BCPS FACILITIES TASK FORCE

Agenda
Thursday, March 15th, 2018
Plantation High School Media Center • 6901 NW 16th St, Plantation, FL 33313

REGULAR MEETING 7:00 P.M. - 9:00 P.M.

1) Call to order
2) Introductions
3) Approval of Minutes
4) House Keeping:
   i. IMPORTANT FTF MEETING DATES TO REMEMBER: Apr. 5th, May 3rd, June 7th.
   ii. Conflict of Interest Form
   iii. Reminder – Click on link to complete the On Line Committee Training
   iv. Appoint Nomination Committee chair plus 2 members. *

5) Follow Up Items
   a) Status of 2014-15 pre-bond DEFP projects – Update (not tracked in e-builder)
   b) Status of Royal Concrete units at McFatter – disposition of units and funding source
   c) Status of Evaluation process for contracted vendors
      i. F.S. 287.055 (4)(a) and (4)(b) provisions regarding competitive selection
   d) Status of Single point of entry projects
      i. Signage indicating where the main entrances are.
      ii. Itemization of what’s been done and balance of projects, contractor, budget vs actual cost
      iii. Nova HS and Nova MS joint single point of entry
      iv. Coral Springs HS
      v. Gulfstream Academy
   e) Status of projects:
      i. Western HS drainage
      ii. Chapel Trail exterior painting
      iii. Deerfield Beach HS interior painting
      iv. Schedule for exterior school painting
   f) Status of communication between vendor and Heery/School District
      i. Who is responsible for setting up meetings with project managers and school administration?
      ii. Are there sufficient project managers assigned to Broward Schools?
      iii. What is the timeline for plans being sent to Atlanta for review?
      iv. How many plans were/are sent to Atlanta for oversight?
      v. What standard operating procedure does the Facilities Dept. have in place to oversee and evaluate the entire program management and cost and program control services?

6) New Business
   a. Acquisition of e-Builder by Trimble
   b. Acquisition of Heery International by CBRE
   c. School Choice Enhancement - Preliminary cost estimates of items not always reflective in neither the minutes nor the ballot.
7) Smart Program overview

8) Committee Updates
   a) Audit
   b) Article 7 Sub-committee

*Election Process according to the by-laws: **Section 3:** The Facilities Task Force Chair shall appoint a Nomination Committee Chair (NCC) at or before the February regular meeting. The NCC shall select at least three (3) committee members. Committee meeting dates shall be properly published and available to all members. The NCC shall report the committee’s recommendations at the general meeting in March.

**Section 4:** **Election:** Officers shall be elected by the voting members at the April meeting. Nominations from the floor may be made at the March and April meetings. Recommendations of the Nominating Committee shall be deemed nominated.