

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

REVISED

Meeting Date <b>1/18/05</b>	Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Agenda Item Number <b>J-9</b>
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**TITLE:**

Reduction of Retainage  
 Hallandale Adult & Community Center, Hallandale  
 12 Classroom Addition  
 Project No. 0592-99-01

**REQUESTED ACTION:**

Approve the recommendation to reduce retainage now being held on the Hallandale Adult & Community Center, Project No. 0592-99-01 from the General Contractor, Terre Neuve, Inc., from \$113,927 to \$ 26,856.

**SUMMARY EXPLANATION AND BACKGROUND:**

In accordance with School Board Policy 7005, the Facility and Construction Management Division is recommending that the retainage be reduced from 4% to 1%.

This project has received a Partial Temporary Certificate of Occupancy. The amount of \$26,856 is being withheld at this time pending final completion and close out documents.

This project will be brought back to the Board for further Release of Retainage.

**SCHOOL BOARD GOALS:**

- Goal One: All students will achieve at their highest potential.
- Goal Two: All schools will have equitable resources.
- Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.
- Goal Four: All stakeholders will work together to build a better school system.

**FINANCIAL IMPACT:**

The funds being released in the amount of \$87,071 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2004-2005 to 2008-2009, page 120.

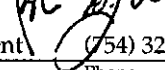
**EXHIBITS: (List)**

1. Consent of Surety, dated November 24, 2004.
2. Partial Temporary Certificate of Occupancy 1<sup>st</sup> Floor dated August 24, 2004.
3. Letter from Terre Neuve, dated December 20, 2004.
4. Reduction Retainage Certification, dated December 20, 2004.


**BOARD ACTION:**

**APPROVED**

**SOURCE OF ADDITIONAL INFORMATION:**

Bertram Lewars, Project Manager II   
 Facilities & Construction Management (561) 321-1623  
 Name Phone

(For Official School Board Records' Office Only)

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
 FACILITIES AND CONSTRUCTION MANAGEMENT DIVISION  
 MICHAEL GARRETSON, DEPUTY SUPERINTENDENT 

Approved in Open Board Meeting on: \_\_\_\_\_

By: \_\_\_\_\_  
 Revised July 31, 2003  
 FT/MG/B. Lewars:M. Stincer

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 School Board Chair