



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

**Tuesday, 10:00 AM – February 25, 2020
AGENDA PLANNING SESSION**

**Kathleen C. Wright Administration Center
600 Southeast Third Avenue – Board Room
Fort Lauderdale, Florida**

**EXPLANATION OF AGENDA FOR
MARCH 3, 2020 SCHOOL BOARD OPERATIONAL MEETING**

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

MINUTES FOR APPROVAL

ADDED/CHANGED ITEMS

CLOSE AGENDA

SPECIAL PRESENTATIONS (Non-Board Items)

REPORTS

Broward County Association of Student Councils and Student Advisor to the Board
Broward County Council PTAs/PTSAs
Broward Education Foundation
District Advisory Council
Diversity Committee
Employee Unions/Groups
ESE Advisory Council
ESOL Leadership Council
Facilities Task Force
Gifted Advisory Council
Human Relations Committee
Parent Community Involvement Task Force
Supplier Diversity & Outreach Program Advisory Committee
Technology Advisory Committee

CONSENT AGENDA

REPORTS CONTINUED

Board Members
Superintendent

SPEAKERS

5:00 P.M. (Public Speakers listed on the March 3, 2020, School Board Operational Meeting agenda will be heard at 5 p.m. or immediately following the meeting, whichever is earliest.)

ITEMS

Consent agenda items will be noted by a single letter, and open agenda items will be noted by double letters in accordance with Policy 1100A.

G. OFFICE OF HUMAN RESOURCES

G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2019/2020 School Year

Approve the personnel recommendations for the 2019/2020 Appointments and Leaves as listed in the attached Executive Summary and respective lists for instructional staff. All recommendations are made 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.

G-2. Personnel Recommendations for the Instructional Separation of Employment or Discipline for the 2019/2020 School Year

Approve the personnel recommendations for separation of employment or discipline as listed in the attached respective lists for instructional staff. All recommendations are made 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.

G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2019-2020 School Year

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.

G-4. Personnel Recommendations for Non-Instructional Separation of Employment and Discipline for the 2019-2020 School Year (Postponed One (1) Name: J. Singh from 02/19/2020 RSBM)

• **REVISED**

Approve the personnel recommendations for separation of employment and discipline as listed on the attached respective lists for Non-Instructional staff. All recommendations are made 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.

G-5. Supplemental Pay Positions 13

Approve the recommended Supplemental Pay Positions for the 2019/2020 school/fiscal year.

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

B-1. Broward County Public School Board Member, Mrs. Lori Alhadeff's request for the Attorney General's Opinion

School Board of Broward County respectfully requests an official opinion and legal advice regarding whether it is permissible for the internal auditor employed by a district school board to report directly to the Superintendent of Schools.

BB. BOARD MEMBERS

CC. BOARD POLICIES

DD. OFFICE OF THE CHIEF AUDITOR

DD-1. Reports Required in Accordance with Government Auditing Standards and Rules of the Auditor General of the State of Florida Year Ended June 30, 2019

Receive Reports Required in Accordance with Government Auditing Standards and Rules of the Auditor General of the State of Florida Year Ended June 30, 2019.

DD-2. Reports Required by the Uniform Guidance for the Year Ended June 30, 2019

Receive Reports Required by the Uniform Guidance for the Year Ended June 30, 2019.

DD-3. RSM Report – SMART Bond Program Management

Receive RSM Report - SMART Bond Program Management.

DD-4. State of Florida Auditor General - Broward County District School Board – FEFP FTE Student Enrollment and Student Transportation Audit for the Fiscal Year Ended June 30, 2018

Receive State of Florida Auditor General - Broward County District School Board – FEFP FTE Student Enrollment and Student Transportation Audit for the Fiscal Year Ended June 30, 2018.

DD-5. Internal Audit Report – Audit of Purchasing Card Processes for Various Periods in 2017, 2018, and 2019

Receive Internal Audit Report - Audit of Purchasing Card Processes for Various Periods in 2017, 2018, and 2019.

DD-6. Internal Audit Report – Property and Inventory Audits of Selected Locations 2019-2020

Receive Internal Audit Report - Property and Inventory Audits of Selected Locations 2019-2020.

E. OFFICE OF STRATEGY & OPERATIONS

E-1. Supplier Diversity Outreach Program as of January 31, 2020

Receive Supplier Diversity Outreach Program (SDOP) Report.

E-2. Pre-Qualification of Contractors – Superintendent's Recommendations Regarding Pre-Qualification Certification

Approve the recommendation by the Superintendent indicated in the Superintendent Recommendations – Tracking Report.

E-3. Recommendation to Approve Agreement – 59-118V – Worksite Agreement

Approve the recommendation of the above agreement. Contract Term: June 15, 2020 through August 5, 2020, 1 Month, 21 Days; User Department: Exceptional Student Learning Support. Award Amount: NONE; Awarded Vendor(s): ARC Broward, Inc.; Small/Minority/Women Business Enterprise Vendor(s).

E-4. Recommendation to Approve First Amendment and First Renewal to Agreement – 17-048N – Senior Portraits

• REVISED

Approve the recommendation of the above First Amendment and First Renewal ~~to Agreement~~ of the above Request for Proposal (RFP). Contract Term: April 18, 2017 through April 30, 2021, 4 Years; User Department: Office of School Performance & Accountability; Awarded Amount: NONE; Awarded Vendor(s): Fox-Mar Photography Inc.; Graduate Services Miami; Lifetouch National School Studios Inc.; Nick's Photo Studio of Broward LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

E-5. Recommendation to Approve Revisions to Contract Documents for Construction Services Minor Projects (CSMP)

Approve revisions to the Contract Documents for Construction Services Minor Projects (CSMP).

E-6. Recommendation to Reject All Bids – FY21-011 Classroom and Office Supplies & Equipment

Approve the recommendation to Reject All Bids for the above Invitation to Bid (ITB).

E-7. Recommendation to Approve First Renewal and Reduction of Spending Authority – 17-150B - Laminating Film, Laminator Cabinet & Laminators

• MOVED FROM EE-23

Approve the first renewal and reduction of spending authority of the above Invitation to Bid (ITB). Contract Term: April 18, 2017 through March 31, 2021, 4 Years; User Department: Innovative Learning; Awarded Amount: \$400,000; ~~New Award Amount: \$387,062~~; Awarded Vendor(s): ACCO Brands USA LLC and Presentation Binding Solutions, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Transportation Agreement for the Non-Profit Boys & Girls Clubs of Broward County, Inc. Recreation Program

Approve transportation agreement between The School Board of Broward County, Florida, and the Boys & Girls Clubs of Broward County, Inc. to provide school bus transportation for their recreational program for a period of two years.

EE-2. Opening and Closing School Times 2020 Summer Term

Approve the Opening and Closing School Times (2020 Summer Term).

EE-3. Grant Applications – Post-Submission

Approve the submission of the following grant applications (A-E2): **A.** Action..., \$750 (awarded) **B.** American..., \$0 (\$40,000 donation) **C.** Bosch..., \$10,000 (requested) **D.** Dollar General...(1), \$10,000 (requested) **E.** Dollar General...(2), \$10,000 (requested) **F.** Dollar General...(3), \$3,000 (requested) **G.** DonorsChoose.org, \$0 (\$188,173 donation) **H.** Earth..., \$750 (requested) **I.** Exxon...(1), \$500 (awarded) **J.** Exxon...(2), \$500 (awarded) **K.** Exxon...(3), \$500 (awarded) **L.** Florida Farm..., \$250 (awarded) **M.** Firehouse..., \$18,318 (requested) **N.** Florida Blue..., \$5,000 (requested) **O.** Florida...Apprenticeship, \$372,950 (requested) **List is continued in the Summary Explanation and Background section below.**

EE-4. Grant Agreements with the Dart Foundation

Approve the Agreements between The School Board of Broward County, Florida, and the Dart Foundation. The Agreements period shall commence upon full execution of all parties and shall conclude on March 3, 2021.

~~EE-5. Agreement with the University of South Florida Board of Trustees~~

• DELETED

~~Approve the Agreement between The School Board of Broward County, Florida, and the University of South Florida Board of Trustees. The Agreement begins the day of School Board approval and ends on June 30, 2020.~~

EE-5. Agreement with the City of Deerfield Beach

• MOVED FROM EE-6

Approve the Agreement between The School Board of Broward County, Florida, as operator of Deerfield Beach High School, and the City of Deerfield Beach. The Agreement begins the day of School Board approval and ends on September 30, 2020.

~~EE-6. Agreement with the City of Deerfield Beach~~

• MOVED TO EE-5

~~Approve the Agreement between The School Board of Broward County, Florida, as operator of Deerfield Beach High School, and the City of Deerfield Beach. The Agreement begins the day of School Board approval and ends on September 30, 2020.~~

EE-6. Recommendation to Approve First Amendment and Additional Spending Authority - AG20-040 - Software for Tracking and Reviewing Health Records

• **MOVED FROM EE-25**

Approve the recommendation of the above First Amendment and Additional Spending Authority. Contract Term: March 6, 2018 through March 5, 2021, 3 Years, 9 Months; User Department: Career, Technical, Adult & Community Education; Award Amount: \$15,741; New Award Amount: \$23,741; Awarded Vendor(s): American Databank, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-7. Memorandum of Understanding with Digital Promise Global

• **DELETED**

~~Approve the Memorandum of Understanding (MOU) between The School Board of Broward County, Florida, and Digital Promise Global. The MOU term begins upon board approval and ends on July 30, 2022. The authorized budget period shall begin upon Board approval and shall not extend beyond July 30, 2022. The District must apply for an additional two years support.~~

EE-7. Recommendation to Approve First Renewal and Additional Spending Authority – 18-157B - Calibrate and Repair of Audiological Equipment

• **MOVED FROM EE-24**

Approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: April 1, 2018 through April 30, 2021, 3 Years; User Department: Office of School Performance & Accountability; Additional Requested Amount: \$40,000; New Award Amount: \$112,000; Awarded Vendor(s): Alpha-Cal, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-8. Recommendation for Renewal and Additional Spending Authority - 16-122B – Foam Hand Soap with Dispensers

Approve the second and final renewal and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: May 18, 2016 through May 31, 2021, 5 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$175,000; New Award Amount: \$1,260,000; Awarded Vendor(s): South Florida Janitorial & Pool Supply, Inc.; Dade Paper & Bag d/b/a Imperial Dade; Small/Minority Business Enterprise Vendor(s): None.

EE-9. Recommendation for Renewal and Additional Spending Authority - 18-141B – Bottled Water and Rental of Dispensers

Approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: June 1, 2020 through May 31, 2021, 3 Years; User Department: District-wide; Additional Requested Amount: \$257,000; New Award Amount: \$720,000; Awarded Vendor(s): DS Services of America, Inc. d/b/a Crystal Springs; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-10. Recommendation of \$500,000 or Greater - FY20-189 - Refuse Services

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: May 1, 2020 through April 30, 2023, 3 Years, with two (2) additional one (1) year periods; User Department: Environmental Health & Safety; Award Amount: \$1,752,000; Awarded Vendor(s): A.J. Panzarella d/b/a Panzarella Waste & Recycling Services; Coastal Waste & Recycling of Broward County, LLC; Waste Connection of Florida Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-11. Recommendation to Approve Second Renewal and Additional Spending Authority - 16-052N - Caps, Gowns, and Announcements

• REVISED

Approve the recommendation of the Second Renewal ~~of the above~~ Second Amendment and Additional Spending Authority for the above RFP. Contract Term: July 27, 2016 through April 30, 2021, 4 Years, 9 Months; User Department: Office of School Performance & Accountability; Awarded Amount: \$313,000; New Award Amount: \$396,000; Awarded Vendor(s): Chuck Puleri & Associates, Inc.; Jostens, Inc. Small/Minority/Women Business Enterprise Vendor(s): None.

EE-12. Recommendation of \$500,000 or Greater - 19-097E - WAN Fiber Options

• REVISED

Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: March 4, 2020 through March 3, 2030, Ten (10) Years; User Department: Information Technology; Award Amount: ~~SPENDING \$34,141,000~~; Awarded Vendor(s): Education Networks of America, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-13. Piggyback Recommendation of \$500,000 or Less - FY20-188 - Mail Processing Equipment & Supplies

Approve the recommendation to make a piggyback award to the vendor(s) awarded by the Florida Department of Management Services. Contract term: March 22, 2020 through February 19, 2022, 2 Years; User Department: District-wide; Award Amount: \$245,000; Awarded Vendor(s): Pitney Bowes, Inc.; Neopost USA; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-14. ~~Direct Negotiation~~ Recommendation to Approve Agreement FY20-165 - Treasury Management Software Solution

FORTHCOMING

- ADDED

Approve the recommendation for the above agreement. Contract Term: March 3, 2020 through March 3, 2021, 1 Year with four (4) optional one (1) year renewal periods; User Department: Treasurer's Office; Award Amount: \$394,800; Awarded Vendor(s): FIS AvantGard LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-15. Recommendation for Additional Spending Authority - 18-021R - Lock, Keys, Related Security, and Door Hardware

Approve the recommendation for additional spending authority for the above Invitation to Bid (ITB). Contract Term: October 1, 2017, through September 30, 2020, 3 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$502,000; New Award Amount: \$3,002,000; Awarded Vendor(s): Accredited Lock Supply, Co.; Electronic Access Specialists, Inc. d/b/a Southern Lock and Supply Company; Independent Hardware South, Inc.; Small Minority/Women Business Enterprise Vendor(s): None.

EE-16. Recommendation of \$500,000 or Less FY20-215 - Local Government Radio System Utilization

FORTHCOMING

- ADDED

Approve the recommendation of the above agreement. Contract Term: March 3, 2020 through March 2, 2022, two (2) years with one (1) year renewal. User Department: Information Technology; Award Amount: \$378,628; Awarded Vendor(s): Broward County; Small/Minority/Women/Business Enterprise Vendor(s): None.

EE-17. Recommendation for Piggyback Renewal and Additional Spending Authority – 58-001R - Unleaded Gasoline and Diesel Fuel

Approve the first renewal and additional spending authority for the above referenced Piggyback. Contract Term: April 1, 2017 through March 31, 2022, 5 Years; User Department: Student Transportation & Fleet Services (SF&FS); Additional Requested Amount: \$11,000,000; New Award Amount: \$37,000,000; Awarded vendor(s): Port Consolidated, Inc.; Small Minority/Women Business Enterprise Vendor(s): None.

EE-18. Recommendation to Approve First Renewal and Additional Spending Authority – 18-004V - Casualty Actuarial Services

Approve the recommendation for the first renewal and additional spending authority for the above Request for Proposal (RFP). Contract Term: May 17, 2017 through May 31, 2021, 4 Years; User Department: Risk Management; Additional Requested Amount: \$7,500; New Award Amount: \$30,000; Awarded Vendor(s): AMI Risk Consultants, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-19. Recommendation of \$500,000 or Greater FY21-017 - Fresh Produce for Cafeterias

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: August 1, 2020 through July 31, 2023, 3 Years with an option for two (2) additional one (1) year renewal periods; User Department: Food & Nutrition Services (FNS); Award Amount: \$18,632,000; Awarded Vendor(s): Mac Edwards Produce & Company, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Mac Edwards Produce & Company, Inc.

EE-20. Recommendation of \$500,000 or Greater - FY20-065 - Student Psychological and Mental Health Services

Approve the Recommendation to award the above Request for Proposal (RFP). Contract Term: March 4, 2020 through June 30, 2023, 3 Years, 4 Months with an option for two (2) additional one (1) year renewal periods; User Department: Exceptional Student Learning Support; Award Amount: \$3,785,200; Awarded Vendor(s): Careerstaff Unlimited, LLC; Community Rehab Associates, Inc.; EBS Healthcare Staffing Services, Inc.; Invo Healthcare Associates, LLC; Orange Tree Staffing, LLC; Speech Rehab Services, LLC; Small/Minority/Women Business Enterprise Vendor(s): Speech Rehab Services, LLC.

EE-21. Recommendation of \$500,000 or Greater - FY20-125 - Electronic Surplus Recycle and Disposal

• REVISED

Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: March 3, 2020 through February 28, 2024, 5 Years and two (2) one (1) year renewal periods; User Department: Procurement & Warehousing Services; Award Amount: \$INCOME Net Income of \$200,000; Awarded Vendor(s): RSR Partners, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-22. Recommendation of \$500,000 or Less - FY21-006 - Drug and Alcohol Testing Services

Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: April 1, 2020 through May 31, 2023, 3 Years with an option for two (2) additional one (1) year renewal periods; User Department: Risk Management; Award Amount: \$217,000; Awarded Vendor(s): Phamatech, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**~~EE-23. Recommendation to Approve First Renewal and Reduction of Spending Authority—
17-150B—Laminating Film, Laminator Cabinet & Laminators~~**

• **MOVED TO E-7**

~~Approve the first renewal and reduction of spending authority of the above Invitation to Bid (ITB). Contract Term: April 18, 2017 through March 31, 2021, 4 Years; User Department: Innovative Learning; Awarded Amount: \$400,000; New Award Amount: \$387,062; Awarded Vendor(s): ACCO Brands USA LLC and Presentation Binding Solutions, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.~~

**~~EE-24. Recommendation to Approve First Renewal and Additional Spending Authority—
18-157B—Calibrate and Repair of Audiological Equipment~~**

• **MOVED TO EE-7**

~~Approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: April 1, 2018 through April 30, 2021, 3 Years; User Department: Office of School Performance & Accountability; Additional Requested Amount: \$40,000; New Award Amount: \$112,000; Awarded Vendor(s): Alpha-Cal, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.~~

**EE-25. Recommendation to Approve First Amendment and Additional Spending Authority -
AG20-040 - Software for Tracking and Reviewing Health Records**

• **MOVED TO EE-5**

Approve the recommendation of the above First Amendment and Additional Spending Authority. Contract Term: March 6, 2018 through March 5, 2021, 3 Years, 9 Months; User Department: Career, Technical, Adult & Community Education; Award Amount: \$15,741; New Award Amount: \$23,741; Awarded Vendor(s): American Databank, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

F. OFFICE OF ACADEMICS

F-1. Partnership Agreement between The Florida Panthers and The School Board of Broward County, Florida

Approve the Agreement between The Florida Panthers and The School Board of Broward County, Florida.

FF. OFFICE OF ACADEMICS

FF-1. First Amendment to the Agreement between Broward County and The School Board of Broward County, Florida, (SBBC) for Funding Assistance for Gulfstream Early Learning Center

Approve amendment to the 2019 agreement between Broward County and The School Board of Broward County, Florida, (SBBC) Gulfstream Early Learning Center.

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

I-1. Administrative Complaint Damian Jude Francis

• REVISED

Adopt the Superintendent's recommendation to suspend the teacher, Damian J. Francis, for three (3) days without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH"). ~~if a hearing is timely requested by the employee.~~

I-2. Administrative Complaint Steven Douglas Jermoluk

Adopt the Superintendent's recommendation to terminate the teacher, Steven Douglas Jermoluk, and suspend him without pay and transmit the matter to the Division of Administrative Hearings ("DOAH").

I-3. First Amendment to Walgreens Experiential Learning Program Agreement

Approve the First amendment to the agreement between Walgreens Experiential Learning Program dated June 13, 2017 and The School Board of Broward County, Florida.

I-4. Agreement between The School Board of Broward County, Florida and Plantation Nursing & Rehabilitation Center, LLC

Approve the New Agreement between The School Board of Broward County, Florida and Plantation Nursing & Rehabilitation Center, LLC. The term of this agreement shall begin on the date it is fully executed by both parties and conclude on December 31, 2022.

I-5. Agreement between City of Miramar, Florida and The School Board of Broward County, Florida

Approve the New Agreement between City of Miramar, Florida and The School Board of Broward County, Florida regarding EMT Ride Along Program. The term of this agreement shall begin on the date it is fully executed by both parties and conclude on December 31, 2024.

I-6. Agreement between The School Board of Broward County, Florida and The Village South, Inc.

Approve the New Agreement between The School Board of Broward County, Florida and The Village South, Inc.. The term of this agreement shall begin on the date it is fully executed by both parties and conclude on December 31, 2023.

I-7. Administrative Complaint N'Kenge S. Rawls

Adopt the Superintendent's recommendation to suspend the teacher, N'Kenge S. Rawls, for one (1) day without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH") if the employee timely requests a hearing.

I-8. Administrative Complaint Kenneth W. Miller

Adopt the Superintendent's recommendation to suspend the teacher, Kenneth W. Miller, for one (1) day without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH").

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

J-1. Authorization to Advertise for Bids - Park Trails Elementary School - Parkland – Song & Associates, Inc. - SMART Program Renovations - Project No. P.002116

Approve Authorization to Advertise for Bids, Park Trails Elementary School, Song & Associates, Inc., SMART Program Renovations, Project No. P.002116.

J-2. Authorization to Advertise for Bids - Tradewinds Elementary School - Coconut Creek - Rodriguez Architects, Inc. - SMART Program Renovations - Project No. P.002129

Approve Authorization to Advertise for Bids, Tradewinds Elementary School, Rodriguez Architects, Inc., SMART Program Renovations, Project No. P.002129.

J-3. Termination for Convenience of the Professional Services Agreement – LIMCO Engineering Inc. - Western High School

Approve the Termination for Convenience of the Professional Services Agreement with LIMCO Engineering Inc., Western High School, Project No. P.001967, RFQ 17-188C, SMART Program Renovations.

J-4. Program Manager RFQ and Authorization to Advertise to Award One or More Program Managers

Approve Program Manager RFQ and Approve the Authorization to Advertise to Award One or More Program Managers.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-180C – Plantation Middle School - Plantation - Lee Construction Group, Inc. - SMART Program Renovations - Project No. P.001729

Approve the recommendation to award the Construction Agreement to Lee Construction Group, Inc. for the lump sum amount of \$5,234,819.95 and approve additional funding in the amount of \$3,188,300.

~~**JJ-2. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-188C – Wingate Oaks Center - Fort Lauderdale - Lunacon Engineering Group, Corp. – SMART Program Renovations - Project No. P.001741**~~

• DELETED

~~Approve the recommendation to award the Construction Agreement to Lunacon Engineering Group, Corp. for the lump sum amount of \$4,455,700 and approve additional funding in the amount of \$3,273,000.~~

JJ-2. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-144C – Davie Elementary School - Davie - LEGO Construction Co. - SMART Program Renovations - Project No. P.001899

• MOVED FROM JJ-3

Approve the recommendation to award the Construction Agreement to LEGO Construction Co. for the lump sum amount of \$3,931,585 and approve additional funding in the amount of \$2,220,700.

~~**JJ-3. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-144C – Davie Elementary School - Davie - LEGO Construction Co. - SMART Program Renovations - Project No. P.001899**~~

• MOVED TO JJ-2

~~Approve the recommendation to award the Construction Agreement to LEGO Construction Co. for the lump sum amount of \$3,931,585 and approve additional funding in the amount of \$2,220,700.~~

JJ-3. Final Change Order/Final Acceptance/Final Release of Retainage - LEGO Construction Co. - Palm Cove Elementary School - Pembroke Pines - SMART Program Renovations - Project No. P.001885

• REVISED / MOVED FROM JJ-4

Approve the Final Change Orders for a credit in the amount of \$10,101 \$10,301 an increase in contract time of 60 days, approve the Final Acceptance, and approve the Final Release of Retainage in the amount of \$139,232.76 138,322 for Palm Cove Elementary School, LEGO Construction Co., SMART Program Renovations, Project No. P.001885.

~~JJ-4. Final Change Order/Final Acceptance/Final Release of Retainage – LEGO Construction Co. – Palm Cove Elementary School – Pembroke Pines – SMART Program Renovations – Project No. P.001885~~

• MOVED TO JJ-3

~~Approve the Final Change Orders for a credit in the amount of \$10,101 an increase in contract time of 60 days, approve the Final Acceptance, and approve the Final Release of Retainage in the amount of \$139,232.76 for Palm Cove Elementary School, LEGO Construction Co., SMART Program Renovations, Project No. P.001885.~~

JJ-4. Third Amendment to the Professional Services Agreement – Wolfberg Alvarez and Partners, Inc. - Blanche Ely High School - Pompano Beach - Project No. P.001646 - SMART Program Renovations - RFQ 16-165C (POSTPONED 2/19/20 RSBM)

• ADDED

Approve the Third Amendment in the amount of \$180,000 to the Professional Services Agreement dated August 16, 2016 with Wolfberg Alvarez and Partners, Inc., Blanche Ely High School, Project No. P.001646, SMART Program Renovations, RFQ 16-165C.

K. OFFICE OF FINANCIAL MANAGEMENT

KK. OFFICE OF FINANCIAL MANAGEMENT

~~KK-1. Security Cameras, School Network Equipment and Infrastructure Upgrades~~

• DELETED

~~Approve \$4.5 million for Security Cameras, Network Equipment and Infrastructure Upgrades which will come from Capital Projects Reserves.~~

L. OFFICE OF PORTFOLIO SERVICES

L-1. Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Miramar

Approve the Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Miramar.

L-2. 2020-2021 School Attendance Areas/Boundaries and School Usage Recommendations – All Elementary Schools

Approve the Superintendent of School's recommendation for all elementary school usage and school attendance areas/boundaries for the 2020-2021 School Year at this first school board meeting.

L-3. 2020-2021 School Attendance Areas/Boundaries and School Usage Recommendations – All Middle Schools

Approve the Superintendent of School's recommendation for all middle school usage and school attendance areas/boundaries for the 2020-2021 School Year at this first school board meeting.

L-4. 2020-2021 School Attendance Areas/Boundaries and School Usage Recommendations – All High Schools

Approve the Superintendent of School's recommendation for all high school usage and school attendance areas/boundaries for the 2020-2021 School Year at this first school board meeting.

L-5. 2020-2021 School Attendance Areas/Boundaries and School Usage Recommendations – All Combination Schools

Approve the Superintendent of School's recommendation for all combination school usage and school attendance areas/boundaries for the 2020-2021 School Year at this first school board meeting.

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Lease Agreement between The School Board of Broward County, Florida and Broward College

Approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Broward College to occupy space at the Gulfstream Early Childhood Center of Excellence.

LL-2. Lease Agreement between The School Board of Broward County, Florida and University of Miami

Approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and University of Miami (UM) to occupy space at the Gulfstream Early Childhood Center of Excellence.

ATTORNEY CLIENT SESSION(S)

ADJOURNMENT

PURSUANT TO FLORIDA STATUTE 286.0105: Any person who decides to appeal any decision made at a meeting(s) announced in this notice with respect to any matter considered at such meeting(s) will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

PURSUANT TO FLORIDA STATUTE 120.54(5)(b)2: Telephone conferencing or other telecommunications media technology may be used in the conduct of this meeting to permit absent members of the Board or committee to participate and to be heard by those persons in attendance at the noticed location of the meeting.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Educational Opportunities/ADA Compliance Department at (754) 321-2150 or Teletype Machine TTY (754) 321-2158.