



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

<b>Special Order Request</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>Time</b>	
<b>Open Agenda</b>	
<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:**  
 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 \$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:**  
**POSTPONED**  
To October 18, 2016 Regular School Board Meeting  
(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  
Barbara J. Myrick  
Friday, September 23, 2016 11:01:58 AM

Approved In Open Board Meeting On: **OCT 05 2016**  
By: *Rosalind Orgead*  
School Board Chair