

Meeting Date			Agenda Item Number
6/6/06	Open Agenda ___ Yes <input checked="" type="checkbox"/> No	Time Certain Request ___ Yes <input checked="" type="checkbox"/> No	J-9

**Reduction of Retainage  
Meadowbrook Elementary School, Fort Lauderdale  
Phased Replacement – Phase II  
Project No. 0761-99-01**

Approve the recommendation to reduce retainage now being held on Meadowbrook Elementary, Project No. 0761-99-01, from the General Contractor, Sessom Construction Company, Inc., from \$332,332 to \$166,166.

In accordance with School Board Policy 7005, the Facilities and Construction Management Division is recommending that the retainage be reduced from 10% to 5% for Phased Replacement, from \$332,332 to \$166,166.

This project consists of replacement of Buildings 11 and 12 and a construction of a new multi-purpose building. Building 11 and 12 have reached Substantial Completion. The release of retainage being requested is specific to Building 11 and 12.

☐ •Goal One: All students will achieve at their highest potential.  
☒ •Goal Two: All schools will have equitable resources.  
☐ •Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.  
☐ •Goal Four: All stakeholders will work together to build a better school system.

Funds being released totaling \$166,166 included in the Adopted District Educational Facilities Plan, Fiscal Year 2004-2005 to 2008-2009, page 5.

1. Temporary Certificate of Occupancy – Building 11
2. Temporary Certificate of Occupancy – Building 12
3. Consent of Surety, dated February 2, 2006
4. Contractor's Retainage Reduction Certification
5. Collaboration Sign-Off Form

**APPROVED**

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FACILITIES AND CONSTRUCTION MANAGEMENT DIVISION  
MICHAEL GARRETSON, DEPUTY SUPERINTENDENT

JUN 6 2006

FT/MG/S.Dash:Y.Rainford

School Board Chair