

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 3/5/13	<input checked="" type="checkbox"/> Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number JJ-2
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TITLE:	Reduction of Retainage Hewett-Kier Construction, Inc. New Multipurpose Building, Remodeling & Site Improvements Cypress Elementary School, Pompano Beach Project No. P.000346 (f.k.a. 1781-24-01)
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REQUESTED ACTION:	Approve the recommendation to reduce retainage now being held on Cypress Elementary School, New Multipurpose Building, Remodeling & Site Improvements, Project No. P.000346, for the Construction Manager, Hewett-Kier Construction, Inc., from \$270,954 to \$54,135.
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SUMMARY EXPLANATION AND BACKGROUND:	In accordance with School Board Policy 7005, the Superintendent of Schools is recommending that the Retainage be reduced from \$270,954 to \$54,135, which is an equivalent reduction from 5% to 1%. The amount being withheld is contingent upon resolution of a delay claim and request for extended General Condition fees by the Construction Manager. All work associated with the project scope is complete and final inspections by the Architect and the Chief Building Official are approved. All close-out documentation has been provided as per contract.
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SCHOOL BOARD GOALS:	<input type="checkbox"/> •Goal 1: High Quality Instruction <input checked="" type="checkbox"/> •Goal 2: Continuous Improvement <input type="checkbox"/> •Goal 3: Effective Communication
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FINANCIAL IMPACT:	The funds being released totaling \$216,819 are included in the Adopted District Educational Facilities Plan, Fiscal Year 2007-2008 to 2011-2012, page 43.
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EXHIBITS: (List)	<ol style="list-style-type: none"> Executive Summary Reduction of Retainage Certification Consent of Surety OEF 110 B Certificate of Occupancy (original signed & sealed document located at FDC Division) Collaboration Sign-Off Form (Capital Budget)
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BOARD ACTION:	SOURCE OF ADDITIONAL INFORMATION
APPROVED	 Dave A. Archer, Project Manager III Facilities Design & Construction (754) 321-1660
(For Official School Board Records' Office Only)	Name _____ Phone _____

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Shelley N. Meloni, Task Assigned Chief Facilities & Construction Officer
Office of Facilities & Construction  **MAR 05 2013**

Approved in Open Board Meeting on: _____

 By: _____ School Board Chair