

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

REVISED

Meeting Date  <div style="text-align: center;">7/24/12</div>	<table style="width: 100%;"><tr><td style="width: 50%; text-align: center;">Open Agenda <input checked="" type="checkbox"/> Yes    <input type="checkbox"/> No</td><td style="width: 50%; 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  <div style="text-align: center;">JJ-9</div>
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

REQUESTED ACTION:

Approve the payment of \$181,577.16 as described by Contingency Use Directive Number 02, executed January 31, 2012.

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, 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.

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 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.

EXHIBITS: (List)

1. Executive Summary
2. Contingency Use Directive No. 02, dated January 25, 2012

BOARD ACTION:

**APPROVED**

(For Official School Board Records' Office Only)

SOURCE OF ADDITIONAL INFORMATION:

*CR SM*  
Charles Ricks, Project Manager III (754) 321-1602  
Facilities Design & Construction

Name

Phone

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

**Thomas E. Lindner, Chief Facilities & Construction Officer**

**Office of Facilities & Construction** *Thomas E. Lindner*

Approved in Open Board Meeting on:

**JUL 24 2012**

*Ann Murray*

School Board Chair

By:

Form #4189

Revised 10/11

RWR/TEL/C.Ricks:Y.Rainford