

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <div style="text-align: center;">3/15/05</div>	<div style="text-align: center;">Open Agenda ___ Yes <input checked="" type="checkbox"/> No</div>	<div style="text-align: center;">Time Certain Request ___ Yes <input checked="" type="checkbox"/> No</div>
		Agenda Item Number <div style="text-align: center;">J-10</div>

TITLE:	Reduction of Retainage Lake Forest Elementary School, Pembroke Park Phased Replacement Project No. 0831-99-01
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REQUESTED ACTION:	Approve the recommendation to reduce retainage now being held on Lake Forest Elementary, Project No. 0831-99-01, from the General Contractor, South Florida Construction Services, Inc. from \$544,842.20 to \$54,484.22.
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SUMMARY EXPLANATION AND BACKGROUND:	<p>In accordance with School Board Policy 7005, the Facilities and Construction Management Division is recommending that the retainage be reduced from 10% to 1% for Phased Replacement, from \$544,842.20 to \$54,484.22.</p> <p>This project consists of replacement of Buildings 4 and 5 and a construction of a new multi-purpose building. Buildings 4 and 5 have reached Substantial Completion. The release of retainage being requested is specific to Buildings 4 and 5.</p>
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SCHOOL BOARD GOALS:	<div style="margin-bottom: 5px;">___ • Goal One: All students will achieve at their highest potential.</div> <div style="margin-bottom: 5px;"><input checked="" type="checkbox"/> • Goal Two: All schools will have equitable resources.</div> <div style="margin-bottom: 5px;">___ • Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.</div> <div style="margin-bottom: 5px;">___ • Goal Four: All stakeholders will work together to build a better school system.</div>
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FINANCIAL IMPACT:	Funds being released totaling \$490,357.98 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2004-2005 to 2008-2009, page 5.
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EXHIBITS: (List)	<ol style="list-style-type: none">1. Temporary Certificate of Occupancy – Building 4 and 52. Consent of Surety, dated January 11, 20053. Contractor's Retainage Reduction Certification
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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: Sonjia V. Coley, Project Manager III Facilities Project Management (754) 321-1639 <div style="font-size: 0.8em; margin-top: 5px;">Name _____ Phone _____</div>
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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: _____
Revised July 31, 2003
FT/MG/S.V.Coley:Y.Rainford

MAR 15 2005

School Board Chair