1. Call to order

2. Introductions

3. Approval of April 4, 2019 minutes

4. House Keeping
   a) Last meeting of the 2018-19 school year, 5/30/19
   b) Nomination Committee – Nominations for Officers/Elections

5. New Business
   a) 4/9/2019 School Board meeting: JJ-1. Approval of New Baseline Schedules and Amendment of District Educational Facilities Plan. Approve the New baseline schedules and amend the District Educational Facilities Plan to align construction funding with the new baseline schedules
   b) State Auditor General preliminary findings – Finding #1: $20.3 million in impact fee proceeds used to service debt. April 10, 2018 legal opinion; May 15, 2018 BCPS presentation
   c) April 23, 2019 SB meeting discussion:
      i) New roofing team and consultant’s evaluation of new and current projects
      ii) Equity evaluation on electrical upgrades not identified as priorities in MAPPs/potential cost impact
      iii) J-2. Construction Bid Recommendation -Dillard 6-12 School - Fort Lauderdale - T & G Corporation d/b/a T & G Constructors - SMART Program Renovations - Project No. P.001726 (Supporting Docs)
      iv) JJ-4. Construction Bid Recommendation Gator Run Elementary School - Fort Lauderdale - Overholt Construction Corporation - SMART Program Renovations - Project No. P.001863 (Supporting Docs)
   d) 4/30/19 Agenda planning session for 5/7/19: JJ items - additional funding requests and relationship to previous alignment of construction funding to free up reserves

6. Follow Up Items
   a) Status of projects: Termination for Convenience of the Professional Services Agreements - LIMCO Engineering Inc.
      i) Status of Western High School’s Culinary classroom phase 2
      ii) Fire Sprinklers – Current plan vs GOB and pre-GOB plans and use of cost “savings” i.e. Coral Park Elementary (SB Agenda 4.23.2019; Item JJ11)
      iii) Status of Royal Concrete units at McFatter
   b) Heery/Atkins Sub-consultants and Supplemental Services – what departments are they under, what purpose do they serve, what are their costs, and to what budget(s) are their costs charged?

7. SMART Program - Current status of selected projects
   a) Piper High School Year 1 project. 7.25.17 Authorized to Advertise Design Bid Build – no contractor hired yet; 5.2.2017 Facilities advised School Board project would start January 2018
   b) Status of Cypress Bay HS addition – Estimated $816,000 for site work/leasing of 8 portables
   c) Indian Ridge MS HVAC

8. Committee Updates
   Bond Oversight Committee meets 6/10/19 @ 5:30 p.m.
   Audit Committee meets 6/20/19 @ 11:30 a.m.

9. Public comments

10. Adjourn