



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-07-23 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

<b>ITEM No.:</b>
JJ-3.

<b>TITLE:</b>
Construction Bid Recommendation of \$500,000 or Greater - ITB 19-139C - Dave Thomas Education Center East - Pompano Beach - Overholt Construction Corp. - SMART Program Renovations - Project No. P.001972

<b>REQUESTED ACTION:</b>
Approve the recommendation to award the Construction Agreement to Overholt Construction Corp. for the lump sum amount of \$2,202,967 and approve additional funding in the amount of \$1,861,494.

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

<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

<b>FINANCIAL IMPACT:</b>
The financial impact of approving this Construction Bid Recommendation is \$2,202,967. This project has been appropriated in the Adopted District Educational Facilities Plan (September 5, 2018). There is an additional impact to the project budget. These funds in the amount of \$1,861,494 will come from the Capital Projects Reserve. This increases the project budget from \$758,000 to \$2,619,494.

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

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

<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 - Executive Director

Signature

Electronic Signature  
 Form #4189 Revised 06/05/2019  
 RWR/ FG/PDK/DJ:lcc

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

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