

SCHOOL BOARD MEETING
March 24, 2009 – 6:00 p.m.
Revised

Order of Business

I. Opening Exercises

- A. Call to Order** – Dr. Jane Kuckel, Board Chair
 - Adoption of agenda as order of business.

- B. Invocation** – Mr. Steven Teuber

- C. Pledge of Allegiance** – Mr. Robert Chilmonik
 - District Championship Female Color Guard, Commander Michelle Pinada, Karan-Marie Rodriguez, Itzel Gaona, Alyssa Gunn, Riverdale High School, JROTC
 - First Sergeant, Michael Trent, Army Instructor, JROTC

II. Special Presentations

A. Recognitions

- 1. Annual Lee County and 20th Judicial Circuit Court Mock Trial Competitions
Mrs. Jeanne Dozier
 - Eight Students from Fort Myers High School.....1

- 2. 2008 Uncommon Friends “Champion” Teachers of the Year
Mrs. Jeanne Dozier
 - Mr. Chuck Ryder
 - Elvira Couret.....3

B. Resolutions

- 1. School Library Media Month: April 2009
Dr. Elinor Scricca
 - Approval to adopt the Resolution proclaiming the month of April 2009 as School Library Media Month.....5

II. Special Presentations – Continued...

B. Resolutions – continued...

- 2. Children' s Week: March 29 – April 5, 2009
Dr. Elinor Scricca
 - Approval to adopt the Resolution proclaiming
March 29 – April 5, 2009 as Children' s Week.....7

- 3. Administrative Professionals Week: April 19-25, 2009
Mr. Steven Teuber
 - Approval to adopt the Resolution proclaiming April 19-25, 2009,
as Administrative Professionals Week..... 9

- 4. Earth Week: April 20-24, 2009
Mr. Steven Teuber
 - Approval to adopt the Resolution proclaiming the week of
April 20-24, 2009 as Earth Week.....11

C. Special Presentations to the Board (None)

D. Staff Presentation to the Board

- 1. Jason Sill, Instructional Television and Video
 - Environmental Education Video

III. Public Comment

A. Public Comments

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:.....13
 - March 10, 2009, School Board Action Meeting

B. Academic Services – Dr. Constance Jones

- 1. Approval of the Implementation Agreement with the AVID Center to provide membership, curriculum and teacher professional development for Lehigh Senior High School, Varsity Lakes Middle School and Lehigh Acres Middle School, at a cost not to exceed \$23,145.00 for FY 09-10, and authorization for the Superintendent to execute all related documents.....15

IV. Consent Action Items – Continued...

B. Academic Services – continued...

- 2. Approval of the revised School Advisory Council Membership of Mirror Lakes Elementary School.....35

C. Administrative Services – Mr. Michael McNerney (None)

D. Business Services

- 1. Approval to remove from the Official Property Records, 54 items listed on the attached spreadsheet report titled Property Records by Bar Code/Tag number.....37
- 2. Approval of the Monthly Budget Report for the period ending December 5, 2008.....45
- 3. Approval of the Budget Amendment Dated December 5, 2008 to Amend the 2008-09 annual school budget.....59
- 4. Approval to accept the Audit Report for the School District of Lee County for the fiscal year ended June 30, 2008.....85
- 5. Approval of Bid No. B096761JM for mobile storage containers & trailers to: Marsten THG Modular d/b/a Work Space Plus as primary vendor for rental of one door containers and secondary vendor for purchase of one door containers and Rice Intermodal, Inc. as secondary vendor for rental of one door containers and primary vendor for purchase of all containers and rental of 2 door containers at an estimated annual expenditure of \$40,000 beginning March 24, 2009 through March 23, 2010, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents.....87
- 6. Approval of Bid No. B096765JM for restroom fixtures (hygienic) to: AmSan Florida for item 10; Florzone Services Inc. for items 8, 11 & 12; W.W. Grainger, Inc. for items 1-5, 7, 9 & 14 and Pyramid II, Inc. for items 6, 13, & 14 at an estimated annual expenditure of \$200,000 beginning March 24, 2009 through March 23, 2010, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents.....91

IV. Consent Action Items – Continued...

D. Business Services – continued...

7. Approval of Bid No. B096763LO for concrete finishing & block work to Gulf Paving Co., Inc. at an estimated annual expenditure of \$650,000 beginning March 24, 2009 through March 23, 2010, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents. 99
8. Approval to award Bid No. B096768LO for water line replacement (re-piping inside buildings) at Lehigh Acres Middle School to Gulfpoint Construction Co., Inc. having the lowest response and meeting specifications for a total price of \$119,000 and authorization for the Superintendent to execute all necessary documents. 101
9. Approval of RFP No. R086752SW awarded to Public Risk Associates, Inc. d/b/a Public Risk Insurance Agency to provide property and casualty insurance consulting and brokering services at no cost to the District for a three-year period beginning April 1, 2009 through March 31, 2012, with renewal options for one additional two-year period upon written agreement of the proposer and the School Board and authorization for the Superintendent to execute all documents. 103
10. Approval to piggy-back Broward County Schools Bid No. 26-112R for the purchase of locks, keys and related hardware awarded to multiple vendors through September 30, 2009 at an estimated expenditure of \$75,000 and authorization for the Superintendent to execute all documents. 113
11. Approval to piggy-back Bid No. 09/01-04-0120 for tire and related services with Florida Sheriffs Association and the Florida Association of Counties awarded to various dealers/distributors throughout the state of Florida through February 28, 2011, at an estimated annual expenditure of \$445,000 and authorization for the Superintendent to execute all documents. 115
12. Approval to piggy-back Polk County Schools Bid No. 088-PSC-0508 for the purchase of auto, truck & bus parts/service and linen service awarded to multiple vendors through June 30, 2009 at an estimated expenditure of \$30,000 and authorization for the Superintendent to execute all documents. 117

IV. Consent Action Items – Continued...

D. Business Services – continued...

- 13. Approval to renew Bid No. B076523SW for healthy vending machines for the Food and Nutrition Services Department to Brady Distributing Company, for the period of April 3, 2009 through April 2, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$30,000 and authorization for the Superintendent to execute all documents. 119
- 14. Approval of purchase orders in the total amount of \$500,348.57; and authorization for the issuance of the ten (10) purchase orders as described. 121
- 15. Approval of Amendment Number 5 to the agreement with Computer Associates International, Inc. extending the term of the license agreement for two years to March 30, 2011; the annual maintenance fee expenditure of \$158,729.00 in FY09, the annual maintenance fee expenditure of \$140,981.74 in FY10; and authorization for the Superintendent to execute related documents. 125

E. Human Resources – Dr. Gregory Adkins

- 1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, annual reappointment, and correction to an item previously approved by the Board. 131
- 2. Approval of the contract with Total Administrative Service Corporation to provide Flex Plan Administrative Services for the three-year period April 1, 2009, through March 31, 2012, with two additional one-year extensions. The estimated cost for the April 1, 2009, through March 31, 2010, plan year is \$78,000. 139

F. School Support Services – Mr. William Moore

- 1. Approval to award Bid #CS249 for Trafalgar Middle School HVAC Work to Air Mechanical & Service Corp. in the amount of \$442,875.00 plus an amount not to exceed \$20,000.00 for contingency, if required, at the District's discretion and authorization for the Superintendent to execute all necessary documents. 145

IV. Consent Action Items – Continued...

F. School Support Services – continued...

- 2. Approval to award Bid #CS251 for Emergency Generator Supply and Installation for Dunbar, North Fort Myers and South Fort Myers High Schools to J.L. Wallace, Inc. in the amount of \$1,086,605.00 plus an amount not to exceed \$20,000.00 for contingency, if required, at the District’s discretion and authorization for the Superintendent to execute all necessary documents......147
- 3. Approval of the Certification of Facilities Data certifying that the educational facilities inventory data for the District contained in the Florida Inventory of School Houses (FISH) is current and accurate as of March 24, 2009 pursuant to applicable statutes and rules.....151
- 4. Approval of the Interlocal Agreement with Lee County for Sidewalk Construction at G. Weaver Higgs Elementary School at an estimated cost to the District of \$12,500.00.....153

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- B.** Approval of the Interlocal Agreement with the Lee County Clerk of Courts for Auditing Services for a one year period unless extended by mutual agreement of the parties.159

- C.** Approval to renew RFQ No. R076528LO for microbial remediation to American Management Resources Corp.; FreshAire Solutions of SWFL and Percon Abatement, Inc. for the final renewal period of April 3, 2009 through April 2, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$1,500,000 and authorization for the Superintendent to execute all documents.....165

- D.** Approval to renew Bid No. B086662VR for Computer Hardware, Software, Peripherals, Audio Video Equipment and Accessories to twenty-four vendors for the period of April 22, 2009 through April 21, 2010 at the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$10,000,000 and authorization for the Superintendent to execute all documents.....167

VI. Superintendent’s Recommendations – Continued...

- E.** Approval of the following ranking of Architectural firms to provide services for Three Oaks Elementary School Mechanical and Electrical Upgrade. (1) Schenkel Shultz, Inc.; (2) Reynolds Smith & Hills, Inc.; (3) Harvard Jolly, Inc.; (4) Gora McGahey and authorization 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 according to the final ranking.....169
- F.** Approval of the following ranking of Construction Management firms to provide services for Three Oaks Elementary School Mechanical and Electrical Upgrade. (1) Gulpoint Construction Company, Inc.; (2) W.G. Mills, Inc. of Fort Myers, (3) Lodge Construction, Inc.; (4) Kraft Construction Company, Inc., and authorization 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 according to the final ranking.....171
- G.** Approval of the total project cost of \$3,500,000.00 for Three Oaks Elementary School Mechanical and Electrical Upgrade and authorization for the Superintendent to execute all necessary documents.....173
- H.** Approval of the following ranking of Construction Management firms to provide services for Villas Elementary School Window, Plumbing, Cabinet Replacement and New P.E. Building. (1) Lodge Construction, Inc.; (2) W.G. Mills, Inc. of Fort Myers; (3) Kraft Construction Company, Inc.; (4) Gates Butz Institutional Construction, LLC; (5) Wright Construction Group, Inc. and authorization 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 according to the final ranking.....175
- I.** Approval of the total project cost of \$2,500,000.00 for Villas Elementary School Windows, Plumbing, Cabinet Replacement and New P.E. Building and authorization for the Superintendent to execute all necessary documents.
.....177

VII. Attorney’s Recommendations – Mr. Keith Martin (None)

VIII. Public Hearings

- A.** Approval to adopt Policy 1.061, Evaluation of the Superintendent and School Board Attorney, to establish a process for evaluation of the performance of the Superintendent and School Board Attorney.....179

