



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
JJ-4.

MEETING DATE	2019-10-15 10:05 - Regular School Board 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:**  
Campus-Wide Phone System Upgrade - Cypress Bay High School - Weston - SMART Program Renovations - Project No. P.001774

**REQUESTED ACTION:**  
Approve the Campus-Wide Phone System Upgrade for Cypress Bay High School, SMART Program Renovations, Project No. P.001774, in the amount of \$155,934.94.

**SUMMARY EXPLANATION AND BACKGROUND:**  
See Executive Summary (Exhibit 1) for details.

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction  Goal 2: Safe & Supportive Environment  Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
This project has been appropriated in the Adopted District Educational Facilities Plan (September 4, 2019). There is no impact to the project budget.

**EXHIBITS: (List)**  
(1) Executive Summary (2) ATT Proposals (3) Collaboration Form

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Shelley N. Meloni, Director	Phone: 754-321-1515
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  
Frank L. Girardi  
10/1/2019, 11:25:27 AM

Electronic Signature  
Form #4189 Revised 07/25/2019  
RWR/ FG/SNM/DJ:lcc

Approved In Open Board Meeting On:  
By:

**OCT 15 2019**  
*Heather P. Burkwood*  
School Board Chair