

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <div style="text-align: center; font-size: 1.2em;">3/5/13</div>	<div style="display: flex; justify-content: space-around;"><div style="text-align: center;">Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</div><div style="text-align: center;">Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div></div>	Agenda Item Number <div style="text-align: center; font-size: 1.2em;">JJ-3</div>
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TITLE:	Reduction of Retainage Hewett-Kier Construction, Inc. New Multipurpose Building, Remodeling & Site Improvements Palmview Elementary School, Pompano Beach Project No. P.000207 (f.k.a. 1131-23-01)
REQUESTED ACTION:	Approve the recommendation to reduce retainage now being held on Palmview Elementary School, New Multipurpose Building, Remodeling & Site Improvements, Project No. P.000207, for the Construction Manager, Hewett-Kier Construction, Inc., from \$213,122 to \$42,566.
SUMMARY EXPLANATION AND BACKGROUND:	In accordance with School Board Policy 7005, the Superintendent of Schools is recommending that the retainage be reduced from \$213,122 to \$42,566, 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.
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
FINANCIAL IMPACT:	The funds being released totaling \$170,556 are included in the Adopted District Educational Facilities Plan, Fiscal Year 2007-2008 to 2011-2012, page 81.
EXHIBITS: (List)	<ol style="list-style-type: none">1. Executive Summary2. Reduction of Retainage Certification3. Consent of Surety4. OEF 110 B Certificate of Occupancy (original signed & sealed document located at FDC Division)5. Collaboration Sign-Off Form (Capital Budget)
BOARD ACTION: <div style="text-align: center; font-size: 1.5em; font-weight: bold; margin-top: 20px;">APPROVED</div> <small>(For Official School Board Records' Office Only)</small>	<div style="border-bottom: 1px solid black; margin-bottom: 5px;">SOURCE OF ADDITIONAL INFORMATION:</div> <div style="display: flex; align-items: center;"><div style="flex: 1;"><div style="text-align: center; margin-bottom: 5px;"></div><div>Dave A. Archer, Project Manager III Facilities Design & Construction</div></div><div style="flex: 0.5; text-align: right; vertical-align: middle;"><div style="text-align: center; margin-bottom: 5px;"></div><div>(754) 321-1660</div></div></div> <div style="display: flex; justify-content: space-between; font-size: 0.8em; margin-top: 5px;">NamePhone</div>

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Shelley N. Meloni, Task Assigned Chief Facilities & Construction Officer
Office of Facilities & Construction

Approved in Open Board Meeting on: _____

By: _____

School Board Chair

MAR 05 2013