

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 12/17/13	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; text-align: center; padding: 5px;"> Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No </td> <td style="width:50%; text-align: center; padding: 5px;"> 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 JJ-1
Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

TITLE:
 Waive the Requirement for Owner's and Contractor's Protective Liability Insurance
 in Open End Agreements for Specified Projects
 Grace & Naeem Uddin, Inc. (GNU)

REQUESTED ACTION:
 Approve the request to waive the requirement for Owner's and Contractor's Protective Liability Insurance (OCP), Article 9.02 in the Open End Agreements dated September 21, 2004 and August 27, 2008 and accept a credit in the amount of \$7,362 for the specified projects, as indicated in Attachment 1.

SUMMARY EXPLANATION AND BACKGROUND:
 The contractor provided all insurance coverages required during the construction phase of the work with the exception of OCP. The specified projects are complete and OCP cannot be obtained for the completed projects. As agreed, the contractor will provide SBBC a credit for the amount of the premium that would have been payable for the omitted coverage and the contractor remains liable for claims under its indemnification agreement under the agreements.

SCHOOL BOARD GOALS:
 • Goal 1: High Quality Instruction
 • Goal 2: Continuous Improvement
 • Goal 3: Effective Communication

FINANCIAL IMPACT:
 There is a positive financial impact to the District. The retainage held for the specified projects, as indicated in Attachment 1, will be adjusted by this credit in the amount of \$7,362. These funds will be placed in the Capital Projects Reserve.

EXHIBITS: (List)
 1. Executive Summary
 2. Construction Services Minor Projects Recap Estimating Sheets
 3. Letter from Pan American Insurance Group dated July 15, 2013
 4. GNU OCP Credit Backup
 5. Collaboration Form (Capital Budget)

APPROVED <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: Sonja V. Coley, Senior Project Manager Facilities Design & Construction 754-321-1520 <small>Name</small> <small>Phone</small>
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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: **DEC 17 2013**

By: School Board Chair