

Approved in Open Board Meeting September 1, 2020

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

May 19, 2020
Tuesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:58 a.m. via electronic communication due to the Coronavirus. Present were: School Board Members Donna P. Korn, Chair; Dr. Rosalind Osgood, Vice Chair; Lori Alhadeff; Robin Bartleman; Heather Brinkworth; Patricia Good; Laurie Rich Levinson; Ann Murray; Nora Rupert; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Chair called the meeting to order. Christine DeZayas, Principal, and students from Eagle Point Elementary School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence None.

Minutes for Approval Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the official minutes for the following Board Meetings: Dr. Osgood was absent for the vote. (8-0 vote)

- March 3, 2020 – School Board Operational Meeting
- March 10, 2020 – Special – Impasse Hearing
- March 31, 2020 – Emergency School Board Meeting
- April 21, 2020 – Special – Expulsions

Added/Changed Items The Superintendent requested that the Board permit the following changes to the agenda:

- **Items** - Revised: G-1, EE-33
- **Items** - Withdrawn: Ee-12
- **Items** - Added: II-1

The Chair approved the changes and announced the changes to the Agenda proposed by the Superintendent were accepted by the Chair after being determined that good cause had been established for said changes.

Close Agenda Upon motion by Mrs. Rupert, seconded by Mrs. Good and carried, the Agenda was approved and declared closed. Dr. Osgood was absent for the vote. (8-0 vote)

Committee Reports (These reports were taken after a vote on the Consent Items and before discussion of any items.)

The following reports were presented:

- District Advisory Council - Carolyn Krohn, Chair
- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU); Lisa Maxwell, Executive Director, Broward Principals and Assistants Association (BPAA); Jack Veasy, Executive Director, Confidential Office Personnel Association (COPA)
- ESE Advisory Council - Jacqui Luscombe, Chair
- Gifted Advisory Council - Laura Marsh, Chair
- Parent/Community Involvement Task Force - Mary Fertig, Chair
- Small Business Advisory Committee - Dodie Keith-Lazowick
- Technology Advisory Committee - Beth Carr

Superintendent's Report

The Superintendent provided an update on the following: Summer school; teachers scheduled back to school on August 12th; Voluntary Pre-Kindergarten (VPK) programs would be offered through distance learning during the summer; reducing class size; students will be allowed to keep laptops through the summer and return at the beginning of the school year; available mental health services; help and resources for child abuse; documents online for re-opening of schools; and a Board Workshop to be held June 16th for preliminary planning for the next school year, in which all stakeholders would be included in the process. In addition, he stated that he had spoken to the Department of Health and other officials to receive guidance on health and safety protocols.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>

(Click on School Board Meeting May 19 2020.)

Special Presentations None.

Speakers (followed Committee Reports)

Sarah Leonardi
Debbie Hixon
Carol Lindgren

Consent Agenda Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Dr. Osgood was absent for the vote. (8-0 vote)

Items

(Consent Agenda Items are noted by a single letter, and Open Agenda Items are noted by double letters in accordance with Policy 1100A.)

G. OFFICE OF HUMAN RESOURCES

G-1. Personnel recommendations for Instructional Appointments and Leaves for the 2019/2020 School Year (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to 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. (9-0 vote)

Motion to Separate (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to separate her name from this item so she could abstain from the vote. (9-0 vote)

A vote was taken on the separated name, Nora Rupert. Mrs. Rupert abstained from the vote. (8-0 vote)

A vote was taken on the remaining G-2 Item.

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

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to 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. (9-0 vote)

Mrs. Rupert inquired as to why the District was losing its Junior Reserve Officer Training Corps (JROTC) leader, in which the Chair requested staff to provide a follow-up.

Mrs. Bartleman had concerns that teachers were leaving and some were being released.

Susan Rockelman, Director, Talent Acquisition & Operations, explained teachers may not be returning due to retirements, probationary release, or that they only wanted to work at certain schools. She indicated there were 160 teachers being released and told they were not "scheduled" for the next school year, but were being encouraged to apply for one of the vacancies because sometimes a teacher may not be a good fit at one school but is a better fit at another school.

Ms. Rockelman also shared there would be a virtual job fair June 4-5, 2020 for current teachers. Although her department would continue to work with teachers that have not secured a position by June 12th, some teachers may receive a letter informing them they would not be re-appointed and their benefits would end in May.

A vote was taken on this item.

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

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to 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. (9-0 vote)

The Board discussion was primarily in regards to the Executive Director of Physical Plant Operations, his relationship to the person he would be reporting to, and the interview process.

Following a vote on this item, newly-appointed District personnel were recognized and congratulated by the Board.

G-4. Personnel Recommendations for Non-Instructional Separation of Employment and Discipline for the 2019-2020 School Year (Postponed Two (2) Separated Names: J. Brown & B. Johnson from 04/21/2020 RSBM) (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Bartleman and carried, to 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. (9-0 vote)

The Chair received public comments.

Board discussion pertained to the termination of J. Brown.

Motion to Separate (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to separate the name of J. Brown from this item. (9-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on the separated name, J. Brown. Mrs. Bartleman voted no. (8-1 vote)

A vote was taken on the remaining G-4 Item.

***G-5. Supplemental Pay Positions 15 (Approved)**

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

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

AA-1. Resolution # 20-109, Resolution in Support of the Business Development Partnership between the Broward County School Board and the Urban League of Broward County (Postponed)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth, to adopt Resolution #20-109, which recommends The School Board of Broward County, Florida name May 19, 2020 Urban League of Broward County Partnership Day. **This motion was superseded by a Motion to Postpone (page 5).** (9-0 vote)

Agenda Items AA-1 and AA-2 were moved and discussed concurrently.

Board discussion centered on why these items were coming as a Resolution rather than a Proclamation; specifics that were not addressed; and the organization, South Florida Anchor Alliance.

Motion to Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Good and carried, to postpone these items until the next School Board Meeting on June 9, 2020. (9-0 vote)

A vote was taken on the Motion to Postpone.

**AA-2. Resolution # 20-110, Resolution in Support of the Economic and Workforce Development Partnership between the Broward County School Board and the South Florida Anchor Alliance
(Postponed)**

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth, to adopt Resolution #20-110, which recommends The School Board of Broward County, Florida name May 19, 2020 South Florida Anchor Alliance Partnership Day. **This motion was superseded by a Motion to Postpone (page 6).** (9-0 vote)

Agenda Items AA-1 and AA-2 were moved and discussed concurrently.

Motion to Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Good and carried, to postpone these items until the next School Board Meeting on June 9, 2020.

A vote was taken on the Motion to Postpone.

AA-3. Resolution No. 20-111 - Energy Master Equipment Lease/Purchase Agreement 2020 **(Adopted)**

SEE ITEM - E-10

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to adopt Resolution No. 20-111 - Energy Master Equipment Lease/Purchase Agreement 2020. (9-0 vote)

Mrs. Good inquired why Bank of America was used and if staff looked at other entities for financing.

Ivan Perone, Treasurer, replied that the District had a master lease agreement with Bank of America and after a market analysis completed based on the rate that was provided, Bank of America came in a half-percentage point less than others (Wells Fargo, Citibank, and Chase).

Mrs. Brinkworth thanked staff and reiterated that the savings from these lights would be paid from the savings.

A vote was taken on this item.

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. The School Board of Broward County, Florida, 2019 - 2020 Organizational Chart Job Descriptions for the Division of Chief Safety, Security & Emergency Preparedness Officer (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to adopt the Proposed New Job Descriptions for Director, School Security Support Services and the Project Manager (SSEP); and Adopt the Proposed Revised Job Descriptions for Personnel Administrator (Professional Standards), Manager, Emergency Management, Senior Data Analyst (SSEP), and Manager (DSOC) positions, identified through the 2019-2020 Organizational Chart for Division of Chief Safety, Security & Emergency Preparedness Officer. This was the final reading. (9-0 vote)

Agenda Items CC-1 through CC-6 were moved and discussed concurrently.

Mrs. Rupert referred to the Manager, District Security Operations Center position and asked why the salary increased approximately \$10,000.

Brian Katz, Chief Safety, Security & Emergency Preparedness Officer, replied because of the candidate's background experience, they consolidated two (2) Manager roles into one (1) Manager with a slight increase in the salary.

A vote was taken on these items.

CC-2. Proposed Revised Job Description for the Protective Research Analyst Position (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to adopt the Proposed Revised Job Description for the Protective Research Analyst position. This was the final reading. (9-0 vote)

Agenda Items CC-1 through CC-6 were moved and discussed concurrently.

A vote was taken on these items.

CC-3. Proposed Revised Job Description for the Trainer - Safety, Security & Emergency Preparedness Position (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to adopt the Proposed Revised Job Description for the Trainer - Safety, Security & Emergency Preparedness position. This was the final reading. (9-0 vote)

Agenda Items CC-1 through CC-6 were moved and discussed concurrently.

A vote was taken on these items.

CC-4. Proposed Revised Job Description for the Data Analyst - Safety, Security & Emergency Preparedness Position (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to adopt the Proposed Revised Job Description for the Data Analyst - Safety, Security & Emergency Preparedness position. This was the final reading. (9-0 vote)

Agenda Items CC-1 through CC-6 were moved and discussed concurrently.

A vote was taken on these items.

CC-5. Proposed Revised Job Description for the Console Viewer, Security, Fire, and Electrical Position (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to adopt the Proposed Revised Job Description for the Console Viewer, Security, Fire, and Electrical position. This was the final reading. (9-0 vote)

Agenda Items CC-1 through CC-6 were moved and discussed concurrently.

A vote was taken on these items.

CC-6. Proposed Revised Job Description for the Security Clearance Clerk Position (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to adopt the Proposed Revised Job Description for the Security Clearance Clerk position. This was the final reading. (9-0 vote)

Agenda Items CC-1 through CC-6 were moved and discussed concurrently.

A vote was taken on these items.

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

E-1. Supplier Diversity Outreach Program as of March 31, 2020 (Received)

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to receive Supplier Diversity Outreach Program (SDOP) Report. (9-0 vote)

Mrs. Brinkworth referred to the 14 certifications and wanted to ensure there were not any obstacles in achieving those certifications or whether this was comparable with last year. In addition, she asked what was being done differently by way of virtual processes and outreach to continue with the program.

Robert Ballou, Officer, Economic Development & Diversity Compliance, replied March was extremely light compared to the previous March report, from the cancelling of schools due to COVID-19 and caused a big pause from applicants, as well as departmental processes. He added that the outreach had changed from in-person events to virtual events, watching social media/campaigns, being active on Twitter/Linked-In, in order to engage with businesses. He said they transitioned in this environment to support the businesses and still maintain certification activity.

Mrs. Brinkworth referred to the B2Gnow project and wanted to ensure staff was working as quickly as possible to implement what had been acquired.

Mr. Ballou responded that they were able to re-deploy team members and it was on track with full implementation in August.

Mrs. Rupert referred to page 2 of the Timeline and had concerns with being behind with on the Contract Payment and Compliance Letter Template.

Mr. Ballou replied they were a little behind but the Contract Payment and Compliance Letter Template were no longer an issue and they would not appear on the April report.

A vote was taken on this item.

**E-2. Pre-Qualification of Contractors - Superintendent's Recommendations
Regarding Pre-Qualification Certification (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the recommendation by the Superintendent indicated in the Superintendent Recommendations - Tracking Report. Mrs. Good was absent for the vote. (8-0 vote)

Mrs. Brinkworth had concerns with the possibility of paying an additional cost supporting more overhead by using a state contractor or General Contractor (GC) versus using a smaller specialty contractor.

A vote was taken on this item.

***E-3. Recommendation to Approve First Amendment and First Renewal to Agreements - 17-047N - Yearbooks and Memory Books (Approved)**

Approved the recommendation of the above First Amendment and First Renewal of the above Request for Proposal (RFP). Contract Term: March 22, 2017 through May 31, 2021, 4 years, 2 months; User Department: Office of School Performance & Accountability (OSPA); Awarded Amount: NONE; Awarded Vendor(s): Taylor Publishing Co. d/b/a Balfour; Herff Jones LLC; Jostens, Inc.; Plattsco, Inc. d/b/a YearbookLife; Shutterfly Lifetouch, LLC; Strawbridge Studios, Inc.; Walsworth Publishing Company; Small/Minority/Women Business Enterprise Vendor(s): None.

***E-4. Recommendation to Approve Contract Extension - 16-001H - Banking and Custodial Services (Approved)**

Approved the recommendation for a contract extension for the above Request for Proposal (RFP). Contract Term: June 2, 2015 through December 31, 2020, 5 years, 6 months; User Department: Treasurer's Office; Award Amount: \$1,075,000; Awarded Vendor(s): Bank of America, N.A.; Small/Minority/Women Business Enterprise Vendor(s): None.

E-5. Recommendation to Approve First Amendment and Renewal - FY20-072 - Global Citizenship e-Classroom for Middle Students Around the World (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the First Amendment and Renewal of the above Agreement. Contract Term: July 1, 2019 through June 30, 2021, 2 Years; User Department: Innovative Learning; Awarded Amount: None; Awarded Vendor(s): Global Cities, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Good was absent for the vote. (8-0 vote)

Mrs. Rupert commented this was a great program. She was impressed with the topics the past couple of years and was curious what the theme would be for the next year.

Dan Gohl, Chief Academic Officer, replied he would send it to the Board.

A vote was taken on this item.

E-6. Recommendation to Approve Renewal - 16-129T - Sale of Surplus Metals - Pre-Approval of Vendors (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the second renewal for the above Invitation to Bid (ITB). Contract Term: August 17, 2016 through May 31, 2021, 4 years, 9 months; User Department: Procurement & Warehousing Services (PWS); Award Amount: Income; Awarded Vendor(s): Capital Scrap Metal, LLC; Small/Minority/Women Business Enterprise vendor(s): None. (9-0 vote)

Ms. Murray commented this item indicated scrap metal, but there was a tentative item a couple months ago for obsolete equipment, such as video equipment and televisions, and wanted to know if this was part of that item.

Mary Coker, Director, Procurement & Warehousing Services, replied the prior item in question was specific to Information Technology (IT) equipment, but this item was specific to all types of metals to be scrapped and the money would be returned to the General Fund.

A vote was taken on this item.

***E-7. Recommendation to Reject all Bids - FY 20-191 - Commercial Production Printing Devices (Approved)**

Approved the recommendation to reject all bids for the above-mentioned Invitation to Bid.

***E-8. Recommendation to Approve Second Renewal - 17-011N- Microscope and Balance Repair and Service (Approved)**

Approved the second renewal of the above Invitation to Bid (ITB). Contract Term: July 27, 2016 through June 30, 2021, Five (5) Years; User Department: Secondary Learning; Award Amount: \$250,000; Awarded Vendor(s): Capital Microscope Services, Inc.; SEO Enterprises, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

***E-9. Correction of Scrivener's Error in Item E-8 from Regular School Board Meeting of January 14, 2020 - FY20-121 - Guaranteed Energy Performance Contracting Services (Approved)**

Approved the correction of Art 2.01, Term of Contract, to indicate a conclusion date of February 28, 2021; User Department: Environmental Health & Safety; Award Amount: None; Awarded Vendor(s): Johnson Controls, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

E-10. Recommendation for Master Services Contract for Guaranteed Energy Performance Contracting Services with Johnson Controls, Inc. - FY20-121 - Guaranteed Energy Performance Contracting Services (Approved)

SEE ITEM - AA-3

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Master Services Contract for Guaranteed Energy Performance Contracting Services with Johnson Controls, Inc.; Term of Contract: 1 year, automatically renewed annually for up to 20 years; User Department: Environmental Health & Safety; Award Amount: None; Awarded Vendor(s): Johnson Controls, Inc. (JCI); Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Board discussion included, but was not limited to, ensuring there was no impact to the Safety, Music & Art, Athletics, Renovation, & Technology (SMART) program; the \$4.5 million would cover LED lighting and water; there was no increase in maintenance costs; a utility comparison would be conducted to determine the savings; JCI was the only vendor that came to the table and had the financial liability; and the cost of borrowing the money would be captured in the projected savings.

A vote was taken on this item.

***E-11. Recommendation to Approve Agreement - FY21-094 - "Cook for Kids" Nutrition and Wellness Education Program (Approved)**

Approved the recommendation to award the above Agreement. Contract Term: July 1, 2020 through June 30, 2021, 12 Months; User Department: Food & Nutrition Services; Award Amount: None; Awarded Vendor(s): Wellness in the Schools, Inc.; Small/Minority/Women Enterprise Vendor(s): None.

***E-12. First Amendment to Pre-Apprenticeship Agreement from CareerSource Broward (Approved)**

Approved the First Amendment to the Agreement No. 2019-2020-CR-ISY-PA-2335 between The School Board of Broward County, Florida, and CareerSource Broward. The original Agreement was approved by the Board on June 25, 2019. The Amendment extends the end date of the original Agreement from June 30, 2020, to December 31, 2020, and modifies the budget providing no additional funds.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission

(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the submission of the following grant applications (A-S):
A. Braitmayer Foundation, \$33,640 (requested) **B.** Citrix, \$10,000 (awarded)
C. Cruise Industry Charitable Foundation, \$6,000 (requested) **D.** Dick's..., \$10,000 (awarded) **E.** Florida Education...(1), \$4,000 (awarded) **F.** Florida Education...(2), \$45,000 (requested) **G.** GenYouth, \$153,000 (requested)
H. Jobs for Florida's Graduates (1), \$45,000 (awarded) **I.** Jobs for Florida's Graduates (2), \$45,000 (awarded) **J.** Jobs for Florida's Graduates (3), \$45,000 (awarded) **K.** Jobs for Florida's Graduates (4), \$45,000 (awarded) **L.** Jobs for Florida's Graduates (5), \$45,000 (awarded) **M.** Jobs for Florida's Graduates (6), \$135,000 (awarded) **N.** McCarthy Dressman Education Foundation, \$30,000 (requested) **O.** Miami Dolphins, \$125,000 (awarded) **P.** National Science Foundation, \$358,619 (requested) **Q.** United States Department of Education, \$2,425,230 (awarded) **R.** United Way, \$54,750 (awarded)
S. University of Central Florida, \$362,167 (requested). (9-0 vote)

Agenda Items EE-1 through EE-3 were moved and discussed concurrently.

The schools and individuals, as noted in the agenda item, were recognized by the Board for going above and beyond to apply for and having grants awarded.

EE-2. Grant Application - Pre-Submission

(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the submission of the following grant application: **A.** United States Department of Education - Teacher and School Leader Incentive Program, \$19,500,000 (requested). (9-0 vote)

Agenda Items EE-1 through EE-3 were moved and discussed concurrently.

A vote was taken on these items.

EE-3. Agreement with Digital Promise Global

(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the Agreement between The School Board of Broward County (SBBC), Florida, and the National Center for Research in Advanced Information and Digital Technologies d/b/a Digital Promise Global. The Agreement 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. (9-0 vote)

Agenda Items EE-1 through EE-3 were moved and discussed concurrently.

A vote was taken on these items.

EE-4. First Amendment to Terms and Conditions with Sprint and 1Million Project Foundation (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the First Amendment to the Terms and Conditions between The School Board of Broward County, Florida (SBBC), the 1Million Project Foundation, and Sprint. (9-0 vote)

Mrs. Alhadeff inquired how many of the 12,500 devices were distributed.

Phillip Dunn, Chief Information Officer, replied 3,066 phones were distributed to high school students as of last month and was separate from the computer distribution program.

A vote was taken on this item.

EE-5. Opening and Closing School Times 2020-21 Regular Term (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Opening and Closing School Times 2020-21 Regular Term. (9-0 vote)

Ms. Murray asked if adjustments would be made closer to August.

Maurice Woods, Chief Strategy & Operations Officer, replied the new school year would look significantly different due to COVID-19, and this was based on what they know today. Once they know how social distancing will impact the routes, they will come back to the Board with a revised bell time item.

Mrs. Rupert asked staff to include in that discussion where and what would be the hybrid back-up plan, and when will it be announced. In addition, she wanted to know if teachers would have flexibility with the hours.

Mrs. Bartleman requested that staff also consider the later start time for high schools students.

A vote was taken on this item.

**EE-6. Recommendation to Approve Agreement - FY21-097 - Latinos in Action
(Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation for the above Agreement. Contract Term: Upon execution of all parties through June 30, 2022, 2 years and 1 month with an option for two (2) additional one-year renewal periods; User Department: Bilingual/ESOL Department; Award Amount: \$148,500; Awarded Vendor(s): Latinos In Action, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-6 and EE-7 were moved and discussed concurrently.

Mrs. Good thanked staff and stated she was happy to see the Latinos In Action item and the number of schools involved.

Ms. Murray added that this program not only reaches students in school, but it has helped reach parents as well. She also thanked all involved.

A vote was taken on these items.

**EE-7. Recommendation of \$500,000 or Less - FY20-210 - Storm Sewer & Sewer
Main Cleaning & Repairs (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: June 18, 2020, or on the date of its approval by SBBC, whichever date is later through May 31, 2023 (or 3 years after the actual date of commencement), 3 years, with an option for two (2) additional one-year renewal periods; User Department: Environmental Health & Safety (EH&S) and Physical Plant Operations (PPO); Award Amount: \$160,100; Awarded Vendor(s): Shenandoah General Construction LLC; All Liquid Environmental Services, LLC d/b/a Johnson Environmental Services; National Water Main Cleaning Company; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-6 and EE-7 were moved and discussed concurrently.

A vote was taken on these items.

EE-8. Piggyback Recommendation of \$500,000 or Greater - FY20-193 - Flooring Materials, with Related Supplies and Services (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to make a piggyback award to the vendor(s) awarded by Sourcewell, Contract No. RFP080819. Contract Term: Date of approval by The School Board of Broward County, Florida through October 11, 2023, 3 years, 5 months; User Department: Physical Plant Operations (PPO); Award Amount: \$512,000; Awarded Vendor(s): Interface Americas, Inc.; Mannington Mills, Inc.; Shaw Industries, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Board discussion included, but was not limited to, why this was related to the Safety budget; why it was a piggyback from the State of Minnesota when other vendors fit the specifications as well; and when this item comes back for an increased amount, that staff include a reference that \$512,000 was already paid on it (as well as for Items EE-10, EE-16, EE-19, EE-30, EE-31, and EE-33).

A vote was taken on this item.

EE-9. Recommendation to Approve Agreement - FY20-130 - Construction Services Minor Projects (CSMP) (Approved as Amended)

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the agreements for Construction Services Minor Projects (CSMP) attached hereto as Exhibit 3, with a cumulative, maximum construction project values that can be assigned in the amount of \$663,000,000 over three (3) years; User Department: Office of Facilities & Construction. Awarded Vendor(s): Eighteen (18); Small/Minority/Women Business Enterprise Vendor(s): Thirteen (14). **This motion was superseded by a Motion to Amend (page 17).** Mrs. Good was absent for the vote. (8-0 vote)

Discussion from the Board questioned why more money was being requested when the prior amount had not been fully utilized.

Motion to Table (Carried)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to table this item until later in the meeting. (9-0 vote)

A vote was taken on the Motion to Table.

Following a vote on Item J-3, this item was brought back through a motion by Mrs. Rupert, seconded by Mrs. Alhadeff.

Staff provided the recommended amount to be reduced.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Brinkworth and carried, to decrease the maximum construction project value from \$663,000,000 to \$221,000,000 and decrease the contract amounts accordingly for the four (4) different areas by two-thirds (66.7%) in all documents of this item. Mrs. Good was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

EE-10. Recommendation of \$500,000 or Greater - FY20-202 - Debris Monitoring Services for Natural Disasters (Approved as Amended)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: June 1, 2020, or on the date of its approval by SBBC, whichever date is later through midnight May 31, 2023 (or at midnight 3 years after the actual date of commencement); 3 years, with an option for two (2) additional one-year renewal periods; User Department: Risk Management; Award Amount: \$1,000,000; Awarded Vendor(s): Witt O'Brien's LLC; CES Consulting, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. **This motion was superseded by a Motion to Amend (page 17).** (9-0 vote)

Agenda Items EE-10 and EE-11 were moved and discussed concurrently.

Ms. Myrick informed the Board there was a scrivener's error on page 1 of the contract, in the first Whereas, and needed to change the word "finding" to "funding."

The Board discussion centered primarily to the reduction of spend authority in the amount of \$1 million for Item EE-10.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Dr. Osgood and carried, by amending Item EE-10 to keep the same terms, with the exception of increasing the spending authority from \$1 million to \$3 million, to ensure the expenses are covered should a hurricane occur. In addition, on page 1 in both contracts, in the first "Whereas," second line, the word "finding" was a scrivener's error and needed to be changed to "funding."

A vote was taken on the Motion to Amend.

A vote was taken on Item EE-10 as amended and on Item EE-11 the way it was presented.

EE-11. Recommendation of \$500,000 or Greater - FY21-082 - Plasticware and Flatware Cutlery for Cafeterias (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2020 through August 31, 2021, 13 months with an option for two (2) additional one-year renewal periods; User Department: Food & Nutrition Services (FNS); Award Amount: \$685,000; Awarded Vendor(s): Dade Paper & Bag d/b/a Imperial Dade; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-10 and EE-11 were moved and discussed concurrently.

A vote was taken on Item EE-10 as amended and on Item EE-11 the way it was presented.

EE-12. Piggyback Recommendation of \$500,000 or Greater - FY20-218 - Floor Finish System (Withdrawn)

EE-13. Recommendation to Approve Agreement - FY20-204 - Computer Science Teacher Education Certification (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the recommendation of the above Agreement. Contract Term: Upon execution of both parties through May 31, 2021, 1 year; User Department: Applied Learning; Award Amount: \$147,500; Awarded Vendor(s): CodeHS, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-13 through EE-15 were moved and discussed concurrently.

Ms. Murray stated 100 teachers were selected for the training, 230 teachers applied and would also be trained, and 315 schools had the computer training. She wanted to know if this was something staff planned to expand. In addition, did it include the technology schools.

Lisa Milenkovic, Curriculum Supervisor, STEM and Computer Science, replied yes that it would be expanded and that the technology schools were included.

A vote was taken on these items.

EE-14. Recommendation to Approve Extension of Agreements and Spending Authority Reduction- 15-090E - Network and Telecommunication Goods and Services (E-Rate) (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the extension of the above Agreements. New Contract Term: July 1, 2015 through December 28, 2020, 5 years, 6 months; User Department: Information Technology; Original Award Amount: \$144,000,000; Reduction Amount: \$63,000,000; New Contract Award Amount: \$81,000,000; Awarded Vendor(s): AT&T Corp; JDL Technologies Inc.; Universal Cabling Systems, Inc.; Small/Minority/Women Business Enterprise(s): None. (9-0 vote)

Agenda Items EE-13 through EE-15 were moved and discussed concurrently.

A vote was taken on these items.

EE-15. Recommendation of \$500,000 or Less - FY21-010 - Employment/Income Verification and Unemployment Compensation Administrative & Cost Control Services (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: July 1, 2020 through June 30, 2023, 3 years; User Department: Human Resources Support Services; Award Amount: \$16,000; Awarded Vendor(s): Strategic Cost Control, Inc. d/b/a Corporate Cost Control; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-13 through EE-15 were moved and discussed concurrently.

A vote was taken on these items.

EE-16. Recommendation for Renewal and Reduction of Spending Authority - FY20-074 - Locksmith Services and Window Hardware & Shutter Services (Approved)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Rupert and carried, to approve the recommendation for the first renewal and reduction of spending authority of the above Invitation to Bid (ITB). Contract Term: September 4, 2019 through July 31, 2021, 1 year, 11 months; User Department: Physical Plant Operations (PPO); Reduced Amount: \$154,000; New Award Amount: \$146,000; Awarded Vendor(s): Miami Downtown Locksmith, Inc.; JMY Investments, LLC d/b/a The Flying Locksmiths - Miami South; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

No discussion was held and a vote was taken on this item.

**EE-17. Recommendation to Approve Second Amendment and Renewal -
58-130E - Virtual Interactive Training Agent (VITA) Program (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation of the above Second Amendment and Renewal. Contract Term: June 13, 2018 through June 13, 2021, 3 years; User Department: Exceptional Student Learning Support; Awarded Amount: None; Awarded Vendor(s): The Dan Marino Foundation, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-17 through EE-19 were moved and discussed concurrently.

Mrs. Rupert requested that staff provide a follow-up to the Board that addressed how many teachers had utilized this and if it was available for teachers to take now online or as a module.

Mrs. Bartleman referred to EE-19 and asked how lost time would be made up since these were usually occurred in the spring.

Mr. Gohl replied, as they utilize the spend authority and the execution from the spring of 2020 to the Fall of 2020 cross in fiscal years, they will have avoided that expenditure in this fiscal year. They will then necessitate either two (2) expenditures, third graders in the fall and second graders in the spring, or they would have to continue bumping it forward. He indicated a decision was not being made at this time and they would wait to see where school operations stand in the fall. He said they may come back to the Board for the 2020-2021 Universal Gifted designation in the next school year, but will not commit either way until they have more information.

A vote was taken on these items.

**EE-18. Recommendation to Approve Agreement - FY21-099 - Destination
Knowledge Agreement (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation for the above Agreement. Contract Term: June 22, 2020 through June 30, 2023, 3 years; User Department: Exceptional Student Learning Support; Award Amount: \$663,795; Awarded Vendor(s): DKMarsh, Inc., d/b/a Destination Knowledge; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-17 through EE-19 were moved and discussed concurrently.

A vote was taken on these items.

EE-19. Recommendation of \$500,000 or Less - FY20-224 - Universal Screening Instrument for Gifted (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above Agreement. Contract Term: Upon execution through May 30, 2023, 3 years with two (2) optional renewal periods; User Department: Innovative Learning; Award Amount: \$240,850; Awarded Vendor(s): Riverside Assessments, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-17 through EE-19 were moved and discussed concurrently.

A vote was taken on these items.

EE-20. Recommendation to Approve Second Renewal and Additional Spending Authority - 17-013N- Marker Boards and Tack Boards (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the Additional Spending Authority of the above Invitation to Bid (ITB). Contract Term: July 27, 2016 through June 30, 2021, 5 years; User Department: District-wide; Additional Amount Requested: \$31,000; New Award Amount: \$380,000; Awarded Vendor(s): Florida Visual Display Products, Inc. d/b/a Florida Chalkboard Company; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Mrs. Brinkworth was concerned there may be a backlog of maintenance issues and wanted to ensure that any previous work orders placed prior to closing school sites due to COVID-19, would still be repaired.

Mr. Woods replied due to the COVID-19 pandemic, they would phase-in work orders consistent with how the governor phased-in the ability to return to work, so there may be some movement in regards to timing, but they would still be considered open work orders. He said there would be some impact to the work orders in the pipeline due to the pandemic and how quickly staff could return to work. He indicated he would share more specific information in a follow-up.

Mrs. Brinkworth understood there may be ramifications, but she did not know why this District was different from other districts and asked for a follow-up to explain.

A vote was taken on this item.

EE-21. Recommendation of Continuation - FY21-034 - Continuation of the Lease or Maintenance of District Software & Hardware for Fiscal Year 2020-2021
(Approved)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the continuation of the lease or maintenance of the District software and hardware for the Fiscal Year 2020-2021. Contract Term: July 1, 2020 through June 30, 2021, 1 year; User Department: Information Technology (IT); Award Amount: \$5,026,705; Awarded Vendor(s): Multiple; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-21 and EE-22 were moved and discussed concurrently.

Board discussion included, but was not limited to, concern with the reduced amount in comparison to previous years; providing a list of what was originally in this item and what was eliminated for a frame of reference as to what was being spent on hardware/software; teachers using different software; Zoom not working for teachers; the need for feedback from teachers; documentation not reviewed by staff beforehand and submitted with errors; providing a follow-up on the Maximo Work Order System; increase for Kronos and how to utilize differently; and showing the number of people on Teams.

A vote was taken on these items.

EE-22. Recommendation for Renewal and Additional Spending Authority - 18-014R - School Bus Transportation Services
(Approved)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the recommendation to renew and increase the spending authority for the above Invitation to Bid (ITB). New Contract Term: July 1, 2017 through June 30, 2021, 4 years; User Department: District-wide; Additional Spending Authority: \$118,000; New Award Amount: \$2,218,000; Awarded Vendor(s): 6: Small Minority/Women Business Enterprise Vendor(s): 1. (9-0 vote)

Agenda Items EE-21 and EE-22 were moved and discussed concurrently.

A vote was taken on these items.

EE-23. Recommendation of \$500,000 or Greater - FY21-050 - Gradebook Software Application (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the recommendation to award the above Agreement. Contract Term: July 1, 2020 through June 30, 2023, 3 years; User Department: Information Technology (IT); Award Amount: \$902,781; Awarded Vendor(s): Wazzle, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-23 through EE-28 were moved and discussed concurrently.

Some discussion from the Board included Canvas not having the same ability with the gradebook and report card distribution features as with Pinnacle; the continued use of these dual programs; and the costs incurred for such programs.

Motion to Separate (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried by acclamation, to separate Items EE-26 and EE-28.

A vote was taken on Items EE-23 through EE-25 and EE-27.

A vote was taken on Items EE-26 and EE-28.

EE-24. Recommendation of \$500,000 or Less - FY21-085 - Fans & Accessories (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: August 1, 2020 through December 31, 2021, 17 months with an option for two (2) additional one-year renewal periods; User Department: Physical Plant Operations (PPO); Award Amount: \$360,000; Award Vendor(s): Blizzard Air Conditioning, LLC; C. Stewart & Associates, Inc.; Condo Electric Industrial Supply, Inc.; Economic Electric Motors, Inc.; The Ware Group, LLC; Small/Minority/Women Business Enterprise Vendor(s): Blizzard Air Conditioning, LLC. (9-0 vote)

Agenda Items EE-23 through EE-28 were moved and discussed concurrently.

Motion to Separate (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried by acclamation, to separate Items EE-26 and EE-28.

A vote was taken on Items EE-23 through EE-25 and EE-27.

A vote was taken on Items EE-26 and EE-28.

EE-25. Recommendation of \$500,000 or Less - FY20-019 - Service and Repair of Sewing Machines (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the recommendation for the above Invitation to Bid (ITB). Contract Term: May 19, 2020 through May 18, 2021, 1 year; User Department: Career, Technical, Adult & Community Education; Award Amount: \$44,000; Awarded Vendor(s): Sunrise Sewing Machines, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-23 through EE-28 were moved and discussed concurrently.

Motion to Separate (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried by acclamation, to separate Items EE-26 and EE-28.

A vote was taken on Items EE-23 through EE-25 and EE-27.

A vote was taken on Items EE-26 and EE-28.

EE-26. Recommendation to Approve Agreement - FY21-046 - Montessori Education Method Training for Teachers (POSTPONED 04/21/20 RSBM) (Not Approved)

MEMO TO VOTE DOWN

Motion was made by Mrs. Rupert, seconded by Mrs. Good, to approve the recommendation to award the above Agreement FY21-046 - Montessori Education Method Training for Teachers. Contract Term: July 1, 2020 through June 30, 2023, 3 years; User Department: Innovative Programs/ Design Support; Award Amount: \$689,143.68; Awarded Vendor(s): Barry University, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (0-9 vote)

Agenda Items EE-23 through EE-28 were moved and discussed concurrently.

Motion to Separate (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried by acclamation, to separate Items EE-26 and EE-28.

A vote was taken on Items EE-23 through EE-25 and EE-27.

A vote was taken on Items EE-26 and EE-28.

EE-27. Recommendation to Approve Agreement - FY21-046 - Montessori Education Method Training for Teachers (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the recommendation to award the above Agreement FY21-046 - Montessori Education Method Training for Teachers. Contract Term: July 1, 2020 through June 30, 2021, 1 year; User Department: Innovative Programs/Design Support; Award Amount \$183,883.77; Awarded Vendor(s): Barry University, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-23 through EE-28 were moved and discussed concurrently.

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried by acclamation, to separate Items EE-26 and EE-28.

A vote was taken on Items EE-23 through EE-25 and EE-27.

A vote was taken on Items EE-26 and EE-28.

EE-28. Recommendation to Approve Agreement - FY21-047 - Montessori Education Certification for Teachers (POSTPONED 04/21/20 RSBM) (Not Approved)

MEMO TO VOTE DOWN

Motion was made by Mrs. Rupert, seconded by Mrs. Good, to approve the recommendation to award the above Agreement for Montessori education training at Beachside Montessori Village; Dr. Martin Luther King Jr. Montessori Academy; Virginia Shuman Young Elementary. Contract Term: July 1, 2020 through June 30, 2025, 5 years; User Department: Innovative Programs/Design Support; Award Amount: \$181,800; Awarded Vendor(s): Summit Montessori Teacher Training Institute, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. (0-9 vote)

Agenda Items EE-23 through EE-28 were moved and discussed concurrently.

Motion to Separate (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried by acclamation, to separate Items EE-26 and EE-28.

A vote was taken on the Motion to Separate.

A vote was taken on Items EE-23 through EE-25 and EE-27.

A vote was taken on Items EE-26 and EE-28.

EE-29. Recommendation to Approve Agreement - FY21-047 - Montessori Education Certification for Teachers (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Murray and carried, to approve the recommendation to award the above Agreement FY21-047 for Montessori education training at Beachside Montessori Village; King, Dr. Martin Luther, Montessori Academy; Virginia Shuman Young Montessori. Contract Term: July 1, 2020 through June 30, 2023, 3 years; User Department: Innovative Programs/Design Support; Award Amount: \$24,400; Awarded Vendor(s): Summit Montessori Teacher Training Institute, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Ms. Murray stated she supported this program that it was requested by the community and the costs were reasonable for training, which allowed teachers to attend locally and not have to travel.

Mrs. Rich Levinson thanked staff and for reaching out to schools to determine what their training plan would be. She said it was a wonderful program but there needed to be some commitment from the teachers. She added, in order for it to be a successful program that teachers needed training and some teachers had not yet received it from a few schools.

A vote was taken on this item.

EE-30. Recommendation of \$500,000 or Greater - FY21-041 - HVAC-R Equipment, Parts, and Supplies (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2020 through June 30, 2022, 2 years with an option for two (2) additional one-year renewal periods; User Department: Physical Plant Operations (PPO); Award Amount: \$4,053,000; Awarded Vendor(s): AccuAir, Inc.; Allied Controls, Inc.; Blizzard Air Conditioning, LLC; Daikin Applied Americas, Inc.; Design Controls, Inc.; Economic Electric Motors, Inc.; Energy Control Technologies, Inc.; Noland Company; The Ware Group, LLC; Trane U.S., Inc.; Small/Minority/Women Business Enterprise Vendor(s): Blizzard Air Conditioning, LLC. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items EE-30 through EE-32 were moved and discussed concurrently.

Motion to Table (Carried)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to table this item until later in the meeting. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Following a vote on Item I-1, Items EE-30 through EE-32 were brought back for discussion.

Mrs. Rich Levinson had concerns why Group 1 was awarded to the lowest responsive bidder and why Group 2 was awarded to all vendors with non-zero fixed percentage discounts.

A vote was taken on these items.

EE-31. Recommendation of \$500,000 or Less - FY21-054 - Head Start and Early Childhood Digital Tools (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the recommendation for the above agreement. Contract Term: July 1, 2020, through June 30, 2023, 3 years with two (2) optional renewal periods. User Department: Head Start/Early Intervention Services; Award Amount: \$90,771; Awarded Vendor(s): Teaching Strategies, Inc.; Small/Minority/ Women Business Enterprise Vendor(s): None. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items EE-30 through EE-32 were moved and discussed concurrently.

Motion to Table (Carried)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to table this item until later in the meeting. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Following a vote on Item I-1, Items EE-30 through EE-32 were brought back for discussion.

A vote was taken on these items.

EE-32. Recommendation to Approve First Renewal and Reduction of Spending Authority - 18-117N - Weight Room Equipment Inspection, Maintenance, and Repair (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the First Renewal and Reduction of Spending Authority of the above Invitation to Bid (ITB). Contract Term: January 1, 2018 through May 31, 2021, 3 years, 4 months; User Department: Applied Learning; Spending Authority Reduction: \$108,620; New Award Amount: \$41,380; Awarded Vendor(s): Centurion Partners Health; Fitness d/b/a FitnessSmith; Small/Minority/ Women Business Enterprise Vendor(s): None. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items EE-30 through EE-32 were moved and discussed concurrently.

Motion to Table (Carried)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to table this item until later in the meeting. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Following a vote on Item I-1, Items EE-30 through EE-32 were brought back for discussion.

A vote was taken on these items.

**EE-33. Recommendation for Renewal and Additional Spending Authority -
58-033E - Central Bidders Registration Tool (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the above recommendation to renew. Contract Term: October 23, 2017 through October 22, 2023, 6 years; User Department: Procurement & Warehousing Services (PWS); Additional Amount: \$144,620; New Total Amount: \$773,920; Awarded Vendor(s): Ariba, Inc. (SAP); Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Good was absent for the vote. (8-0 vote)

Mrs. Rich Levinson stated this was part of the EE-21 comment and was covered.

A vote was taken on this item.

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

**FF-1. United States Department of Health and Human Services: Head Start/
Early Head Start Program - Coronavirus Aid, Relief and Economic Security
(CARES) Act Funding Application (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the submission of the CARES Act Funding Application. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Mrs. Brinkworth inquired if this included appropriate cases for the iPads used by Pre-K students.

Angela Iudica, Director, Head Start/Early Intervention, replied there was not enough money to purchase the cases from this item, but the cases would be purchased separately through grant funds.

A vote was taken on this item.

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

I-1. Annual 2019-2020 Comprehensive Safety Inspection Reports (Received)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to receive the 2019-2020 Annual Comprehensive Safety Inspection Reports for the School Board of Broward County, Florida (SBBC). Mrs. Good was absent for the vote. (8-0 vote)

Mrs. Alhadeff asked if the District was required to report any of these deficiencies to the state.

Victoria Stanford, Chief Fire Official, Task-Assigned, replied the only mandate to report would be life, safety deficiencies / violations.

Mrs. Alhadeff inquired if there was a follow-up with the Board once the deficiencies were corrected.

Ms. Stanford responded the deficiencies are listed on a report available to the Board and show when they were corrected.

Mrs. Rupert spoke to Exhibit 3 regarding the inspection dates, what were the deficiencies, and when and how they were resolved. She asked the Superintendent and her colleagues to consider how to move forward when reports are exempt to public but are needed to be delivered to Board.

A vote was taken on this item.

***I-2. Administrative Complaint Venorrice Antonio Wells (Adopted)**

Adopted the Superintendent's recommendation to terminate the teacher, Venorrice Antonio Wells, and suspend him without pay and transmit the matter to the Division of Administrative Hearings ("DOAH") if the employee timely requests a hearing.

***I-3. Affiliation Agreements with Lynn University, Inc. and Purdue University Board of Trustees (Approved)**

Approved the Affiliation Agreements for Lynn University, Inc. and Purdue University Board of Trustees to provide internship opportunities for their students.

***I-4. Approve Settlement Agreement with Veronika Niyazova (Approved)**

Approved the Superintendent's recommended settlement agreement with teacher, Veronika Niyazova, of DOAH Case No. 19-5159TTS, agreeing to accept her resignation and thereby rescind Agenda Item I-2, approved at September 17, 2019, School Board Operational Meeting referring the matter to DOAH for a 15-day suspension without pay.

**I-5. Administrative Complaint Eric S. Delucia (POSTPONED 04/21/20 RSBM)
(Postponed)**

Motion was made by Dr. Osgood, seconded by Mrs. Rupert, to adopt the Superintendent's recommendation to terminate the teacher, Eric S. Delucia, and suspend him without pay and transmit the matter to the Division of Administrative Hearings ("DOAH"). **This motion was superseded by a Motion to Postpone (page 30).** Mrs. Good was absent for the vote. Mrs. Rich Levinson, Ms. Murray, and Dr. Osgood voted no. (5-3 vote)

The Chair received public comments.

The Board had an in-depth discussion on this item and the processes involved.

Motion to Postpone (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to postpone this item until the next School Board Meeting on June 9, 2020. Mrs. Good was absent for the vote. Mrs. Rich Levinson, Ms. Murray, and Dr. Osgood voted no. (5-3 vote)

A vote was taken on the Motion to Postpone.

II. OFFICE OF THE SUPERINTENDENT

II-1. The School Board of Broward County, Florida 2020-2021 Organizational Chart (Not Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth, to approve The School Board of Broward County, Florida 2020-2021 Organizational Chart. Mrs. Good was absent for the vote. Mrs. Alhadeff, Mrs. Bartleman, Mrs. Brinkworth, and Mrs. Rupert voted no. (4-4 vote)

The Board discussion included, but was not limited to, the box/ position being removed from Facilities Construction; the skillset needed for Physical Plant Operations (PPO) position; providing the Board a list of vacant positions and how long they have been vacant; ensuring staff is following recommendations from other organizations, such as Council of Great City Schools; and considerations should be given to long-time District employees with the skillset needed.

A vote was taken on this item.

J. OFFICE OF FACILITIES & CONSTRUCTION

***J-1. Authorization to Advertise for Bids - Coral Springs PreK-8 - Coral Springs - RGD Consulting Engineers Orlando, Inc. - SMART Program Renovations - Project No. P.001982 (Approved)**

Approved Authorization to Advertise for Bids, Coral Springs PreK-8, RGD Consulting Engineers Orlando, Inc., SMART Program Renovations, Project No. P.001982.

***J-2. Authorization to Advertise for Bids - Whiddon-Rogers Education Center - Fort Lauderdale - Cartaya and Associates, Architects, P.A. – SMART Program Renovations - Project No. P.001711 (Approved)**

Approved Authorization to Advertise for Bids, Whiddon-Rogers Education Center, Cartaya and Associates, Architects, P.A., SMART Program Renovations, Project No. P.001711.

J-3. Authorization to Advertise for Bids - Charles Drew Elementary School - Pompano Beach - Florida International Consulting Engineers Design, Inc. - SMART Program Renovations - Project No. P.001818 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve Authorization to Advertise for Bids, Charles Drew Elementary School, Florida International Consulting Engineers Design, Inc., SMART Program Renovations, Project No. P.001818. Mrs. Good was absent for the vote. (8-0 vote)

No discussion was held and a vote was taken on this item.

***J-4. Authorization to Advertise for Bids - Charles Drew Family Resource Center - Pompano Beach - SOL-Arch, Inc. - SMART Program Renovations - Project No. P.001848 (Approved)**

Approved Authorization to Advertise for Bids, Charles Drew Family Resource Center, SOL-Arch, Inc., SMART Program Renovations, Project No. P.001848.

J-5. Amendments to the Professional Services Agreement Continuing Contracts - Architectural Services - Multiple Consultants-Multiple Projects - SMART Program Renovations - RFQ 16-104F (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Amendments to the Professional Services Agreement Continuing Contracts, for Architectural Services, for Multiple Consultants, Multiple Projects, SMART Program Renovations, RFQ 16-104F. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items J-5 through J-13 were moved and discussed concurrently.

Mrs. Rich Levinson commented Items J-5 through J-11 were amendments to existing contracts that added the FEMA language requirement for reimbursement and the required use of e-Builder, and J-12 and J-13 added the required use of e-Builder. She wanted confirmation that contracts for Items J-5 through J-13 were amended as she stated.

Frank Girardi, Executive Director, Capital Programs, answered in the affirmative.

Mrs. Brinkworth wanted to clarify that Items J-12 and J-13 did not have the FEMA language.

Mr. Girardi said that was correct.

A vote was taken on these items.

J-6. Amendments to the Professional Services Agreement Continuing Contracts - Mechanical, Electrical, and Plumbing (MEP) Services - Multiple Consultants - Multiple Projects - SMART Program Renovations - RFQ 16-101F (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Professional Services Agreement Continuing Contracts, for MEP Services, for Multiple Consultants, Multiple Projects, SMART Program Renovations, RFQ 16-101F. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items J-5 through J-13 were moved and discussed concurrently.

A vote was taken on these items.

J-7. Amendments to the Agreements for Open End Services - Roofing Consulting Services - Multiple Consultants - Multiple Projects -SMART Program Renovations - RFQ 17-112C (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Amendments to the Agreements for Open End Services, for Roofing Consulting Services, for Multiple Consultants, Multiple Projects, SMART Program Renovations, RFQ 17-112C. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items J-5 through J-13 were moved and discussed concurrently.

A vote was taken on these items.

J-8. Amendments to the Agreements for Open End Services - Surveying Services - Multiple Consultants - Multiple Projects - SMART Program Renovations - RFQ 17-113C (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Amendments to the Agreements for Open End Services, for Surveying Services, for Multiple Consultants, for Multiple Projects, SMART Program Renovations, RFQ 17-113C. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items J-5 through J-13 were moved and discussed concurrently.

A vote was taken on these items.

J-9. Amendments to the Agreements for Open End Services - Civil Engineering Services - Multiple Consultants - Multiple Projects -SMART Program Renovations - RFQ 17-114C (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Amendments to the Agreements for Open End Services, for Civil Engineering Services, for Multiple Consultants, for Multiple Projects, SMART Program Renovations, RFQ 17-114C. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items J-5 through J-13 were moved and discussed concurrently.

A vote was taken on these items.

J-10. Amendment to the Agreement for Open End Services - Structural Engineering Services - Lakdas-Yohalem Engineering, Inc. - Multiple Projects - SMART Program Renovations - RFQ 17-141C (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Amendment to the Agreement for Open End Services, for Structural Engineering Services, with Lakdas-Yohalem Engineering, Inc., for Multiple Projects, SMART Program Renovations, RFQ 17-141C. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items J-5 through J-13 were moved and discussed concurrently.

A vote was taken on these items.

J-11. Amendments to the Agreements for Open End Services - Geotechnical Services - Multiple Consultants - Multiple Projects - SMART Program Renovations - RFQ 17-115C (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Amendments to the Agreements for Open End Services, for Geotechnical Services, for Multiple Consultants, for Multiple Projects, SMART Program Renovations, RFQ 17-115C. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items J-5 through J-13 were moved and discussed concurrently.

A vote was taken on these items.

J-12. Amendments to the Construction Services Agreements Continuing Contracts - Construction Manager at Risk Services - Various Contractors - RFQ 17-197C (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Amendments to the Construction Services Agreements Continuing Contracts, Construction Manager at Risk Services, for Various Contractors, from \$0 to \$1M, RFQ 17-197C. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items J-5 through J-13 were moved and discussed concurrently.

A vote was taken on these items.

J-13. Amendments to the Construction Services Agreements Continuing Contracts - Construction Manager at Risk Services - Various Contractors - RFQ 17-196C (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Amendments to the Construction Services Agreements Continuing Contracts, Construction Manager at Risk Services, for Various Contractors, from \$1 to \$2M, RFQ 17-196C. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items J-5 through J-13 were moved and discussed concurrently.

A vote was taken on these items.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Construction Services Agreement (Construction Manager for CMAR Services) - D. Stephenson Construction, Inc. - Deerfield Beach Middle School - Deerfield Beach - SMART Program Renovations - Project No. P.002142 - RFQ FY20-187 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above-referenced Construction Services Agreement. Mrs. Bartleman and Mrs. Good were absent for the vote. Mrs. Brinkworth and Mrs. Rupert voted no. (5-2 vote)

Agenda Items JJ-1 through JJ-8 were moved and discussed concurrently.

Discussion from the board included, but was not limited to, that CMAR was not considered; the pre-construction fees and manager fees; percentages; and projected numbers.

A vote was taken on these items.

JJ-2. Construction Services Agreement (Construction Manager for CMAR Services) - D. Stephenson Construction, Inc. - Deerfield Beach High School - Deerfield Beach - SMART Program Renovations - Project No. P.002134 - RFQ FY20-186 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above-referenced Construction Services Agreement. Mrs. Bartleman and Mrs. Good were absent for the vote. Mrs. Brinkworth and Mrs. Rupert voted no. (5-2 vote)

Agenda Items JJ-1 through JJ-8 were moved and discussed concurrently.

A vote was taken on these items.

JJ-3. Construction Services Agreement (Construction Manager for CMAR Services) - State Contracting & Engineering Corporation - Cresthaven Elementary School - Pompano Beach - SMART Program Renovations - Project No. P.001676 - RFQ FY20-184 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above-referenced Construction Services Agreement. Mrs. Bartleman and Mrs. Good were absent for the vote. Mrs. Brinkworth and Mrs. Rupert voted no. (5-2 vote)

Agenda Items JJ-1 through JJ-8 were moved and discussed concurrently.

A vote was taken on these items.

JJ-4. Construction Services Agreement (Construction Manager for CMAR Services) - CORE Construction Services of Florida, LLC - Silver Lakes Middle School - North Lauderdale - SMART Program Renovations - Project No. P.002144 - RFQ FY20-186 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above-referenced Construction Services Agreement. Mrs. Bartleman and Mrs. Good were absent for the vote. Mrs. Brinkworth and Mrs. Rupert voted no. (5-2 vote)

Agenda Items JJ-1 through JJ-8 were moved and discussed concurrently.

A vote was taken on these items.

JJ-5. Construction Services Agreement (Construction Manager for CMAR Services) - Thornton Construction Company, Inc. - New Renaissance Middle School - Miramar - SMART Program Renovations - Project No. P.002143 - RFQ FY20-184 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above-referenced Construction Services Agreement. Mrs. Bartleman and Mrs. Good were absent for the vote. Mrs. Brinkworth and Mrs. Rupert voted no. (5-2 vote)

Agenda Items JJ-1 through JJ-8 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-6. Construction Services Agreement (Construction Manager for CMAR Services) - D. Stephenson Construction, Inc. - Monarch High School -Coconut Creek - SMART Program Renovations - Project No. P.002148 - RFQ FY20-184
(Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above-referenced Construction Services Agreement. Mrs. Bartleman and Mrs. Good were absent for the vote. Mrs. Brinkworth and Mrs. Rupert voted no. (5-2 vote)

Agenda Items JJ-1 through JJ-8 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-7. Construction Services Agreement (Construction Manager for CMAR Services) – Grace & Naeem Uddin, Inc. - Sheridan Technical High School - Fort Lauderdale - SMART Program Renovations - Project No. P.002128 - RFQ FY20-186
(Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above-referenced Construction Services Agreement. Mrs. Bartleman and Mrs. Good were absent for the vote. Mrs. Brinkworth and Mrs. Rupert voted no. (5-2 vote)

Agenda Items JJ-1 through JJ-8 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-8. Construction Services Agreement (Construction Manager for CMAR Services) - Asset Builders, LLC d/b/a Messam Construction - Lyons Creek Middle School - Coconut Creek - SMART Program Renovations - Project No. P.002141 - RFQ FY20-184
(Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above-referenced Construction Services Agreement. Mrs. Bartleman and Mrs. Good were absent for the vote. Mrs. Brinkworth and Mrs. Rupert voted no. (5-2 vote)

Agenda Items JJ-1 through JJ-8 were moved and discussed concurrently.

A vote was taken on these items.

JJ-9. Second Amendment to the Professional Services Agreement - RGD Consulting Engineers Orlando, LLC - Driftwood Elementary School - Hollywood - Project No. P.002064 - SMART Program Renovations - RFQ 18-107C (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to approve the Second Amendment in the amount of \$39,627 to the Professional Services Agreement dated March 6, 2018 with RGD Consulting Engineers Orlando, LLC for Driftwood Elementary School, Project No. P.002064, SMART Program Renovations, RFQ 18-107C. Mrs. Bartleman and Mrs. Good were absent for the vote. (7-0 vote)

Agenda Items JJ-9 through JJ-11 were moved and discussed concurrently.

Ms. Murray wanted to recognize the work being started or completed for Pasadena Lakes Elementary, Driftwood Elementary, Driftwood Middle, and Lake Forest Elementary.

A vote was taken on these items.

JJ-10. Second Amendment to the Professional Services Agreement - LIVS Associates, LLC - Driftwood Middle School - Hollywood - Project No. P.001837 - SMART Program Renovations - RFQ 17-093C (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to approve the Second Amendment in the amount of \$17,847 to the Professional Services Agreement dated April 18, 2017 with LIVS Associates, LLC for Driftwood Middle School, Project No. P.001837, SMART Program Renovations, RFQ 17-093C. Mrs. Bartleman and Mrs. Good were absent for the vote. (7-0 vote)

Agenda Items JJ-9 through JJ-11 were moved and discussed concurrently.

A vote was taken on these items.

JJ-11. Second Amendment to Professional Services Agreement - Florida International Consulting Engineers Design, Inc. - Pasadena Lakes Elementary School - Pembroke Pines - Project No. P.001634 - SMART Program Renovations - RFQ 16-199C (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to approve the Second Amendment in the amount of \$25,248 to the Professional Services Agreement dated January 18, 2017 with Florida International Consulting Engineers Design, Inc., Pasadena Lakes Elementary School, Project No. P.001634, SMART Program Renovations, RFQ 16-199C. Mrs. Bartleman and Mrs. Good were absent for the vote. (7-0 vote)

Agenda Items JJ-9 through JJ-11 were moved and discussed concurrently.

A vote was taken on these items.

JJ-12. Construction Bid Recommendation of \$500,000 or Greater – ITB FY20-195 - Flamingo Elementary School - Davie - Grace & Naeem Uddin, Inc. - SMART Program Renovations - Project No. P.002135 (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the recommendation to award the Construction Agreement to Grace & Naeem Uddin, Inc. for the lump sum amount of \$1,487,500 and approve additional funding in the amount of \$205,000. Mrs. Bartleman and Mrs. Good were absent for the vote. (7-0 vote)

Agenda Items JJ-12 through JJ-14 were moved and discussed concurrently.

Mrs. Rich Levinson commented that JJ-13 was over the previous amount by 212% and over the Atkins amount and said it needed to be re-bid. In addition, the construction contract was 424% over the previous amount and she asked that the item be separated.

Motion to Separate (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to separate Item JJ-13. Mrs. Bartleman and Mrs. Good were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on Items JJ-12 and JJ-14.

A vote was taken on Item JJ-13.

JJ-13. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-171-READV - Dillard Elementary School - Fort Lauderdale - West Construction, Inc. - SMART Program Renovations - Project No. P.001915 (Not Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert, to approve the recommendation to award the Construction Agreement to West Construction, Inc. for the lump sum amount of \$4,238,010.55 and approve additional funding in the amount of \$3,561,800. Mrs. Good was absent for the vote. Mrs. Alhadeff, Mrs. Bartleman, Mrs. Rich Levinson, Ms. Murray, and Mrs. Rupert voted no. (3-5 vote)

Agenda Items JJ-12 through JJ-14 were moved and discussed concurrently.

Motion to Separate (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to separate Item JJ-13. Mrs. Bartleman and Mrs. Good were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on Items JJ-12 and JJ-14.

A vote was taken on Item JJ-13.

JJ-14. Construction Bid Recommendation - ITB 19-162C - Park Lakes Elementary School - Lauderdale Lakes - Grace & Naeem Uddin, Inc. - SMART Program Renovations - Project No. P.001988 (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the recommendation to award the Construction Agreement to Grace & Naeem Uddin, Inc. for the lump sum amount of \$430,349. Mrs. Bartleman and Mrs. Good were absent for the vote. (7-0 vote)

Agenda Items JJ-12 through JJ-14 were moved and discussed concurrently.

Motion to Separate (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to separate Item JJ-13. Mrs. Bartleman and Mrs. Good were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on Items JJ-12 and JJ-14.

A vote was taken on Item JJ-13.

JJ-15. Construction Bid Recommendation of \$500,000 or Greater – ITB FY20-181 - Challenger Elementary School - Tamarac - Grace & Naeem Uddin, Inc. - SMART Program Renovations - Project No. P.002040 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the Construction Agreement to Grace & Naeem Uddin, Inc. for the lump sum amount of \$2,897,400 and approve additional funding in the amount of \$2,206,100. Mrs. Good was absent for the vote. Mrs. Rich Levinson voted no. (7-1 vote)

Mrs. Rich Levinson stated her concern was the same as JJ-13 but since it was a lower percentage she would not discuss further; however, if these items continue to come to the Board like this, she will ask for a re-bid.

A vote was taken on this item.

JJ-16. Construction Bid Recommendation of \$500,000 or Greater – ITB FY20-211 - Margate Elementary School - Margate - Grace & Naeem Uddin, Inc. - SMART Program Renovations - Project No. P.001647 (Approved as Amended)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the Construction Agreement to Grace & Naeem Uddin, Inc. for the lump sum amount of \$1,920,510. **This motion was superseded by a Motion to Amend (page 41).** Mrs. Good was absent for the vote. (8-0 vote)

Mrs. Rich Levinson inquired why the amount of Construction Misc. went up substantially.

Ashley Carpenter, Cost and Programs Director, Atkins North America, Inc., replied the projects were broken up into three (3) phases. She indicated this was for Phase I for the renovation of Buildings 9, and 11 through 18. She said they did not need additional funds at this moment for Phase I but would need more starting with Phase II.

Mr. Girardi added that Phase I was primary renovation work minus all the buildings that were going to be demolished for the new addition. Phase II was demolishing Buildings 4, 6, and 8, and Phase III is for the new building would be demolishing Buildings 3 and 5.

Mrs. Rich Levinson stated it was very confusing to follow a project this way. She said she would rather see the Construction Misc. remain the same and be done accordingly with the other two phases, instead of lumped-in.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to amend the Executive Summary to delineate the "Construction Misc." into the various Phases, as opposed to a lump sum on Phase I. Mrs. Good was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

JJ-17. Construction Bid Recommendation of \$500,000 or Greater – ITB FY21-022 - Lakeside Elementary School - Pembroke Pines - Advanced Roofing, Inc. - SMART Program Renovations - Project No. P.002070 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the Construction Agreement to Advanced Roofing, Inc. for the lump sum amount of \$3,339,306 and approve additional funding in the amount of \$1,385,240. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items JJ-17 through JJ-21 were moved and discussed concurrently.

Ms. Murray commented on JJ-20 and stated the work was long overdue in bringing the school to a safe and healthy environment.

Mrs. Rich Levinson asked where the previous amount or Atkins estimate was for Item JJ-19.

Ms. Carpenter replied the Atkins estimate was \$1.65 million. The previous FLCC was \$1.8 million but the bid came in at \$1.25 million. The previous total amount was \$2.681 million and was located at the top.

Mrs. Rich Levinson requested that Atkins be included on these for consistent measures on each one.

A vote was taken on these items.

JJ-18. Construction Bid Recommendation of \$500,000 or Greater – ITB FY20-081-REBID - Westpine Middle School - Sunrise - Grace & Naeem Uddin, Inc. - SMART Program Renovations - Project No. P.002043 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the Construction Agreement to Grace & Naeem Uddin, Inc. for the lump sum amount of \$3,698,640 and approve additional funding in the amount of \$2,330,500. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items JJ-17 through JJ-21 were moved and discussed concurrently.

A vote was taken on these items.

JJ-19. Construction Bid Recommendation of \$500,000 or Greater – ITB FY20-197 - Winston Park Elementary School - Coconut Creek - Grace & Naeem Uddin, Inc. - SMART Program Renovations - Project No. P.001981 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the Construction Agreement to Grace & Naeem Uddin, Inc. for the lump sum amount of \$1,259,161. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items JJ-17 through JJ-21 were moved and discussed concurrently.

A vote was taken on these items.

JJ-20. Construction Bid Recommendation of \$500,000 or Greater – ITB FY20-176 - Hollywood Central Elementary School - Hollywood - LEGO Construction Co. - SMART Program Renovations - Project No. P.001983 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the Construction Agreement to LEGO Construction Co. for the lump sum amount of \$6,972,140 and approve additional funding in the amount of \$3,841,350. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items JJ-17 through JJ-21 were moved and discussed concurrently.

A vote was taken on these items.

JJ-21. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-138C - Deerfield Park Elementary School - Deerfield Beach - Advanced Roofing, Inc. - SMART Program Renovations - Project No. P.002036 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the Construction Agreement to Advanced Roofing, Inc. for the lump sum amount of \$4,685,306 and approve additional funding in the amount of \$984,840. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items JJ-17 through JJ-21 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-22. Change Order # 1 - Lake Forest Elementary School - Pembroke Park -
Advanced Roofing, Inc. - SMART Program Renovations - Project No. P.001886
(Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve Change Order #1, Lake Forest Elementary School, Advanced Roofing, Inc., SMART Program Renovations, Project No. P.001886, in the amount of \$16,232 and no change in contract time. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items JJ-22 through JJ-26 were moved and discussed concurrently.

Ms. Murray stated Item JJ-22 was a project for Lake Forest Elementary and had been completed.

Mrs. Brinkworth referred to JJ-25 and asked the Superintendent to provide an update on this school to the community.

A vote was taken on these items.

**JJ-23. Change Order # 1 - McNab Elementary School - Pompano Beach -
Advanced Roofing, Inc. - SMART Program Renovations - Project No. P.001964
(Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve Change Order #1, McNab Elementary School, Advanced Roofing, Inc., MART Program Renovations, Project No. P.001964 in the amount of \$8,133 and no change in contract time. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items JJ-22 through JJ-26 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-24. Change Order # 2 - Annabel C. Perry PreK-8 - Miramar - DiPompeo
Construction Corporation - SMART Program Renovations -Project
No. P.001728
(Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve Change Order #2, Annabel C. Perry PreK-8, DiPompeo Construction Corporation, SMART Program Renovations, Project No. P.001728 in the amount of \$8,281 and no change in contract time. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items JJ-22 through JJ-26 were moved and discussed concurrently.

A vote was taken on these items.

JJ-25. Contingency Use Directive # 2 and # 3 - Stranahan High School - Fort Lauderdale - Gilbane Building Company - SMART Program Renovations - Project No. P.001683

(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve a decrease in the Contingency funds in the amount of \$73,499 and reallocate those funds to the cost of work due to unforeseen conditions, as provided for in the agreement between The School Board of Broward County, Florida and the Construction Manager at Risk (CMAR), Gilbane Building Company. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items JJ-22 through JJ-26 were moved and discussed concurrently.

A vote was taken on these items.

JJ-26. Professional Services Agreement - The Tamara Peacock Company Architects of Florida, Inc. - Western High School - Davie - Project No. P.001967 - SMART Program Renovations - RFQ 17-188C

(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement with The Tamara Peacock Company Architects of Florida, Inc., for Western High School, Project No. P.001967, SMART Program Renovations, RFQ 17-188C, for the total amount of \$272,000. Mrs. Good was absent for the vote. (8-0 vote)

Agenda Items JJ-22 through JJ-26 were moved and discussed concurrently.

A vote was taken on these items.

K. OFFICE OF FINANCIAL MANAGEMENT

K-1. General Fund Amendment as of April 30, 2020

(Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the attached General Fund Amendment as of April 30, 2020. Mrs. Good was absent for the vote. (8-0 vote)

The Chair received public comments.

Discussion from the Board included, but was not limited to, the \$3 million decrease in furniture and Capital; the Fourth Calculation from the state; reoccurring expenses, and COVID-19 impact.

A vote was taken on this item.

***K-2. Capital Budget Fund Amendment as of April 30, 2020**

Approved the attached Capital Fund Amendment as of April 30, 2020.

K-3. Interim Financial Statements for the Period Ended March 31, 2020

(Approved)

Approve the Interim Financial Statements for the Period Ended March 31, 2020. Mrs. Good was absent for the vote. (8-0 vote)

Questions from the Board pertained to transportation and the savings for food services.

A vote was taken on this item.

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

***L-1. First Amendment to Parking License Agreement with the City of Coconut Creek**

(Approved)

Approved the First Amendment to Parking License Agreement between The School Board of Broward County, Florida and the City of Coconut Creek.

***L-2. License Agreement with The City of Plantation (Jim Ward Community Center)**

(Approved)

Approved the License Agreement (Agreement) between The School Board of Broward County, Florida and the City of Plantation for the use of the Jim Ward Community Center.

LL. OFFICE OF PORTFOLIO SERVICES

Board Member's Report None.

Adjournment This meeting was adjourned at 7:24 p.m.

/dvn