

AGENDA

Thursday, March 2, 2017

Plantation High School Media Center • [6901 NW 16th St, Plantation, FL 33313](http://6901NW16thSt.com)

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.