



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-06-25 10:05 - Regular School Board Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	J. OFFICE OF FACILITIES & CONSTRUCTION
<b>DEPARTMENT</b>	Facilities Pre-Construction

<b>Special Order Request</b> <input type="radio"/> Yes <input checked="" type="radio"/> No
<b>Time</b>
<b>Open Agenda</b> <input type="radio"/> Yes <input checked="" type="radio"/> No

**ITEM No.:**  
J-1.

**TITLE:**  
Termination Without Cause of the Construction Services Agreement - Gilbane Building Company - Northeast High School - Oakland Park - Project No. P.001684 - SMART Program Renovations - RFQ 16-194C

**REQUESTED ACTION:**  
Approve the Termination Without Cause of the Construction Services Agreement with Gilbane Building Company, Northeast High School, Project No. P.001684, SMART Program Renovations, RFQ 16-194C.

**SUMMARY EXPLANATION AND BACKGROUND:**  
Staff recommends Termination Without Cause of the Construction Services Agreement between The School Board of Broward County, Florida and Gilbane Building Company for Construction Management at Risk services for Northeast High School, Project No. P.001684, SMART Program Renovations. This Board Item has been reviewed and approved as to form and legal content by the Office of the General Counsel.

**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 (2) Notice of Intent to Recommend Termination Without Cause (3) Memo to Revise

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Shelley N. Meloni, Director	Phone: 754-321-1515
Name: Thomas C. Cooney, Asst. General Counsel	Phone: 754-321-2050

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

Frank Girardi - Task Assigned Exec. Director

Signature  
  
Electronic Signature

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
School Board Chair