BCPS FACILITIES TASK FORCE

AGENDA
Thursday, March 2, 2017
Plantation High School Media Center • 6901 NW 16th St, Plantation, FL 33313

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

1. Call to order

2. Introductions

3. Approve Minutes – February 2017

4. Follow Up Items
   a. 2014-15 pre-bond DEFP projects – report; reported to board at 02/07/17 meeting that only “Big 3” and later projects being input into ebuilder, not entire capital program
   b. Single point of entry – report
   c. RSM Quarterly report – Program Managers – reported motion to board at 02/07/17 meeting

5. New Business
   a. Environmental Health & Safety – moved to April meeting
   b. Capital Program
      • 1/27/17 Atkins Follow-up letter - SMART Program Risk Assessment
      • Monte Carlo Simulation – definition and purpose
      • Step-by-step explanation of risk assessment process and results (data input and output)
      • 1/10/17 Atkins market condition letter
      • BCPS Cost Estimate Log (school by school listing)
      • Explanation of columns
      • Difference between FLCC and running estimate = ($464M)
      • Explanation of causes for cost differences (ex. Nova, Cypress Bay, Northeast, Stranahan)
      • Needs Assessment, Scoping, Prioritization, and Cost increases
      • Review of Jacobs needs assessment agreement
      • Design and CMAR status
      • KPMG Audit - Houston
   c. Capital Program Budget Implications
   f. Committee Updates – Audit, Bond Oversight, Nominating

6. Other Discussions

   2016-17 Tentative Meeting Dates/Locations (unless otherwise notified)

Plantation High School Media Center: Apr 6, May 4, Jun 1.