



School Board Briefing Meeting
 Dr. Jane Kuckel, Meeting Chairman
 Tuesday, October 7, 2008

*2:30 – 5:00 p.m.

(*To begin immediately following Special Board Meeting)

A G E N D A

	Division	Presenter	Time
A.	Board Members 1. Special Areas of Board Involvement/Reports	Board Members	15
B.	Academic Services		
C. Ⓞ	Administrative/Support Services 1. Change Orders – September 2008	FYI	FYI
D.	Business Services		
E.	Human Resources		
F.	Executive Services 1. Capital Outlay Plan	Dr. Browder	10
G.	Public Comment		TBD
H.	Board Attorney/Superintendent's Comments		10

Ⓞ Backup material available

Non-DMP Change Orders Processed by Construction Services
September 1 - September 30, 2008

Report #2

Change Orders				
General Contractor	Project	CO#	Amount	Reason for Change Order
Bradanna	CLHS Tennis & Concession Bldg	3	\$ 2,376.00	Added flood lights & emergency light fixtures
Gulf Paving	DeNavarra Parkway	*18	\$ 2,200.00	Additional pavement markings for turn lane into school
		*19	\$ 1,811.04	Modification of structure 7A to prevent storm water buildup
Kraft Construction	Cape Coral HS Renovation	5	\$ (53,839.91)	Return of unused contingency funds
Walbridge-Aldinger	East Lee County HS	44	\$ (93,068.00)	Final correction to cover discrepancies found by external auditor
Total Number of Non-DMP Change Orders		5	\$ (140,520.87)	
				Items in () are a deduct to the contract amount
				* City of Cape Coral to pay for 50% of this amount

Contingency Adjustments				
General Contractor	Project	CA#	Amount	Reason for Adjustment
JALRW Engineering	Gulf Middle	1	\$ 5,500.00	Added (2) ESE restrooms to scope of work
Kraft Construction	Cape Coral HS Renovation	1	\$ (13,681.66)	Rebuild existing sound system to "like new condition"
		2	\$ 53,172.57	Return of funds saved on contingency adjustments & allowances
Kraft Construction	Island Coast HS	20	\$ (30,273.52)	Security cameras were added to enhance security internally & externally
		21	\$ 5,300.00	Return of funds deleted from scope of work for Mayer Electric
		22	\$ 16,357.92	Return of funds for movable bleachers which were included twice in original estimate
		23	\$ 769.32	Tax savings portion of closeout; not returned to sub-contractor
		24	\$ (160,247.62)	Additional student locker space
		25	\$ (14,550.00)	Additional funding required to provide project supervision
Lodge Construction	Mariner HS HVAC	5	\$ (35,193.00)	Additional painting for Cafeteria & Gymnasium
		6	\$ (2,585.00)	Installed headers in Bldg. D mechanical room
		8	\$ (4,560.00)	Painted acoustical barriers in the locker & weight room
		9	\$ (22,214.00)	Installed carpeting in Bldg. B, which was not in original contract
Total Number of Contingency Adjustments		13	\$ (202,204.99)	
		*		Items in () are a deduct from the contract amount