



**EXECUTIVE SUMMARY**

**EXHIBIT 1**

**Final Acceptance and Release of Retainage  
Advanced Roofing, Inc.  
Replace Roof Buildings 1 and 2  
South Plantation High School  
Project No. P.000841**

**PROJECT OVERVIEW:**

<b>Type of Contract:</b>	<b>Total Program Management</b>
<b>Architect:</b>	<b>Lakdas/Yohalem Engineering, Inc.</b>
<b>Contractor:</b>	<b>Advanced Roofing, Inc.</b>
<b>Notice to Proceed Date:</b>	<b>11/21/08</b>
<b>Bid Amount (Original Contract Amount):</b>	<b>\$3,233,375.00</b>

<b>GENERAL OVERVIEW:</b>	<p>The roof replacement project was awarded to Advanced Roofing, Inc. through our Total Program Management contract. The contractor, Advanced Roofing, Inc., was responsible for design and construction of the project. The project scope consisted of replacing the roofing system on Buildings 1 and 2.</p> <p>The contractor was granted 255 non-compensatory days by Board action on October 20, 2009. The project was delayed due to budgetary issues and approval of warranties.</p> <p>The contractor finished his scope of work within the time limits prescribed by the contract. All punch list items have been completed.</p>
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Approved by: Daley Date: 5/28/13



The School Board of Broward County  
Division of Facilities and Construction Management  
1643 North Harrison Parkway  
Sunrise, FL 33323

EXHIBIT 2

Phone: (754) 321-1500

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**Summary of Data Pertinent  
To Final Acceptance of Construction Projects**

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Facility Name: South Plantation High School Date: 4/25/13

Project Title: Replace Roof Buildings 1 and 2 Project No.: P.000841 (f.k.a. 2351-AA-02)

Contractor: Advanced Roofing, Inc.

Contract Date: 11/12/08 NTP Date: 11/21/08 Calendar Days: 425

Original Substantial Completion Date: 1/20/10 Original Punch List Completion Date: 3/21/10

Revised Substantial Completion Date: 10/2/10 Revised Punch List Completion Date: 12/1/10

Substantial Completion Date: 8/12/10 Revised Punch List Completion Date: 10/11/10

Punch List Completion Date: 10/11/10

Days Delay to Substantial Completion: 0 Days Delay to Punch List Completion: 0

Reasons for Delay: The contractor was granted 255 non-compensatory days by Board action on 10/20/09. The project was delayed due to budgetary issues and approval of warranties.

Recommendations and Remarks: It is recommended that the Board approve Final Acceptance and Release of Retainage on South Plantation High School Re-roof of Buildings 1 and 2.



The School Board of Broward County, Florida  
 Office of Facilities & Construction  
 1643 North Harrison Parkway, Bldg. H  
 Sunrise, Florida 33312

(754) 321-1500

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**Document 00640: General Release and Full Release of Lien**

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**KNOW ALL MEN BY THESE PRESENTS,**

That the undersigned: Kevin Kornahrens

of: Advanced Roofing, Inc. City of: Fort Lauderdale

County of: Broward State of: Florida

Herein referred to as "Contractor" executes this General Release and Full Release of Lien in favor of THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA of 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301, herein referred to as "The School Board".

In consideration of the sum of:

Written  
 Amount: One Hundred Seven Thousand Nine Hundred Sixty Four & 55/100 Dollars

Figures: \$ 107,964.55

receipt of which from The School Board is hereby acknowledged, Contractor for itself and its successors and assigns, has remised, released, and forever discharged, and by these presents does, for itself and its successors and assigns, does remise, release, acquit, satisfy, and forever discharge The School Board, its successors, employees, administrators and assigns, of and from all manner of action and actions, cause and causes of action, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments, executions, claims, and demands whatsoever, in law or in equity, which against The School Board or The School Board's successors, employees, administrators and assigns, Contractor ever had, now has, or over which Contractor's successors and assigns, hereafter can, shall or may have, for upon, or by reason of any matter, cause of thing whatsoever with regard to the project known as:

SBBC TPM II PLANTATION HIGH, ROOF REPLACEMENT BLDG 1 & 2  
 PROJ # 2351-AA02 SAP # P.000841

In consideration of the above-said moneys, receipt of which from The School Board is hereby acknowledged, Contractor does hereby release and quit claim to The School Board, its successors and assigns, all claims liens, lien rights, claims or demands of any kind whatsoever which Contractor now has or might have against the building or premises situated at:

1300 PALADIN WAY (SW 54<sup>TH</sup> AVENUE) - PLANTATION, FL 33317

and legally described as: PARCEL 5041-37-01-1563 Newman's Survey 2-26 D 14-50-41 POR Tiers 26,28,30 DESC AS COMM NW COR NW 1/ SEC 14, E 1358.62, S 75 TO POB, S 64 39 SI Y 265 29 SE (SCHOOL BOARD OF BROWARD COUNTY - SOUTH PLANTATION HIGH SCHOOL)



The School Board of Broward County, Florida  
 Office of Facilities & Construction  
 1643 North Harrison Parkway, Bldg. H  
 Sunrise, Florida 33312

(754) 321-1500

**Document 00640: General Release and Full Release of Lien**

On account of labor performed and/or material furnished for the construction of any building thereon or in otherwise improving said property situated as above described. The Contractor further certifies that all lienors contracting directly with or directly employed by the Contractor have been paid in full and that all labor and materials furnished for said construction, including subcontractors employed by the undersigned, have been paid in full. The Contractor further authorizes the clerks of the County Records Division of Broward County, Florida to discharge the lien given to the undersigned in a claim of lien recorded in the Official Records of Broward County, Florida at Book N/A, Page N/A, executed by:

N/A/ - NO LIENS FILED

on this 25<sup>th</sup> day of April, 20 13

**IN WITNESS WHEREOF,**

Kevin Kornahrens has hereunto set its hand and seal

on this 25<sup>th</sup> day of April, 20 13.

(Corporate Seal)

Attest:

Kelsey Gunvaldsen  
 Kelsey Gunvaldsen (Secretary)

[Signature]

By: Kevin Kornahrens, Vice President

**Notarization**

State of: FLORIDA )

County of: BROWARD )

Sworn to and subscribed before me, the undersigned authority, by

Kevin Kornahrens

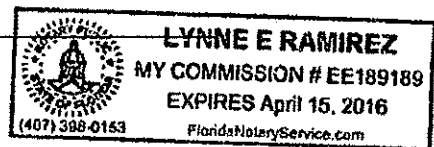
who is personally known to me or did produce:

As identification and who did take an oath, acknowledged and subscribed the foregoing General Release and Full Release of Lien for purposes therein expressed.

Notary Public: Lynne E Ramirez

Affix Seal

Commission Expires on: 4/15/16



**CONSENT OF SURETY  
TO FINAL PAYMENT**

*AIA Document G707*

- OWNER
- ARCHITECT
- CONTRACTOR
- SURETY
- OTHER

Bond No. SU1039368

**TO OWNER:**  
*(Name and address)*

The School Board of Broward County  
1700 SW 14th Court  
Ft. Lauderdale, FL 33312

ARCHITECT'S PROJECT NO.: P.000841

CONTRACT FOR: Re-Roofing

**PROJECT:**  
*(Name and address)*

CONTRACT DATED: November 12, 2008

Total Program Management - Re-Roofing - Group 2 - South Plantation High School

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the  
*(Insert name and address of Surety)*

Arch Insurance Company  
300 Plaza Three  
Jersey City, NJ 07311

, SURETY,

on bond of  
*(Insert name and address of Contractor)*

Advanced Roofing, Inc.  
1950 N.W. 22nd Street  
Ft. Lauderdale, FL 33311

, CONTRACTOR,

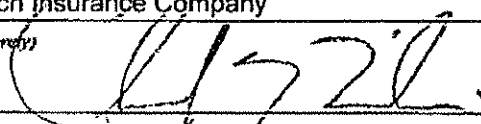
hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of  
any of its obligations to  
*(Insert name and address of Owner)*

The School Board of Broward County  
1700 SW 14th Court  
Ft. Lauderdale, FL 33312

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: April 26, 2013  
*(Insert in writing the month followed by the numeric date and year.)*

Arch Insurance Company  
*(Surety)*  
  
*(Signature of authorized representative)*

Charles J. Nielson Attorney-in-Fact  
*(Printed name and title)*

Attest:  
(Seal): 

VOID

VOID

AIC 000058511

**THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON BLUE BACKGROUND.**

**This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated. Not valid for Mortgage, Note, Loan, Letter of Credit, Bank Deposit, Currency Rate, Interest Rate or Residential Value Guarantees.**

**POWER OF ATTORNEY**

Know All Persons By These Presents:

That the Arch Insurance Company, a corporation organized and existing under the laws of the State of Missouri, having its principal administrative office in Jersey City, New Jersey (hereinafter referred to as the "Company") does hereby appoint:

Charles D. Nielson, Charles J. Nielson and David R. Hoover of Miami Lakes, FL (EACH)  
Brett Rosenhaus of Lake Worth, FL  
Arthur Lawrence Colley of Charlotte, INC  
Edward T. Ward, F. Danny Gann and Audria R. Ward of Carrollton, GA (EACH)  
Kevin Wojtowicz, John R. Neu and Laura D. Mosholder of St. Petersburg, FL (EACH)

its true and lawful Attorney(s) in Fact, to make, execute, seal, and deliver from the date of issuance of this power for and on its behalf as surety, and as its act and deed:

Any and all bonds, undertakings, recognizances and other surety obligations, in the penal sum not exceeding Ninety Million Dollars (\$90,000,000.00).

This authority does not permit the same obligation to be split into two or more bonds in order to bring each such bond within the dollar limit of authority as set forth herein.

The execution of such bonds, undertakings, recognizances and other surety obligations in pursuance of these presents shall be as binding upon the said Company as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal administrative office in Jersey City, New Jersey.

This Power of Attorney is executed by authority of resolutions adopted by unanimous consent of the Board of Directors of the Company on September 15, 2011, true and accurate copies of which are hereinafter set forth and are hereby certified to by the undersigned Secretary as being in full force and effect:

"VOTED, That the Chairman of the Board, the President, or the Executive Vice President, or any Senior Vice President, of the Surety Business Division, or their appointees designated in writing and filed with the Secretary, or the Secretary shall have the power and authority to appoint agents and attorneys in fact, and to authorize them subject to the limitations set forth in their respective powers of attorney, to execute on behalf of the Company, and attach the seal of the Company thereto, bonds, undertakings, recognizances and other surety obligations obligatory in the nature thereof, and any such officers of the Company may appoint agents for acceptance of process."

This Power of Attorney is signed, sealed and certified by facsimile under and by authority of the following resolution adopted by the unanimous consent of the Board of Directors of the Company on September 15, 2011:

VOTED, That the signature of the Chairman of the Board, the President, or the Executive Vice President, or any Senior Vice President, of the Surety Business Division, or their appointees designated in writing and filed with the Secretary, and the signature of the Secretary, the seal of the Company, and certifications by the Secretary, may be affixed by facsimile on any power of attorney or bond executed pursuant to the resolution adopted by the Board of Directors on September 15, 2011, and any such power so executed, sealed, and certified with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding upon the Company.


In Testimony Whereof, the Company has caused this instrument to be signed and its corporate seal to be affixed by their authorized officers, this 28<sup>th</sup> day of September, 2012.

Attested and Certified

Arch Insurance Company

  
Martin J. Nilsen, Secretary

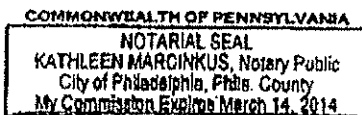



  
David M. Finkelstein, Executive Vice President

STATE OF PENNSYLVANIA SS

COUNTY OF PHILADELPHIA SS

I, Kathleen Marcinkus, a Notary Public, do hereby certify that Martin J. Nilsen and David M. Finkelstein personally known to me to be the same persons whose names are respectively as Secretary and Executive Vice President of the Arch Insurance Company, a Corporation organized and existing under the laws of the State of Missouri, subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they being thereunto duly authorized signed, sealed with the corporate seal and delivered the said instrument as the free and voluntary act of said corporation and as their own free and voluntary acts for the uses and purposes therein set forth.

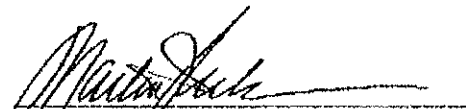


  
Kathleen Marcinkus, Notary Public  
My commission expires 03/14/2014

CERTIFICATION

I, Martin J. Nilsen, Secretary of the Arch Insurance Company, do hereby certify that the attached Power of Attorney dated September 28, 2012 on behalf of the person(s) as listed above is a true and correct copy and that the same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said David M. Finkelstein, who executed the Power of Attorney as Executive Vice President, was on the date of execution of the attached Power of Attorney the duly elected Executive Vice President of the Arch Insurance Company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the Arch Insurance Company on this 26th day of April, 2013.

  
Martin J. Nilsen, Secretary

This Power of Attorney limits the acts of those named therein to the bonds and undertakings specifically named therein and they have no authority to bind the Company except in the manner and to the extent herein stated.

PLEASE SEND ALL CLAIM INQUIRIES RELATING TO THIS BOND TO THE FOLLOWING ADDRESS:

Arch Insurance – Surety Division  
3 Parkway, Suite 1500  
Philadelphia, PA 19102





**Explanation of Retainage Amount****South Plantation High School  
Replace Roof Buildings 1 and 2  
Project No. P.000841 (f.k.a. 2351-AA-02)**

There are no outstanding items to be completed. The project was certified as substantially complete on August 12, 2010. Final completion was certified on May 1, 2011. The Chief Building Official has duly executed the OEF 110B and OEF 209. It is therefore recommended that the Board approve final acceptance and final payment.

By the Superintendent or Task Assigned Chief Facilities and Construction Officer signing the Agenda Request form, he/she is attesting that the project has achieved Final Completion and that both the Certificate of Occupancy (OEF Form 110B) and the Certificate of Final Inspection (OEF Form 209) have been fully executed.

Return completed form as needed to:  
 Office of Educational Facilities  
 325 West Gaines Street, Room 1054  
 Tallahassee, Florida 32399-0400  
 (850) 245-0494  
 Fax (850) 245-9236 or (850) 245-9304

FLORIDA DEPARTMENT OF EDUCATION  
 Office of Educational Facilities  
**CERTIFICATE OF OCCUPANCY**

OEI USE ONLY

INSTRUCTIONS: Submit one copy of the completed form for each project over \$300,000. Reproduce this form in sufficient quantity for your use.

RE: School Board of Broward County  
South Plantation High School  
Roof Replacement / 235#-AA02/P.000841 (Bldg 1 & 2)  
Job # 0811013-A

School District     Community College  
 School Name     Campus)  
 Description of Project  
 EFIS Number (if applicable)

In accordance with Section 1013.37(2)(c), Florida Statutes, and upon recommendation of the project architect/engineer and the certified inspector, as stated below, the subject project is ready for occupancy.

Signature: Jana L. Noller  
 Superintendent     President     Designee

Date: 8/24/10

Intended Occupancy Date: \_\_\_\_\_

**PROJECT ARCHITECT/ENGINEER AND CERTIFIED INSPECTOR** I have inspected the subject project and, to the best of my knowledge and ability, I have determined that the safety systems\* are working satisfactorily; the facility is in compliance with statutes, rules and codes affecting the health and safety of its occupants; and that no asbestos-containing materials were specified for use in this building, nor to the best of my knowledge were asbestos containing materials used in the construction of this project.

**Architect or Engineer of Record:**

High Performance Green Building Standard Used (S. 255.2575(2), F.S.)  
Lakdas Nanayakkara  
 Name (Type or Print)  
 Signature: \_\_\_\_\_  
 Architect     Engineer

PE# 037590  
 License # \_\_\_\_\_

Rating Achieved  
Feb 2011  
 Expiration Date

**Building Official:**  
Robert F. Hamberger  
 Name (Type or Print)  
 Signature: \_\_\_\_\_  
8-12-10

BU1112  
 License # \_\_\_\_\_

11/30/11  
 Expiration Date

**Contractor:**  
Advanced Roofing, Inc.  
 Name (Type or Print)  
 Signature: \_\_\_\_\_

CCC024413  
 License # \_\_\_\_\_

August 31, 2010  
 Expiration Date

**Threshold Inspector (if applicable):**  
 Name (Type or Print) \_\_\_\_\_  
 License # \_\_\_\_\_  
 Expiration Date \_\_\_\_\_

**Project Information**

Code/Edition \_\_\_\_\_ Occupancy Type(s) \_\_\_\_\_ Construction Type(s) \_\_\_\_\_ Occupant Load \_\_\_\_\_  
 Automatic Sprinkler System Required Y N District/Community College Permit Number \_\_\_\_\_  
 Special Permit Stipulations \_\_\_\_\_

\*Safety systems include, but are not limited to: exiting, safety, rescue, fire rating, fire protection, means of egress, master valves, eye wash and dousing shower in science labs; emergency disconnects in shops; fume and dust collection systems; heat and smoke detectors, stage protection including curtain operation, smoke vent, sprinklers, etc.; kitchen hood; fire sprinklers; smoke venting; illumination of means of egress; emergency lighting; emergency power; exit lights; fire alarm systems with required incidental functions; fire extinguishers; fuel fired heaters; electrical illumination; electrical system required ventilation; toilet facilities; kitchen hot water supply; water supply; and sewage disposal as they apply to this project.

**CERTIFICATE OF FINAL INSPECTION**

TO: Office of Educational Facilities (OEF) 325 West Gaines Street, Room 1054 Tallahassee, Florida 32399-0400 (850) 245-0494, Fax (850) 245-0494 or (850) 245-9304	OEF USE ONLY
INSTRUCTIONS: Submit for OEF files one copy of the completed form for all projects with construction costs exceeding \$300,000. Mark the appropriate term within the parentheses. Reproduce this form in sufficient quantity for your use. Section 1013.37(2)(c), F.S.	

RE: 0000841 OEF Assigned Project Number

SCHOOL BOARD OF BROWARD COUNTY ( School District  Community College)

SOUTH PLANTATION HIGH SCHOOL ( School Name  Campus)

0811013-A 2351-0841 ( School  College) Code Number

ROOF REPLACEMENT Description of Project

**SECTION A: BOARD'S ACCEPTANCE**

Upon the recommendation of our Project ( Architect  Engineer) in his certification in Section B below, in accordance with Chapter 1013, F.S., THE BOARD ACCEPTED the above-referenced project on \_\_\_\_\_

Name (Type or Print) Robert W. Runcie

Signature: [Signature] Robert W. Runcie, Supt. Date: 3-1-11

( Superintendent  President) Date: 3-1-11

**SECTION B: ( ARCHITECT  ENGINEER) CERTIFICATION**

As PROJECT ( ARCHITECT  ENGINEER), I have inspected this project and, in my considered professional opinion, the work required by the contract for this project has been completed in accordance with approved contract documents; Chapter 1013, Florida Statutes, Rule 6A-2.0010, FAC, Chapter 553, FS, and the Florida Building Code.

Signature: [Signature] Date: 2-24-11

Firm Name: LAKOAS / YONATAN ENGINEERING INC

Address: 2211 N.E. 54<sup>th</sup> ST, Ft Lauderdale FL 33308

Street/P.O. Box City State Zip

**SECTION C: ( Building Official  Other (Specify) Certification**

I have inspected the project and, in my considered opinion, it is complete and in accordance with applicable statutes, rules, and codes.

Name (Type or Print) Robert Hamburger

Signature: [Signature] Date: 3-1-11

( Building Official  Certified Inspector)

**SECTION D: FACILITY INFORMATION.**

1. TYPE OF PROJECT: <input type="checkbox"/> New Plant <input type="checkbox"/> Addition <input type="checkbox"/> Remodeling <input type="checkbox"/> Renovation <input checked="" type="checkbox"/>	2. CORRECTED "SPACE INVENTORY REPORT" (land, building, room) HAS BEEN FILED WITH THE OEF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A If "No," explain: _____
3. SOURCE OF FUNDS: <input type="checkbox"/> Local <input checked="" type="checkbox"/> State <input type="checkbox"/> Federal <input type="checkbox"/>	4. ADJUSTED FINAL CONTRACT AMOUNT: \$ <u>2,343,209.98</u>
	5. PROJECT GROSS SQUARE FOOTAGE: <u>N/A</u> SQ. FT.
	6. COST PER GROSS SQUARE FOOT: \$ <u>N/A</u>
	7. COST PER STUDENT STATION: \$ <u>N/A</u>

2600

## CERTIFICATE OF FINAL INSPECTION (CFI)

8. BUILDING CONTRACT DATE: November 21, 2008 COMPLETION DATE: May 14, 2010

9. CHANGE ORDERS - List of each Change Order and amount:

C.O. No.	1	contract time increased by 255 days	C.O. No.	_____	\$ _____
C.O. No.	2	\$ 16,506.	C.O. No.	_____	\$ _____
C.O. No.	3	\$ (1,013,450)	C.O. No.	_____	\$ _____
C.O. No.	_____	\$ _____	C.O. No.	_____	\$ _____

10. Date of Occupancy: 8/12/10

11. Additional Information:

Page two of OEF209 was revised on 6/11/13 to reflect final accounting.

# COLLABORATION

## SIGN-OFF FORM

**Title of Agenda Request Item:**

Final Acceptance and Release of Retainage  
Advanced Roofing, Inc.  
Replace Roof Buildings 1 and 2  
South Plantation High School, Plantation  
Project No. P.000841 (f.k.a. 2351-AA-02)

**School Board Meeting Date:**

June 25, 2013



All projects have been appropriated in the Adopted District Educational Facilities Plan (August 1, 2007) and in the District's Capital Budget.

The following project(s) have not been appropriated in the Adopted District Educational Facilities Plan (August 1, 2007) and in the District's Capital Budget.

**Comments: An additional financial impact of \$ \_\_\_\_\_ will come from the Capital Projects Reserve.**

Department Name

Capital Budget

Department Head Name

Omar Shim  
Director

Department Head Signature

 6.13.13

Note: By signing this collaboration the Capital Budget Department is acknowledging that the budget impact as stated is correct. Other aspects of the agenda item are the responsibility of the department submitting the item.

CONTACT: K. Brown

EXHIBIT

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