



**AGENDA
SPECIAL SCHOOL BOARD MEETING**

Friday, October 21, 2005 – 1:00 p.m.

School Board Meeting Room

500 E. Ocean Blvd.

Stuart, FL 34994

Call to Order by the Chairman and Pledge of Allegiance to the Flag of the United States

1. **Adoption of the Agenda:***
 - A. **Additions, Deletions or Amendments to the Agenda**
 - B. **Approval of the Agenda**

2. **Open to the Public:***

3. **Declaration of Emergency:*** -Dr. Sara A. Wilcox (Ex. 3)

4. **GMP for Warfield Elementary School Cafetorium:***-Julie Sessa (Ex. 4) #

5. **Open to the Board:***

Declaration of Emergency

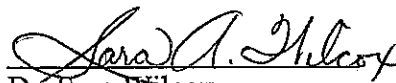
Fla. Stat. 287.057(5)(a) provides for an exception to competitive bids when:

The agency head determines in writing that an immediate danger to the public health, safety, or welfare or other substantial loss to the state requires emergency action. After the agency head makes such a written determination, the agency may proceed with the procurement of commodities or contractual services necessitated by the immediate danger, without receiving competitive bids

I have been informed – and I concur – that the present disaster event and the extent of the damage, is not reasonably foreseeable in time to initiate the 60-90 day process of letting bids. Therefore, I recommend that the following be read into the minutes of the next School Board meeting.

In order to facilitate, in a timely manner, essential repairs due to disaster event damage so as to alleviate immediate health and safety hazards, and to avoid substantial loss, I declare that emergency action is required with respect to the retention of materials and contractual services (contractor services) with respect to replacement and repair of equipment, buildings, and grounds in accordance with Fla. Stat. 287.057(5)(a).

This Emergency authority will be effective from Oct. 21, 2005 to Nov. 30, 2005 unless rescinded by the Superintendent at an earlier date.


Dr. Sara Wilcox,
Superintendent

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PROJECT DATA

Construction Budget:	\$2 - 4 Million
Scheduled Start:	October 24, 2005
Scheduled Finish:	October 23, 2006
Architect:	Song + Associates, Inc.
Project Delivery:	CM @ Risk
New Construction:	
Student Capacity:	750
Current:	715
New:	35

**Warfield Elementary School
 Phase II - New Cafetorium**



Martin County School District
Stuart, Florida

W.G. MILLS INC. PROJECT TEAM

Tim Hensey	Project Executive
Marty Strype	Director of Preconstruction
Jay Hoffman	Project Director
Doreen Langford	Senior Project Manager

EXECUTIVE SUMMARY

The project located at 15261 SW 150th Street, Indiantown, FL, consists of constructing a new, one-story Food Service/Dining/Multipurpose building with an Indoor/Outdoor Stage for a total of approximately 15,960 sf and a new P.E. Covered Play Shelter with storage totalling approximately 7,754 sf on an existing Elementary School site.

This is a multi-phased project enabling the existing school to operate during construction. Students, staff and faculty will remain on site and the school will be in continuous operation during construction.

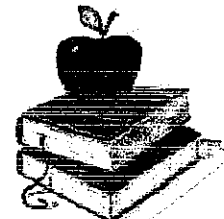
This Guaranteed Maximum Price estimate provides details and information for the Warfield Elementary School project. It includes project and team information, a document list from which this GMP estimate is based upon, an organizational chart, subcontractor and supplier status, qualifications and clarifications, value engineering suggestions and a preliminary schedule.

Site construction includes new underground utilities, covered walkways, landscaping and irrigation. Building construction includes concrete footings and slab on grade, masonry wall construction, PSI joists, modified bitumen roof over concrete slab, casement windows, hollow metal frames, metal & wood doors, drywall, vinyl, ceramic & quarry tile, paint coatings, acoustical ceiling system, fire sprinkler system and complete plumbing, HVAC and electrical systems. Building #8 will be constructed as an Enhanced Hurricane Protection Area.

The current preliminary schedule proposed includes a Construction start date of October 24, 2005 and a Final completion date of October 23, 2006.

The Guaranteed Maximum Price for the cafetorium is \$4,022,755. Additions to the GMP include \$430,000 for Enhanced Hurricane Protection Area (EHPA) and \$ 335,555 for the covered play area. The hurricanes of last year and this year have also put an enormous strain on availability of materials and manpower. Contingency, estimated sales tax savings, bonds and insurance, and overhead and profit total \$404,634. The total Guaranteed Maximum Price for the project, along with the EHPA enhancement and the covered play area is \$5,192,945.

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 Palm Beach Gardens, Florida 33410
 (561) 691-0060 Phone
 (561) 691-0055 Fax
www.wgmills.com
doreenl@wgmills.com



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Warfield Elementary School

Martin County School District

Date: October 3, 2005

Owner: The School District of Martin County
 Architect: Song + Associates, Inc.

Total Area (GSF): 23,714

GMP Estimate

Section	Description	Estimated Quantity	Unit	MCSDBudget	Guaranteed Max Price	\$/SF Building	Project Area (SF)
01000	General Conditions	1	1s		\$428,119	\$18.05	
02000	Site Work	1	1s		\$392,695	\$22.23	
03000	Concrete	1	1s		\$634,977	\$37.37	
04000	Masonry	1	1s		\$220,992	\$15.76	
05000	Structural Metals	1	1s		\$35,595	\$1.50	
06000	Carpentry	1	1s		\$2,500	\$0.11	
07000	Moisture/Dampproofing	1	1s		\$149,455	\$6.30	
08000	Doors and Windows	1	1s		\$113,145	\$5.61	
09000	Finishes	1	1s		\$340,094	\$15.42	
10000	Specialties	1	1s		\$78,903	\$4.39	
11000	Equipment	1	1s		\$301,200	\$12.70	
12000	Furnishings	1	1s		\$1,200	\$0.05	
13000	Special Construction	1	1s		\$0	\$5.19	
14000	Conveying Systems	1	1s		\$0	\$0.00	
15000	Mechanical	1	1s		\$676,532	\$1.67	
16000	Electrical Systems	1	1s		\$647,349	\$30.51	
	Subtotal				\$4,022,755	\$169.64	
	Enhanced Hurricane Protection Area Costs				\$430,000	\$26.94	
	Covered Play Area Costs				\$335,555	\$43.28	
	Construction Contingency	1	1s		\$136,038	\$5.74	
	Subtotal				\$4,924,348	\$207.66	
	Estimated Sales Tax Savings				(\$70,635)	(\$2.98)	
	Performance and Payment Bond - CM	1	1s		\$46,000	\$1.94	
	Builder's Risk Insurance/Deductible	1	1s		\$15,920	\$0.67	
	Liability Insurance	1	1s		\$52,500	\$2.21	
	Data Processing	1	1s		\$0	\$0.00	
	MICCS	1	1s		\$0	\$0.00	
	Subtotal				\$4,968,133	\$209.50	
	Overhead and Profit	1	1s		\$224,811	\$9.48	
	Total-Lump Sum Amount				\$5,192,945	\$218.98	

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UPCOMING MEETINGS: Unless noted otherwise, all School Board Meetings are held at 7:00 p.m. in the School Board Meeting Room, Instructional Center, 500 E. Ocean Blvd., Stuart, FL

REGULAR SCHOOL BOARD MEETINGS

November 15, 2005 -7:00 p.m.
December 6, 2005- 7:00 p.m.
School Board Meeting Room

Treasure Coast School District Legislators' Thank you Luncheon

Monday, October 31, 2005 -11:30 a.m.-1:30 p.m.
Manero's, Palm City

Master Board Program-Leadership Team Forum II

November 3-4, 2005
Best Western Gateway Grand, Gainesville, FL

PTA Round Table Discussion

Tuesday, November 8, 2005 - 7:00 p.m.
School Board Meeting Room

Head Start Program Governance Training

Tuesday, November 15, 2005-6:30 p.m.
School Board Meeting Room

Special School Board Meeting

Tuesday, November 22, 2005 -8:00 a.m.
School Board Meeting Room

**Joint Meeting between the Board of County Commissioners,
the City of Stuart, and the Martin County School District**

Monday, December 12, 2005-1:30 p.m.
Morgade Library, Salerno Rd.

0169.1 PUBLIC PARTICIPATION AT BOARD MEETINGS.

The Chair shall be guided by the following policies:

(1) **Time Limit.** Public discussion, not to exceed one (1) hour, may be scheduled or unscheduled. The Board may, from time to time, waive certain procedural requirements to allow greater public participation in Board meetings. Any waiver, regardless of how frequently made, shall be narrowly construed and not cited or used by other parties seeking to invalidate such procedures or otherwise avoid their impact. Attendees shall register their intention to participate in the public portion of the meeting with the Board clerk.

(2) **Scheduled Appearances.** In scheduled appearances, any person or group shall be allowed fifteen (15) minutes for the purpose, provided such appearance has been placed on the agenda.

Hearing procedures for formal argument and presentation are governed by Bylaw 0169.1.

(3) **Unscheduled Appearances.** In unscheduled appearances, any person or group who has not made previous arrangements to be placed on the agenda may be heard for not more than five (5) minutes for an individual or group, provided there is time remaining in the public discussion.

(4) **Remarks Directed to the Board.** When several members of the public or several members of a group share similar opinions on the same issues, a representative, rather than all the members, should address the Board. Persons addressing the Board shall speak into a microphone and direct their remarks to the Board. Staff members shall not be expected to answer questions from the audience unless called upon by the Chair or the Superintendent.

(5) **Board Action.** Board action will not be taken on requests made during unscheduled appearances during the public discussion period until a later meeting unless the Board declares the matter to be an emergency.

*possible action #exhibit available for review +emergency item

NOTICE OF RIGHT TO JUDICIAL REVIEW

A party who is adversely affected by this Final Order is entitled to Judicial Review pursuant to Section 120.68, Florida Statutes. Review proceedings are governed by the Florida Rules of Appellate Procedure. Such proceedings are commenced by filing one copy of a Notice of Appeal with the School Board Clerk and a second copy, accompanied by filing fees prescribed by law, with the District Court, Fourth District. The notice of appeal must be filed within 30 days of rendition of the order to be reviewed. Rendition is defined as the filing of the Final Order with the Clerk of the School Board of Martin County, Florida. The agency shall accurately and completely preserve all testimony in the proceedings, and, on the request of any party, it shall make a full or partial transcript available at no more than actual cost.

Accommodations are available for persons with special needs. Please call 219-1200 X 425 for assistance