

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

Meeting Date <b>8-19-08</b>	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 <b>J-10</b>
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**TITLE:**

Approve Award of Contract  
 Falcon Cove Middle School, Weston  
 Millennium Middle School, Tamarac  
 Henry D. Perry Middle School, Miramar  
 Silver Trail Middle School, Pembroke Pines  
 Single Point of Entry  
 Project Nos.: P. 000627 (f.k.a. 3622-05-57), P. 000664 (f.k.a. 4722-05-57)  
 P. 000187 (f.k.a. 1011-05-57), P. 000595 (f.k.a. 3331-05-57)

**REQUESTED ACTION:**

Approve Award of Construction Contract for Falcon Cove, Millennium, Henry D. Perry, Silver Trail Middle Schools, Single Point of Entry, Project Nos. P. 000627, P. 000664 P. 000187, P. 000595, to the low bidder meeting the bid specifications, SA Consultants, LLC in the amount of \$423,000.

**SUMMARY EXPLANATION AND BACKGROUND:**

Contractor: SA Consultants, LLC

Consultant: Facilities & Construction Management, Design Services

Scope of Work: Reconfigure entrance and administration office to ensure security.

**SCHOOL BOARD GOALS:**

- Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.
- Goal Two: Improve the health and wellness of students and personnel.
- Goal Three: Provide a safe and secure physical and technological environment for all students and employees.
- Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.
- Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.
- Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.
- Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.

**FINANCIAL IMPACT:**

The amount of the contract shall be \$423,000. The sources of funds are identified in the District Educational Facilities Plan, Fiscal Years 2008-2009 to 2012-2013.

**EXHIBITS: (List)**

1. Bid Tabulation
2. Project Funds Allocation
3. Project Consultant's Recommendation to Award
4. Collaboration Form (Capital Budget)

<p><b>BOARD ACTION:</b></p> <p align="center"><b>APPROVED</b></p> <p><small>(For Official School Board Records' Office Only)</small></p>	<p><b>SOURCE OF ADDITIONAL INFORMATION:</b></p> <p>Denis Herrmann, Director <i>[Signature]</i>                  Design and Construction Contracts 754-321-1675                  Name Phone</p>
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Michael Garretson, Deputy Superintendent**  
**Facilities and Construction Management Division**

Approved in Open Board Meeting on:

*[Signature]* **AUG 19 2008**  
*[Signature]* **AUG 27 2008**  
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 School Board Chair