



**AGENDA
SPECIAL SCHOOL BOARD MEETING**

Tuesday, October 3, 2006 – 9:00 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. **Adoption of the Agenda:***
 - A. **Additions, Deletions or Amendments to the Agenda**
 - B. **Approval of the Agenda**
2. **Open to the Public:***
3. **Approve Hurricane Make-Up Days:*** Deana Newson
4. **Approve Advertising for Construction Manager at Risk for Elementary "A":*** Rodger Osborne (Ex. 4)
5. **Approve Payment to Property Solutions for Crystal Lake Elementary Re-roof-Rodger Osborne (Ex. 5)**
6. **Open to the Board:***



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

October 17, 2006 – 7:00 p.m.
November 21, 2006-7:00 p.m.
December 12, 2006 – 7:00 p.m.
School Board Meeting Room

Long Range Planning Committee -Full Committee Meeting

Thursday, October 5, 2006- 6:30 p.m.
Stuart Middle School Cafeteria

Value Adjustment Board Meeting

Wednesday, October 11, 2006- 9:00 a.m.
County Commission Chamber

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

Tuesday, January 16, 2007-9:00 a.m.- 11:00 a.m.
Blake Library

169.1 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

THE SCHOOL BOARD OF MARTIN COUNTY, FLORIDA
FACILITIES DEPARTMENT




500 East Ocean Blvd., Stuart, Florida 34994 • Telephone (772) 219-1200 • Facsimile (772) 221-4912

Julie L. Sessa
Director of Facilities & Planning
Ext. 30475

Garret Grabowski, Construction Manager, Ext: 30265
J. Lisle Bozeman, Capital Projects/Planning Specialist, Ext: 30211
James Copeland, Building Official, (772) 219-1580 Ext: 230
Mark Cocco, Operations Manager, (772) 219-1275
Chris D. Singley, Maintenance Manager, (772) 219-1275

Memo 06-052

TO: Sara A. Wilcox, Superintendent
FROM: Julie L. Sessa, Director of Facilities and Planning 
DATE: September 25, 2006
Subject: Recommendation for Construction Manager at Risk (CMR)

The Facilities and Planning Department recommends the use of the CMR delivery process for the construction of Elementary "A" (Tuscawilla PUD).

Please approve authority to advertise for this project.

Cc: Rodger Osborne, Executive Director of Operations
Garret Grabowski, Construction Manager

Dr. Sara A. Wilcox, Superintendent of Schools
School Board Members: Dr. David L. Anderson • Laurie Gaylord • Susan J. Hershey • Nancy Kline • Lorie Shekillo

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Memo

#06-053

To: Sara A. Wilcox, Superintendent
From: Julie L. Sessa, Director of Facilities and Planning *JLS*
Date: September 26, 2006
Subject: Property Solutions – Crystal Lake Re-Roof Project

The Facilities Department has been working with the Board Attorney's Office to resolve disputed items with Property Solutions in the above project.

We are requesting that the Board approve change orders 5 and 6 which address the damage to contents from hurricane Wilma and the liquidated damages in the contract.

We are also requesting that the board approve payment to Property Solutions in the amount of \$ 50,929.10 in order to satisfy the requirements under the Prompt Payment Act pursuant to F.S. § 218.735.

Further action may come before you on this project at a later date as the case has been referred to the American Arbitration Association for mediation.

CC: Doug Griffin, School Board Attorney
Rodger Osborne, Executive Director of Operations
Jim Copeland, Building Official
Jeff Haertjens, Capital Accountant
Darla Miloszewski, Executive Director of Finance

Dr. Sara A. Wilcox, Superintendent of Schools
School Board Members: Dr. David L. Anderson • Laurie Gaylord • Susan J. Hershey • Nancy Kline • Lorie Shekailo

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9/26/2006

**Crystal Lake Elementary
Re-Roof Reconciliation**

Description	Status of Change Order	Amount
Original Construct Sum		\$ 1,392,068.00
Direct Purchases		\$ (249,100.00)
CO 1	approved	\$ 29,457.50
CO 2	approved	\$ 7,514.10
CO 3 - Panel Replacement	rejected	\$ -
CO 4 - JLA	rejected	\$ -
CO 5 Damaged Property	pending	\$ (7,527.55)
CO 6 LD's	pending	\$ (66,300.00)
Adjusted Contract Total		\$ 1,106,112.05
Payments		
No 1		\$ 782,002.63
No. 2		\$ 113,970.26
No 3		\$ 26,511.75
No 4		\$ 87,878.35
No 5		\$ 44,819.96
Total Payments To Date		\$ 1,055,182.95
Adjusted Balance Due		\$ 50,929.10

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AIA Document G701™ – 2001

Change Order

PROJECT (Name and address): Crystal Lake Elementary 2095 S.W. 96th. Street Stuart, FL 34997	CHANGE ORDER NUMBER: 006 DATE: August 02, 2006	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input checked="" type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Property Solutions 2020 Old Dixie Hwy. S.E. Suite1 Vero Beach, FL 32962	ARCHITECT'S PROJECT NUMBER: CONTRACT DATE: April 19, 2005 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Liquidated Damages Assessed: 54 days @ 1,200.00 = 64,800.00
5 days @ 300.00 = 1,500.00

The original Contract Sum was	\$	1,392,068.00
The net change by previously authorized Change Orders	\$	-219,655.95
The Contract Sum prior to this Change Order was	\$	1,172,412.05
The Contract Sum will be decreased by this Change Order in the amount of	\$	-66,300.00
The new Contract Sum including this Change Order will be	\$	1,106,112.05

The Contract Time will be unchanged by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Song + Associates., Inc.</u> ARCHITECT (Firm name)	<u>Property Solutions</u> CONTRACTOR (Firm name)	<u>Martin County School District</u> OWNER (Firm name)
<u>400 Australian Avenue</u> <u>West Palm Beach, FL 33401</u> ADDRESS	<u>2020 Old Dixie Hwy. S.E., Suite1, Vero</u> <u>Beach, FL 32962</u> ADDRESS	<u>500 East Ocean Blvd.</u> <u>Stuart, FL</u> ADDRESS
<u>Ray Manning</u> (Typed name)	<u>Timothy McConnell</u> (Typed name)	<u>Lorie Shekailo</u> (Typed name)
DATE	DATE	DATE

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Change Order

PROJECT (Name and address): Crystal Lake Elementary 2095 S.W. 96th. Street Stuart, FL 34997	CHANGE ORDER NUMBER: 005 DATE: August 02, 2006	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input checked="" type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Property Solutions 2020 Old Dixie Hwy. S.E. Suite1 Vero Beach, FL 32962	ARCHITECT'S PROJECT NUMBER: CONTRACT DATE: April 19, 2005 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Damaged equipment and property due to roof leaks during construction phase.

The original Contract Sum was	\$ 1,392,068.00
The net change by previously authorized Change Orders	\$ -212,128.40
The Contract Sum prior to this Change Order was	\$ 1,179,939.60
The Contract Sum will be decreased by this Change Order in the amount of	\$ -7,527.55
The new Contract Sum including this Change Order will be	\$ 1,172,412.05

The Contract Time will be unchanged by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

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<u>400 Australian Avenue</u> <u>West Palm Beach, FL 33401</u> ADDRESS	<u>2020 Old Dixie Hwy. S.E., Suite1, Vero</u> <u>Beach, FL 32962</u> ADDRESS	<u>500 East Ocean Blvd.</u> <u>Stuart, FL 34994</u> ADDRESS
<u>BY (Signature)</u>	<u>BY (Signature)</u>	<u>BY (Signature)</u>
<u>Ray Manning</u> <i>(Typed name)</i>	<u>Timothy McConnell</u> <i>(Typed name)</i>	<u>Lorie Shekailo</u> <i>(Typed name)</i>
<u>DATE</u>	<u>DATE</u>	<u>DATE</u>

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