

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <div style="border: 1px solid black; padding: 2px; text-align: center;">06/06/06</div>	<div style="display: flex; justify-content: space-between;"><div style="width: 45%; text-align: center;">Open Agenda __Yes __X No</div><div style="width: 45%; text-align: center;">Time Certain Request __Yes __X No</div></div>	Agenda Item Number <div style="border: 1px solid black; padding: 2px; text-align: center;">J-19</div>
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TITLE:	Reduction of Retainage Palm Cove Elementary School, Pembroke Pines 12 Classroom Addition and Additional Parking, ADA, HSS, IAQ Project No. 3311-98-01
REQUESTED ACTION:	Approve the recommendation to reduce the retainage now being held on the project from the Contractor, McTeague Construction Company, Inc., from \$434,656 to \$256,669.
SUMMARY EXPLANATION AND BACKGROUND:	<p>In accordance with School Board Policy 7005, the Facilities and Construction Management Division is recommending that the retainage be reduced from \$434,656 to \$256,669.</p> <p>Construction of the project has reached Substantial Completion. The amount of \$256,669 is being withheld at this time pending final completion of the project.</p> <p>Subsequent to final completion, this project will be brought back to the Board for Final Acceptance and Release of Retainage.</p>
SCHOOL BOARD GOALS:	<div style="margin-bottom: 5px;">__•Goal One: All students will achieve at their highest potential.</div> <div style="margin-bottom: 5px;">X•Goal Two: All schools will have equitable resources.</div> <div style="margin-bottom: 5px;">__•Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.</div> <div style="margin-bottom: 5px;">__•Goal Four: All stakeholders will work together to build a better school system.</div>
FINANCIAL IMPACT:	The funds being released totaling \$177,987 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2005-06 to 2009-10, page 75.
EXHIBITS: (List)	<ol style="list-style-type: none">1. Document 01770e – Consultant’s Letter Establishing Substantial Completion Date, dated May 10, 20062. Consent of Surety, dated May 8, 20063. Contractor’s Retainage Reduction Certification, dated May 22, 20064. Collaboration Sign-Off Form
BOARD ACTION: <div style="text-align: center; font-size: 1.2em; font-weight: bold; margin-top: 10px;">APPROVED</div> <div style="font-size: 0.8em; margin-top: 5px;">(For Official School Board Records' Office Only)</div>	<div style="margin-bottom: 10px;">SOURCE OF ADDITIONAL INFORMATION: Angelino L. Garcia, Project Manager II Facilities Project Management</div> <div style="display: flex; justify-content: space-between;"><div style="width: 60%;">Name</div><div style="width: 35%; text-align: center;">Phone</div></div> <div style="text-align: right; margin-top: 10px;"> 754-321-1621</div>

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

FACILITIES AND CONSTRUCTION MANAGEMENT DIVISION
MICHAEL GARRETSON, DEPUTY SUPERINTENDENT

Approved in Open Board Meeting on:

JUN 6 2006

By:

Revised July 31, 2003

FT/MG/A.Garcia:E.Albright

School Board Chair