



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2018-05-08 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
 Yes No

Time

Open Agenda
 Yes No

ITEM No.:
 HH-2.

TITLE:
 Settlement Agreement between The School Board of Broward County, Florida, Burke Construction Group, Inc., T.Y. Lin International and Pierce Goodwin Alexander & Linville, Inc.

REQUESTED ACTION:
 Approve the Settlement Agreement between The School Board of Broward County, Florida, Burke Construction Group, Inc., T.Y. Lin International and Pierce Goodwin Alexander & Linville, Inc., and approve the Final Acceptance of Sheridan Technical Center, Project No. P.000197.

SUMMARY EXPLANATION AND BACKGROUND:
 This Settlement Agreement is the result of extensive efforts to resolve differences regarding claims asserted by and between four (4) parties, Burke Construction Group, Inc. ("BURKE"), The School Board of Broward County, Florida (the "SBBC"), T.Y. Lin International ("TYLI") and Pierce Goodwin Alexander & Linville, Inc. ("PGAL"), for additional costs and delays associated with the design and construction of renovations of the Cosmetology Building at Sheridan Technical Center, Project No. P.000197 (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:
 The financial impact to the District is \$300,000. The source of funds is \$234,336 from the Workforce Development Fund and \$65,664 in retainage from the project.

EXHIBITS: (List)
 (1) Summary Explanation and Background (2) Settlement Agreement (3) Policy 7005 (4) Memo to Revise

BOARD ACTION:

 (For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

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