# AGENDA REQUEST FORM
## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| Meeting Date | Open Agenda | Special Order Request | Agenda Item Number |
|---|---|---|---|
| 6/9/14 | X Yes ___ No | ___ Yes X No | JJ-1 |

**TITLE:**

Final Acceptance / Release of Retainage
Johnson Controls, Inc.
Heating Ventilation and Air Conditioning System Additions and Alterations
(IAQ Repairs HVAC)
Boyd Anderson High School
Project No. P.000331 (f.k.a. 1741-99-05)

**REQUESTED ACTION:**

Approve the Final Acceptance of the Boyd Anderson High School, (IAQ Repairs HVAC), Project No. P.000331, release the balance of retainage in the amount of $179,644.04, and grant non-compensable time extensions of 1,307 days.

**SUMMARY EXPLANATION AND BACKGROUND:**

The Contractor, Johnson Controls, Inc., has completed the scope of their contract within the contract limits. Final Acceptance and Release of Retainage will occur upon execution of the General and Full Release of Lien by the Contractor.

**SCHOOL BOARD GOALS:**

__•Goal 1: High Quality Instruction
X •Goal 2: Continuous Improvement
__•Goal 3: Effective Communication

**FINANCIAL IMPACT:**

The funds being released totaling $179,644.04 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2013-2014 to 2017-2018, Districtwide IAQ.

**EXHIBITS: (List)**

1. Executive Summary
2. Summary of Data Pertinent to Final Acceptance
3. General and Full Release of Lien
4. Retainage Reduction Certificate
5. Consent of Surety
6. Policy 7005 and Explanation of Retainage Amount
7. OEF 110b – Certificate of Occupancy (*Original signed & sealed document located at OF&C Division*)
8. OEF 209 – Certificate of Final Completion (*Original*)
9. Collaboration Form

**BOARD ACTION:**

**WITHDRAWN**

(For Official School Board Records' Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Greg Boardman

| Name | Phone |
|---|---|
| Gregory Boardman, Project Manager III<br>Facilities & Construction | 754-321-1522 |

**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: JUN 09 2014

By: _____ School Board Chair

Form #4189
Revised 12/12
*RWR/SNM/SVC/GB:ma*