



WITHDRAWN

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
JJ-4.

| | |
|--------------|-----------------------------------------------------|
| 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 <input type="radio"/> Yes <input checked="" type="radio"/> No |
| Time |
| Open Agenda <input checked="" type="radio"/> Yes <input type="radio"/> No |

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:
WITHDRAWN
(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
Frank L. Girardi
2/1/2019, 3:07:20 PM

Approved In Open Board Meeting On:

FEB 05 2019

By: *Heather P. Brantford*
School Board Chair