

Approved in Open Board Meeting September 17, 2019

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT

August 13, 2019
Tuesday, 9:00 a.m.

MINUTES OF SPECIAL MEETING

The School Board of Broward County, Florida, met in special session at 9:38 a.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Heather Brinkworth, Chair; Donna P. Korn, Vice Chair (absent); Lori Alhadeff; Robin Bartleman; Patricia Good (absent); Laurie Rich Levinson (absent); Ann Murray; Nora Rupert; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Call to Order was followed by the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence None.

Added/Changed Items

• **Item 1.** - Revised

Close Agenda Upon motion by Dr. Osgood, seconded by Mrs. Rupert and carried, the Agenda was approved and declared closed. Mrs. Good, Ms. Korn, and Mrs. Rich Levinson were absent. (6-0 vote)

Purpose of Meeting For The School Board of Broward County, Florida to discuss and approve the Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2019-2020 School Year, and any other items the Board deemed necessary.

Superintendent's Recommendation

1. **Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2019-2020 School Year (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Good, Ms. Korn, and Mrs. Rich Levinson were absent. (6-0 vote)

Mrs. Alhadeff commented she was happy that Jose Perez was coming onboard with the District.

Following a vote on this item, newly-appointed District personnel were recognized and congratulated by the Board.

2. **Construction Services Agreement (CM for CMAR) - James B. Pirtle Construction Company, Inc. d/b/a Pirtle Construction Company - Northeast High School - Oakland Park - Project No. P.001684 - SMART Program Renovations - RFQ 16-194C (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above Construction Services Agreement. Mrs. Good, Ms. Korn, and Mrs. Rich Levinson were absent. (6-0 vote)

The Chair received audience input on this item.

Dr. Osgood thanked staff for bringing this item forward. She commented she was disappointed with what had been in the media in regards to the delay. She was happy this method was in place and that the tool was being added to the toolkit. She indicated part of the delay was because the Board had to do its due diligence and re-evaluating it to add scope and giving the community a better end-product than what was initially proposed. As a result, a lot of value and dollars were added to do what was right for the students.

Mrs. Rupert stated she could not find the exact language that showed negotiating straight to the award as the next highest firm and asked staff to send it to her.

Mrs. Brinkworth also thanked staff for bringing this forward. She asked what the timeframe would be.

Frank Girardi, Executive Director, Capital Programs, replied he hoped to come back to the Board in 2-3 months with the Guaranteed Maximum Price (GMP).

Mrs. Brinkworth asked staff to provide the Board a timeline as to what it would look like based on approving this today so it could be shared with the community.

A vote was taken on this item.

Adjournment This meeting was adjourned at 9:48 a.m.

/dvn