

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 07/24/12	<table style="width: 100%;"><tr><td style="width: 50%; text-align: center;">Open Agenda ☒ Yes ☐ No</td><td style="width: 50%; text-align: center;">Special Order Request ☐ Yes ☒ No</td></tr></table>	Open Agenda ☒ Yes ☐ No	Special Order Request ☐ Yes ☒ No	Agenda Item Number DD-1
Open Agenda ☒ Yes ☐ No	Special Order Request ☐ Yes ☒ No			

TITLE:	Review of the Cypress Elementary School Project #1781-24-01/P000346 New Food Service Building, Renovations and Site Improvements														
REQUESTED ACTION:	Receive Review of the Cypress Elementary School Project #1781-24-01/P000346 New Food Service Building, Renovations and Site Improvements.														
SUMMARY EXPLANATION AND BACKGROUND:	This audit was performed at the request of Superintendent Robert Runcie, to review the Change Order listed in the January 18, 2012 School Board meeting, Agenda item JJ-8, for Cypress Elementary School, Item #011 in the amount of \$198,900 for a 221 day delay that is being requested by the Construction Manager, (Hewett-Kier Construction, Inc.). The audit of the Cypress Elementary Change Order consisted of reviewing the Agreement Between Owner and Construction Manager, Professional Services Agreement, Board Agendas, Construction Meeting Minutes, emails, Consultant Reports, Policies & Procedures, project file documentation, site visits, interviews with District staff, Project Consultant (Architects), Construction Manager and various other individuals involved with the project. The objectives of our audit were to determine if the Construction Manager was entitled to a delay claim (compensation for Extended General Conditions) for 221 days at a cost of \$198,900; to analyze the Change Order to determine if the number of days is reasonable, or if the Construction Manager is entitled to a different number of days, or if additional days should be granted without monetary compensation, to complete the project; and to provide management with recommendations to improve operations, based on our review of the Cypress Elementary Project. It is the opinion of the Chief Auditor that the Cypress Elementary Project was not properly managed by the Construction Manager, Project Consultant or F&CM staff. The Office of the Chief Auditor, based on our review, recommends that F&CM deny any payment for delay claims (compensation for Extended General Conditions) for 221 days at a cost of \$198,900. Subsequently, the Construction Manager is seeking an additional \$77,350. We also recommend that F&CM should allow the Construction Manager 221 non-compensable days to complete the Cypress Elementary Project. We provided other recommendations to improve operations, based on our review. The Audit Committee reviewed and approved this report for transmittal to the School Board during the Committee's May 17, 2012 meeting.														
SCHOOL BOARD GOALS:	<table style="width: 100%;"><tr><td style="width: 15%;">__ •Goal One:</td><td>Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.</td></tr><tr><td>__ •Goal Two:</td><td>Improve the health and wellness of students and personnel.</td></tr><tr><td>☒ •Goal Three:</td><td>Provide a safe and secure physical and technological environment for all students and employees.</td></tr><tr><td>☒ •Goal Four:</td><td>Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.</td></tr><tr><td>__ •Goal Five:</td><td>Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.</td></tr><tr><td>__ •Goal Six:</td><td>Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.</td></tr><tr><td>__ •Goal Seven:</td><td>Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.</td></tr></table>	__ •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.
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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. There is no additional financial impact to the School District.														
EXHIBITS: (List)	Audit Report prepared by the Office of the Chief Auditor.														
BOARD ACTION:	<table style="width: 100%;"><tr><td style="width: 50%; vertical-align: top;"> RECEIVED (For Official School Board Records' Office Only) </td><td style="width: 50%; vertical-align: top;">SOURCE OF ADDITIONAL INFORMATION: Patrick Reilly (754) 321-2400 NamePhone </td></tr></table>	RECEIVED (For Official School Board Records' Office Only)	SOURCE OF ADDITIONAL INFORMATION: Patrick Reilly (754) 321-2400 NamePhone												
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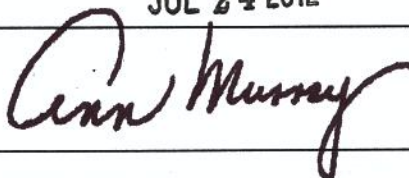
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Patrick Reilly, Chief Auditor *PR*

Office of the Chief Auditor

Approved in Open Board Meeting on:

By:

JUL 24 2012


School Board Chair