



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Oct 5 2016 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN ITEMS
CATEGORY	AA. RESOLUTIONS
DEPARTMENT	Office of the General Counsel

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.

TITLE:
Settlement Agreement between The School Board of Broward County, Florida and Saltz Michelson Architects, Inc.

REQUESTED ACTION:
Approve the Settlement Agreement between The School Board of Broward County, Florida and Saltz Michelson Architects, Inc.

SUMMARY EXPLANATION AND BACKGROUND:
This Agreement is the result of efforts to resolve differences and disputes between Saltz Michelson Architects, Inc. ("SMA") and The School Board of Broward County, Florida (the "SBBC") arising from the design and construction of renovations and additions to the North Andrews Gardens Elementary School, Project No.: 0521-95-01 (hereinafter "the Project"). See Supporting Docs for continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:
<input type="radio"/> Goal 1: High Quality Instruction <input checked="" type="radio"/> Goal 2: Continuous Improvement <input type="radio"/> Goal 3: Effective Communication

FINANCIAL IMPACT:
There is a positive financial impact to the District in the amount of \$1,560,000.

EXHIBITS: (List)
(1) Summary Explanation and Background Continued (2) Settlement Agreement between The School Board and Saltz Michelson Architects, Inc.

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

Barbara J. Myrick - General Counsel

Signature

Approved In Open Board Meeting On: _____

By: _____

School Board Chair