



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-12-10 10:05 - School Board Operational 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>	
<b>Open Agenda</b>	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

**ITEM No.:**  
JJ-9.

**TITLE:**  
Final Change Order/Final Acceptance/Final Release of Retainage - Single Point of Entry - The Morganti Group, Inc. - Blanche Ely High School - Pompano Beach - SMART Program Renovations - Project No. P.001646

**REQUESTED ACTION:**  
Approve the Final Change Order for a credit in the amount of \$9,531 and no change in contract time, approve the Final Acceptance, and approve the Final Release of Retainage in the amount of \$23,946.92 for the Single Point of Entry for Blanche Ely High School, The Morganti Group, Inc., SMART Program Renovations, Project No. P.001646.

**SUMMARY EXPLANATION AND BACKGROUND:**  
Final Change Order (See Exhibits 1 and 2 for detailed information).  
Final Acceptance/Final Release of Retainage for the Single Point of Entry - The Morganti Group, Inc. has completed the scope of their contract.

**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 (this action reduces the contract by \$9,531 and increases the project contingency by \$9,531 for a zero net impact).

**EXHIBITS: (List)**  
(1) Executive Summary (2) Change Order (3) General and Full Release of Lien (4) Reduction of Retainage Certificate (5) Consent of Surety Company to Final Payment (6) Policy 7005 (7) Certificate of Completion (8) Collaboration Form

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

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

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

Frank Girardi - Executive Director

Signature  
  
Electronic Signature

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

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