

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 11/9/10	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;">Open Agenda Yes <input type="checkbox"/> X No <input checked="" type="checkbox"/></td> <td style="width:50%; padding: 5px;">Time Certain Request Yes <input type="checkbox"/> X No <input checked="" type="checkbox"/></td> </tr> </table>	Open Agenda Yes <input type="checkbox"/> X No <input checked="" type="checkbox"/>	Time Certain Request Yes <input type="checkbox"/> X No <input checked="" type="checkbox"/>	Agenda Item Number D-3
Open Agenda Yes <input type="checkbox"/> X No <input checked="" type="checkbox"/>	Time Certain Request Yes <input type="checkbox"/> X No <input checked="" type="checkbox"/>			
TITLE: Carr, Riggs & Ingram, LLC - Review of ADA Projects "Various Americans with Disabilities Act Renovation Projects" and "Mandated DOJ Projects"				
REQUESTED ACTION: Receive Carr, Riggs & Ingram, LLC - Review of ADA Projects "Various Americans with Disabilities Act Renovation Projects" and "Mandated DOJ Projects".				
SUMMARY EXPLANATION AND BACKGROUND: At the request of the Superintendent and in accordance with the Office of the Chief Auditor's Audit Plan for the 2010-2011 fiscal year, Carr, Riggs & Ingram, LLC was hired to conduct an agreed-upon procedures engagement for various Americans with Disabilities Act Renovation Projects (ADA) and various Department of Justice Mandated ADA Act Corrections Projects. The report focused on eight ADA projects and three Department of Justice Mandated ADA Act Corrections Projects. The report provided a Schedule of Specific Findings and Recommendations and a Schedule of General Findings and Recommendations. The report disclosed contract administration and contract compliance issues, such as change orders that were not always accompanied by detailed supporting documentation to properly substantiate the pricing of the change order, significant delays in closing-out projects, delays in creating formal change orders for tax savings on owner direct purchase, possible reimbursement for liquidated damages and inadequate recordkeeping of construction projects. Management provided responses to each audit recommendation. This report is intended to be used as a resource tool for management and staff. The Audit Committee reviewed and approved this report for transmittal to the School Board during the Committee's October 25, 2010 meeting.				
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 checked="" 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.				
FINANCIAL IMPACT: The source of funds to perform the Internal Audit Report was the General Fund budget allocation for the Office of the Chief Auditor. The Audit fee charged by Carr, Riggs & Ingram, LLC for performing the audit was \$25,000.				
EXHIBITS: (List) Audit Report Performed by Carr, Riggs & Ingram, LLC				
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;"> RECEIVED </div>	SOURCE OF ADDITIONAL INFORMATION: Patrick Reilly (754) 321-8300			
	Name	Phone		

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Patrick Reilly, Chief Auditor
Office of the Chief Auditor PR

Approved in Open Board Meeting
on:

NOV 09 2010

Jennifer Gattal

School Board Chair