

## **AGENDA REQUEST FORM**

|                        |   | SCHOO                           | L BOARD OF BROV                               | VARD COUNT           | Y, FLORIDA  |                       |                     |
|------------------------|---|---------------------------------|---|----------------------|---|-----------------------|---------------------|
| Public School          | MEETING DATE  | 2020-04-                        | 14 10:00 - Special M                          | leeting              |   | Special Ord           | ler Request  No     |
| TEM No.:               | AGENDA ITEM   | SUPERI                          | NTENDENT'S RECC                               | OMMENDATION          | N   | Tir                   |                     |
| 9.                     | CATEGORY  | Superintendent's Recommendation |   |                      |   |                       |                     |
|                        | DEPARTMENT  | Facilities Construction         |   |                      | Open Agenda  See See See See See See See See See Se |                       |                     |
| ITLE:                  |   |                                 |   |                      |   | Yes Yes               | O No                |
|                        | Recommendation of \$500,00                          |                                 |   | d Beach Elementary   | y School - Deerfield Bea                            | ach - DiPompeo Co     | nstruction          |
| •                      | ART Program Renovations -                           | Project No.                     | P.001820                                      |                      |   |                       |                     |
| EQUESTED               | mmendation to award the Co                          | onstruction A                   | areement to DiPompeo C                        | Construction Corpor  | ation for the lump sum :                            | amount of \$3 777 00  |                     |
|                        |   |                                 |   |                      |   |                       |                     |
| UMMARY E               | XPLANATION AND BA                                   | ACKGRO                          | JND:  |                      |   |                       |                     |
| •                      | ee Executive Summary (Exhas been reviewed and appro | ,                               | rm and legal content by th                    | ne Office of the Ger | neral Counsel                                       |                       |                     |
| iis Agreement i        | ias been reviewed and appro                         | 0000 43 10 10                   | im and legal content by th                    | ic Office of the Oct | iciai odulisci.                                     |                       |                     |
|                        |   |                                 |   |                      |   |                       |                     |
|                        |   |                                 |   |                      |   |                       |                     |
|                        |   |                                 |   |                      |   |                       |                     |
|                        |   |                                 |   |                      |   |                       |                     |
|                        |   |                                 |   |                      |   |                       |                     |
|                        | ARD GOALS:  |                                 | 0 1 0 0 - ( - 0 0                             |                      |   |                       |                     |
| Goal 1:<br>INANCIAL II | High Quality Instructi                              | ion 💿 (                         | Goal 2: Safe & Supp                           | DORTIVE ENVIROR      | Iment O Goal 3                                      | : Effective Com       | Imunication         |
|                        | act of this Construction Bid F                      | Pecommend                       | ation is \$3 777 000. This n                  | project has been an  | propriated in the Adopt                             | ad District Education | nal Facilities Plan |
|                        | 19). There is a positive finar                      |                                 |   |                      |   |                       |                     |
|                        |   |                                 |   |                      |   |                       |                     |
|                        |   |                                 |   |                      |   |                       |                     |
| XHIBITS: (L            |   |                                 |   | . (=)                |   |                       |                     |
| 1) Executive S         | Summary (2) Recommend                               | dation Tabu                     | ılation (3) ADEFP (4)                         | Agreement (5) C      | Collaboration Form                                  |                       |                     |
|                        |   |                                 |   |                      |   |                       |                     |
|                        |   |                                 |   |                      |   |                       |                     |
| BOARD ACT              | ION:  |                                 | SOURCE OF ADDITIONAL INFORMATION:             |                      |   |                       |                     |
|                        |   |                                 | Name: Phil D. Kaufold, Director, Construction |                      |   | Phone: 754-3          | 321-1532            |
| (For Official S        | school Board Records Office Onl                     | Name: Daniel Jardine, Direc     |   |                      | BRE I Heery   | Phone: 754-           | 321-4850            |
|                        | OL BOARD OF BI                                      |                                 | D COUNTY, FLO                                 | RIDA Ar              | proved In Open                                      |                       |                     |
| enior Leade            | r & Title   |                                 |   | ۰٬۱۲                 | oproved In Open pard Meeting On:                    |                       |                     |
| rank Girardi           | - Executive Director                                |                                 |   |                      | By:   |                       |                     |
| ignature               |   |                                 | 1   | <b>-</b>             | •   | School Board          | Chair               |
|                        |   |                                 |   |                      |   |                       |                     |
|                        |   |                                 |   |                      |   |                       |                     |

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