

AGENDA REQUEST FORM
The School Board of Broward County, Florida

Meeting Date 6/4/02	Open Agenda ___ Yes ___ No	Time Certain Request ___ Yes ___ No	Agenda Item Number D4
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TITLE: Interim Audit Report of the CM@Risk Contract for HHH High School.

REQUESTED ACTION: Receive Interim Audit Report of the CM@Risk Contract for HHH High School.

SUMMARY EXPLANATION AND BACKGROUND:

In accordance with the 2001-2002 Audit Plan, the Office of Management/Facility Audits is performing a review of various CM @ Risk contracts. This interim audit report of the CM @ Risk contract for "HHH" High School is part of an on-going series of reviews intended to determine if the District's assets are being properly safeguarded. We focused our review on the reimbursable general conditions for the CM @ Risk Contractor's pay applications #1-#14 (period through 12/31/01). Observations and recommendations were made to strengthen the payment review process for reimbursable general conditions, to ensure that reimbursable costs are in compliance with contract terms and enhancing the contract language to improve terms and conditions for reimbursable rental equipment expenses. In addition, we recommended that Facilities and Construction Management Division personnel and UBC Inspectors should not accept "unauthorized compensation" and strictly adhere to School Board policy and Florida State Statutes. This report is intended to be used as a resource for management and staff.

The Audit Committee reviewed and approved this report for transmittal to the School Board during the Committee's May 10, 2002 meeting.

MAJOR SYSTEM GOALS:

- __ 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 support and align with student achievement and needs.
- ✓ Goal Four: All stakeholders work together to build a better school system.

FINANCIAL IMPACT:

There is no financial impact to the School District.

EXHIBITS: (List)

Audit Report prepared by Office of Management/Facility Audits.

BOARD ACTION RECEIVED (For Official School Board Records' Office Only)	SOURCE OF ADDITIONAL INFORMATION Patrick Reilly Name _____ Phone 765-6421
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF MANAGEMENT/FACILITY AUDITS

Patrick Reilly, Executive Director *PR*
 Approved on Open Board Meeting on:

JUN - 4 2002

By: *Robert D. Forbes*, School Board Chairperson