

## **AGENDA REQUEST FORM**

|                              |   | SCHOO                             | BOARD OF BROW              | VARD COUNTY, FLORIDA   |                            |               |                     |
|------------------------------|---|-----------------------------------|----------------------------|--|----------------------------|---------------|---------------------|
| Public scho                  | MEETING DATE  | 2020-09-                          | 15 10:05 - Regular S       | School Board Meeting   |                            | pecial Orde   | er Request<br>No    |
| TEM No.:                     | AGENDA ITEM   | ITEMS                             |                            |  | ⊒≓                         | Tim           |                     |
| JJ-3.                        | CATEGORY  | JJ. OFFI                          | CE OF FACILITIES 8         | & CONSTRUCTION   | ⊒ ⊑                        |               |                     |
|                              | DEPARTMENT  | Facilities                        | Construction               |  | $\Box _{oldsymbol{\odot}}$ | Open A  Yes   | <b>igenda</b><br>No |
| ITLE:                        |   |                                   |                            |  |                            |               | <u> </u>            |
|                              |   |                                   |                            | ert Markham Elementary School - Pomp   | oano Beac                  | :h - Burke Co | nstruction          |
| •                            | ART Program Renovations -                             | <u>Project No. F</u>              | P.001920                   |  |                            |               |                     |
|                              |   |                                   | greement to Burke Constr   | ruction Group, Inc. for the lump sum am  | ount of \$5                | ,288,026. The | e project budget    |
| UMMARY E                     | XPLANATION AND BA                                     | ACKGRO                            | JND:                       |  |                            |               |                     |
| •                            | See Executive Summary (Exhous been reviewed and appro | ,                                 | rm and legal content by th | e Office of the General Counsel.   |                            |               |                     |
| CHOOL BO                     | ARD GOALS:  |                                   |                            |  |                            |               |                     |
| _                            | High Quality Instructi                                | ion 💿 (                           | Goal 2: Safe & Supp        | ortive Environment O Goa   | I 3: Effe                  | ctive Com     | munication          |
| INANCIAL II                  | MPACT:  |                                   |                            |  |                            |               |                     |
|                              |   |                                   |                            | n (September 4, 2019). The project bud<br>nt of \$1,245,170, which will be placed in | -                          | -             |                     |
| EXHIBITS: (L                 | _ist)   |                                   |                            |  |                            |               |                     |
| 1) Executive S               | Summary (2) Recommend                                 | dation Tabu                       | llation (3) ADEFP (4) A    | Agreement (5) Collaboration Form   |                            |               |                     |
| BOARD ACT                    | ION:  | SOURCE OF ADDITIONAL INFORMATION: |                            |  |                            |               |                     |
|                              |   |                                   | Name: Phil D. Kau          | fold, Director, Construction   | Phone: 754-321-1532        |               |                     |
| (For Official S              | School Board Records Office Only                      | y)                                | Name: Kathleen La          | angan, Director, AECOM   | Phone: 754-321-4850        |               |                     |
| HE SCHO                      | OL BOARD OF BE  | ROWARI                            | COUNTY, FLO                | RIDA Approved In Open  |                            |               |                     |
| enior Leade<br>Frank Girardi | er & Title<br>- Executive Director                    |                                   |                            | Board Meeting On By:   |                            |               |                     |
| signature                    |   |                                   |                            |  | Sch                        | nool Board    | Chair               |
|                              |   |                                   |                            |  |                            |               |                     |

Electronic Signature
Form #4189 Revised 07/25/2019
RWR/ FG/PDK/KL:dch