AGENDA
Thursday, October, 1, 2015
REGULAR MEETING 7:00 P.M. - 9:00 P.M.
Policy Subcommittee 6:30 p.m.

1. Call to order

2. Introductions

3. Approve Minutes – 09/03/15

4. Subcommittee Report - Policy 7003/7003.1

5. Chief Facilities Officer search
   a. Search status – advertised? Target date to have new CFO in place?
   b. Response to Facilities Task Force motion regarding role on selection committee
   c. Derek Messier’s role during transition period (see memo on $15k consulting contract)

6. Policy 1.7 update from 9/22/15 workshop

7. DEFP Update
   a. 9/8 – Final Hearing
      i. Handouts – why use educational adequacy instead of condition?
      ii. Next workshop date?
   b. Reserve balances/activity

8. Bond Oversight Committee versus the Facilities Task Force
   a. Timing – FTF receives facilities-related information and makes recommendations based on current
      information; bond oversight committee effectively audits bond-related activity to monitor whether bond
      funds are being spent appropriately

9. Program Manager Selection/Project Lists
   a. URS project status report (see 1/21/15 board item for previous list by phase) – need current information
      i. Contract renewal? McGladrey reviews?
         1. 1/22/14 (JJ-1 agreement and JJ-1 notice to proceed approved by board)
   b. Heery International (Owner’s Rep PM)– specific progress since contract was approved
      i. Project list
      ii. Stranahan and Northeast update – moved from DEFP to SMART. Not assigned to URS (Northeast
         roof on 2014 URS project list for $1.5 million). To be assigned to new program managers (Shelley
         Meloni, 7/30 DEFP workshop)
      iii. Proposed scope and costs versus subsequently negotiated and board-approved scope and costs
   c. Atkins (Cost and Program Control PM) – specific progress since contract was approved
      i. Proposed scope and costs versus subsequently negotiated and board-approved scope and costs
   d. Skanska status? Why would it be going back to the evaluation committee for appropriate action?

10. Design-Build
    a. Design-Build Bundling Status - Proposed RFP bundling of $63 million in design-build projects pulled at
       beginning of 7/28/15 board meeting – plan moving forward?
       i. Copy of Tentative Project Packaging 06.05.15 SB Final (handout from board workshop)
    b. Parkland Modulars
       i. 9/8/15 special meeting – JWR approved by board; No response from staff (Leslie M. Brown, Shelley
          Meloni, or Ruby Crenshaw) regarding estimated cost to remove playgrounds at Park Trails and
          Heron Heights. District has yet to provide an estimated cost associated with PPO removal and
          location of playgrounds, and the source of reimbursement for those costs
       ii. Park Trails PTA-sponsored playground location is NOT the same as the planned modular location
11. GOALS - review revised handout – chair to meet with Superintendent 10/19/15 @11 am

12. Old business
   a. Chief Fire Official reporting structure – what would persuade the district to change the reporting structure
   b. Parkland modulars – update to DEFP p. 263

13. Other business
   a. Motion Request to obtain legal opinion on whether district is able to get out of contract with management company for association fees related to land adjacent to South Broward High School

  2015-16 Tentative Meeting Dates/Locations

  Plantation High School Media Center (unless otherwise notified)