

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 8/19/08	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; text-align: center;"> Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> </td> <td style="width:50%; padding: 5px; text-align: center;"> Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> </td> </tr> </table>	Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Agenda Item Number J-5
Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			

TITLE:	Reduction of Retainage Turner Construction Company Renovation of Existing Spaces, Fire Sprinklers and IAQ Repairs Miramar High School, Miramar Project No. P.000339 (f.k.a. 1751-98-01)
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REQUESTED ACTION:	Approve the recommendation to reduce retainage now being held on Miramar High School, Project No. P.000339 (f.k.a. 1751-98-01) from the General Contractor, Turner Construction Company from \$212,083 to \$42,314.
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SUMMARY EXPLANATION AND BACKGROUND:	In accordance with School Board Policy 7005, the Facilities and Construction Management Division is recommending that the retainage be reduced from \$212,083 to \$42,314. The amount of \$42,314 is being withheld at this time pending completion of this project.
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SCHOOL BOARD GOALS:	<input type="checkbox"/> •Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education. <input type="checkbox"/> •Goal Two: Improve the health and wellness of students and personnel. <input checked="" type="checkbox"/> •Goal Three: Provide a safe and secure physical and technological environment for all students and employees. <input type="checkbox"/> •Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position. <input type="checkbox"/> •Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel. <input type="checkbox"/> •Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level. <input type="checkbox"/> •Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.
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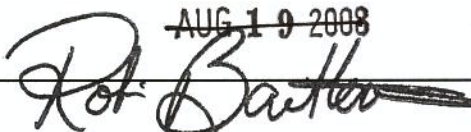
FINANCIAL IMPACT:	The funds being released totaling \$169,769 are included in the District Educational Facilities Plan, Fiscal Year 2008-2009 to 2012-2013.
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EXHIBITS: (List)	1. Retainage Reduction Certification 2. Consent of Surety to Reduction of Retainage, dated May 15, 2008 3. Collaboration Form (Capital Budget)
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BOARD ACTION: <div style="text-align: center; font-size: 1.5em; font-weight: bold; margin: 10px 0;">APPROVED</div> <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: Reinaldo Olivera, Project Manager II <i>RO</i> Facilities Project Management (754) 321-1645 <small>Name Phone</small>
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Michael Garretson, Deputy Superintendent
Facilities & Construction Management Division

Approved in Open Board Meeting on:


~~AUG 19 2008~~ **AUG 27 2008**
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By: _____ School Board Chair
Revised July 2008
 JFN/MG/R.Olivera:D.Roberts