

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 1/18/05	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number J-2
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TITLE:	<p align="center">Final Acceptance and Release of Retainage Total Program Management Class Size Reduction Modulares Project Nos. 1131-24-25/ 2981-24-25/ 2631-24-25/ 2691-24-25/ 2871-24-25/ 0531-24-25/ 1641-24-25</p>
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REQUESTED ACTION:	<p>Approve Final Acceptance and Release of Retainage of the Total Program Management contract for Class Size Reduction in the amount of \$777,135 for Project Nos. 1131-24-25/ 2981-24-25/ 2631-24-25/ 2691-24-25/ 2871-24-25/ 0531-24-25/ 1641-24-25.</p>
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SUMMARY EXPLANATION AND BACKGROUND:	<p>The contractor, James B. Pirtle Construction, Inc. has completed the project within the contract time limits. The previously approved contract value of \$11,098,467 is reduced by \$300,180 to \$10,798,287, reflecting the cost savings achieved by the Total Program Management firm.</p>
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SCHOOL BOARD GOALS:	<p><input type="checkbox"/> •Goal One: All students will achieve at their highest potential. <input checked="" type="checkbox"/> •Goal Two: All schools will have equitable resources. <input type="checkbox"/> •Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement. <input type="checkbox"/> •Goal Four: All stakeholders will work together to build a better school system.</p>
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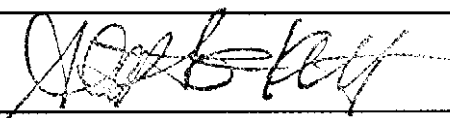
FINANCIAL IMPACT:	<p>The funds being released totaling \$777,135 are included in the Class Size Reduction funds. This reflects a savings of \$300,180 to the District.</p>
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EXHIBITS: (List)	<ol style="list-style-type: none"> Consent of Surety Company to Final Payment, dated 9/16/04 OEF Form 209 – Certificate of Final Inspection (copy included for each project) James B. Pirtle Final Accounting Sheet, dated 12/13/04 General Release and Full Release of Lien, dated 12/13/04 Collaboration Sign-off Form
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BOARD ACTION:	SOURCE OF ADDITIONAL INFORMATION:
APPROVED	
(For Official School Board Records' Office Only)	Frank Girardi, Project Manager II (954) 768-8648 <small>Name Phone</small>

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

Approved in Open Board Meeting on: JAN 18 2005

By:  School Board Chair