

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <div style="border: 1px solid black; padding: 2px; text-align: center;">03/15/05</div>	<div style="border: 1px solid black; padding: 2px; text-align: center;">Open Agenda Yes <input checked="" type="checkbox"/> No</div>	<div style="border: 1px solid black; padding: 2px; text-align: center;">Time Certain Request Yes <input type="checkbox"/> No</div>
		Agenda Item Number <div style="border: 1px solid black; padding: 2px; text-align: center;">J-1</div>

TITLE:	Reduction of Retainage Coral Glades High School "JJJ" New School Project No. 3861-22-01
REQUESTED ACTION:	Approve the recommendation to reduce retainage now being held on the project from the Design-Builder, James B. Pirtle Construction Company, Inc., from \$557,584 to \$86,000.
SUMMARY EXPLANATION AND BACKGROUND:	<p>In accordance with School Board Policy 7005, the Facility and Construction Management Division is recommending that the retainage be reduced from 2% to less than 1%.</p> <p>The project has reached Substantial Completion. The amount of \$86,000 is being withheld at this time pending final completion of the project.</p> <p>Subsequent to final completion, this project will be brought back to the Board for Final Acceptance and Release of Retainage.</p>
SCHOOL BOARD GOALS:	<div style="border: 1px solid black; padding: 2px;">•Goal One: All students will achieve at their highest potential.</div> <div style="border: 1px solid black; padding: 2px;"><input checked="" type="checkbox"/>•Goal Two: All schools will have equitable resources.</div> <div style="border: 1px solid black; padding: 2px;">•Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.</div> <div style="border: 1px solid black; padding: 2px;">•Goal Four: All stakeholders will work together to build a better school system.</div>
FINANCIAL IMPACT:	Funds being released totaling \$471,584 are included in the Adopted District Educational Facilities Plan, 2004-2005 to 2008-2009.
EXHIBITS: (List)	<ol style="list-style-type: none">1. Document 01770e: DCP's Letter Establishing Substantial Completion, dated July 27, 20042. Temporary Certificate of Occupancy, dated August 6, 20043. Contractor's Retainage Reduction Certification, dated February 8, 20054. Consent of Surety, dated February 8, 2005
BOARD ACTION: <div style="text-align: center; font-size: 1.2em; font-weight: bold; margin-top: 10px;">APPROVED</div> <div style="font-size: 0.8em; margin-top: 5px;">(For Official School Board Records' Office Only)</div>	SOURCE OF ADDITIONAL INFORMATION: <div style="border: 1px solid black; padding: 5px; margin-top: 10px;">Gregory Boardman, Project Manager III Facilities Project Management 754-321-1620</div> <div style="font-size: 0.8em; margin-top: 5px;">Name Phone</div>

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

MAR 15 2005

Approved in Open Board Meeting on:

By:

Revised July 31, 2003

IT/MG/G.Boardman:E.Albright

School Board Chair