



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2017-12-05 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	HH. OFFICE OF THE GENERAL COUNSEL
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 National Roofing of South Florida, Inc.

REQUESTED ACTION:
Approve the Settlement Agreement between The School Board of Broward County, Florida and National Roofing of South Florida, Inc. and approve the Final Acceptance of Twin Lakes Warehouse/Book Department (Project No. P.000855), McFatter Technical Center (Project No. 000857), Atlantic Technical Center (Project No. 001383) and Riverglades ES (Project No. 001442).

SUMMARY EXPLANATION AND BACKGROUND:
This Agreement is the result of efforts to resolve differences and disputes between National Roofing of South Florida, Inc. ("National Roofing") and The School Board of Broward County, Florida (the "SBBC") arising from the design and construction administration of various school 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:
The financial impact to the District is \$127,176.76. The source of funds is from open purchase orders on these projects.

EXHIBITS: (List)
(1) Summary Explanation and Background Continued (2) Settlement Agreement between The School Board of Broward County Florida and National Roofing of South Florida, Inc. (3) Policy 7005 (4) Certificates of Occupancy (OEF 110Bs) forms for McFatter and Atlantic Technical Center (5) Certificates of Final Inspection (OEF 209) forms for McFatter and Atlantic Technical Center (6) Certificate of Completion for the Riverglades ES Project

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Thomas C. Cooney, Esq.	Phone: 754-321-2050
Name:	Phone:

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

Barbara J. Myrick - General Counsel

Signature

Electronic Signature

Approved In Open Board Meeting On: _____

By: _____
School Board Chair