Malcolm Cunningham, Jr., Esq.	Phone:

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

J. Paul Carland, II - General Counsel

Approved In Open
Board Meeting On: _____

Signature

J. Paul Carland II
10/20/2015, 3:51:47 PM

By: _____

School Board Chair

Electronic Signature
Form #4189   Revised 12/12
RWR/ JPC/TCC:jcf