

SCHOOL BOARD MEETING
October 9, 2007 – 6:00 p.m.

Order of Business

I. Opening Exercises

- A. Call to Order** – Mrs. Jeanne Dozier, Chairman
 - Adoption of agenda as order of business.

- B. Invocation** – Mr. Robert Chilmonik

- C. Pledge of Allegiance** –Dr. Elinor Scricca
 - Cadet Captain Rachael Chartier, Dunbar High School JROTC
 - First Sergeant Raymond Hart, Army Instructor

II. Special Presentations

A. Recognitions

- 1. Recognition: Lee County Elections Office: High School Voter Registration Challenge – Dr. Jane Kuckel
 - Mariner High School.....1

- 2. Recognition: Five – Star School Awards
Mr. Steven Teuber
 - Fourteen Lee County Schools.....3

- 3. Recognition: Edison Celebration of Art, Inc.
Dr. Elinor Scricca
 - 2007 Winter Arts Festival.....5

B. Resolutions:

- 1. Resolution: National School Lunch Week
Mr. Steven Teuber
 - October 15 – 19, 2007.....7

C. Acknowledgment –

1. Character Word for October – Dr. Jane Kuckel
 - **Respect:** *showing regard for the value of persons or things through courteous consideration and appreciation.*

D. Special Presentations to the Board (None)

E. Staff Presentation to the Board (None)

III. Comments Section

A. Public Comments

B. Board Members’ Comments/Reports

C. Board Attorney’s Comments/Reports

D. Board Auditor’s Comments/Reports

E. Superintendent’s Comments/Reports

IV. Consent Action Items

(Action items pulled for discussion will be considered during the Unfinished Business/Tabled Items section of the agenda.)

A. Executive Services – Dr. James Browder

1. Approval of minutes of School Board Meetings:.....9
 - September 11, 2007, Special School Board Meeting
 - September 25, 2007, Special School Board Meeting
 - September 25, 2007, School Board Briefing Meeting
 - September 25, 2007, School Board Action Meeting

2. Approval of the Production Services Agreement with Lee Memorial Health System to provide television production services to Lee Memorial Health System, at no cost to the District. The Agreement is effective upon School Board approval and will continue in effect until terminated as outlined in the agreement.11

IV. Consent Action Items – Continued...

B. Academic Services – Dr. Constance Jones

1. Approval of these six grant proposals totaling \$15,913,643.11 (including \$496,753.16 in indirect costs) with no additional cost to the District. Approval authorizes the Superintendent to execute related documents, and to approve normal and customary accounting, bookkeeping, and payroll processes to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so approved by the Superintendent will represent best practices, and will conform to funding agency regulations.19
2. Approval of the Service Agreements for Speech Language Therapy Services with Community Rehab Associates, Inc., and Easter Seals Florida, Inc., effective October 10, 2007 through June 10, 2008, at an estimated cost to the District of \$189,000.41
3. Approval of the replacement contract for Physical Therapy Assistant, Lisa M. Cassel, and authorize the expenditure of an estimated total cost of \$34,500.00 effective October 10, 2007 through June 30, 2008.59
4. Approval of this renewal of the agreement with The Lee Mental Health Center, Inc., for psycho-diagnostic evaluation and therapeutic services for children in the Lee County Public schools, at a cost not to exceed \$77,000.00. The agreement is for one year, July 1, 2007 through June 30, 2008.65
5. Approval of Expenditures under Agreement with Maxim Health Care Services, Inc., from September 20, 2007 through the end of the 2007 -2008 school year at a cost not to exceed \$81,600.00.73

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Funds Account at Trafalgar Middle, with two signatures required on this account; and authorization for the Superintendent to execute related documents.75

IV. Consent Action Items – Continued...

D. Business Services – Mr. Lee Legutko

1. Approval of purchase requisitions in the total amount of \$31,582.58; and authorization for the issuance of the eleven (11) purchase orders as described.

a. Wentco, Inc.: Payment to extract secondary air flow meter at Bonita Middle School for Maintenance Services Department. (Requisition No. 270848)

b. Bureau Veritas North America, Inc.: For inspection fees; plan review and permitting at Gulf Middle School – Portables for Construction Services Department. (Requisition No. 270950)

c. Bureau Veritas North America, Inc.: For inspection fees; plan review and permitting at Mariner High School – Portables for Construction Services Department. (Requisition No. 270951)

d. Cabinets Plus, Inc.: Payment for countertop for pressbox announcer booth (Emergency – Mold remediation) at Cypress Lake High School for Maintenance Services Department. (Requisition No. 270843)

e. Work Space Plus: Purchase of 40’ storage container plus delivery charge at Alva Middle School for Maintenance Services Department. (Requisition No. 270854)

f. Wentco, Inc.: Payment for emergency A/C repair work at North Fort Myers High School for Maintenance Services Department. (Requisition No. D56999)

g. Wentco, Inc.: Payment for material and labor to repair insulation in flex connector on chiller water pump at Ray V. Pottorf Elementary School for Maintenance Services Department. (Requisition No. 271359)

h. Wentco, Inc.: Payment for material, installation, insulation and labor to rebuild chiller water pump in gym at Cypress Lake High School for Maintenance Services Department. (Requisition No. 271360)

i. Wentco, Inc.: Payment for removal of existing make-up water assembly and installation of new valves and pipes at Buckingham Exceptional School for Maintenance Services Department. (Requisition No. 271362)

j. Wentco, Inc.: Payment for material and labor to repair leaks in AHU 6-5 at Gateway Elementary School for Maintenance Services Department. (Requisition No. 271363)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- k. Logan Construction, LLC: Payment to repair/replace walls including labor to storage area in cafeteria at Fort Myers Beach Elementary for Maintenance Services Department.
(Requisition No. 271471)
- 2. Approval to renew Bid No. B056395LO for locksmith services to Anytime Lock, Key and Door, Inc. as primary vendor and AA Quality Safe and Lock, Inc. as secondary vendor for the period of October 25, 2007 through October 24, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$25,000..... 85
- 3. Approval to renew Bid No. B066486LO for purchase of doors, related hardware and installation to Stanton Door Co. for the period of October 24, 2007 through October 23, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$100,000..... 87
- 4. Approval to renew Bid No. B066491SW for Fencing Supplies to US Wholesale Pipe & Tube, Inc., for the period of November 21, 2007 through November 20, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$25,000..... 89
- 5. Approval to piggy-back Duval County Public Schools Bid No. ITB-002-07/LM awarded to Coastal Locker for locker repairs and painting at an estimated annual expenditure of \$80,000 through October 31, 2008..... 91
- 6. Approval to renew Bid No. B066450SW for Towing Services to Alligator Towing and Recovery Services, Inc. for the period of October 24, 2007 through October 23, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$71,000..... 93

IV. Consent Action Items – Continued...

E. Human Resources – Dr. Gregory Adkins

1. Approval of the job description for Café/Snack Bar Worker, Pay Grade 2 and incorporation of the job description into the SPALC Salary Schedule effective October 10, 2007. I further recommend approval of two additional positions to be paid for by revenue generated by the District Snack Bar.....95
2. Approval of the general personnel recommendations including certificated, support and substitute staff, out-of-field appointment, annual reappointments, and correction to an item previously approved by the Board.....101

F. School Support Services – Mr. William Moore

1. Approval of the Temporary Licensing Agreement with Lee County Department of Public Works for use of School District vacant properties to stage and grind horticultural debris and stage construction debris in the event of local emergency.....117
2. Approval of the following ranking of Architect firms to provide services for “III” High School located in Cape Coral: (1) Schenkel and Shultz, Inc.; (2) Harvard Jolly, Inc.; (3) Reynolds, Smith and Hills, Inc.; (4) BRPH, Inc.....123
3. Approval of the following ranking of Civil Engineer firms to provide services for “III” High School located in Cape Coral: (1) Exceptional Engineering, Inc.; (2) TKW Consulting Engineers, Inc.; (3) RWA, Inc.; (4) Dyer, Riddle, Mills and Precourt, Inc., and authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.....125

IV. Consent Action Items – Continued...

F. School Support Services – continued...

4. Approval of the following ranking of Construction Management firms to provide services for “III” High School located in Cape Coral: (1) Gulfpoint Construction Company, Inc.; (2) Kraft Construction Company, Inc.; (3) Walbridge Aldinger Company; (4) Gates Butz Institutional Construction, LLC; (5) DeAngelis Diamond Construction, Inc.; and authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.127

5. Approval of the following ranking of Architect firms to provide services for “JJJ” High School located in East Lee County: (1) Schenkel and Shultz, Inc.; (2) Harvard Jolly, Inc.; (3) Reynolds, Smith and Hills, Inc.; (4) BRPH, Inc., and authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.....129

6. Approval of the following ranking of Civil Engineer firms to provide services for “JJJ” High School located in East Lee County: (1) Exceptional Engineering, Inc.; (2) RWA, Inc.; (3) TKW Consulting Engineers, Inc.; (4) Barraco and Associates, Inc., and authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.....131

7. Approval of the following ranking of Construction Management firms to provide services for “JJJ” High School located in East Lee County: (1) Gulfpoint Construction Company, Inc.; (2) Walbridge Aldinger Company; (3) Kraft Construction Company, Inc.; (4) Gates Butz Institutional Construction, LLC; (5) DeAngelis Diamond Construction, Inc.; and authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.....133

IV. Consent Action Items – Continued...

F. School Support Services – continued...

8. Approval of the acceptance of the Certificate of Final Inspection for Estero High School HVAC renovations dated August 25, 2006 and final payment in the amount of \$92,384.92 to Lodge Construction, Inc., and authorization for the Superintendent to execute all necessary documents.....135
9. Approval of the acceptance of the Certificate of Final Inspection for North Ft. Myers High School for HVAC replacement for the gym dated June 12, 2007 and final payment in the amount of \$33,765 to Air Mechanical & Service Corporation and authorization for the Superintendent to execute all necessary documents.....139
10. Approval of the acceptance of the Certificate of Final Inspection for Skyline Elementary dated January 27, 2007 and final payment in the amount of \$346,607.15 to Target Builders, Inc. and authorization for the Superintendent to execute all necessary documents.....143
11. Approval of the acceptance of the SREF corrections for West Zone Schools and final payment in the amount of \$84,667.80 to Target Builders, Inc. and authorization for the Superintendent to execute all necessary documents.....147
12. Approval to award Bid #CS192 for Transportation West Metal Building Extension to Taylor Pansing, Inc. in the amount of \$125,990; and authorization for the Superintendent to execute all necessary documents.....149
13. Approval to award Bid #CS193 for Alva Elementary/Middle Bathroom Conversion Improvements to Reyes, Inc., in the amount of \$54,240; plus an amount not to exceed \$5,500 for contingency, if required, at the District’s discretion and authorization for the Superintendent to execute all necessary documents.....151
14. Approval of the Easement to Florida Power & Light Company for a 10’ easement to provide electrical service to Heights Elementary School replacement.....153
15. Approval of the Grant of Perpetual Wastewater Easement to Lee County for a 20’ easement to provide sanitary sewer service to Heights Elementary School replacement.....157
16. Approval of the Easement to Florida Power & Light Company to provide a 15’ easement for electrical service to Lee County’s well at Pinewoods Elementary School.....163

