AGENDA
Thursday, August 13th, 2015

REGULAR MEETING 7:00 P.M. - 9:00 P.M.
Policy Subcommittee 6:30 p.m.

See http://ftf.browardschools.info/ to view related reading materials

1. Call to order

2. Introductions

3. Subcommittee Report - Policy 7003/7003.1

4. Chief Fire Official – Organizational Chart Reporting Structure
   a. Grand jury report recommendations
   b. 7/21/15 Board item reinstating Chief Fire Official position
   c. 8/18/15 proposed job description CC-1

5. Project Lists
   a. DEFP to SMART
   b. Stranahan and Northeast – moved from DEFP to SMART
      i. Not assigned to URS (Northeast roof on 2014 URS project list for $1.5 million)
      ii. To be assigned to new program managers (Shelley Meloni, 7/30 DEFP workshop)

6. DEFP – Summary/Update
   a. 7/21 Board Meeting – Board did not approve, scheduled workshop to discuss prioritizing $150 million estimated revenue increase; requested more detail from staff
   b. 7/30 Workshop – Still not enough detail to specify spending; DEFP may be approved with estimated revenue increase set aside pending further information
   c. Upcoming dates: 8/18 – First Hearing; 9/8 – Final Hearing

7. Design-Build RFP Process - Update
   a. Parkland modular selection – QSEC to reevaluate 8/19/15 at 10 a.m.
      i. Parkland vs Cooper City evaluation/selection criteria
         1. Excerpt from Cooper City RFP 2/1/11 board item
         2. Parkland evaluation criteria from RFP 15-081C (See link to RFP docs; last doc, p. 21)
   b. Proposed RFP bundling of $63 million in design-build projects pulled at beginning of 7/28/15 board meeting
      i. Copy of Tentative Project Packaging 06.05.15 SB Final (handout from board workshop)
   c. URS contract and procurement process
      i. 1/22/14 (JJ-1 agreement and JJ-1 notice to proceed approved by board)
      ii. 1/21/15 JJ-3 renewal

8. Program Manager Selection update

9. Bond Oversight Committee update (first meeting held 8/3/15)

10. GOALS (see last year's)

11. Any other business

2015-16 Tentative Meeting Dates/Locations

Plantation High School Media Center (unless otherwise notified)