



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2019-02-05 10:05 - School Board Operational Meeting

AGENDA ITEM ITEMS

CATEGORY JJ. OFFICE OF FACILITIES & CONSTRUCTION

DEPARTMENT Facilities Pre-Construction

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

ITEM No.:
JJ-4.

TITLE:
Construction Recommendation and Agreement for Donated Services - Miami Dolphins Foundation, Eaton/Ephesus - Musco Sports Lighting, LLC - Marjory Stoneman Douglas High School - LED Sports Lighting

REQUESTED ACTION:
Approve recommendation and Agreement for Donated Services, Anthony Rizzo, Musco Sports Lighting, LLC for LED Sports Lighting at Marjory Stoneman Douglas High School.

SUMMARY EXPLANATION AND BACKGROUND:
See Executive Summary (Exhibit 1) for details.
This Agreement is pending review and approval as to form and legal content by the Office of the General Counsel. (PENDING)

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

FINANCIAL IMPACT:
There is no financial impact to the District.

EXHIBITS: (List)
(1) Executive Summary - PENDING (2) Agreement - PENDING (3) Supporting Documents (4) Memo to Withdraw

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Shelley N. Meloni, Director	Phone: 754-321-1515
Name: Gregory T. Boardman, Project Manager III	Phone: 754-321-1522

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

MaryAnn May -- Task Assigned Chief Facilities Officer

Signature

Approved In Open Board Meeting On: _____

By: _____

School Board Chair