



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

|                              |                                     |
|------------------------------|-------------------------------------|
| <b>Special Order Request</b> |                                     |
| <input type="radio"/> Yes    | <input checked="" type="radio"/> No |

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

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| <b>ITEM No.:</b> |
| JJ-1.            |

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| <b>TITLE:</b>  |
| Construction Bid Recommendation of \$500,000 or Greater - ITB 19-141C - Westchester Elementary School - Coral Springs - OAC Action Construction Corp. - SMART Program Renovations - Project No. P.001823 |

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| <b>REQUESTED ACTION:</b>  |
| Approve the recommendation to award the Construction Agreement to OAC Action Construction Corp. for the lump sum amount of \$1,892,071. |

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| <b>SUMMARY EXPLANATION AND BACKGROUND:</b>  |
| Scope of Work: See Executive Summary (Exhibit 1).<br>This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. |

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| <b>SCHOOL BOARD GOALS:</b>   |
| <input type="radio"/> Goal 1: High Quality Instruction <input checked="" type="radio"/> Goal 2: Continuous Improvement <input type="radio"/> Goal 3: Effective Communication |

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| <b>FINANCIAL IMPACT:</b>  |
| The financial impact of approving this Construction Bid Recommendation is \$1,892,071. This project has been appropriated in the Adopted District Educational Facilities Plan (September 5, 2018). There is a positive financial impact to the project in the amount of \$547,142, which will be placed in the SMART Program Reserve. |

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| <b>EXHIBITS: (List)</b>  |
| (1) Executive Summary (2) Recommendation Tabulation (3) ADEFP (4) Agreement (5) Collaboration Form |

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| <b>BOARD ACTION:</b>                            |
| (For Official School Board Records Office Only) |

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| <b>SOURCE OF ADDITIONAL INFORMATION:</b>           |                     |
| Name: Phil D. Kaufold, Task Asgd. Director Constr. | Phone: 754-321-1532 |
| Name: Daniel Jardine, CBRE I Heery Director        | Phone: 754-321-4850 |

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

Frank Girardi - Task Assigned Exec. Director

Signature

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

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