

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 2/1/11	Open Agenda Yes <input checked="" type="checkbox"/> No	Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No	Agenda Item Number J-3
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TITLE:

Contingency Use Directive No. 3
 Hewett-Kier Construction, Inc.
 New Multipurpose Building
 Palmview Elementary School, Pompano Beach
 Project No. P.000207 (f.k.a 1131-23-01)

REQUESTED ACTION:

Approve an increase in the Contingency account in the amount of \$995,315 as provided for in the agreement between The School Board of Broward County, Florida and the contractor, Hewett-Kier Construction, Inc.

SUMMARY EXPLANATION AND BACKGROUND:

This Contingency Use Directive represents the buyout savings achieved from the Guarantee Maximum Price. The current contingency remaining balance through CUD #3 is \$1,296,502.

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:

This item adjusts the contract allocations and represents a cost savings to the District. This item does not require a collaboration form from the Capital Budget Department.

EXHIBITS: (List)

1. Contingency Use Directive No. 3, dated August 31, 2010

<p>BOARD ACTION:</p> <p align="center">APPROVED</p> <p><small>(For Official School Board Records' Office Only)</small></p>	<p>SOURCE OF ADDITIONAL INFORMATION:</p> <p>Dave A. Archer, Project Manager III (754) 321-1660 Facilities Project Management</p> <p align="right"><i>[Signature]</i> 1-24-11</p>
<small>Name</small>	<small>Phone</small>

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA *John Hadjige 1-24-11*

Thomas E. Lindner, Acting Deputy Superintendent *Thomas E. Lindner*

Facilities & Construction Management Division

Approved in Open Board Meeting on: **FEB 1 - 2011**

By: _____ School Board Chair

By [Signature]

Revised July 2008
 JFN/TEL/D.A. Archer:Y.Rainford