

# EXHIBIT 1

*The School Board Of Broward County, Florida*  
**The Building Department**  
Ronald Morgan, Special Assignment, Chief Building Official

July 28, 2005

TO: Angelino L. Garcia, Project Manager II  
Coral Cove Elementary

FROM: Ronald Morgan, Special Assignment, Chief Building Official *RFM*  
Building Department

SUBJECT: Coral Cove Elementary  
Project No. 2011-24-01  
Certificate of Occupancy and OEF 110b form

In accordance with the 2001 Florida Building Code, Sections 106.1.1, 106.1.2 and 423.3.7 this Certificate of Occupancy stating the nature of occupancy is being issued for Building 1. The facility may be safely occupied, the construction of the building is complete and all required electrical, gas, mechanical, and plumbing and fire protection systems have been inspected for compliance with the technical codes.

Per Section 1013.371, Florida Statutes, an OEF 110b Certificate of Occupancy will be endorsed certifying that the referenced project has been inspected, that all safety to life systems are operational and that the facility is in compliance with the approved plans and specifications.

The referenced project may be occupied during completion of the items listed on the final inspections. The results of the final inspections are of a nature that will allow occupancy of the premises and will be issued as the final list of items for each trade. The final list of items will be attached to the 110b form and issued once the complete list is compiled.

If I can be of further assistance, please call me at 754-321-4806.

RFM/vh

cc: Dr. Frank Till, Superintendent of Schools  
Donnie Carter, Deputy Superintendent, Operations  
Michael Garretson, Deputy Superintendent, Facilities and Construction Management  
Samuel E. Gregg, South Area Superintendent  
Marilyn R. Holmes, Principal Coral Cove Elementary  
Derrick Ragland, Executive Director, Project Management  
Building Department File - Coral Cove Elementary

Rock Island Professional Development Center  
2301 NW 26<sup>th</sup> Street, Ft. Lauderdale, FL 33311  
Phone: 754-321-4800 Fax: 754-321-3389

*The School Board of Broward County, Florida*  
**The Building Department**  
Robert F. Hamberger, Chief Building Official

July 29, 2009

TO: Angela Fulton, Principal

FROM: Robert F. Hamberger,  
Chief Building Official  
The Building Department

SUBJECT: Discovery Elementary School ('A' Elementary)  
3962-2505  
New Facility  
Temporary Certificate of Occupancy



In accordance with the 2004 Florida Building Code, Sections 110.1, 110.3, 423.3 and 423.3.7, this is notification that a **Temporary Certificate of Occupancy** is being issued for the **new facility**.

All Life Safety systems have been inspected and are operational. There are a number of inspection issues and/or items that need to be corrected; this Temporary Certificate of Occupancy does not relieve any of these issues. A complete list will be compiled from all of the past inspection reports and given to the Project Manager for disposition.

**The new facility may be occupied during completion of the items listed on the final inspections.** The results of the final inspections are of a nature that will allow occupancy of the premises and will be issued as the final list of items for each trade.

If I can be of further assistance, please call me at 754-321-4810.

RFH/vh

Cc: Donnie Carter, Deputy Superintendent, Operations  
Jeffrey Moquin, Executive Director of Support Operations  
Michael Garretson, Deputy Superintendent, Facilities and Construction Management  
Leontine Butler, Central Area Superintendent  
Derrick Ragland, Executive Director, Project Management  
James Caraballo, Project Manager  
Doug Cole, Project Manager  
Harry Kimmel, Plans Examiner/Inspector-Building  
Lu Ball, Project Management File  
Building Department File

Rock Island Professional Development Center  
2301 NW 26<sup>th</sup> Street, Ft. Lauderdale, FL 33311  
Phone: 754-321-4300 Fax: 754-321-3389

# **Broward County Public Schools**

## **Building Department**

**Ronald Morgan, Acting Chief Building Official**

July 21, 2006

**TO:** Sharon Ludwig, Principal  
Hallandale Elementary School

**FROM:** Ronald Morgan, Acting Chief Building Official *RFM 7-21-06*  
The Building Department

**SUBJECT:** **Hallandale Elementary School**  
**Location No. 0131, Project No. 0131-99-02**  
**Replacement School**  
**Conditional Temporary Certificate of Occupancy**

Pursuant to Chapter 106.1.3 of the 2001 Florida Building Code, a Conditional Temporary Certificate of Occupancy has been issued for Hallandale Elementary (Replacement School) effective July 23, 2006.

Understanding the amount of work required for the staff to get ready for school, staff will be allowed to occupy the building to prepare the classrooms. This approval is for school staff only to prepare classrooms, administration suite, and kitchen and media center.

All Life Safety systems have been inspected and are operational. There are a number of inspection issues and/or items that need to be corrected. This Conditional Temporary Certificate of Occupancy does not relieve any of these issues. A complete list will be compiled from all of the past final inspection reports and given to the Project Manager for disposition.

This Conditional Temporary Certificate of Occupancy will be valid for 7 days. Pending any delays, the project is scheduled to be issued a Temporary Certificate of Occupancy for staff and students on or before July 31, 2006.

If I can be of further assistance, please call me at 754-321-4810.

RFM/vh

**cc:** Donnie Carter, Deputy Superintendent, Operations  
Michael Garretson, Deputy Superintendent, Facilities and Construction Management  
Samuel Gregg, South Area Superintendent  
Derrick Ragland, Executive Director, Project Management  
Phillip Kauford, Project Manager II  
Jose Sadin, Plans Examiner/Inspector - Building  
Lu Ball, Project Management File  
Building Department File

**Rock Island Professional Development Center**  
**2301 NW 26<sup>th</sup> Street, Ft. Lauderdale, FL 33311**  
**Phone: 754-321-4800 Fax: 754-321-3389**



**FILE COPY**

Return completed form as needed to:  
Office of Educational Facilities  
325 West Gaines Street, Room 1054  
Tallahassee, Florida 32399-0400  
(850) 245-0494, SUNCOM 205-0494  
Fax (850) 245-9236 or (850) 245-9304

FLORIDA DEPARTMENT OF EDUCATION  
Office of Educational Facilities

OEF USE ONLY

**CERTIFICATE OF OCCUPANCY**

INSTRUCTIONS: Submit one copy of the completed form for each project over \$200,000.  
Reproduce this form in sufficient quantity for your use.

RE: School Board of Broward County  
Orange Brook Elementary School (0711-23-01)  
New School - Entire Project

(X School District Community College)  
(X School Name Campus)  
Description of Project  
EFIS Number (if applicable)

In accordance with Section 1013.37(2)(c), Florida Statutes, and upon recommendation of the project architect/engineer and the certified inspector, as stated below, the subject project is ready for occupancy.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Superintendent President Designee

Intended Occupancy Date: June 12, 2008 (TCO)

**PROJECT ARCHITECT/ENGINEER AND CERTIFIED INSPECTOR**

I have inspected the subject project and, to the best of my knowledge and ability, I have determined that the safety systems\* are working satisfactorily; the facility is in compliance with statutes, rules and codes affecting the health and safety of its occupants; and that no asbestos-containing materials were specified for use in this building, nor to the best of my knowledge were asbestos containing materials used in the construction of this project.

**Architect or Engineer of Record:**

Carroll C. Vigil, PE, Sr. Vice President 51534 02/29/09  
Name (Type or Print) License # Expiration Date

Signature: \_\_\_\_\_  
Architect X Engineer

**Building Official:**

ROBERT MOORE B01651 11-30-09  
Name (Type or Print) License # Expiration Date

Signature: \_\_\_\_\_ 3-16-09

**Contractor:**

Pavarini Construction Co. CGC 1505639 08/31/08  
Name (Type or Print) License # Expiration Date

**Threshold Inspector (if applicable):**

JAMES H. HARPER #4544 \_\_\_\_\_  
Name (Type or Print) License # Expiration Date

**Building Official (if applicable):**

\_\_\_\_\_  
(Type or Print) License # Expiration Date  
Signature: \_\_\_\_\_

\*Safety systems include, but are not limited to: exiting, safety, rescue, fire rating, fire protection, means of egress, master valves, eye wash and dousing shower in science labs; emergency disconnects in shops; fume and dust collection systems; heat and smoke detectors, working stage protection including curtain operation, smoke vent, sprinklers, etc.; kitchen hood; fire sprinklers; smoke venting; illumination of means of egress; emergency lighting; emergency power; exit lights; fire alarm systems with required incidental functions; fire extinguishers; fuel fired heaters; electrical illumination; electrical system; required ventilation; toilet facilities; kitchen hot water supply; water supply; and sewage disposal as they apply to this project.

# EXHIBIT 2

*The School Board Of Broward County, Florida*

**The Building Department**

Ronald Morgan, Acting Chief Building Official

June 8, 2007

TO: Krista Herrera, Principal  
Glades Middle School

FROM: Ronald Morgan, Acting Chief Building Official *RFM*  
The Building Department

SUBJECT: **Glades Middle School**  
**Location No. 2021, Project No. 2021-2401**  
**New School**  
**Temporary Certificate of Occupancy**

Pursuant to Chapter 110.3 of the 2004 Florida Building Code, a Temporary Certificate of Occupancy has been issued for Glades Middle School effective June 8, 2007.

All Life Safety systems have been inspected and are operational. There are a number of inspection issues and/or items that need to be corrected. This Temporary Certificate of Occupancy does not relieve any of these issues. A complete list will be compiled from all of the past final inspection reports and given to the Project Manager for disposition.

This conditional Temporary Certificate of Occupancy will be valid for 90 days and will expire on September 5, 2007 or upon completion of the following:

1. Pending installation of sprinkler heads in paint spray booths.
2. Pending clear floor space for emergency eyewash/shower combo.

If I can be of further assistance, please call me at 754-321-4810.

RFM/vh

cc: Donnie Carter, Deputy Superintendent, Operations  
Michael Garretson, Deputy Superintendent, Facilities and Construction Management  
Steven Friedman, South Area Superintendent  
Derrick Ragland, Executive Director, Project Management  
Sonjia Coley, Project Manager III  
Joe Pasquariello, Plans Examiner/Inspector-Building  
Lu Ball, Project Management File  
Building Department File

Rock Island Professional Development Center  
2301 NW 26<sup>th</sup> Street, Ft. Lauderdale, FL 33311  
Phone: 754-321-4800 Fax: 754-321-3389

*The School Board Of Broward County, Florida*

**The Building Department**

Ronald Morgan, Special Assignment, Chief Building Official

July 28, 2005

TO: Gregory Boardman, Project Manager II  
Dave Thomas Education Center

FROM: Ronald Morgan, Special Assignment, Chief Building Official *RFM*  
Building Department

SUBJECT: **Dave Thomas Education Center**  
**Project No. 0231-21-01**  
**Certificate of Occupancy and OEF 110b form**

In accordance with the 2001 Florida Building Code, Sections 106.1.1, 106.1.2 and 423.3.7 this Certificate of Occupancy stating the nature of occupancy is being issued for this facility. The facility may be safely occupied, the construction of the building is complete and all required electrical, gas, mechanical, and plumbing and fire protection systems have been inspected for compliance with the technical codes.

Per Section 1013.371, Florida Statutes, an OEF 110b Certificate of Occupancy will be endorsed certifying that the referenced project has been inspected, that all safety to life systems are operational and that the facility is in compliance with the approved plans and specifications.

The referenced project may be occupied during completion of the items listed on the final inspections. The results of the final inspections are of a nature that will allow occupancy of the premises and will be issued as the final list of items for each trade. The final list of items will be attached to the 110b form and issued once the complete list is compiled.

If I can be of further assistance, please call me at 754-321-4806.

RFM/vh

cc: Dr. Frank Till, Superintendent of Schools  
Donnie Carter, Deputy Superintendent, Operations  
-Michael Garretson, Deputy Superintendent, Facilities and Construction Management  
Dr. Harry LaCava, North Central Area Superintendent  
Linda Wilhoit, Principal - Dave Thomas Education Center  
Derrick Ragland, Executive Director, Project Management  
Building Department File - Coral Cove Elementary

Rock Island Professional Development Center  
2301 NW 26<sup>th</sup> Street, Ft. Lauderdale, FL 33311  
Phone: 754-321-4800 Fax: 754-321-3389



**JAMES R. TUCKER, INC.**  
Construction Consultants

The School Board of Broward County  
Facilities and Construction Division  
1700 S.W. 14<sup>th</sup> Court  
Fort Lauderdale, Fl. 33312

April 16, 2009

ATTN: Mr. Michael Garretson, Deputy Superintendent, S.B.B.C.

RE: Close outs of various projects.

Dear Mr. Garretson,

We had our weekly meeting at the S.B.B.C. Building Department yesterday, April 15, 2009. At the meeting we were successful in obtaining the Certificates of Occupancy (Form 110B) for the following facilities: Embassy Creek Elementary School (18 classroom addition) and Pines Middle School (Replacement School).

We were also able to receive signed copies of the Certificates of Final Inspection (Form 209) for the following facilities: Hollywood Central Elementary School (HVAC additions and alterations) and Cypress Run Education Center (New Construction)

At the meeting were: Eric Gnage and Marc Pecner of James A Cummings, Inc., Ron Morgan and Dave Defazio of the S.B.B.C. Building Department and Jack Cooper of Facilities. We discussed with the Cummings people all of their projects and we received a narrative from the Architectural firm of Tercella Courtamanche regarding the Dave Thomas Education Center.

The narrative dealt with the issue of Explosive Smoke detectors for rooms 209A & 209C, this was the issue preventing the issuance of the Form 209. Mr. Morgan was satisfied that the narrative would suffice as an explanation of the situation and he will sign the Form 209 for the entire facility.

James A. Cummings Inc. is working to resolve the other issues preventing the Forms 110B & 209 from being issued for their various projects.

We were also able to discuss projects built by other Contractors, namely Padula and Wadsworth. We are still waiting for them to complete the required work to close out their projects. Padula and Wadsworth have a long list of items that require attention. We will be meeting with the Building Department on a bi-monthly basis from this point on and several facilities are close to being closed out within the next week or two.

The majority of the issues preventing the close out of the various facilities that are outstanding are issues that the various Contractors need to deal with and we are continually working to have them facilitate the work required to accomplish the goal of closing out all the facilities for the School Board of Broward County. We will keep you informed of our progress!

Sincerely,

James R. Tucker, Inc.

A handwritten signature in black ink, appearing to read "B. Tucker", with a long horizontal flourish extending to the right.

Bruce R. Tucker

C.C. Mr. Ed Marko, S.B.B.C. Attorney  
Mr. Ron Morgan, Chief Building Official, S.B.B.C.  
Mr. Jack Copper, Senior Project Manager, S.B.B.C.

# EXHIBIT 3

EXHIBIT 3

The School Board of Broward County, Florida  
**The Building Department**  
Ronald Morgan, Chief Building Official (Acting)

August 15, 2008

TO: Linda Pazos, Principal  
Boulevard Heights Elementary School

FROM: Ronald Morgan, Chief Building Official (Acting) *RFM*  
The Building Department

SUBJECT: Boulevard Heights Elementary School  
Project No. 0971-2101  
Multipurpose Classrooms  
Temporary Certificate of Occupancy

08 OCT 23 PM 2:36  
FACILITIES &  
CONSTRUCTION

In accordance with the 2004 Florida Building Code, Sections 110.1, 110.3, 423.3 and 423.3.7, this is notification that a Temporary Certificate of Occupancy is being issued for the Multipurpose Classrooms.

All Life Safety systems have been inspected and are operational. There are a number of inspection issues and/or items that need to be corrected; this Temporary Certificate of Occupancy does not relieve any of these issues. A complete list will be compiled from all of the past inspection reports and given to the Project Manager for disposition.

The Multipurpose Classrooms may be occupied during completion of the items listed on the final inspections. The results of the final inspections are of a nature that will allow occupancy of the premises and will be issued as the final list of items for each trade.

If I can be of further assistance, please call me at 754-321-4810.

RFM/vh

Cc: Donnie Carter, Deputy Superintendent, Operations  
Michael Garretson, Deputy Superintendent, Facilities and Construction Management  
Joel Herbst, South Area Superintendent  
Derrick Ragland, Executive Director, Project Management  
Rodney Williams, Project Manager II  
Joseph Pasquariello, Plans Examiner/Inspector-Building  
Lu Ball, Project Management File  
Building Department File

Rock Island Professional Development Center  
2301 NW 26<sup>th</sup> Street, Ft. Lauderdale, FL 33311  
Phone: 754-321-4300 Fax: 754-321-3389

# EXHIBIT 4

Approved in Open Board Meeting, August 27, 2008

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA  
OFFICE OF THE SUPERINTENDENT

July 22, 2008  
Tuesday, 10:15 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:53 a.m., Tuesday, July 22, 2008, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were Chair Robin Bartleman; Vice Chair Maureen S. Dinnen; Members, Beverly A. Gallagher, Jennifer Leonard Gottlieb, Phyllis C. Hope, Stephanie Arma Kraft, Esq., (Dr. Robert D. Parks was absent), Eleanor Sobel, Benjamin J. Williams, Superintendent James F. Notter, and Edward J. Marko, Esq.

**Call to Order** Mrs. Bartleman, Board Chair, called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

**Minutes for Approval** Motion was made by Mrs. Hope, seconded by Ms. Dinnen and carried, to approve the official minutes for the following Board Meetings: Dr. Parks was absent. (8-0 vote)

June 3, 2008 – Regular School Board Meeting  
June 17, 2008 – Special – Student Expulsions  
June 17, 2008 – Regular School Board Meeting  
June 25, 2008 – Special – School Board Meeting  
June 25, 2008 – 1st Public Hearing – Tentative District Educational Facilities Plan for the Five Years ending June 30, 2013

**Close Agenda** Upon motion by Ms. Dinnen, seconded by Mrs. Gottlieb and carried, the Agenda was approved and declared closed. Dr. Parks was absent. (8-0 vote)

**REPORTS**

**District Advisory Council** – Jeanne Jusevic

Ms. Jusevic reported that DAC has not met in July, however, they will plan the 2008-2009 school year and the annual DAC Breakfast. The breakfast will be held at the Signature Grand Hotel on September 3, 2008, and this opportunity will enable DAC to empower its Area and South Chairs to a panel discussion with various key district individuals and three break-out classes. Subsequently, DAC will distribute a definitive Area South manual.

The first DAC meeting will be held on August 20, 2008 at the KC Wright Administration Center and the Steering Committee meeting will be held on August 4, 2008 at the South Central Area Office beginning at 9:00 a.m.

July 22, 2008

Minutes of Regular Meeting  
Page 1 of 38

J. **FACILITIES AND CONSTRUCTION MANAGEMENT**

- J-1. Reduction of Retainage – Balfour Beatty Construction, LLC. – IAQ/Cafeteria – Fort Lauderdale High School – Project No. P.000179 (f.k.a.0951-99-01) (Approved)

Approved the recommendation to reduce retainage now being held on Fort Lauderdale High School, Project No. P.000179 from the General Contractor, Balfour Beatty Construction LCC, from \$489,241 to \$100.

In accordance with School Board Policy 7005, the Facilities and Construction Management Division is recommending that the retainage be reduced from \$489,241 to \$100.

This project has reached Substantial Completion and given a Temporary Certificate of Occupancy. The amount of \$489,141 is being released at this time pending final inspection of the project.

Subsequent to final inspection, this project will be brought back to the Board for Final Acceptance and Release of Retainage.

The funds being released totaling \$489,141 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012, page 145.

- J-2. Final Acceptance and Release of Retainage – DiPompeo Construction Corporation – Cafeteria and (8) Classroom Addition – Broadview Elementary School, Pompano Beach – Project No. P.000144 (f.k.a. 0811-21-01) (Approved)

Approved the Final Acceptance for Broadview Elementary School, Cafeteria and (8) Classroom Addition, Project No. P.000144, and release the balance of retainage in the amount of \$22,312.

The General Contractor, DiPompeo Construction Corporation has completed the project within the extended contract time limits. In accordance with State Statute No. 255.078 Public Construction Retainage, the Facilities and Construction Management Division is recommending that the retainage be released by the amount of \$22,312.

The funds being released totaling \$22,312 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012, page 34.

J-3. Reduction of Retainage – James B. Pirtle Construction Company, Inc. – New School (Reuse of Pine Ridge) – Cypress Run Education Center, Pompano Beach – Project No. P.000655 (f.k.a.3891-22-01) (Approved)

Approved the recommendation to reduce retainage now being held on Cypress Run Education Center, New School, Project No. P.000655 from the Construction Manager at Risk, James B. Pirtle Construction Company Inc., from \$407,864 to \$7,864.

In accordance with School Board Policy 7005, the Facility and Construction Management Division is recommending that the retainage be reduced from \$407,864 to \$7,864.

Construction of the project has reached final completion. The amount of \$7,864 is being held pending final documentation of completion.

Subsequent to final documentation of completion, this project will be brought back to the Board for Final Acceptance and Release of Retainage.

The funds being released totaling \$400,000 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-1012, page 164.

J-4. Final Construction Documents which Include Authorization to Advertise for Bids – Renovation and Remodeling Auditorium and ADA Restrooms – Boyd Anderson High School, Lauderdale Lakes – Project No.P.000325 (f.k.a.1741-24-01) (Approved)

Approved Final Construction Documents, which include Authorization to Advertise for Bids for Renovation and Remodeling Auditorium and ADA Restrooms, Boyd Anderson High School, Lauderdale Lakes, Project No. P.000325.

Project Consultant: Architecture, Inc.

Scope of Work: Remove existing lights & sound system. Update with state of the art system including new electrical distribution center. Remove and replace existing stage curtains. Install new ADA stage lift. Repaint interior of theater. Remodel existing bathrooms to meet ADA requirements.

The Contract Estimate is \$1,074,084.

Final Construction Documents, which include the advertisement for bids are available for review at the Facilities and Construction Management Division.

There is no financial impact. The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012, page 135.

- J-5. Reduction of Retainage – James B. Pirtle Construction Co., Inc. – New School – West Broward High School, Pembroke Pines – Project No. P.000660 (f.k.a. 3971-25-03) (Approved)

Approved the recommendation to reduce retainage now being held on West Broward High School, Project No. P.000660 from the Construction Manager at Risk, James B. Pirtle Construction Co., Inc., from \$2,119,867 to \$423,973.

In accordance with Article 8.4 of the Agreement, the Facilities and Construction Management Division is recommending that the retainage be reduced from \$2,119,867 to \$423,973.

The amount of \$423,973 is being withheld at this time pending completion of the project.

Subsequent to final completion, this project will be brought back to the Board for Final Acceptance and Release of Retainage.

The funds being released totaling \$1,695,893 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012, page 134.

- J-6. Reduction of Retainage – James A. Cummings, Inc. – Classroom Addition/ Environmental Science and Everglades Restoration Program/ Renovation – South Plantation High School, Plantation – Project No. P.000425 (f.k.a.2351-22-02) (Approved)

Approved the recommendation to reduce retainage now being held on South Plantation High School, Project No. P.000425 from Construction Manager @ Risk, James A. Cummings, Inc., from \$466,341 to \$93,268.

In accordance with School Board Policy 7005, the Facilities and Construction Management Division is recommending that the retainage be reduced from \$466,341 to \$93,268.

This project has reached Substantial Completion and given a Temporary Certificate of Occupancy. The amount of \$373,073 is being released at this time pending final inspection of this project.

Subsequent to final inspection, this project will be brought back to the Board for Final Acceptance and Release of Retainage.

The funds being released totaling \$373,073 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012, page 156.

**K. OFFICE OF CHIEF FINANCIAL OFFICER**

**K-1. Bank Resolutions (Approved)**

Motion was made by Ms. Dinnen, seconded by Mrs. Kraft and carried, to approve bank resolutions for school internal accounts. Dr. Parks was absent. Ms. Gallagher and Mrs. Sobel were absent for the vote. (6-0 vote)

<u>School</u>	<u>Name of Bank</u>
Atlantic West Elementary	Wachovia Bank, N.A.
Banyan Elementary	Wachovia Bank, N.A.
Chapel Trail Elementary	Wachovia Bank, N.A.
Community School North	Wachovia Bank, N.A.
Coral Springs High	Wachovia Bank, N.A.
Everglades Elementary	Wachovia Bank, N.A.
Fairway Elementary	Wachovia Bank, N.A.
Forest Hills Elementary	Wachovia Bank, N.A.
Fort Lauderdale High	Wachovia Bank, N.A.
Gulfstream Middle	Wachovia Bank, N.A.
Lauderdale Manors Elementary	Suntrust, N.A.
New Renaissance Middle	Wachovia Bank, N.A.
Orange Brook Elementary	Wachovia Bank, N.A.
Peters Elementary	Wachovia Bank, N.A.
Plantation Middle	Wachovia Bank, N.A.
Pompano Beach Elementary	Wachovia Bank, N.A.
Sunset School	Wachovia Bank, N.A.
West Broward High	Wachovia Bank, N.A.
West Hollywood Elementary	Wachovia Bank, N.A.

A bank resolution authorizes a school to maintain activity fund accounts with a bank or savings and loan associations. The approval of this resolution is pursuant to 1011.18 (4) Florida Statutes

There is no financial impact to the district.

Mrs. Bartleman indicated that staff has addressed the concerns of Mrs. Sobel.

**K-2. Revision to Capital Projects Funds Budget Amendments (Approved)**

Approved the Capital Projects Funds Amendments for Fiscal Year 2008. These amendments are as of April 2008.

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA  
OFFICE OF THE SUPERINTENDENT

December 16, 2008  
Tuesday, 10:15 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:17 a.m., Tuesday, December 16, 2008, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: Chair Maureen S. Dinnen; Vice Chair Jennifer Leonard Gottlieb; Members, Robin Bartleman, Beverly A. Gallagher, Phyllis C. Hope, Stephanie Arma Kraft, Esq., Ann Murray, (Dr. Robert D. Parks was absent), Benjamin J. Williams, Superintendent James F. Notter, and Edward J. Marko, Esq.

**Call to Order** Ms. Dinnen, Board Chair, called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

**Minutes for Approval** Motion was made by Mrs. Gottlieb, seconded by Ms. Gallagher and carried, to approve the official minutes for the following Board Meetings: Dr. Parks was absent. Mrs. Hope, Mrs. Kraft and Mr. Williams had not yet assumed their seats on the dais. (5-0 vote)

December 9, 2008 – Special – Student Expulsions

**Close Agenda** Upon motion by Mrs. Gottlieb, seconded by Ms. Gallagher and carried, the Agenda was approved and declared closed. Dr. Parks was absent. Mrs. Hope and Mrs. Kraft had not yet assumed their seats on the dais. (6-0)

**SPECIAL PRESENTATION**

**Student Enrichment in the Arts and Science (SEAS) Report**

Mr. Abraham Fischler informed the School Board that 17 years ago the School Board and the Broward Center for the Performing Arts began a partnership to present quality presentations to all students.

Mr. Mark Nerenhausen, President, Broward Center for the Performing Arts, concurred that the School Board has been the foundation of the program but other support in the community has increased through private funds and sponsorship programs. Remarking that 2 million students have benefited by SEAS, Mr. Nerenhausen stated that the program has been consistent due to the ability to plan long term.

The Greater Fort Lauderdale/Broward County Convention Center will lease their facility to the School Board to hold the Teacher of the Year Luncheon on Wednesday, January 28, 2009, and the Community Involvement Awards Banquet on Thursday, April 30, 2009.

It is the policy of the Convention Center that the licensee executes the agreement first.

The School Board Attorney has approved this agreement as to form and legal content.

There is no financial impact to the school district. Ticket sales and sponsorships support the expenses associated with these events.

**J. FACILITIES AND CONSTRUCTION MANAGEMENT**

- J-1. Reduction of Retainage – Moss and Associates, LLC – Classroom Addition, Remodeling, ADA, HSS, Maintenance – Apollo Middle School, Hollywood – Project No. P.000350 (f.k.a. 1791-99-01)  
(Approved)

Approved the recommendation to reduce retainage now being held on Apollo Middle School, Project No. P.000350, from Construction Manager, Moss and Associates, LLC, from \$427,890 to \$25,000. (Exhibit 3 was revised).

In accordance with School Board Policy 7005, the Facilities and Construction Management Division is recommending that the retainage be reduced from \$427,890 to \$25,000.

This project has reached Substantial Completion and given a Temporary Certificate of Occupancy. The amount of \$25,000 is being withheld at this time pending final inspection of the project.

Subsequent to final completion, this project will be brought back to the Board for Final Acceptance and Release of Retainage.

The funds being released totaling \$402,890 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2008-2009 to 2012-2013, page 139.

J-2. Reduction of Retainage – Moss and Associates, LLC – Cafeteria/Multipurpose Building, Replacement and Miscellaneous Improvement – Boulevard Heights Elementary School, Hollywood – Project No. P.000180 (f.k.a. 0971-21-01) (Approved)

Approved the recommendation to reduce retainage now being held on Boulevard Heights Elementary School, Project No. P.000180 from Construction Manager, Moss and Associates, LLC, from \$313,009 to \$25,000. (Exhibit 3 was revised).

In accordance with School Board Policy 7005, the Facilities and Construction Management Division is recommending that the retainage be reduced from \$313,009 to \$25,000.

This project has reached Substantial Completion and given a Temporary Certificate of Occupancy. The amount of \$25,000 is being withheld at this time pending final inspection of the project.

Subsequent to final completion, this project will be brought back to the Board for Final Acceptance and Release of Retainage.

The funds being released totaling \$288,009 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2008-2009 to 2012-2013, page 39.

J-3. Reappointment of School District Representatives to the Oversight Committee (Approved)

Motion was made by Mrs. Hope, seconded by Mrs. Bartleman and carried, to approve the reappointment of School Board Members Robin Bartleman, Maureen S. Dinnen and Lew Naylor a member of the District Advisory Council as School Board Representatives to the Oversight Committee for the Implementation of the Interlocal Agreement for Public School Facility Planning, to comply with the provisions of the Amended Interlocal Agreement. Dr. Parks was absent. Mrs. Kraft was absent for the vote. (7-0 vote)

The Amended Interlocal Agreement for the Implementation of Public School Facility Planning (ILA) addresses the coordination of growth management issues and the provision and availability of public school facilities in Broward County. The Amended ILA between The School Board of Broward County, Florida, Broward County, and 27 Broward County Municipalities requires the establishment of a fifteen (15) member Oversight Committee (OC), five each appointed by the School Board, the Broward County Commission, and the 27 Municipalities, to monitor implementation of the Agreement. Through a mutually agreeable process, the 27 Municipalities elected to have the Broward League of Cities appoint the five Municipal representatives to the Committee.

Also, the Amended ILA requires the Committee to meet at least annually to conduct a public hearing and issue a report to the parties to the Agreement and the general public regarding the successes and failures of implementation of the Agreement in the preceding calendar year. However, the Committee By-Laws requires the Committee to meet quarterly during each calendar year and conduct public hearings.

Section 1, Article II-Membership, of the Oversight Committee By-Laws, states that "Each appointing body shall appoint/reappoint their members for two year terms. Each member's two year term shall begin on the date of their official appointment by their appointing body".

Mrs. Bartleman, Ms. Dinnen and Mr. Naylor were initially appointed by the Board on December 12, 2006, as three of the current five School Board representatives on the Committee, and as such, their terms on the Committee will expire on December 12, 2008. Mrs. Bartleman, Ms. Dinnen and Mr. Naylor have indicated that they would like to continue to serve as School Board representatives on the Committee. Therefore, staff recommends that Mrs. Bartleman, Ms. Dinnen and Mr. Naylor should be reappointed to the Oversight Committee.

There is no financial impact to the school district. However, the Amended ILA requires the Superintendent to organize and staff the meetings of the Oversight Committee. This item does not require a collaboration form from the Capital Budget Department.

No discussion was held on this item.

- J-4. Final Acceptance and Release of Retainage – McTeague Construction Company – Lauderdale Manors Elementary School, Fort Lauderdale – Replacement Multipurpose Kitchen/Cafeteria – Project No. 0431-98-01 (P.TBD) (Withdrawn)
- J-5. Final Acceptance and Release of Retainage – Advanced Roofing, Inc. – Roof Replacement – Miramar High – Project No. P.000333 (f.k.a. 1751-8-06-24) (Approved)

Approved the Final Acceptance of the Miramar High School, Roof Replacement, Project No. P.000333, and release the balance of retainage in the amount of \$287,562.

The contractor, Advanced Roofing, Inc., has completed the project within the adjusted contract limits.

The funds being released totaling \$287,562 are included in the Adopted District Educational Facilities Plan, Fiscal Years, 2008-2009 to 2012-2013, District-Wide Roofing Replacements, Appendix E, page 30.

- J-6. Final Acceptance and Release of Retainage – Advanced Roofing, Inc. – Roof Repair – Cooper City High – Project No. P.000387 (f.k.a. 1931-99-05)  
(Approved)

Approved the Final Acceptance of the Cooper City High School, Roof Repair, Project No. P.000387, and release the balance of retainage in the amount of \$149,250.

The contractor, Advanced Roofing, Inc., has completed the project within the adjusted contract limits.

The funds being released totaling \$149,250 are included in the Adopted District Educational Facilities Plan, Fiscal Years, 2008-2009 to 2012-2013, page 47.

- J-7. Contingency Use Directive No. 1 – Skanska USA Building, Inc. – New Elementary School – Elementary School “Z”, Parkland, Florida – Project No. P.000847 (f.k.a. 3961-25-02)  
(Approved)

Approved a decrease in the Contingency account in the amount of \$73,360 as provided for in the agreement between The School Board of Broward County, Florida, and the contractor, Skanska USA Building, Inc.

This Contingency Use Directive remedies the schedule offset and the additional cost associated with the discovery of undulating cap rock and the different approach to obtain a uniform support for the building foundation. The total amount necessary to accomplish this required action is a reduction to the contract contingency account in the amount of \$73,360 from the original contract contingency of \$390,465.

The funds being released totaling \$73,360 are included in the Adopted District Educational Facilities Plan, Fiscal years 2008-2009 to 2012-2013, page 34. This amount will come from the contingency line of the construction manager’s contract. This item adjusts the contract allocations and does not affect the original Guaranteed Maximum Price; therefore, this item does not require a collaboration form from the Capital Budget Department.

- J-8. Final Acceptance and Release of Retainage – Padula and Wadsworth Construction, Inc. – New School – Coral Cove Elementary School, Miramar – Project No. P.999153 (f.k.a. 2011-24-01)  
(Approved)

Approved the Final Acceptance for Coral Cove Elementary School, New School, Project No. P.999153, and release the balance of retainage in the amount of \$45,001. (Exhibit 3 was revised).

The contractor, Padula and Wadsworth Construction, Inc., has completed the project within the adjusted contract time limits.

The funds being released totaling \$45,001 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011, page 38.

- J-9. Final Acceptance and Release of Retainage – South Florida Construction Services, Inc.– Lake Forest Elementary, Pembroke Park – Phased Replacement – Project No. P000149 (f.k.a. 0831-99-01) (Approved)

Approved the Final Acceptance of the Lake Forest Elementary Phased Replacement Project No. P.000149, and release the balance of retainage in the amount of \$299,121. (Exhibit 4 was revised).

The contractor, South Florida Construction Services, Inc., has completed the project scope of work within the contract limits. In accordance with State Statute No. 255.078 Public Construction Retainage, the Facilities and Construction Management Division is recommending that the retainage be released in the amount of \$299,121.

The funds being released totaling \$299,121 are included in the Adopted District Educational Facilities Plan, Fiscal Years, 2007-2008 to 2011-2012, page 61.

- J-10. Traffic Signalization Agreement and Installation of Required Improvements Agreement – Southwest Ranches School Site Plat – Southwest Ranches, Florida (Not approved)

Motion was made by Ms. Gallagher, seconded by Mrs. Hope, to approve the Traffic Signalization Agreement and Installation of Required Improvements Agreement – Southwest Ranches School Site – Southwest Ranches, Florida. Dr. Parks was absent. (0-8 vote)

On October 19, 2004, the School Board approved an Agreement for Purchase and Sale of 28.839 acres of land on Sheridan Street and SW 190th Avenue from the Town of Southwest Ranches. A condition of the agreement required the Town of Southwest Ranches to plat the land on behalf of the School Board. The School Board shall be responsible for payment of bonds, required improvements, on and off site, and improvements which may be required by any governmental authority, which arise from the plat application process.

The Town of Southwest Ranches has secured the approval of the Board of County Commissioners in platting the Southwest Ranches School Site Plat. In order to record the plat, the School Board is required to execute the Installation of Required Improvements and Traffic Signalization Agreements.

# EXHIBIT 5

FLORIDA DEPARTMENT OF EDUCATION  
Office of Educational Facilities

**FILE COPY**

**CERTIFICATE OF FINAL INSPECTION**

TO: Office of Educational Facilities (OEF) 325 West Gaines Street, Room 1054 Tallahassee, Florida 32399-0400 (850) 245-0494, SUNCOM 205-0494 Fax (850) 245-0494 S/C 205-0494 or (850) 245-9304 S/C 205-9304	OEF USE ONLY
INSTRUCTIONS: Submit for OEF files one copy of the completed form for all projects with construction costs exceeding \$200,000. Mark the appropriate term in each parenthesis. Reproduce form in sufficient quantity for your use. Section 1013.37(2)(c), F.S.	

RE: \_\_\_\_\_ OEF Assigned Project Number \_\_\_\_\_

\_\_\_\_\_ (X School District  Community College)

\_\_\_\_\_ (X School Name  Campus)

\_\_\_\_\_ (X School  College) Code Number \_\_\_\_\_

\_\_\_\_\_ Description of Project \_\_\_\_\_

**SECTION A: BOARD'S ACCEPTANCE**

Upon the recommendation of our Project ( Architect  Engineer) in his certification in Section B below, in accordance with Chapter 1013, F.S., THE BOARD ACCEPTED the above referenced project on \_\_\_\_\_

Name (Type or Print) \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_, 20\_\_\_\_

( Superintendent  President)

**SECTION B: ( ARCHITECT  ENGINEER) CERTIFICATION**

As PROJECT (X ARCHITECT  ENGINEER), I have inspected this project and, in my considered professional opinion, the work required by the contract for this project has been completed in accordance with approved contract documents; Chapter 1013, Florida Statutes, SBE Rules 6-2.001, FAC, Chapter 553, FS, and the Florida Building Code.

Signature: \_\_\_\_\_ Date: 5.12.07

Firm Name: Tercilla Courtemanche Architects, Inc.

Address: 2047 Vista Parkway, Suite 100 West Palm Beach Florida 33411  
Street/P.O. Box City State Zip

**SECTION C: ( Building Official  Other (Specify) Certification**

I have inspected the project and, in my considered opinion, it is complete and in accordance with applicable statutes, rules, and codes.

Name (Type or Print) ROBERT HAMBERGER

Signature: \_\_\_\_\_ Date: 12-2-09

( Building Official  Certified Inspector)

**SECTION D: FACILITY INFORMATION.**

1. TYPE OF PROJECT: <input type="checkbox"/> New Plant <input type="checkbox"/> Addition <input type="checkbox"/> Remodeling <input type="checkbox"/> Renovation <input type="checkbox"/> _____	2. CORRECTED "SPACE INVENTORY REPORT" (land, building, room) HAS BEEN FILED WITH THE OEF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A If "No," explain: _____
3. SOURCE OF FUNDS: <input type="checkbox"/> Local <input type="checkbox"/> State <input type="checkbox"/> Federal <input type="checkbox"/> _____	4. ADJUSTED FINAL CONTRACT AMOUNT: \$ _____
	5. PROJECT GROSS SQUARE FOOTAGE: _____ SQ. FT.
	6. COST PER GROSS SQUARE FOOT: \$ _____
	7. COST PER STUDENT STATION: \$ _____

**CERTIFICATE OF FINAL INSPECTION (CFI)**

8. BUILDING CONTRACT DATE: \_\_\_\_\_ COMPLETION DATE: \_\_\_\_\_

9. CHANGE ORDERS - List of each Change Order and amount:

C.O. No. _____	\$ _____	C.O. No. _____	\$ _____
C.O. No. _____	\$ _____	C.O. No. _____	\$ _____
C.O. No. _____	\$ _____	C.O. No. _____	\$ _____
C.O. No. _____	\$ _____	C.O. No. _____	\$ _____

10. DATE OF OCCUPANCY: \_\_\_\_\_  
\_\_\_\_\_

11. ADDITIONAL INFORMATION:

# EXHIBIT 6

Return completed form as needed to:  
Office of Educational Facilities  
325 West Gaines Street, Room 1054  
Tallahassee, Florida 32399-0400  
(850) 487-1130, SUNCOM 277-1130  
Fax (850) 488-1677 or (850) 488-1442

FLORIDA DEPARTMENT OF EDUCATION  
Office of Educational Facilities and  
SMART Schools Clearinghouse  
CERTIFICATE OF OCCUPANCY

OEF USE ONLY

INSTRUCTIONS: Submit one copy of the completed form for each project over \$200,000.  
Reproduce this form in sufficient quantity for your use.

RE: School Board of Broward County  
  
Atlantic West Elementary School  
  
New Modular Classroom Building

( School District  Community College)  
( School Name  Campus)  
Description of Project  
OEFIS Number (if applicable)

In accordance with Section 1013.37(2)(c), Florida Statutes, and upon recommendation of the project architect/engineer and the certified inspector, as stated below, the subject project is ready for occupancy.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Superintendent  President  Designee

Intended Occupancy Date: \_\_\_\_\_

PROJECT ARCHITECT/ENGINEER, CERTIFIED INSPECTOR AND CHIEF BUILDING OFFICIAL

I have inspected the subject project and, to the best of my knowledge and ability, I have determined that the safety systems\* are working satisfactorily; the facility is in compliance with statutes, rules and codes affecting the health and safety of its occupants; and that no asbestos-containing materials were specified for use in this building, nor to the best of my knowledge were asbestos containing materials used in the construction of this project.

Architect or Engineer of Record:

Spillis Candela DMJM , Tania Tzantzis 00015369 Feb 2005  
Name (Type or Print) License # Expiration Date

Signature: \_\_\_\_\_  
 Architect  Engineer

Certified Inspector:

PBSYS - MOFA HASSOUN, P.E. 61969 2/2007  
Name (Type or Print) License # Expiration Date

Signature: \_\_\_\_\_

Chief Building Official:

Leo Martin Roulo Moran PBC228 3/31/08  
Name (Type or Print) License # Expiration Date

Signature: \_\_\_\_\_

Contractor:

James B. Pirtle Construction, Inc. CGC001110 August 31, 2006  
Name (Type or Print) License # Expiration Date

Threshold inspector (if applicable):

N/A  
Name (Type or Print) License # Expiration Date

Safety systems include, but are not limited to: exiting, safety, rescue, fire rating, fire protection, means of egress, master valves, eye wash and dousing shower in science labs; emergency disconnects in shops; fume and dust collection systems; heat and smoke detectors, working stage protection including curtain operation, smoke vent, sprinklers, etc.; kitchen hood; fire sprinklers; smoke venting; illumination of means of egress; emergency lighting; emergency power; exit lights; fire alarm systems with required incidental functions; fire extinguishers; fuel fired heaters; electrical illumination; electrical system required ventilation; toilet facilities; kitchen hot water supply; water supply; and sewage disposal as they apply to this project.

Return completed form as needed to:  
 Office of Educational Facilities  
 325 West Gaines Street, Room 1054  
 Tallahassee, Florida 32399-0400  
 (850) 487-1130, SUNCOM 277-1130  
 Fax (850) 488-1677 or (850) 488-1442

FLORIDA DEPARTMENT OF EDUCATION  
 Office of Educational Facilities and  
 SMART Schools Clearinghouse  
**CERTIFICATE OF OCCUPANCY**

DEF USE ONLY

INSTRUCTIONS: Submit one copy of the completed form for each project over \$200,000. Reproduce this form in sufficient quantity for your use.

RE: SCHOOL BOARD BROWARD COUNTY  
BETHUNE ELEMENTARY SCHOOL  
NEW CAFETERIA  
SBBC PN: 0341-99-01

( School District Community College)  
 ( School Name Campus)  
 Description of Project  
 OEFIS Number (if applicable)

In accordance with Section 1013.37(2)(c), Florida Statutes, and upon recommendation of the project architect/engineer and the certified inspector, as stated below, the subject project is ready for occupancy.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Superintendent President Designee

Intended Occupancy Date: \_\_\_\_\_

**PROJECT ARCHITECT/ENGINEER, CERTIFIED INSPECTOR AND CHIEF BUILDING OFFICIAL**

I have inspected the subject project and, to the best of my knowledge and ability, I have determined that the safety systems\* are working satisfactorily; the facility is in compliance with statutes, rules and codes affecting the health and safety of its occupants; and that no asbestos-containing materials were specified for use in this building, nor to the best of my knowledge were asbestos containing materials used in the construction of this project.

**Architect or Engineer of Record:**

DAVID EDIK CHASE, CFO AR0006383 FEB 28, 2009  
 Name (Type or Print) License # Expiration Date

Signature: [Signature] CFO 101707  
 Architect Engineer

**Certified Inspector:**

VALERIA OSCHENEK BN4115 11/30/2009  
 Name (Type or Print) License # Expiration Date

Signature: [Signature]

**Chief Building Official:**

RONALD MORROW PBC 228 3-31-08  
 Name (Type or Print) License # Expiration Date

Signature: [Signature]

**Contractor:**

STILES CONSTRUCTION CGC028554 SEPT. 30, 2008  
 Name (Type or Print) License # Expiration Date

**Threshold Inspector (if applicable):**

Name (Type or Print) License # Expiration Date

Safety systems include, but are not limited to: exiting, safety, rescue, fire rating, fire protection, means of egress, master valves, eye wash and dousing shower in science labs; emergency disconnects in shops; fume and dust collection systems; heat and smoke detectors, working stage protection including curtain operation, smoke vent, sprinklers, etc.; kitchen hood; fire sprinklers; smoke venting; illumination of means of egress; emergency lighting; emergency power; exit lights; fire alarm systems with required incidental functions; fire extinguishers; fuel fired heaters; electrical illumination; electrical system required ventilation; toilet facilities; kitchen hot water supply; water supply; and sewage disposal as they apply to this project.

//

FILE COPY

Form completed form as needed to:  
Office of Educational Facilities  
325 West Gaines Street, Room 1054  
Tallahassee, Florida 32399-0400  
(850) 487-1130, SunCom 277-1130  
Fax (850) 488-1677 or (850) 488-1442

FLORIDA DEPARTMENT OF EDUCATION  
Office of Educational Facilities and  
SMART Schools Clearinghouse  
**CERTIFICATE OF OCCUPANCY**

OFF USE ONLY

BM  
FILE

INSTRUCTIONS: Submit one copy of the completed form for each project over \$200,000. Reproduce this form in sufficient quantity for your use. (Section 4.1, SREF, 1997)

RE: CORAL GLADES HIGH SCHOOL(HIGH SCHOOL JJJ) 3861-22-01  
2700 SPORTSPLEX DRIVE  
CORAL SPRINGS, FL. 33065

School District  Community College  
 School Name  Campus  
Description of Project HIGH SCHOOL  
OEFIS Number (if applicable)

In accordance with Section 235.26(5)©, Florida Statutes, and upon recommendation of the project architect/engineer and the Uniform Building Code Inspector (UBCI), as states below, the subject project is ready for occupancy.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Superintendent  President  Designee

Intended Occupancy Date: \_\_\_\_\_

PROJECT ARCHITECT/ENGINEER, CERTIFIED INSPECTOR AND CHIEF BUILDING OFFICIAL

I have inspected the subject project and, to the best of my knowledge and ability, I have determined that the safety systems are working satisfactory: the facility is in compliance with statutes, rules and codes affecting the health and safety of its occupants; and that no asbestos-containing materials were specified for use in this building, nor were asbestos containing materials used in the construction of this project.

Architect or Engineer of Record:

Zyscovich Inc. AR-0010670 02/28/05  
Name JOSE MURGUIDO License # Expiration Date  
Signature: \_\_\_\_\_  
 Architect  Engineer

Certified Inspector:

BN 3994 11.30.07  
Name (Type or Print) License # Expiration Date  
Signature: *BM For IRVING TUTUNIAK*

Chief Building Official:

PBC 228 3.30.08  
Name (Type or Print) *Ronnie Moore* License # Expiration Date  
Signature: \_\_\_\_\_

Contractor:

CGC 00110 8.31.06  
Name JAMES B. PIRTLE CONST. CO License # Expiration Date

Threshold Inspector (if applicable)

Name (Type or Print) License # Expiration Date

Safety systems include, but are not limited to : exiting, safety, rescue, fire rating, fire protection, means of egress, master valves, eye wash and dousing shower in science labs; emergency disconnects in shops; fume and dust collection systems; heat and smoke detectors, working stage protection including curtain operation, smoke vent, sprinklers, etc.; kitchen hood; fire sprinklers; smoke venting; illumination of means of egress; emergency lighting; emergency power, exit lights; fire alarm systems with required incidental functions; fire extinguishers; fuel fired heaters, electrical illumination, electrical system required ventilation, toilet facilities, kitchen hot water supply, water supply; and sewage disposal as they apply to this project.

# FILE COPY

Return completed form as needed to:  
Office of Educational Facilities  
325 West Gaines Street, Room 1054  
Tallahassee, Florida 32399-0400  
(850) 245-0494, SUNCOM 205-0494  
Fax (850) 245-9236 or (850) 245-9304

FLORIDA DEPARTMENT OF EDUCATION  
Office of Educational Facilities

OEF USE ONLY

## CERTIFICATE OF OCCUPANCY

INSTRUCTIONS: Submit one copy of the completed form for each project over \$200,000.  
Reproduce this form in sufficient quantity for your use.

RE: School Board of Broward County  
Coral Springs Elementary - 12A Classroom Building  
Project #

School District     Community College)  
 School Name     Campus)  
Description of Project  
EFIS Number (if applicable)

In accordance with Section 1013.37(2)(c), Florida Statutes, and upon recommendation of the project architect/engineer and the certified inspector, as stated below, the subject project is ready for occupancy.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Superintendent     President     Designee

Intended Occupancy Date: \_\_\_\_\_

### PROJECT ARCHITECT/ENGINEER AND CERTIFIED INSPECTOR

I have inspected the subject project and, to the best of my knowledge and ability, I have determined that the safety systems\* are working satisfactorily; the facility is in compliance with statutes, rules and codes affecting the health and safety of its occupants; and that no asbestos-containing materials were specified for use in this building, nor to the best of my knowledge were asbestos containing materials used in the construction of this project.

#### Architect or Engineer of Record

Name: William F. Brown    License #0005568    Expiration Date: 02.28.07

Signature: \_\_\_\_\_  
 Architect     Engineer

#### Certified Inspector:

ED Winsco    BN 5087    11-07  
Name (Type or Print)    License #    Expiration Date

Signature: RFM for EW.

#### Contractor:

James B. Pirtle Construction Co.    CGC001110    AUG 31, 2006  
Name (Type or Print)    License #    Expiration Date

#### Threshold Inspector (if applicable):

\_\_\_\_\_  
Name (Type or Print)    License #    Expiration Date

#### Building Official (if applicable):

Ronald Moran    PBG 220    03-08  
Name (Type or Print)    License #    Expiration Date

Signature: \_\_\_\_\_

\*Safety systems include, but are not limited to: exiting, safety, rescue, fire rating, fire protection, means of egress, master valves, eye wash and dousing shower in science labs; emergency disconnects in shops; fume and dust collection systems; heat and smoke detectors, working stage protection including curtain operation, smoke vent, sprinklers, etc.; kitchen hood; fire sprinklers; smoke lighting; illumination of means of egress; emergency lighting; emergency power; exit lights; fire alarm systems with required incidental functions; fire extinguishers; fuel fired heaters; electrical illumination; electrical system; required ventilation; toilet facilities; kitchen hot water supply; water supply; and sewage disposal as they apply to this project.



# EXHIBIT 7

FLORIDA DEPARTMENT OF EDUCATION  
Office of Educational Facilities

**FILE COPY**

**CERTIFICATE OF FINAL INSPECTION**

TO: Office of Educational Facilities (OEF) 325 West Gaines Street, Room 1054 Tallahassee, Florida 32399-0400 (850) 245-0494, SUNCOM 205-0494 Fax (850) 245-0494 S/C 205-0494 or (850) 245-9304 S/C 205-9304	OEF USE ONLY
INSTRUCTIONS: Submit for OEF files one copy of the completed form for all projects with construction costs exceeding \$200,000. Mark the appropriate term in each parenthesis. Reproduce form in sufficient quantity for your use. Section 1013.37(2)(c), F.S.	

RE: \_\_\_\_\_ OEF Assigned Project Number \_\_\_\_\_

\_\_\_\_\_ (X School District  Community College)

\_\_\_\_\_ (X School Name  Campus)

\_\_\_\_\_ (X School  College) Code Number \_\_\_\_\_

\_\_\_\_\_ Description of Project \_\_\_\_\_

**SECTION A: BOARD'S ACCEPTANCE**

Upon the recommendation of our Project ( Architect  Engineer) in his certification in Section B below, in accordance with Chapter 1013, F.S., THE BOARD ACCEPTED the above referenced project on \_\_\_\_\_

Name (Type or Print) \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_, 20\_\_\_\_

( Superintendent  President)

**SECTION B:  ARCHITECT  ENGINEER) CERTIFICATION**

As PROJECT (X ARCHITECT  ENGINEER), I have inspected this project and, in my considered professional opinion, the work required by the contract for this project has been completed in accordance with approved contract documents; Chapter 1013, Florida Statutes, SBE Rules 6-2.001, FAC, Chapter 553, FS, and the Florida Building Code.

Signature: \_\_\_\_\_ Date: 5.12.09

Firm Name: Tercilla Courtmanche Architects, Inc.

Address: 2047 Vista Parkway, Suite 100 West Palm Beach Florida 33411  
Street/P.O. Box City State Zip

**SECTION C:  Building Official  Other (Specify) Certification**

I have inspected the project and, in my considered opinion, it is complete and in accordance with applicable statutes, rules, and codes.

Name (Type or Print) ROBERT HAMBERGER

Signature: \_\_\_\_\_ Date: 12-2-09

( Building Official  Certified Inspector)

**SECTION D: FACILITY INFORMATION.**

1. TYPE OF PROJECT: <input type="checkbox"/> New Plant <input type="checkbox"/> Addition <input type="checkbox"/> Remodeling <input type="checkbox"/> Renovation <input type="checkbox"/> _____	2. CORRECTED "SPACE INVENTORY REPORT" (land, building, room) HAS BEEN FILED WITH THE OEF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A If "No," explain: _____
3. SOURCE OF FUNDS: <input type="checkbox"/> Local <input type="checkbox"/> State <input type="checkbox"/> Federal <input type="checkbox"/> _____	4. ADJUSTED FINAL CONTRACT AMOUNT: \$ _____
	5. PROJECT GROSS SQUARE FOOTAGE: _____ SQ. FT.
	6. COST PER GROSS SQUARE FOOT: \$ _____
	7. COST PER STUDENT STATION: \$ _____

**CERTIFICATE OF FINAL INSPECTION (CFI)**

8. BUILDING CONTRACT DATE: \_\_\_\_\_ COMPLETION DATE: \_\_\_\_\_

9. CHANGE ORDERS - List of each Change Order and amount:

C.O. No. _____	\$ _____	C.O. No. _____	\$ _____
C.O. No. _____	\$ _____	C.O. No. _____	\$ _____
C.O. No. _____	\$ _____	C.O. No. _____	\$ _____
C.O. No. _____	\$ _____	C.O. No. _____	\$ _____

10. DATE OF OCCUPANCY: \_\_\_\_\_

11. ADDITIONAL INFORMATION:

FLORIDA DEPARTMENT OF EDUCATION  
EDUCATIONAL FACILITIES

**FILE COPY**

**CERTIFICATE OF FINAL INSPECTION**

TO: Educational Facilities (OEF) 325 West Gaines Street, Room 1054 Tallahassee, Florida 32399-0400 (850) 487-1130, SUNCOM 277-1130 Fax (850) 488-1677 or (850) 488-1442	OEF USE ONLY
INSTRUCTIONS: Submit for OEF files one copy of the completed form for all projects with construction costs exceeding \$200,000. Mark the appropriate term in each parenthesis. Reproduce form in sufficient quantity for your use. Section 235.26(5)(c), F.S.	

RE: 3041 - 2521 OEF Assigned Project Number

SCHOOL BOARD OF BROWARD COUNTY  School District  Community College

CORAL PARK ELEMENTARY  School Name  Campus

\_\_\_\_\_  School  College) Code Number

TPM - CLASSROOM ADDITION - PARTIAL ONE STORY BUILDING Description of Project

**SECTION A: BOARD'S ACCEPTANCE**

Upon the recommendation of our Project  Architect  Engineer) in his certification in Section B below, in accordance with Chapter 235, F.S., THE BOARD ACCEPTED the above referenced project on \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
( Superintendent  President)

**SECTION B:  ARCHITECT  ENGINEER) CERTIFICATION**

As PROJECT  ARCHITECT  ENGINEER), I have inspected this project and, in my considered professional opinion, the work required by the contract for this project has been completed in accordance with approved contract documents; Chapter 235, Florida Statutes, SBE Rules 6-2.001, FAC, and SREF.

Signature: [Signature] Date: 10-12-07

Firm Name: SYNALOVSKI GUTIERREZ ROMANIK ARCHITECTS, INC.

Address: 1800 ELLER DRIVE, SUITE 500 FT. LAUDERDALE FLORIDA 33316  
Street/P.O. Box City State Zip

**SECTION C: ( UNIFORM BUILDING CODE INSPECTOR  OTHER) SPECIFY CERTIFICATION**

As Uniform Building Code Inspector, I have inspected the project and, in my considered opinion, it is complete and in accordance with applicable statutes, rules, and codes.

Signature: [Signature] CBO Date: \_\_\_\_\_  
( Uniform Building Code Inspector  Other Certified Inspector)

**SECTION D: FACILITY INFORMATION.**

1. TYPE OF PROJECT: <input checked="" type="checkbox"/> New Plant <input checked="" type="checkbox"/> Addition <input type="checkbox"/> Remodeling <input type="checkbox"/> Renovation <input type="checkbox"/> _____	2. CORRECTED "SPACE INVENTORY REPORT" (land, building, room) HAS BEEN FILED WITH THE OEF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A If "No," explain: _____ _____
3. SOURCE OF FUNDS: <input type="checkbox"/> Local <input type="checkbox"/> State <input type="checkbox"/> Federal <input type="checkbox"/> _____	4. ADJUSTED FINAL CONTRACT AMOUNT: \$ _____ 5. PROJECT GROSS SQUARE FOOTAGE: _____ SQ. FT.
	6. COST PER GROSS SQUARE FOOT: \$ _____
	7. COST PER STUDENT STATION: \$ _____ SQ. FT.



**CERTIFICATE OF FINAL INSPECTION (CFI)**

8. BUILDING CONTRACT DATE: OCTOBER 15, 2004    COMPLETION DATE: OCTOBER 1, 2004

9. CHANGE ORDERS - List of each Change Order and amount:

C.O. No. _____	\$ _____	C.O. No. _____	\$ _____
C.O. No. _____	\$ _____	C.O. No. _____	\$ _____
C.O. No. _____	\$ _____	C.O. No. _____	\$ _____
C.O. No. _____	\$ _____	C.O. No. _____	\$ _____

10. Date of Occupancy:

\_\_\_\_\_

11. Additional Information:

**CERTIFICATE OF FINAL INSPECTION**

Office of Educational Facilities (OEF) 325 West Gaines Street, Room 1054 Tallahassee, Florida 32399-0400 (850) 245-0494, SUNCOM 205-0494 Fax (850) 245-0494 S/C 205-0494 or (850) 245-9304 S/C 205-9304	OEF USE ONLY
INSTRUCTIONS: Submit for OEF files one copy of the completed form for all projects with construction costs exceeding \$200,000. Mark the appropriate term in each parenthesis. Reproduce form in sufficient quantity for your use. Section 1013.37(2)(c), F.S.	

RE: \_\_\_\_\_ OEF Assigned Project Number \_\_\_\_\_

\_\_\_\_\_ (  School District  Community College )

\_\_\_\_\_ (  School Name  Campus )

\_\_\_\_\_ (  School  College ) Code Number \_\_\_\_\_

\_\_\_\_\_ 12A Classroom Building \_\_\_\_\_ Description of Project

**SECTION A: BOARD'S ACCEPTANCE**

Upon the recommendation of our Project (  Architect  Engineer ) in his certification in Section B below, in accordance with Chapter 1013, F.S., THE BOARD ACCEPTED the above referenced project on \_\_\_\_\_

Name (Type or Print) \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_, 20\_\_\_\_

(  Superintendent  President )

**SECTION B: (  ARCHITECT  ENGINEER ) CERTIFICATION**

PROJECT (  ARCHITECT  ENGINEER ) have inspected this project and, in my considered professional opinion, the work required by the contract for this project has been completed in accordance with approved contract documents; Chapter 1013, Florida Statutes, SBE Rules 6-2.001, FAC, Chapter 553, FS, and the Florida Building Code.

Signature: William F. Brown, Partner X \_\_\_\_\_ Date: 05.16.06 \_\_\_\_\_

Firm Name: Brown and Brown Architects \_\_\_\_\_

Address: 7100 SW 99 Ave., Suite 201 Miami Florida 33173  
Street/P.O. Box City State Zip

**SECTION C: (  Building Official  Other (Specify) Certification**

I have inspected the project and, in my considered opinion, it is complete and in accordance with applicable statutes, rules, and codes.

Name (Type or Print) Ronald Moron \_\_\_\_\_

Signature: \_\_\_\_\_ Date: 11-1-06 \_\_\_\_\_

(  Building Official  Certified Inspector )

**SECTION D: FACILITY INFORMATION**

1. TYPE OF PROJECT: <input type="checkbox"/> New Plant <input type="checkbox"/> Addition <input type="checkbox"/> Remodeling <input type="checkbox"/> Renovation <input checked="" type="checkbox"/> Prototype	2. CORRECTED "SPACE INVENTORY REPORT" (land, building, room) HAS BEEN FILED WITH THE OEF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A If "No," explain: _____
3. SOURCE OF FUNDS: <input type="checkbox"/> Local <input type="checkbox"/> State <input type="checkbox"/> Federal <input type="checkbox"/> _____	4. ADJUSTED FINAL CONTRACT AMOUNT: \$ _____ 5. PROJECT GROSS SQUARE FOOTAGE: _____ SQ. FT.
	6. COST PER GROSS SQUARE FOOT: \$ _____ 7. COST PER STUDENT STATION: \$ _____

# CERTIFICATE OF FINAL INSPECTION (CFI)

8. BUILDING CONTRACT DATE: \_\_\_\_\_ COMPLETION DATE: \_\_\_\_\_

9. CHANGE ORDERS - List of each Change Order and amount:

C.O. No. _____	\$ _____	C.O. No. _____	\$ _____
C.O. No. _____	\$ _____	C.O. No. _____	\$ _____
C.O. No. _____	\$ _____	C.O. No. _____	\$ _____
C.O. No. _____	\$ _____	C.O. No. _____	\$ _____

10. DATE OF OCCUPANCY: \_\_\_\_\_  
\_\_\_\_\_

11. ADDITIONAL INFORMATION:

76

# EXHIBIT 8



# Homeland Security

October 19, 2010

MEMORANDUM FOR: Major P. (Phil) May, Regional Administrator  
FEMA Region IV

FROM: C. David Kimble, Director  
Eastern Regional Office

SUBJECT: *Broward County School Board District*  
Public Assistance Identification Number: 011-107C0-00  
FEMA Disaster Nos. 1602 and 1609-DR-FL  
Report Number DA-11-03

We performed an audit of public assistance funds awarded to the Broward County School Board District (School Board), in Fort Lauderdale, Florida. The audit objective was to determine whether the School Board accounted for and expended Federal Emergency Management Agency (FEMA) funds according to federal regulations and FEMA guidelines.

As of October 9, 2009, the School Board had received public assistance grant awards totaling \$60.8 million from the Florida Department of Community Affairs (DCA), a FEMA grantee, for damages related to Hurricanes Katrina and Wilma. The awards provided 100% FEMA funding for debris removal activities, emergency protective measures, permanent repairs to facilities, and other disaster-related activities. The specifics for each disaster are presented in the table below.

Disaster	Disaster No.	Disaster Date (Month/Yr)	Amount Awarded (Millions)	Large Projects Awarded	Small Projects Awarded
Hurricane Katrina	1602	Aug. 2005	\$ 1.8	5	4
Hurricane Wilma	1609	Oct. 2005	59.0	155	322
Total			\$60.8	160	326

We limited our review to \$15.7 million awarded under the two disasters. This consisted of \$1.3 million under 4 projects for emergency work related to Hurricane Katrina and \$14.4 million under 28 projects for emergency and permanent repair work related to Hurricane Wilma (see Exhibit).

<sup>1</sup> Federal regulations in effect at the time of Hurricanes Katrina and Wilma set the large project threshold at \$55,500 and \$57,500, respectively.

The audit covered the period August 24, 2005, to September 15, 2009, during which the School Board received \$45 million of FEMA funds under the projects.<sup>2</sup> At the time of our audit, the projects were in various stages of completion and the School Board had not submitted final claims for project expenditures to the DCA.

We conducted this performance audit under the authority of the *Inspector General Act of 1978*, as amended, and according to generally accepted government auditing standards. Those standards require that we plan and perform the audit to obtain sufficient and appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objective. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions based on our audit objective.

We judgmentally selected project cost documentation (generally based on dollar value); interviewed School Board, DCA, and FEMA personnel; reviewed the School Board's grant accounting and procurement policies and procedures; reviewed applicable federal regulations and FEMA guidelines; and performed other procedures considered necessary under the circumstances to accomplish our objective. We did not assess the adequacy of the School Board's internal controls applicable to its grant activities because it was not necessary to accomplish our objective. We did, however, gain an understanding of the School Board's grant accounting system and its policies and procedures for administering the activities provided for under the FEMA awards.

## RESULTS OF AUDIT

The School Board did not account for FEMA funds on a project-by-project basis, as required by federal regulations, and did not always comply with federal procurement regulations when contracting for disaster activities. Additionally, we question \$14,990,114 of costs as unreasonable, unsupported, unnecessary, or excessive.

- A. Project Accounting. Federal regulation 44 CFR 13.20(a) requires a State and its subgrantees to provide accounting records that permit the tracing of funds to a level of expenditures adequate to establish that such funds have not been used in violation of restrictions and prohibitions of applicable statutes. The School Board's grant accounting system did not identify expenditures by project and did not reflect invoice numbers or other such identifiable information to permit the tracing of expenditure transactions to source documents. As a result, the eligibility of project expenditures could not be readily validated.
- B. Contract Charges. Federal regulation 44 CFR 13.36(d)(4) allows procurements by non-competitive proposals under certain conditions, one of which is during times of public emergency. Under such procurements, the regulation requires a cost analysis to determine the reasonableness of the proposed contract price. In addition, 44 CFR 13.36(b)(9) requires grantees and subgrantees to maintain records sufficient to detail the significant history of a procurement. Those records should include, but are not necessarily limited to the following: rationale for the method of procurement, selection of contract type, contractor selection, and basis for the contract price.

---

<sup>2</sup> September 15, 2009, was the date of the last expenditure transaction charged to the projects included in our audit scope.

The School Board did not comply with federal procurement requirements when awarding a contract totaling \$997,833 for roof repairs to portable classrooms damaged during Hurricane Wilma. The School Board selected the contractor using state and local emergency contracting procedures and agreed to pay the contractor a rate of \$12.39 per square foot without performing a cost analysis to determine the reasonableness of the proposed contract price.

FEMA performed a cost analysis to determine the reasonableness of the contract rate of \$12.39 per square foot by reviewing rates the School Board paid other contractors to perform similar work. Based on this analysis, FEMA authorized the roof repairs on the project worksheets at \$11.40 per square foot. However, the School Board's claim under the projects was based on unit price rates that ranged from \$14.30 to \$18.42, which were in excess of the FEMA authorized rate. Therefore, we question \$195,419 of costs claimed under the projects as excessive. The affected projects and related questioned costs are identified in the table below.

Project Number	Amount Awarded	Amount Claimed	Amount Questioned	Project Number	Amount Awarded	Amount Claimed	Amount Questioned
8490	\$28,166	\$67,292	\$39,125	8339	\$10,075	\$33,975	\$15,735
8530	\$1,788	\$35,364	\$0	8337	\$34,566	\$33,975	\$0
8434	\$72,960	\$112,874	\$0	8387	\$39,593	\$56,625	\$1,905
8468	\$22,224	\$34,444	\$0	8333	\$48,370	\$56,625	\$8,255
8285	\$20,520	\$25,648	\$5,128	8340	\$25,056	\$90,600	\$65,544
8425	\$17,920	\$52,522	\$0	8360	\$82,080	\$91,468	\$9,387
8281	\$36,480	\$56,733	\$9,052	8444	\$27,360	\$23,376	\$0
8417	\$6,745	\$16,456	\$0	8274	\$2,370	\$11,996	\$8,955
8456	\$7,426	\$8,310	\$885	8396	\$36,480	\$45,300	\$8,820
2687	\$100,892	\$113,250	\$12,358	8335	\$20,730	\$31,000	\$10,270
<b>Totals</b>					<b>\$641,801</b>	<b>\$997,833</b>	<b>\$195,419</b>

- C. Supporting Documentation. The School Board received \$14,672,709 of FEMA funds under several projects for debris removal and emergency protective measures based on estimated project costs. However, we could not validate the eligibility of the \$14.7 million because the School Board did not provide source documentation such as cancelled checks, paid bills, payroll, time and attendance records, contracts and subcontracts award documents, etc. to support the costs. Office of Management and Budget Circular A-87 (*Cost Principles for State, Local and Indian Tribal Governments*), Attachment A, Paragraph C.1, requires that costs be adequately documented to be allowable under a federal award.

School Board officials said they had difficulties gathering the source documents from their various departments. During the course of our audit, they requested assistance from the departments and their technical assistance contractor to obtain the documentation. However, at the conclusion of our fieldwork the documentation had not been provided for our review. Therefore, we question the \$14.7 million of unsupported project costs as shown in the table below.

Project No.	Disaster	Amount Awarded	Amount Received	Amount Questioned
1095	Katrina	\$ 144,273	\$ 144,273	\$ 144,273
1096	Katrina	755,199	755,199	755,199
6235	Wilma	1,924,305	1,924,305	1,924,305
6236	Wilma	2,476,400	2,476,400	2,476,400
6964	Wilma	5,750,029	5,750,029	5,750,029
6970	Wilma	1,262,259	1,262,259	1,262,259
6974	Wilma	326,315	326,315	326,315
7080	Wilma	1,518,289	1,518,289	1,518,289
7085	Wilma	83,487	83,487	83,487
8296	Wilma	432,153	432,153	432,153
<b>Total</b>		<b>\$14,672,709</b>	<b>\$14,672,709</b>	<b>\$14,672,709</b>

D. Project Charges. Office of Management and Budget Circular A-87 (*Cost Principles for State, Local, and Indian Tribal Governments*), Attachment A, Paragraph C.1.a, states that costs under federal awards must be both necessary and reasonable for proper and efficient performance and administration of an award. The School Board claimed \$68,783 to remove and repair portable classroom roofs that had been previously improperly installed by a contractor. Because the School Board did not properly monitor and inspect the roof repairs made by the original contractor and did not obtain a warranty for such work, the School Board had to hire another contractor to remove and repair the improperly installed roofs. We question the \$68,783 of unnecessary project charges as indentified in the table below:

PW No.	School Name	Units Repaired	Original Work Completion Date	Duplicate Work Completion Date	Installer Amount Billed	Amount Questioned
8434	Dania Elementary	1386C, 1387C, 1388C, 1389C, 1390C, 1392C, 1393C	12-6-05	4-06-06	\$49,690	\$49,690
8425	Deerfield Beach-M.S.	499C, 951C, 383, 232	12-26-05	4-06-06	7,222	7,222
8281	Flanagan H.S.	145N, 580C, 32N, 651C	11-23-05	5-09-08	11,200	11,200
8274	Quiet Water	Building 5 Unit-165	12-06-05	9-12-06	671	671
<b>Total</b>					<b>\$68,783</b>	<b>\$68,783</b>

E. Labor Charges. Under Project 1013 (Hurricane Katrina), the School Board claimed \$50,600 for overtime labor of facilities department employees based on employee timesheets. However, the hours on the timesheets did not agree with the School Board's official payroll registers. Therefore, we question the \$50,600.

F. Project Funding. Under Project 1014 (Hurricane Katrina), the School Board claimed \$259,931 for clearing and moving debris to the edge of the right-of-way to facilitate school inspector crews in determining the safety of reopening school facilities. A FEMA document dated April 27, 2010, recommended that the School Board be reimbursed \$261,994 for such activity based on a project close-out review. However, the School Board had documentation to support only \$259,931, or \$2,603 less than the amount FEMA reimbursed. Therefore, we question the \$2,603 of excess funding.

## RECOMMENDATIONS

We recommend that the Regional Administrator, FEMA Region IV, in coordination with the DCA:

**Recommendation #1.** Instruct the School Board to separately account for project costs on a project-by project basis and to maintain supporting documentations that facilitates the tracing of project expenditures in its accounting system, as required by federal regulation (Finding A).

**Recommendation #2.** Inform the School Board that it must comply with federal regulations and FEMA guidelines when procuring goods and services under FEMA awards (Finding B).

**Recommendation #3.** Disallow \$195,419 of excessive contract charges for roof repairs (Finding B).

**Recommendation #4.** Disallow \$14,672,709 of unsupported project funding and instruct the School Board to maintain adequate source documentation for all charges under FEMA awards. The questioned costs could be reduced if the School Board can provide adequate source documentation to the State/FEMA closeout team to support eligible activities funded under the projects. (Finding C)

**Recommendation #5.** Disallow \$68,783 of unnecessary project charges (Finding D).

**Recommendation #6.** Disallow \$50,600 of excess labor charges (Finding E).

**Recommendation #7.** Disallow the \$2,603 of excess project funding (Finding F).

## **DISCUSSION WITH MANAGEMENT AND AUDIT FOLLOW UP**

We discussed the audit results with School Board, FEMA, and DCA officials during our audit. We provided written summaries of our findings and recommendations in advance to these officials and discussed them at an exit conference held on July 13, 2010. School Board officials agreed with our findings. They said that they are working with their various departments and technical assistance contractor to obtain the documentation needed to resolve the findings. Their comments, where appropriate, have been incorporated into the body of this report.

Please advise me by December 20, 2010, of actions taken or planned to implement the recommendations contained in this report, including target completion dates for any planned actions. Should you have any questions concerning this report, please contact me at (404) 832-6702, or Felipe Pubillones, Audit Manager, at (404) 832-6705. Key contributors to this assignment were Felipe Pubillones, Oscar Andino, and Carlos Aviles.

cc: Mary Lynne Miller, Deputy Regional Administrator  
Jesse Munoz, Director Recovery  
Valerie Rhoads, Branch Chief of PA  
Denise Harris, Regional Audit Coordination  
Robert Ives, FL Recovery Office Director  
Hope Ayers, TRO Coordinator  
Audit Liaison, FEMA

Broward County School Board District, Florida  
FEMA Disaster No. 1602 and 1609-DR-FL  
Schedule of Amount Awarded, Claimed, and Questioned  
August 24, 2005 to September 15, 2009

*Hurricane Katrina – Disaster No. 1602*

Project Number	Amount Awarded	Amount Claimed	Amount Questioned
1013	\$ 127,179	\$ 172,689	\$ 50,600
1014	261,994	261,994	2,603
1095	144,273	0	144,273
1096	755,199	0	755,199
<b>Sub-Total</b>	<b>\$1,288,645</b>	<b>\$ 434,683</b>	<b>\$ 952,675</b>

*Hurricane Wilma – Disaster No. 1609*

2687	\$ 100,892	\$ 113,250	\$ 12,358
6235	1,924,305	0	1,924,305
6236	2,476,400	0	2,476,400
6964	5,750,029	0	5,750,029
6970	1,262,259	0	1,262,259
6974	326,315	0	326,315
7080	1,518,289	0	1,518,289
7085	83,487	0	83,487
8274	2,370	11,996	9,626
8281	36,480	56,733	20,252
8285	20,520	25,648	5,128
8296	432,153	0	432,153
8333	48,370	56,625	8,255
8335	20,730	31,000	10,270
8337	34,566	33,975	0
8339	10,075	33,975	15,735
8340	25,056	90,600	65,544
8360	82,080	91,468	9,387
8387	39,593	56,625	1,905
8396	36,480	45,300	8,820
8417	6,745	16,456	0
8425	17,920	52,522	7,222
8434	72,960	112,874	49,690
8444	27,360	23,376	0
8456	7,426	8,310	885
8468	22,224	34,444	0
8490	28,166	67,292	39,125
8530	1,788	35,364	0
<b>Sub-Total</b>	<b>\$14,415,038</b>	<b>\$ 987,833</b>	<b>\$14,037,439</b>
<b>Total</b>	<b>\$15,703,683</b>	<b>\$1,422,516</b>	<b>\$14,990,114</b>

# EXHIBIT 9

AGENDA REQUEST FORM  
The School Board of Broward County, Florida

Meeting Date 8-2-06	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	5:30 p.m. meeting Agenda Item Number 1
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TITLE:

**District Educational Facilities Plan For the Five Years Ending June 30, 2011**

REQUESTED ACTION:

Adopt the District Educational Facilities Plan for the Five Years Ending June 30, 2011, which includes the purchase of a District Facility for administrative purposes.

By approving this Five-Year Plan, the School Board hereby amends any parts or provisions of the 2001-06 State Educational Plan Survey to be consistent with this facilities plan.

SUMMARY EXPLANATION AND BACKGROUND:

The School Board approved the Tentative District Educational Facilities Plan on June 7, 2006. The purpose of the District Educational Facilities Plan is to keep the School Board and the public fully informed of the District's capital outlay program. The District Educational Facilities Plan shall be a complete, balanced capital outlay financial plan for the District, and shall set forth proposed commitments and planned expenditures of the District. It shall address the educational facilities needs of students and adequately provide for the maintenance of the educational plant and ancillary facilities.

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 work together to build a better school system.

FINANCIAL IMPACT:

The first year of the District Educational Facilities Plan will be incorporated into the annual budget approval process.

EXHIBITS: (List)

- 1) District Educational Facilities Plan for Five Years Ending June 30, 2011, for Fiscal Years 2006-07 to 2010-11

BOARD ACTION:

Adopted as amended.

(For Official School Board Records' Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Omar Shim	(754) 321-0763
Name	Phone

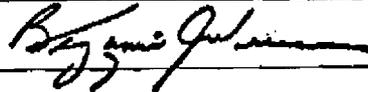
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

I. BENJAMIN LEONG, CPA  
CHIEF FINANCIAL OFFICER

Approved in Open Board Meeting on:

AUG 2 2006

By:



School Board Chair

2010-08-05 14:03

RECEIVED 08/05/2010 13:44

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P 4/15

August 2, 2006, 5:30 p.m. - Public Hearing - District Educational Facilities Plan -  
Amendment to Item No. 1 - District Educational Facilities Plan for Five Years Ending  
June 30, 2011

High Schools - Page 111, Northeast High School

Motion was made by Ms. Dinnen, seconded by Mrs. Bartleman, to amend to move  
Demolish Building 1 and replace with a new administration building and classrooms  
(\$12,000,000) from 2009-2010 to 2006-2007.

Official School Board Records  
8/3/06

2010-08-05 14:03

RECEIVED 08/05/2010 13:44

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P 2/15



**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

600 SOUTHEAST THIRD AVENUE • FORT LAUDERDALE, FLORIDA 33301-3125 • TEL 754-321-2600 • FAX 754-321-2701

**DR. FRANK TILL**  
*Superintendent of Schools*

**SCHOOL BOARD**

*Chair* BENJAMIN J. WILLIAMS  
*Vice-Chair* BEVERLY A. GALLAGHER  
CAROLE L. ANDREWS  
ROBIN BARTLEMAN  
DARLA L. CARTER  
MAUREEN E. DUNNEN  
STEPHANIE ARMA KRAFT, ESQ.  
ROBERT D. PARKS, Ed.D.  
MARTY RUBINSTEIN

August 31, 2006

Spessard Boatright, Director  
Office of Educational Facilities  
FLORIDA DEPARTMENT OF EDUCATION  
325 W. Gaines Street  
Tallahassee, FL 32399-0400

Dear Mr. Boatright:

I am hereby requesting the extension of Broward County Public Schools 2001-2006 State Educational Plant Survey be granted from October 2006 to February 2007. The purpose of this request is to provide the School Board additional time to discuss the current decreasing enrollment trend and its long term impact to the district's building program.

Attached for your information is the signed board item approved by the School Board on August 2, 2006.

Thank you for your consideration of this request and all the assistance you have provided my staff.

Sincerely,

Frank Till  
Superintendent of Schools

FT/MG/TJG:dhk  
Attachment  
caplandoc.#317

cc I. Benjamin Leong, Chief Financial Officer  
Michael Garretson, Deputy Superintendent  
Facilities Construction & Management  
Tom Coates, Executive Director  
Facility Management, Planning & Site Acquisition

2010-08-05 14:03

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P 5/15

# FLORIDA DEPARTMENT OF EDUCATION



John L. Wien  
Commissioner of Education

STATE BOARD OF EDUCATION

F. PHILIP HANBY, *Chairman*

T. WILLARD FAIR, *Vice Chairman*

*Members*

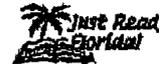
DONNA G. CALLAWAY

ROBERTO MARTINEZ

PHOENIX RAULENSON

KATHLEEN SHANAHAN

LINDA K. TAYLOR



September 18, 2006

Dr. Franklin L. Till Jr., Superintendent  
Broward County School District  
600 Southeast Third Avenue  
Ft. Lauderdale, Florida 33301-3125

Dear Dr. Till:

Your request for a six month extension on your 5-Year Educational Plant Survey dated, August 31, 2006, has been granted. Your new due date is now, February 28, 2007.

We are looking forward to visiting the Broward County School District on, October 16 - 20, 2006, to complete an on-site Florida Inventory of School Houses (FISH) validation. Thank you for your cooperation.

Sincerely,

Alex L. Carswell  
Administrator, Educational Facilities Planning

ALC:he

Cc: Michael Garretson  
Spessard Boatright  
Dwight Hyle

RECEIVED  
SEP 22 AM 9:16  
STATE BOARD OF EDUCATION  
TALLAHASSEE, FLORIDA

SPSSARD BOATRIGHT  
DIRECTOR, OFFICE OF EDUCATIONAL FACILITIES

4✓

AGENDA REQUEST FORM  
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <b>1/16/2007</b>	Open Agenda Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Agenda Item Number <b>J-17</b>
----------------------------------	--	---	-----------------------------------

TITLE: **State Educational Plant Survey 2001 - 2007**

REQUESTED ACTION:  
Approve the re-adoption of the existing State Educational Plant Survey 2001 - 2007 to extend the validation period through October, 2007.

SUMMARY EXPLANATION AND BACKGROUND:  
Section 1031.31 of Florida Statutes requires that every five years districts must conduct a plant survey to aid in formulating plans for housing the educational program, student population, and administrative staff of the district. The district's current survey is active through February of 2007. Pending Board approval, a request for an extension will be made to the Department of Education (DOE). Staff has discussed the feasibility of such an extension with DOE and has received a positive indication that an extension would be a reasonable request. A DOE approved extension would allow the district to continue to operate under the current State Plant Survey through October, 2007.

An extension is being requested so that the district's new State Educational Plant Survey 2007 - 2012 will be in alignment with the upcoming District Educational Facilities Plan 2007-2008 to 2011-2012 that begins development in January, 2007. Most of the assumptions used to develop the State Plant Survey are used to develop the district's Educational Facility Plan. The State Plant Survey sets the district's space standards and justifies the needs while the Facility Plan prioritizes the needs and commits dollars to fund capital projects. The two planning processes support each other.

This extension will permit the five-year plant survey and district facilities planning processes be conducted simultaneously. This will allow that the district's major facility planning issues of meeting class size reduction goals, growth management, and declining enrollment be addressed concurrently and not in isolation.

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:  
There is no financial impact to the District.

EXHIBITS: (List)  
 BOARD ACTION: **APPROVED** SOURCE OF ADDITIONAL INFORMATION:  
 (For Official School Board Records' Office Only) Name Thomas Coates Phone 754-321-8351

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Approved in Open Board Meeting on:

JAN 16 2007

*Leverly A. Hall*  
School Board Chair

By:  
Revised July 31, 2003  
JFN

School Board Chair

2010-08-05 14:03

&gt;&gt;

P 6/15



## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

600 SOUTHEAST THIRD AVENUE • FORT LAUDERDALE, FLORIDA 33301-3125 • TEL 754-321-2600 • FAX 754-321-2701

**JAMES F. NOTTER**  
*Interim Superintendent of Schools*

### SCHOOL BOARD

*Chair*  
*Vice-Chair*  
BEVERLY A. GALLAGHER  
ROBIN BARTLEMAN  
MAURIEEN S. DINNEN  
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PHYLLIS C. ROPE  
STEPHANIE ARMA KRAFT, ESQ.  
ROBERT D. PARKS, Ed.D.  
ELEANOR SOBEL  
BENJAMIN J. WILLIAMS

January 29, 2007

Spessard Boatright, Director  
Office of Educational Facilities  
**FLORIDA DEPARTMENT OF EDUCATION**  
325 W. Gaines Street  
Tallahassee, FL 32399-0400

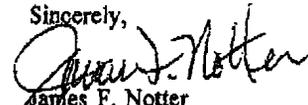
Dear Mr. Boatright:

I am hereby requesting the extension of Broward County Public Schools 2001-2006 State Educational Plant Survey be granted from February 2007 to October 2007. The purpose of this request is to provide the School Board additional time to ensure the timing of the plant survey is in alignment with the construction of the district's new concurrency level of service, 2010 Class Size Reduction goals, and the development of the new educational facilities plan.

Attached for your information is the signed board item approved by the School Board on January 16, 2007.

Thank you for your consideration of this request and all the assistance you have provided my staff.

Sincerely,

  
James F. Notter  
Interim Superintendent of Schools

JFN/MG/TJG:dhk  
Attachment  
capplandoc. #329

cc I. Benjamin Leong, Chief Financial Officer  
Michael Garretson, Deputy Superintendent  
Facilities Construction & Management  
Tom Coates, Executive Director  
Facility Management, Planning & Site Acquisition

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2010-08-05 14:04

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P 8/15

CC: 76

# FLORIDA DEPARTMENT OF EDUCATION



John L. Wina  
Commissioner of Education

## STATE BOARD OF EDUCATION

Y. WILLARD FAIR, Chairman

### Members

DOYNA G. CALLAWAY

DR. ANSHAY DESAI

ROBERTO MARTÍNEZ

PHOENIX RAULERSON

KATHLEEN SHANAHAN

LINDA K. TAYLOR



February 7, 2007

Mr. James F. Notter, Interim Superintendent  
Broward County School District  
600 S.E. Third Avenue  
Fort Lauderdale, FL 33301

Dear Superintendent Notter:

Your request for an extension on the due date for your 5 Year Educational Plant Survey has been granted. Your new due date will be October 1, 2007. We visited your district in October, 2006 to validate your FISH inventory and found your district to be in compliance. Thank you for your continued efforts.

Sincerely,

Alex L. Carswell

ALC:he

cc: Spessard Boatright, Director  
Dwight Hyle, Educational Program Director  
Michael Garretson, Deputy Superintendent

ALEX L. CARSWELL  
ADMINISTRATOR, OFFICE OF EDUCATIONAL FACILITIES PLANNING

AGENDA REQUEST FORM  
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 7/24/07	Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input type="checkbox"/> No	Agenda Item Number J-11
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TITLE Educational Plant Survey Request for Exception	
REQUESTED ACTION: Approve the Request For Exception to Department of Education COHORT Five-Year Projection.	
SUMMARY EXPLANATION AND BACKGROUND: Section 1013.31, Florida Statutes requires every district to submit an educational plant survey at least once every five years. The purpose of the survey is to aid in formulating plans for housing the educational program and student population and all ancillary services of the district. The district's current survey is valid through the end of October 2007. Section 1013.31,(1)(b)2 requires that public schools prepare the Educational Plant Survey using the Department of Education's COHORT Five-Year Capital Outlay Full Time Equivalent (COFTE) Projection. The recently released COFTE projections are considerably lower than the district's projections. COFTE projections show a student population of 208,660 versus the district's projection of 235,369. The difference of 26,709 translates into less student seats the district can build using state dollars. The current Tentative Educational Facilities Plan, Broward County Public School Element, and the Concurrency Interlocal Agreement are all developed using the district's five-year projections.  Section 1013.32, Florida Statutes provides an exception if the school board considers that it will be advantageous to the welfare of the educational system. The request is made to the Commissioner of Education and requires approval from the School Board and the Broward County Growth Planning Office. If approved by the Commissioner of Education the locally determined projected COFTE numbers of students for the year 2011- 2012 will be used to develop the district's Educational Plant Survey 2007-08 through 2011-12.	
SCHOOL BOARD GOALS: <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.	
FINANCIAL IMPACT: There is no financial impact to the district; therefore this item does not require a collaboration form from the Capital Budget Department.	
EXHIBITS (if any) 1. Broward County Office of Urban Planning and Redevelopment Letter a. Public School Request for Exception to DOE COHORT Five-Year Projection Form b. Broward County Office of Urban Planning and Redevelopment Forecasting Model 2. School Board of Broward County letter from School Boundaries a. School Board of Broward County Projection Methodology	
BOARD ACTION: <b>APPROVED</b> <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: Tom Getz, Director Capital Planning and Programming (754) 321-8365 Name _____ Phone: <i>2144</i>

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

Approved in Open Board Meeting on: JUL 24 2007

By:  
Revised November 28, 2006  
JFN/MG/TG:dkirby

School Board Chair

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
 600 SOUTH EAST THIRD AVENUE • FORT LAUDERDALE, FLORIDA 33301-3125 • TEL 784-321-2000 • FAX 784-321-2700

**JAMES E. NOTTER**  
*Interim Superintendent of Schools*

**SCHOOL BOARD**

- Chair: DENISE A. GONZALES
- Deputy Chair: ROBBY BARTLEMAN
- Members: GEORGE A. DUNN
- Members: RON ROYCE/ELDER
- Members: BOB
- Members: STEPHEN M. KAMMEN
- Members: ROBERT D. PETERSON
- Members: ELLEN SCHUBB
- Members: DENISE COOPERMAN

August 3, 2007

Ms. Jeanine Blomberg  
 Commissioner of Education  
 FL Department of Education  
 325 W. Gaines Street  
 Tallahassee, FL 32399

Dear Commissioner Blomberg:

Per Section 1013.32, Florida Statutes, The School Board of Broward County hereby requests an exception to the Department of Education COHORT five year projected Capital Outlay Full Time Equivalent (COFTE) dated June 15, 2007. The district is asking approval to use locally determined projected COFTE numbers of students for the fifth out-year (2011 – 2012) to be used in determining capital outlay need in the required Five-Year Educational Plant Survey. The school district's Educational Plant Survey is up for renewal by the end of October 2007.

The district school board staff has analyzed the DOE COHORT projections, reviewed them with the Broward County Urban Planning and Redevelopment Department, and both the district and county staffs agree the Department of Education COHORT five year projections are low. The DOE COHORT projection for year 2011 – 2012 is 208,660 whereas the local projection is 235,369. The following table provides a breakdown of those totals.

	Pre-K	K	1	2	3	4	5	6	7	8	9	10	11	12	Total
DOE COHORT	2,116	17,937	18,202	16,767	16,481	15,033	14,999	15,026	15,021	15,044	17,676	18,565	14,706	13,588	208,660
Local COFTE*	3,463	17,925	18,397	17,568	18,020	17,185	17,255	18,295	17,915	18,178	20,292	17,525	17,251	15,388	235,369

\*Locally projected COFTE numbers that are supported by the county planners.

The DOE projections imply a significant decrease in the county's population. This is inconsistent with Broward County's Planning Services' projection and those of the University of Florida's Bureau of Business and Economic Research.

The district's locally determined projections have provided the foundation for our growth management plan that we are developing with the county and municipalities and are nearing completion. Over the past year and half the school district has been working very closely with the planning staffs of the county and the municipalities to revise the Growth Management Interlocal Agreement, establish a level of service, and develop a financially feasible Educational Facilities Plan. In addition, the school district has worked very closely with Broward County planning staff to develop a public school element that is currently being reviewed by the Department of Community Affairs. The district's revised interlocal agreement has satisfactorily gone through its first review with DCA. With only seven months left before the district must implement school concurrency, I am asking your help to allow us to utilize the projections used to develop the public school element, interlocal agreement and Educational Facilities Plan.

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P 3/18

Ms. Jeanise Blomberg, Commissioner of Education  
August 11, 2010  
Page 2

Provided for your information is a letter from Ms. Cynthia S. Chambers, Director Urban Planning and Redevelopment Department, Broward County supporting the school district's projections and a copy of the county's population forecast model that indicates that school-age population will continue to grow through 2030. Also attached is a description of the district's student enrollment projection methodology and a letter from Ms. Jill Young, Director of School Boundaries explaining the methodology.

Should you require any additional information please contact me. Thank you very much for taking the time to address our request.

Sincerely,



James F. Notter

Interim Superintendent of Schools

JFN/MJG/TJC/TJG:dhk  
Attachments

cc Michael Garretson, Deputy Superintendent  
Facility Construction & Management

Dr. Katherine Blasik, Associate Superintendent  
Research, Evaluation, Assessment & Boundaries

Tom Coates, Executive Director  
Facility Management, Planning & Site Acquisition

caplandoc #357

2010-08-05 14:04

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P 10/15

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

Meeting Date <b>9/18/07</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-4</b>
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TITLE <b>State Educational Plant Survey 2001 - 2007</b>	
REQUESTED ACTION:  <b>Approve the re-adoption of the existing State Educational Plant Survey 2001 - 2007 to extend the validation period through October, 2008.</b>	
SUMMARY EXPLANATION AND BACKGROUND:  <b>Section 1031.31 of Florida Statutes requires that every five years districts must conduct a plant survey to aid in formulating plans for housing the educational program, student population, and administrative staff of the district. The district's current survey is active through October of 2007. Pending Board approval, a request for an extension will be made to the Department of Education (DOE). A DOE approved extension would allow the district to continue to operate under the current State Educational Plant Survey through October, 2008.</b>  <b>This extension will provide the district time to evaluate the impact of implementing public school concurrency, and the district's changing demographics.</b>	
SCHOOL BOARD GOALS <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.	
FINANCIAL IMPACT: <b>There is no financial impact to the district; therefore this item does not require a collaboration form from the Capital Budget Department.</b>	
EXHIBITS (If any)	
BOARD ACTION: <b>APPROVED</b> <small>(For Official School Board Records/Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: Tom Getz (754) 321-8365 Thomas Coates <i>Tom Getz</i> (754) 321-8351 <small>Name Phone</small>

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

Approved in Open Board Meeting on:

**SEP 18 2007**

*Lewellyn A. Kelly*  
\_\_\_\_\_  
School Board Chair

By:  
Revised November 24, 2006  
JPN/AG/TJC/TG/d.kirby

2010-08-05 14:04

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P 9/15



**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

600 SOUTHEAST THIRD AVENUE • FORT LAUDERDALE, FLORIDA 33301-3125 • TEL 754-321-2600 • FAX 754-321-2701

**JAMES F. NOTTER**  
*Superintendent of Schools*

**SCHOOL BOARD**

*Chair* BEVERLY A. GALLAGHER  
*Vice Chair* ROBIN BARTLEMAN  
MAUREEN S. DUNNEN  
JENNIFER LEONARD GOTTLIEB  
PHYLLIS C. HOPE  
STEPHANIE ARMA KRAFT, ESQ.  
ROBERT D. PARKS, Ed.D.  
ELEANOR SOBEL  
BENJAMIN J. WILLIAMS

September 18, 2007

Spessard Boatright, Director  
Office of Educational Facilities  
**FLORIDA DEPARTMENT OF EDUCATION**  
325 W. Gaines Street  
Tallahassee, FL 32399-0400

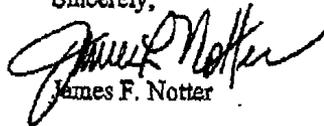
Dear Mr. Boatright:

I am hereby requesting the extension of Broward County Public Schools 2001-2006 State Educational Plant Survey be granted from October 2007 to October 2008.

Attached for your information is the signed board item approved by the School Board on September 18, 2007.

Thank you for your consideration of this request and all the assistance you have provided my staff.

Sincerely,

  
James F. Notter

JFN/MG/TJG:dhk  
Attachment  
*appl/andoc, #360*

cc I. Benjamin Leong, Chief Financial Officer  
Michael Garretson, Deputy Superintendent  
Facilities Construction & Management  
Tom Coates, Executive Director  
Facility Management, Planning & Site Acquisition

# FLORIDA DEPARTMENT OF EDUCATION



Jeanne Blomberg  
Commissioner of Education

**STATE BOARD OF EDUCATION**

**T. WILLARD FAIR, Chairman**

*Members*

**DONNA G. CALLAWAY**

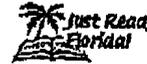
**DR. AICHAY DESAI**

**ROBERTO MARTINEZ**

**FREDERICK RAULERSON**

**KATHLEEN SHANAHAN**

**LINDA K. TAYLOR**



September 21, 2007

Mr. James F. Notter, Superintendent  
Broward County School District  
600 Southeast Third Avenue  
Fort Lauderdale, Florida 33301-3125

Dear Superintendent Notter:

Your request for an extension of the Broward County Public Schools 2001-2006 5-Year Educational Plant Survey has been granted. The expiration date for the Broward County Public Schools is now October 20, 2008.

Please file this extension with all official copies of the district educational plant survey. If you have any questions, or require further information, please contact Dwight Hyle at (850) 245-9300 or SUNCOM 205-9300.

Sincerely,

Tom Inserra

TI:dj

Co: I. Benjamin Leong  
Michael Garretson  
Tom Coates  
✓ Tom Getz  
Dwight Hyle

SPESARD BOATRIGHT  
DIRECTOR, OFFICE OF EDUCATIONAL FACILITIES

2010-08-05 14:04

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P 12/15

*The School Board Of Broward County, Florida*  
**Facilities & Construction Management**  
 Michael Garretson, Deputy Superintendent

May 29, 2009

*Signature on File*

TO: James F. Notter, Superintendent of Schools

FROM: Thomas J. Coates, Executive Director   
 Facility Mgmt., Planning & Site Acquisition

VIA: Michael C. Garretson, Deputy Superintendent

SUBJECT: APPROVAL OF PLANT SURVEY

On Wednesday, May 27, 2009, the Florida Department of Education approved the District's 5- Year Plant Survey. Please see attached e-mail from the Florida Department of Education.

As a consequence of the District's drop in enrollment, there is an excess of Student Stations in our F.I.S.H., therefore the proposed new schools, middle school NN, and high school MMM are not in the approved survey. In addition, the following capacity additions are not in the approved survey:

Atlantic West ES	Pembroke Pines ES
Crystal Lakes MS	Pioneer MS
Deerfield Beach ES	Sheridan Park ES
Glades MS	Silver Lakes ES
Horizon ES	Silver Palms ES
Lauderhill MS	Silver Trail MS

If the Board wishes to proceed with any of these capacity additions, the 5-Year Plant Survey will have to be amended through a Spot Survey. If the Spot Survey is approved and funding is available, we would be able add the project with the Board's approval to the DEFP.

Staff is currently cross-referencing the proposed D.E.F.P. to insure and verify that all proposed projects have been approved in the Plant Survey.

MCG/TJC/JK:dhk  
 Attachment

capplandoc. #410

1700 SW 14<sup>th</sup> Court - Ft. Lauderdale, FL 33312  
 Phone: 754-321-1510 Fax: 754-321-1681

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