



AGENDA

Special School Board Meeting
Friday, March 4, 2005 – 11:30 a.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. **Ranking and Approve Ranking for Architect for New Middle School:*** -Rodger Osborne #
2. **Approve Contract PO to Action Sports Netting for Jensen Beach High:***
School- Rodger Osborne (Ex. 2)
3. **Approve Contract Amendment (Change Order) with The Morganti Group, Inc. for Hurricane Related Damages at Jensen Beach High School:***-Rodger Osborne (Ex. 3)
4. **Open to the Public**
5. **Open to the Board**



UPCOMING SCHOOL BOARD MEETINGS

REGULAR SCHOOL BOARD MEETINGS.

March 15, 2005 — 7:00 p.m. (CANCELLED)

April 5, 2005-7:00 p.m.

April 19, 2005 -7:00 p.m.

School Board Meeting Room

Special School Board Meeting

Ranking and Approve Ranking for Architect for New Middle School

Friday, March 4, 2005 – 11:30 a.m.-2:00 p.m.

School Board Meeting Room

18th Annual Day in the Legislature

March 15-17, 2005

Tallahassee at the DoubleTree Hotel

Value Adjustment Board Hearing

Monday, March 21, 2005 – 10:00 a.m.

County Administration Building in the Board of County Commission Chambers

Leadership Team Forum I

May 2-3, 2005

Best Western Gateway Grand in Gainesville, FL

PURCHASE ORDER
SCHOOL BOARD OF MARTIN COUNTY

INVOICE

**FOR PROMPT PAYMENT ALL INVOICES MUST
 BE ADDRESSED TO THE FINANCE OFFICE:
 500 EAST OCEAN BLVD. STUART, FL 34994-2572
 PHONE (772) 219-1200 FAX (772) 219-1229**

VENDOR ACTION SPORTS NETTING INC
 1511 SW MOCKINGBIRD CIRCLE

PORT ST LUCIE FL 34986

P.O. NUMBER 05005140
 SHOW P.O. NUMBER ON ALL SHIPPING CONTAINERS, PACKING
 LISTS, CORRESPONDENCE, AND INVOICES.
 ORDER SUBJECT TO TERMS AND CONDITIONS BELOW, ON
 REVERSE SIDE OR ATTACHED.
TERMS AND CONDITIONS CONTINUED ON REVERSE

- All goods will be delivered F.O.B. destination unless otherwise agreed. The vendor will prepay shipping charges and add them to the invoice for purchases specifically agreed to as F.O.B. shipping point.
- Payment Terms, Net 30 days.
- Vendor must furnish current material safety data sheet (MSDS) on or before delivery of each and every hazardous chemical or substance which is classified as toxic under chapter 442, F.S. or by any state or federal law, rule or regulation. Labels and MSDS shall be provided for all shipments. Send MSDS and other pertinent data to: School Board of Martin County, Risk Management Office, 500 East Ocean Blvd., Stuart, FL 34994-2572. Include location and expected date of delivery of the subject material with the MSDS.
- If bid or contract terms conditions or specifications differ from those on this purchase order, the bid or contract shall have precedence.
- Any and all terms and conditions attached hereto that vary from the general conditions shall have precedence.

DATE OF ORDER	REQUISITION NO.	VENDOR NO.	DATE REQUIRED	REFERENCE
02/17/2005	951800460	V0000073711		

QUANTITY	ITEM & DESCRIPTION	UNIT	UNIT COST	TOTALS
0373.	.7400.0630.8351.0195.		92,214.00	
1	Provide protective netting at the baseball and softball fields along Jensen Beach Blvd at Jensen Beach High School. Baseball field=\$59867.30, Softball field=\$32346.70. Work to be completed within 45 days Manager or Steven Sarynek, Construction Specialist, will confirm work and authorize payment. Best of three quotes Detailed proposals on file in Facilities Office. All work to be performed in accordance with the proposal attached and made a part of this purchase order. Work must not commence until all required documentation including insurance certifications are on file and approved by the Director of Facilities. This PO must be signed and dated by the Martin County School Board Chairperson and the	EACH	92214.0000	92214.00

SHIPPING INFORMATION

ALL DELIVERIES MUST BE MADE BETWEEN 8:00 A.M. - 3:30 P.M. EXCEPT BY SPECIAL ARRANGEMENT

TOTAL THIS ORDER - CONTINUED -

(2004-2005)

SHIP TO: MARTIN COUNTY SCHOOL BOARD
 DIRECTOR OF FACILITIES
 500 E OCEAN BLVD

TO BE VALID, ALL PURCHASES MUST BE MADE ON THIS FORM AND BEAR THE SIGNATURE OF THE DIRECTOR OF PURCHASING IF THE VALUE EXCEEDS \$750.00

STUART FL 34994

Director of Purchasing

The Board is not subject to state sales tax.

Florida Sales Tax Exemption # 53-07-014483-53C

VENDOR

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PURCHASE ORDER
SCHOOL BOARD OF MARTIN COUNTY

INVOICE TO

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- Any and all terms and conditions attached hereto that vary from the general conditions shall have precedence.

DATE OF ORDER 02/17/2005	REQUISITION NO. 951800460	VENDOR NO. V0000073711	DATE REQUIRED	REFERENCE
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QUANTITY	ITEM & DESCRIPTION	UNIT	UNIT COST	TOTALS
	<p>contractor's authorized representative. No work shall begin until after the last date of required execution.</p> <p>*** TERMS & CONDITIONS ***</p> <p>INSURANCE REQUIREMENT: THE VENDOR IS REQUIRED TO MAINTAIN WORKER'S COMP. INSURANCE AND PUBLIC LIABILITY INSURANCE IN AMOUNTS REQUIRED BY LAW.</p> <p>The parties agree to the terms and conditions of this contract Martin County Sch Board Chair Date _____ Contractors authorized Rep. _____ Date <u>2-24-05</u></p>			

SHIPPING INFORMATION

ALL DELIVERIES MUST BE MADE BETWEEN 8:00 A.M. - 3:30 P.M. EXCEPT BY SPECIAL ARRANGEMENT
 (2004-2005) **TOTAL THIS ORDER ****92,214.00**

**SHIP TO: MARTIN COUNTY SCHOOL BOARD
 DIRECTOR OF FACILITIES
 500 E OCEAN BLVD
 STUART FL 34994**

TO BE VALID, ALL PURCHASES MUST BE MADE ON THIS FORM AND BEAR THE SIGNATURE OF THE DIRECTOR OF PURCHASING IF THE VALUE EXCEEDS \$750.00

The Board is not subject to state sales tax.

Florida Sales Tax Exemption # 53-07-014483-53C

VENDOR

Director of Purchasing
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THE SCHOOL BOARD OF MARTIN COUNTY

CONTRACT AMENDMENT

FOR HURRICANES FRANCES AND JEANNE REPAIR COSTS

CONTRACT AMENDMENT NO: _____ 01 _____ DATE: March 1, 2005

OWNER: The School Board of Martin County

PROJECT: Jensen Beach High School

PROJECT NUMBER: 0195

TO: THE MORGANTI GROUP INC., CONSTRUCTION MANAGER

THE FOLLOWING CONSTRUCTION AUTHORIZATION IS HEREBY IN EFFECT UPON THE APPROVAL OF THE SCHOOL BOARD OF MARTIN COUNTY, AND SIGNATURE OF ITS CHAIRMAN BELOW ON THE EFFECTIVE DATE INDICATED ABOVE.

DESCRIPTION OF WORK BEING AUTHORIZED, REASONS THEREFORE, AND ASSOCIATED COST PERTAINING TO SUCH WORK:

Under the terms of the agreement, The School Board of Martin County authorizes the Construction Manager to schedule and complete all hurricane related repair work as detailed on the attached schedules for the indicated costs. All work in this Construction Authorization will be on a not-to-exceed basis and will include costs to prepare the necessary documentation for applicable reimbursement by FEMA. Billing will be on a separate pay application dedicated to hurricane repairs. No retainage will be held.

DESCRIPTION OF WORK:

Work includes all known repair work for damages caused by Hurricanes Frances and Jeanne to roofs, interior finishes, fire alarm system, lightning protection, site lighting systems, duct insulation, storm retention areas, landscaping, fencing, signage, tennis courts, doors and hardware. **Please refer to the attached documentation for further details.**

TOTAL COST: \$579,844- Five hundred and seventy nine thousand, eight hundred and forty four Dollars. **Please refer to the attached documentation for a detailed breakdown**

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CONTRACT AMENDMENT #1
High School AAA – Jensen Beach

The MORGANTI GROUP, INC

Attest:

APPROVED:

By _____

Witness

By _____

Authorized representative for
The Morganti Group, Inc.

(Corporate Seal)

SCHOOL BOARD OF MARTIN COUNTY, FLORIDA

AS witnessed:

APPROVED:

By _____

Witness

By _____

Authorized representative for the
School Board of Martin County, FL

Approved As To Form And Legality:

By _____

Counsel for School Board of Martin County, FL

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The Martin County School District
 Office of Facilities and Maintenance
 Emergency Daily Activity Record

Hurricane Francis Relief and Remediation Report

Work Location/School Name: Jensen Beach High School

Date Work Performed: Through 12/15/04

Construction Manager: The Morganti Group, Inc.

Contact/Project Manager: Dany Saliby

Description of Construction Management/Personnel	Utilization Rate	Hours Worked	Unit Price	Total Labor	Labor/Burden	Total Burden	Total Rate
Subcontractors							
Mark Tomberg, Inc.							\$184,000.00
Replace damaged ground covers, shrubs, and trees. Re-stand and re-stake trees as required, remove and dispose of following debris, hand water all landscaping as required due to damaged irrigation, and regrade all washouts and damaged retention areas on the job site.							
Baron Signs							\$1,312.00
Re-stand traffic signs downed by the storm.							
Stryker Electrical Contracting, Inc.							\$9,674.00
Repair site lighting systems, the fire alarm systems, and the lightning protection systems.							
Stryker / Labor force							\$4,879.00
Building One (1) clean up of area and repair of the site lightning system							
Atlantic Interior Systems							\$3,660.00
Building (2) and (4) Remove and replace 1,564 square feet of acoustical ceiling tile.							
Total Roofing Systems, Inc							\$21,410.00
Building Three (3): Repair and/or replace 952 square feet of standing seam roof panels, 140 lineal feet of gutter, 160 lineal feet of rake trim, 140 lineal feet of eave trim, and remove/demolish damaged materials.							
Total Roofing Systems, Inc							\$2,525.00
Building Four (4): Repair and/or replace 120 square feet of standing seam roof panels, 60 lineal feet of rake trim, one (1) section of ridge cap, and remove/demolish damaged materials.							
Stryker Electrical Contracting, Inc.							\$3,382.00
Repair of the site lightning system on building 4							

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Total Roofing Systems, Inc	Building Six (6): Repair and/or replace 940 square feet of standing seam roof panels, and remove/demolish damaged materials.				\$17,570.00
Total Roofing Systems, Inc	Building Eight (8): Repair and/or replace 600square feet of OSB Poly Stick Insulation, 240 lineal feet of gutter, 200 lineal feet of ridge cap, 320 lineal feet of rake trim, 200 square feet of standing seam panels, 20 sheets of OSB board, and remove/demolish damaged materials.				\$18,440.00
Allied Metal Doors & Frames	All Buildings - Perform on-site inspection and determine what has to be repair and/or replaced to maintain the integrity of the buildings envelope.				\$630.00
Allied Metal Doors & Frames	Building (3) Provide all replacement hardware, doors, and/or frames associated with openings 3-107G, 3-107H, 3-117G, 3-117H, 3-120A, 3-122, 3-191, and 6-113A as required to maintain the security and envelope of the building.				\$6,793.00
Total Quality Services	Building (3) Install hardware quoted above				\$4,585.00
Coastal Mechanical Services	Building (3) Repair damage to duct insulation in rooms 3-180, 3-111, and 3-110B				\$4,953.00
All-Star Bleachers	Repair damages to the rear cross walk foot and seat boards, and aisle grab rail (second row from top).				\$5,302.00
Scammell Construction	Repair to damaged construction trailer				\$1,000.00
Misc. Material's/Expenses	Description	Quantity	Unit Price	Total	
Misc. Restaking/Surveying	Perform Misc. restaking/surveying due to points/stakes that were lost and/or moved during the storm. Hourly rate of \$85 based on bid proposal submitted by Velcon and attached herein	48hrs	\$85.00	\$4,080.00	
				Sub Total:	\$294,195.00
				Overhead & Profit(as detailed):	\$94,181.09
				CM's Portion of damage	\$0.00
				Grand Total:	\$388,376.09

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The Martin County School District
 Office of Facilities and Maintenance
 Emergency Daily Activity Record

Hurricane Jeanne Relief and Remediation Report

Date Work Performed: Through 12/15/04

Work Location/School Name: Jensen Beach High School

Contact/Project Manager: Dany Saliby

Construction Manager: The Morganti Group, Inc.

Description of Construction Management/Personnel	Utilization Rate	Hours Worked	Unit Price	Total Labor	Labor Burden	Total Burden	Total Rate
Subcontractor's							
Description of Work Performed/Completed							
Stryker Electrical Contracting, Inc.	Repair site lighting systems, sports lighting, the fire alarm systems, and the lightning protection systems.						\$93,456.00
Commercial Fence Contractors, Inc	Rebuild and repair 50 lineal feet of the 30' high backstop and 20 lineal feet of the 16' high sideline fence. Replace all damaged materials with new and restore to new condition.						\$9,249.00
Total Roofing Systems, Inc	Building One (1): Clean up and Repair and/or replace 50 lineal feet of rack trim fascia on the south side of the building and 30 lineal feet of rack trim fascia on the west. Remove/demolish damaged materials.						\$3,980.00
Descon	Building One (1) Repair/re-plumb flag pole.						\$250.00
Décor Entreprise, Inc.	Building Three (3): Paint roof nails in gym area. Due to sequence of events that was changed due to the hurricanes, finishing works such as painting the gym ceiling had to proceed before the metal roofing was complete. When the roofer finished the metal panels, the gym ceiling was left with a lot of unpainted screws that went through the deck.						\$40,000.00
Total Roofing Systems, Inc	Building Five (5): Repair and/or replace 90 square feet of standing seam roof panels, and remove/demolish damaged materials.						\$1,685.00
JS Plastering	Remove and replace water damaged drywall in room 2-114, and repair and/or replace 30 square feet of the EFS soffit on building 2 at the north roof rake.						\$1,430.00
GE Capital	Repair and/or re-set CM/Owner/Architect trailers in compound. Repair bases as needed.						\$1,371.00
Atlantic Interior Systems	Remove and replace 2,340 square feet of acoustical ceiling tile.						\$6,443.00

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B&B underground contractors	Repair of the south side of the tennis courts due to detention area 2 washout.			\$8,081.00
Misc. Material's/Expenses	Description	Quantity	Unit Price	Total
Misc. Re-staking/Surveying	Perform Misc. re-staking/surveying due to points/stakes that were lost and/or moved during the storm.	48hrs	\$85.00	\$4,080.00
Sub Total				\$170,025.00
Overhead & Profit:				\$21,443.06
Grand Total				\$191,468.06

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