



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2017-12-19 10:05 - Regular School Board Meeting

Special Order Request
 Yes No

ITEM No.:
 JJ-8.

AGENDA ITEM ITEMS

Time

CATEGORY JJ. OFFICE OF FACILITIES & CONSTRUCTION

DEPARTMENT Facilities Pre-Construction

Open Agenda
 Yes No

TITLE:
 Partial Acceleration of SMART Program Funding - James S. Hunt Elementary School - Coral Springs - Replacement of 155-ton Air Cooled Chiller and Chilled Water Pumps - Project No. P.002059

REQUESTED ACTION:
 Approve the partial acceleration of SMART Funding in the amount of \$200,300 from Program Year 5 (2019) to Program Year 4 (2018).

SUMMARY EXPLANATION AND BACKGROUND:
 The current District Educational Facilities Plan, adopted September 6, 2017, includes total funding of \$2,921,000 in Program Year 5 (2019) for HVAC improvements at James S. Hunt Elementary School. The approval to accelerate these funds will allow Physical Plant Operations (PPO) to proceed with the replacement of the 155-ton air cooled chiller and chilled water pumps. See Executive Summary (Exhibit 1) for details.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
 This project has been appropriated in the Adopted District Educational Facilities Plan (September 6, 2017). Funds in the amount of \$200,300 will be accelerated from Year 5 (2019) to Year 4 (2018). Since this project is already planned in the General Obligation Bond (GOB), no additional funds are needed, as funding from the GOB would be issued sooner to coincide with the project being recommended for acceleration.

EXHIBITS: (List)
 (1) Executive Summary (2) Example ADEFP Page (3) Collaboration Form

BOARD ACTION:
APPROVED
 (For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Shelley N. Meloni, Director	Phone: (754) 321-1515
Name: Robert C. Corbin, Heery Director	Phone: (754) 321-4850

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

Leo Bobadilla - Chief Facilities Officer

Approved In Open Board Meeting On: **DEC 19 2017**
 BY: *Nora Rupert*
 School Board Chair

Signature
 Leo Bobadilla Jr
 12/11/2017 5:35:43 PM