

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT

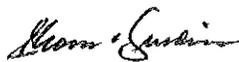
ROBERT W. RUNCIE
SUPERINTENDENT OF SCHOOLS

Telephone: (754) 321-2600

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July 23, 2012

TO: School Board Members

FROM: Thomas E. Lindner 
Chief Facilities and Construction Office
Office of Facilities & Construction

VIA: Robert W. Runcie 
Superintendent of Schools

SUBJECT: **Revision to JJ-9, Payment of Contingency Use Directive No. 02 - Balfour Beatty Construction, LLC - Phased Replacement - Parkway Middle School, Fort Lauderdale - Project No. P.000133 , for the July 24, 2012 Regular School Board Meeting.**

Attached is a revised Agenda Request Form for JJ-9, Payment of Contingency Use Directive No. 02 - Balfour Beatty Construction, LLC - Phased Replacement - Parkway Middle School, Fort Lauderdale - Project No. P.000133, for the July 24, 2012 Regular School Board Meeting.

RWR/TEL: dc
Attachments

c: Senior Leadership Team

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

REVISED

Meeting Date 7/24/12	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; text-align: center;"> Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No </td> <td style="width:50%; padding: 5px; text-align: center;"> Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> </table>	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number JJ-9
Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

TITLE:	Payment of Contingency Use Directive No. 02 Balfour Beatty Construction, LLC Phased Replacement Parkway Middle School, Fort Lauderdale Project No. P.000133
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REQUESTED ACTION:	Approve the payment of \$181,577.16 as described by Contingency Use Directive Number 02, executed January 31, 2012.
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SUMMARY EXPLANATION AND BACKGROUND:	Per the plans, a new electrical service was added to service all of the new buildings, and those existing buildings scheduled to remain in service after the completion of Phase II, during the construction of Phase I. In order to have all life-safety systems powered from a single source, existing buildings 1, 2, 3, 4, 22, and 24 were switched to the account for the new electric service in 2010. The Construction Manager at Risk, Balfour Beatty Construction, 31 LLC, paid the entire electrical bill for this new service from November 15, 2010 until January 13, 2012, including the portion for existing buildings. This is not required by the contract and must be reimbursed. SBBC staff and an independent estimator have determined that \$181,577 is the District's proportional share of the total electrical bill for the period in question.
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SCHOOL BOARD GOALS:	<ul style="list-style-type: none"> <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 for payment of \$181,577.16 are included in the Adopted District Educational Facilities Plan, fiscal years 2008-2009 to 2012-2013, page 155. will come from the District Utility Budget 2012-2013.
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EXHIBITS: (List)	1. Executive Summary 2. Contingency Use Directive No. 02, dated January 25, 2012
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BOARD ACTION:	<table style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 5px;">SOURCE OF ADDITIONAL INFORMATION:</td> </tr> <tr> <td style="width:60%; padding: 5px; text-align: center;"> Charles Ricks, Project Manager III (754) 321-1602 Facilities Design & Construction </td> <td style="width:40%; padding: 5px;"> Name _____ Phone _____ </td> </tr> </table>	SOURCE OF ADDITIONAL INFORMATION:		Charles Ricks, Project Manager III (754) 321-1602 Facilities Design & Construction	Name _____ Phone _____
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Charles Ricks, Project Manager III (754) 321-1602 Facilities Design & Construction	Name _____ Phone _____				

(For Official School Board Records' Office Only)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Thomas E. Lindner, Chief Facilities & Construction Officer
Office of Facilities & Construction

Approved in Open Board Meeting on: _____

By: _____ School Board Chair