

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

Meeting Date  1/18/05	<p align="center"><b>Open Agenda</b></p> <p align="center">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	<p align="center"><b>Time Certain Request</b></p> <p align="center">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	Agenda Item Number  J- 9
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<b>TITLE:</b>	<p align="center">Reduction of Retainage  Hallandale Adult &amp; Community Center, Hallandale  12 Classroom Addition  Project No. 0592-99-01</p>				
<b>REQUESTED ACTION:</b>	<p>Approve the recommendation to reduce retainage now being held on the Hallandale Adult &amp; Community Center, Project No. 0592-99-01 from the General Contractor, Terre Neuve, Inc., from \$113,927 to \$87,071.</p>				
<b>SUMMARY EXPLANATION AND BACKGROUND:</b>	<p>In accordance with School Board Policy 7005, the Facility and Construction Management Division is recommending that the retainage be reduced from 4% to 1%.</p> <p>This project has received a Partial Temporary Certificate of Occupancy. The amount of \$87,071 is being withheld at this time pending final completion and close out documents.</p> <p>This project will be brought back to the Board for further Release of Retainage.</p>				
<b>SCHOOL BOARD GOALS:</b>	<p><input type="checkbox"/> •Goal One: All students will achieve at their highest potential.</p> <p><input checked="" type="checkbox"/> •Goal Two: All schools will have equitable resources.</p> <p><input type="checkbox"/> •Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.</p> <p><input type="checkbox"/> •Goal Four: All stakeholders will work together to build a better school system.</p>				
<b>FINANCIAL IMPACT:</b>	<p>The funds being released in the amount of \$26,856 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2004-2005 to 2008-2009, page 120.</p>				
<b>EXHIBITS: (List)</b>	<ol style="list-style-type: none"> <li>1. Consent of Surety, dated November 24, 2004.</li> <li>2. Partial Temporary Certificate of Occupancy 1<sup>st</sup> Floor dated August 24, 2004.</li> <li>3. Letter from Terre Neuve, dated December 20, 2004.</li> <li>4. Reduction Retainage Certification, dated December 20, 2004.</li> </ol>				
<b>BOARD ACTION:</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;">SOURCE OF ADDITIONAL INFORMATION: Bertram Lewars, Project Manager II Facilities &amp; Construction Management</td> <td style="width:50%; padding: 5px;">   (954) 712-1906 Phone </td> </tr> <tr> <td style="padding: 5px;">(For Official School Board Records' Office Only)</td> <td style="padding: 5px;">Name Phone</td> </tr> </table>	SOURCE OF ADDITIONAL INFORMATION: Bertram Lewars, Project Manager II Facilities & Construction Management	 (954) 712-1906 Phone	(For Official School Board Records' Office Only)	Name Phone
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**FACILITIES AND CONSTRUCTION MANAGEMENT DIVISION**  
**MICHAEL GARRETSON, DEPUTY SUPERINTENDENT**

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

By: \_\_\_\_\_ School Board Chair