

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Meeting Date <div style="border: 1px solid black; text-align: center; padding: 2px;">6/19/07</div>	<div style="display: flex; justify-content: space-between;"><div style="width: 45%; text-align: center;"><b>Open Agenda</b> Yes    <input checked="" type="checkbox"/> No</div><div style="width: 45%; text-align: center;"><b>Time Certain Request</b> Yes    <input checked="" type="checkbox"/> No</div></div>	Agenda Item Number <div style="border: 1px solid black; text-align: center; padding: 2px;">J-7</div>
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<b>TITLE:</b>	<b>Contingency Use Directive No. 2</b> <b>Cypress Run Education Center, Pompano Beach</b> <b>New School (Reuse of Pine Ridge)</b> <b>Project No. 3891-22-01</b>
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<b>REQUESTED ACTION:</b>	Approve a decrease of \$79,500.94 in the Contingency Account as provided for in the Construction Management at Risk Agreement between The School Board of Broward County and James B. Pirtle Construction Co., Inc., dated September 6, 2006.
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<b>SUMMARY EXPLANATION AND BACKGROUND:</b>	This contingency use directive represents the cost for FPL to develop the primary electrical service to the site. Under Public Utility Commission Rules, the first customer in an area must bear the cost of extending electrical service to the area and then recoup a portion of the expense from neighboring FPL customers as they purchase service. Because we did not expect Cypress Run Education Center to be the first customer in the area this cost was unanticipated. The total cost of this work is \$79,500.94 from the current Contingency Account Balance of \$601,686.75. We should recapture \$25,206 of this expense within three years from neighboring FPL customers.
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<b>SCHOOL BOARD GOALS:</b>	<input type="checkbox"/> •Goal One: All students will achieve at their highest potential. <input checked="" type="checkbox"/> •Goal Two: All schools will have equitable resources. <input type="checkbox"/> •Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement. <input type="checkbox"/> •Goal Four: All stakeholders will work together to build a better school system.
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<b>FINANCIAL IMPACT:</b>	The financial impact of the item is \$79,500.94 which will come from the Contingency Account of the Construction Management at Risk Contract. This project is included in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011. Since this item adjusts the contract allocations and does not affect the project budget, a collaboration form is not required from the Capital Budget Department.
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<b>EXHIBITS: (List)</b>	1. Document 01250g: Contingency Use Directive 002 for project 0891-22-01 2. Proposal from Florida Power and Light dated May 1, 2007
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<b>BOARD ACTION:</b> <div style="text-align: center; font-size: 1.5em; font-weight: bold; margin-top: 20px;">APPROVED</div> <div style="font-size: 0.8em; margin-top: 10px;">(For Official School Board Records' Office Only)</div>	<b>SOURCE OF ADDITIONAL INFORMATION:</b> Sam Bays, Project Manager II <i>[Signature]</i> Facilities Project Management (754) 321-1626 <div style="display: flex; font-size: 0.8em;"><div style="flex: 1;">Name</div><div style="flex: 1;">Phone <i>[Signature]</i></div></div>
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
FACILITIES AND CONSTRUCTION MANAGEMENT DIVISION  
MICHAEL GARRETSON, DEPUTY SUPERINTENDENT

Approved in Open Board Meeting on:

By:  
Revised November 28, 2006  
JFN/MG/S. Bays: M. Stincer

*[Signature]*  
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JUN 19 2007

School Board Chair