



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2020-02-19 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>	
<b>Open Agenda</b>	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

**ITEM No.:**  
JJ-1.

**TITLE:**  
Construction Bid Recommendation (CBR) of \$500,000 or Greater - ITB 19-145C - New River Middle School - Fort Lauderdale - Burke Construction Group, Inc. - SMART Program Renovations - Project No. P.001710

**REQUESTED ACTION:**  
Approve the recommendation to award the Construction Agreement to Burke Construction Group, Inc. for the lump sum amount of \$3,343,297 and approve additional funding in the amount of \$2,082,600.

**SUMMARY EXPLANATION AND BACKGROUND:**  
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.

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

**FINANCIAL IMPACT:**  
The financial impact of approving this CBR is \$3,343,297. This project has been appropriated in the Adopted District Educational Facilities Plan (September 4, 2019). There is an additional impact to the project budget. These funds in the amount of \$2,082,600 will come from the Capital Projects Reserve. This increases the project budget from \$2,242,000 to \$4,324,600. In the event the SMART Funding Reserve is not adequate to cover budgetary increases, funding will come from the unallocated reserves.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Recommendation Tabulation (3) ADEFP (4) Agreement (5) Collaboration Form

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Phil D. Kaufold, Director, Construction	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

Form #4189 Revised 07/25/2019  
RWR/ FG/PDK/DJ:dch

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

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