AGENDA
Thursday, November 5, 2015
Plantation High School Media Center • 6901 NW 16th St, Plantation, FL 33313

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 – 10/01/15
4. Subcommittee Report - Policy 7003/7003.1/Goes to QSEC 11/18/15
5. Bond Oversight Committee Report
6. 10/27/15 Workshop
   a. Procurement Department/Disparity Study
   b. DEFP Update - Cafeteria Analysis Workshop (12/15/15)
      i. 9/8 – Final Hearing Handout (Cafeteria/Stem Lab)
7. Program Manager Selection/Project Lists
   a. Negotiations with Skansa reached an impasse; new RFP to be issued – policy 7003 implications?
   b. Heery project list? See last month for URS list
8. Design-Build Projects
   a. Concerns regarding new RFPs 11/03/15 Board items J1 - J5
      i. Blanche Ely, Northeast, and Stranahan; J 2 and J3 withdrawn due to disparity report; timeline
      ii. Evaluation criteria concerns/PM Council/Facilities agenda prep group/sample agreement lacks NTE
         1. Reconciling design criteria package/scope to needs assessment
            a. ex. Stranahan outlets/definition of “building envelope”
         iii. Copy of Tentative Project Packaging_06.05.15_SB Final (handout from last board workshop)
9. Chief Facilities Officer
   a. Board Voted 5 – 3 in favor of approving new CFO Leo Bobadilla; Houston Independent School District’s $211 million dollar bond program shortfall--google “HISD bond audit” for more articles
   b. Internal audit reports: (Video denial of audit)
      i. Construction Bond Audit – Released the day after Broward school board approved Bobadilla as new Facilities chief (10/21/15). Exhibit A; Exhibit B. See Sun Sentinel http://fw.to/izf7JEJ; http://fw.to/OFN85WZ
      ii. Job Order Contracting – Implementation and Execution (9/4/15)
      iii. Job Order Contracting – Design and Selection Process (3/10/15)
10. GOALS - Outcome of meeting with Superintendent and Chief of Staff 10/19/15 @11 am
11. Old business
   a. Parkland modular #1 – Runcie confirmed district will calculate cost, but stated he was unwilling to lose millions of dollars over $10,000 or $20,000--essentially confirming district’s willingness to absorb the playground removal and relocation cost; #2 24 modulars special meeting 11/10/15
   b. Chief of Staff Jeff Moquin to provide updates on 1) Legal opinion on whether district is able to break contract with management company for association fees related to land adjacent to West Broward High School; 2) Dillard bleachers Article, Audit; 3) Portable demolition plan (including review of Stephen Foster ES); 4) Right management invoice – confirmation of payment
12. Other business – Audit committee update; Media center standards across district; Policy 1.7 training; ESE elopement plan

2015-16 Tentative Meeting Dates/Locations (unless otherwise notified)