

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

<b>Meeting Date</b> <div style="border: 1px solid black; text-align: center; padding: 2px;">1/25/11</div>	<table style="width: 100%;"><tr><td style="width: 50%; text-align: center; padding: 2px;"><b>Open Agenda</b> Yes    <input checked="" type="checkbox"/> No</td><td style="width: 50%; text-align: center; padding: 2px;"><b>Time Certain Request</b> Yes    <input checked="" type="checkbox"/> No</td></tr></table>	<b>Open Agenda</b> Yes <input checked="" type="checkbox"/> No	<b>Time Certain Request</b> Yes <input checked="" type="checkbox"/> No	<b>Agenda Item Number</b> <div style="border: 1px solid black; text-align: center; padding: 2px;">J-2</div>
<b>Open Agenda</b> Yes <input checked="" type="checkbox"/> No	<b>Time Certain Request</b> Yes <input checked="" type="checkbox"/> No			

<b>TITLE:</b>	<p>Final Acceptance and Release of Retainage The Weitz Company, LLC New Food Service Multipurpose Building Dania Elementary School, Dania Project No. 0101-25-01</p>
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<b>REQUESTED ACTION:</b>	Approve the Final Acceptance of the Dania Elementary School, New Food Service Multipurpose Building, Project No. 0101-25-01 and release the balance of retainage in the amount of \$9,337.
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<b>SUMMARY EXPLANATION AND BACKGROUND:</b>	The contractor The Weitz Company, LLC has completed the project within the adjusted contract limits
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<b>SCHOOL BOARD GOALS:</b>	<div style="margin-bottom: 5px;"><input type="checkbox"/> •Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> •Goal Two: Improve the health and wellness of students and personnel.</div> <div style="margin-bottom: 5px;"><input checked="" type="checkbox"/> •Goal Three: Provide a safe and secure physical and technological environment for all students and employees.</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> •Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> •Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> •Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> •Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.</div>
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<b>FINANCIAL IMPACT:</b>	The funds being released totaling \$9,337 are included in the Adopted District Educational Facilities Plan, Fiscal Year 2008-2009 to 2012-2013, page 54.
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<b>EXHIBITS: (List)</b>	<ol style="list-style-type: none"><li>1. Summary of Data Pertinent to Final Acceptance of Construction Projects</li><li>2. General Release and Full Release of Lien</li><li>3. Consent of Surety to Final Payment</li><li>4. Certificate of Final Inspection – OEF 209</li><li>5. Certificate of Occupancy OEF 110B</li><li>6. Collaboration Sign-Off Form (Capital Budget)</li></ol>
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<b>BOARD ACTION:</b>  <div style="text-align: center; font-weight: bold; font-size: 1.2em; 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> <div style="margin-top: 10px;"><div style="display: flex; justify-content: space-between;"><div>Sonja Coley, Project Manager III</div><div>(754) 321-1639</div></div><div style="margin-top: 5px;">Facilities Project Management</div></div> <div style="display: flex; justify-content: space-between; font-size: 0.8em; margin-top: 10px;"><div>Name</div><div>Phone</div></div>
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

**Thomas E. Lindner, Acting Deputy Superintendent**  
**Facilities & Construction Management Division**

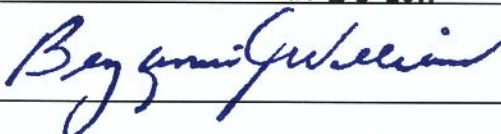
Approved in Open Board Meeting  
on:

**JAN 25 2011**

By:

Revised July 2008

JFN/TEL/SC:KY.Rainford



School Board Chair