

AGENDA**Thursday, April 6, 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.****Subcommittee 6:30 p.m.**

1. **Call to order**
2. **Introductions**
3. **Approve Minutes** – March 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**

Roger Riddlemoser, Director; Phil Gnacinski, Coordinator, Health & Safety

 - i. [2015-16 Annual Safety Inspection Report](#) – (JJ-1 from 6/21/16) responsibility for follow up and resolution;
 - ii. [Safety Work Order listing; Serious Life Safety Hazards; FS 1013.12 Casualty, safety, sanitation, and fire safety standards and inspection of property; SREF Chapter 5; State Fire Marshal's Rule Chapter 69A-58 FAC.](#)
 - iii. 2015 OPPAGA report – purpose and implications; [10/16/16 FTF Chair Email to the Board](#)
 - iv. [Results - BTU mold survey](#)
 - v. [2012 Internal Audit Report - Current Status Review - 2002 Grand Jury Report](#) (includes report)
 - vi. Indoor Air Quality – Link to [protocol, forms, and reports](#); Search for [IAQ Work Orders](#)
 - vii. Partnership with IAQ Subcommittee needed to review/enforce BTU Collective Bargaining Agreement, [Article VII – Health & Safety](#)

PPO Plan for addressing health and safety work order backlog
 - b. **Capital Program**
 - i. May workshop dates for budget and cost update to board
 - ii. [Review of Jacobs needs assessment agreement](#)
 - iii. Parkland modular update - Current status of Riverglades, Heron Heights, and Park Trails projects; impact on MLK; accounting for work being done by PPO vs outside contractors
 - iv. McFatter modular update
 - c. **QSEC Updates** – Pre-Qualification process; Evaluation scoring
 - d. **Committee Updates** – Audit; Nominations; By-laws
6. **Other Discussions**

2016-17 Tentative Meeting Dates/Locations (unless otherwise notified)**Plantation High School Media Center:** May 4, Jun 1.