



THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
6:00 PM

May 3, 2022 Board Meeting

Call to Order

Flag Salute

1. FLAG SALUTE

Description

Flag Salute: North Port High School NJROTC

Student Representative: Carrigen Allision

Performance: Sarasota High School Theatre

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Special Presentations/Moments of Pride

2. SPECIAL PRESENTATIONS / MOMENTS OF PRIDE

Description

Retiring Principals

Mental Health Awareness Month

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Superintendents Report

3. SUPERINTENDENT'S REPORT

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Hearing of Citizens - Agenda

4. HEARING OF CITIZENS

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Approval of Corrections to Consent Agenda

5. APPROVAL OF CORRECTIONS TO CONSENT AGENDA

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Approval of Consent Agenda

Consent Agenda

6. APPROVAL OF CONSENT AGENDA

Description

Recommendation

That the Consent Agenda be approved as presented.

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Approval of Minutes

7. APPROVAL OF MINUTES

Description

Recommendation

That the minutes be approved as presented.

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Approval of Instructional/Classified Personnel Report

8. PERSONNEL REPORTS MOVED TO THE MAY 17, 2022 BOARD AGENDA: APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

Recommendation

That the Human Resources Instructional/Classified Personnel Report be approved as presented.

Financial Impact:

Contact:

DUMAS & FOSTER/HARAYDA

Strategic Plan Reference

Goal: 3 Strategy: 2

Agreement/Contracts

9. APPROVAL OF THE AGREEMENT BETWEEN THE SCHOOL BOARD OF SEMINOLE COUNTY, FLORIDA, AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, FOR TITLE I TECHNICAL ASSISTANCE AND SUPPORT

Description

The School Board of Seminole County, through East Coast Technical Assistance Center (ECTAC), shall provide support and technical assistance to Title I and other specified ESSA Programs in the State of Florida and the School Board of Sarasota County, Florida, as detailed in the interagency agreement for the period of July 1, 2022 - June 30, 2023.

Recommendation

That the School Board of Sarasota County, Florida, approve the Agreement as presented.

Financial Impact:

\$13,200 (Title grant funded)

Contact:

RENOUF & CANTALUPO/KONRARDY

Strategic Plan Reference

Goal: 5 Strategy: 1

10. APPROVAL OF AGREEMENT FOR MEDICAL DIRECTOR OF EMERGENCY MEDICAL SERVICE PROGRAMS AT SUNCOAST TECHNICAL COLLEGE

Description

This Agreement is for the purpose of the School Board of Sarasota County, FL contracting with Global EMS, LLC (GEMS) to serve as Medical Director of the Emergency Medical Service programs at Suncoast Technical College.

Recommendation

That the Agreement between GEMS and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & DIPILLO

Strategic Plan Reference

Goal:1 Strategy:5

11. APPROVAL OF AMENDMENT TO LEASE AGREEMENT BETWEEN TSIC OF SARASOTA COUNTY, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, DBA TAKE STOCK IN CHILDREN SARASOTA, COUNTY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This Lease and use of portable 99-182 on the Pine View School campus is

entered between the School Board of Sarasota County, Florida, and TSIC of Sarasota County, Inc., a Florida not-for-profit corporation, dba Take Stock in Children of Sarasota County

Recommendation

That the Sarasota Board of Sarasota County approve the lease agreement with TSIC of Sarasota County, Inc., a Florida not-for-profit corporation, dba Take Stock in Children of Sarasota County.

Financial Impact:

N/A

Contact:

DUMAS & COMINOTTI

Strategic Plan Reference

Goal: 1 Strategy: 5

Field Trips

12. APPROVAL OF SUNCOAST TECHNICAL COLLEGE STUDENTS TO ATTEND PROJECT MFG CNC MACHINING COMPETITION IN WICHITA, KS MAY 9-13, 2022

Description

Suncoast Technical College will be competing in the 2022 Project MFG National Competition. The student team competed at SWIC College in IL April 11-13 to be invited to compete in the finals. Suncoast is one of only 4 College teams invited.

Project MFG is a catalyst that helps elevate the next generation of highly skilled trade professionals by changing mindsets, fostering community preparedness and challenging how the critical skills needed to succeed in modern advanced manufacturing are taught.

Recommendation

That the field trip for Suncoast Technical College students to attend the Project MFG CNC Machining Competition in Wichita, KS May 9-13, 2022 be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & DIPILLO

Strategic Plan Reference

Goal:1 Strategy:5

Materials Management

13. APPROVAL TO INCREASE PURCHASING LIMIT FOR THE ANTICIPATED PURCHASE OF MATERIALS AND/OR SERVICES THROUGH PIGGYBACK CONTRACTING FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

Description

The attached purchase reference was approved for use on a prior Board Agenda as indicated on the attachment. This is a request to increase the original approved dollar amount for anticipated purchases. The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Schools & Departments	Apple Computer, Inc.	Purchase of Apple products	\$40,000.00
Facilities	US Ecology Tampa	Hazardous materials contractor services	\$40,000.00
Schools & Departments	Benchmark Educ. Co	ACT Comprehension Kits, Phonics Skills Bags, and Read at Home Kits	\$100,000.00

Recommendation

That the request to increase the purchasing limit for the anticipated purchase of materials and/or services through piggyback contracting, be approved as presented.

Financial Impact:

Not to Exceed: \$180,000.00

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

14. APPROVAL TO AWARD BID #22-0138 FOR GENERAL CONTRACTING AND CARPENTRY SERVICES

Description

Bids to provide 'General Contracting and Carpentry Services' were received from three vendors on April 7, 2022. The bids of Mailloux and Sons, Inc., and Jon F. Swift, Inc., were the best low bids meeting the

advertised specifications based on a sealed scenario. The bid of MATCON Construction Services, Inc., was non-responsive to the requirement of submitting a 5% bid bond. This bid is for a period of one year with an option to renew for two additional one-year periods. The funds for these purchases are contained in the budget allocated to the Facilities Services Department.

Recommendation

That the bid of Mailloux and Sons, Inc., and Jon F. Swift, Inc., for 'General Contracting and Carpentry Services' in an amount not to exceed \$1,500,000.00 be approved as presented.

Financial Impact:

Not to exceed: \$1,500,000.00

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

15. APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES FOR (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

Description

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Construction Services	Williams Scotsman, Inc.	Portable classrooms	\$1,000,000.00

Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

Financial Impact:

Not to exceed: \$1,000,000.00

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

16. ITEM MOVED TO JUNE 7, 2022 AGENDA: APPROVAL FOR THE RENEWALS TO PURCHASE MATERIALS OR SERVICES FOR FISCAL YEAR 2023 (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS

Description

Pursuant to State Board Rules Purchasing Policies 6A-1.012(11)(b), the requirement for requesting competitive solicitations for commodities or contractual services from three or more sources is hereby waived as authorized by Section 1010.04(4)(a), F.S., for the purchase by district school boards of educational services and any type of copyrighted materials including, without limitation, educational tests, textbooks, printed instructional materials, computer software, where such materials are purchased directly from the producer or publisher, the owner of the copyright, an exclusive agent within the state, a governmental agency or a recognized educational institution.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Recommendation

That the attached list of vendors for the anticipated purchase of materials and services exempt from the bidding process, be approved as presented.

Financial Impact:

See attached itemized document.

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

17. APPROVAL FOR THE RENEWALS TO PURCHASE MATERIALS AND/OR SERVICES FOR FISCAL YEAR 2023 (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

Description

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

Financial Impact:

See attached itemized document.

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

18. APPROVAL FOR THE RENEWALS TO PURCHASE MATERIALS AND/OR SERVICES FOR FISCAL YEAR 2023 (PER THE ATTACHED LIST) THROUGH PIGGYBACK CONTRACTING FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

Description

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

Financial Impact:

See attached itemized document.

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

19. ITEM DELETED FROM BOARD AGENDA: APPROVAL TO INCREASE THE PURCHASING LIMIT FOR BID #19-0040 FOR CLASSROOM INSTRUCTIONAL MATERIALS

Description

Bid # 19-0040 for 'Classroom Instructional Materials' 'was approved for award on May 4, 21, 2019 to ACE Educational Supplies, Inc., Apex Learning, Inc., Attainment Company, Bedford, Freeman and Worth Publishing Group, Capstone, CEV Multimedia, Ltd., Cengage Learning, Children's Plus, Inc., Complete Book & Media Supply, LLC, Delaney Educational Enterprises, Follett School Solutions, Inc., GL Group, Inc., dba Booksource, hand2mind, Inc., Imagination Station dba Istation, Kaplan Early Learning Company, Keystone Books and Media, Lakeshore Learning Materials, Learning A-Z, LLC, Mackin Educational Resources, Mentoring Minds, L.P., Nearpod, Inc., Paper Dragon Books, People Education, Inc., dba Mastery Education, Rainbow Book Company, Really Good Stuff, LLC, Renaissance Learning, Inc., Saddleback Educational, Inc., School Specialty, Inc., Steps to Literacy, Superior Text, and Voyager Sopris Learning, Inc. in the amount of \$200,000.00 for a one-year period with the option of two additional one-year periods. Office of Accountability and Choice is requesting an increase of the purchasing limit of this agreement by an additional \$135,000.00 to cover anticipated expenditures. The funds for these purchases are contained in the budgets allocated for these purposes.

Recommendation

That the request to increase the purchasing limit for 'Classroom Instructional Materials' by an additional \$135,000.00, be approved as presented.

Financial Impact:

Additional Financial Impact: \$135,000.00.

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

20. APPROVAL TO PURCHASE MATERIALS OR SERVICES (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS

Description

Pursuant to State Board Rules Purchasing Policies 6A-1.012(11)(b), the

requirement for requesting competitive solicitations for commodities or contractual services from three or more sources is hereby waived as authorized by Section 1010.04(4)(a), F.S., for the purchase by district school boards of educational services and any type of copyrighted materials including, without limitation, educational tests, textbooks, printed instructional materials, computer software, where such materials are purchased directly from the producer or publisher, the owner of the copyright, an exclusive agent within the state, a governmental agency or a recognized educational institution.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Schools & Departments	Pioneer Valley Books	Study Kits	\$150,000.00

Recommendation

That the attached list of vendors for the anticipated purchase of materials and services exempt from the bidding process, be approved as presented.

Financial Impact:

Not to exceed: \$150,000.00

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

Facilities

21. APPROVAL OF THE DELETION OF BUILDING #96-219 LOCATED AT PINE VIEW SCHOOL

Description

The specified building has been inspected by the Construction Services and Facilities Services staff and is deemed beyond economical to repair or renovate and is more cost-effective to be replaced with a new building. Funds for this demolition is available through the capital project 3425.

Recommendation

That the demolition and deletion of building #96-219 located at Pine View School from the F.I.S.H. inventory be approved as presented.

Financial Impact:

\$3,970.00

Contact:

DUMAS & HAMPTON

Strategic Plan Reference

Goal: 5 Strategy: 1

22. APPROVAL AND/OR RATIFICATION OF FACILITIES SERVICES' CHANGE ORDER

Description

The Facilities Services' change order is summarized on the enclosure for ease of review. This change order reflects a decrease of (\$15,711.54) in gross contract dollars. The (\$15,711.54) will be transferred back into project 3226.

Recommendation

That the Facilities Services' change orders be approved and/or ratified as presented.

Financial Impact:

(\$15,711.54)

Contact:

DUMAS & HAMPTON

Strategic Plan Reference

Goal: 5 Strategy: 1

23. ACCEPTANCE OF FACILITIES SERVICES' PROJECT COMPLETION AND APPROVAL OF THE FINAL PAYMENT TO CONTRACTOR AND THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE SARASOTA HIGH SCHOOL TRACK AND FIELD RENOVATION CONTRACT

Description

All work has been completed and all required close-out documents have been received from the contractor. The final project costs have been internally audited and are enclosed herein the final payment application #22102429-09 to the contractor for approval. The Acting Director of Facilities Services has determined that the project is complete in accordance with state statutes.

Recommendation

That the project be accepted as complete and the final payment and certificate of substantial completion be approved as presented.

Financial Impact:

N/A

Contact:
DUMAS & HAMPTON

Strategic Plan Reference

Goal: 5 Strategy: 5

Construction

24. APPROVAL TO EXTEND THE ONE-(1) SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT CONTINUING SERVICES CONTRACT FOR AN ADDITIONAL ONE (1)-YEAR PERIOD

Description

The one (1) individual contract, under the terms of individual non-exclusive three (3)-year period continuing services contract, was Board approved on 5/7/2019 (Item #53). Staff is recommending to extend this contract for an additional one (1)-year period at mutually agreed rates and conditions. There are available funds to cover this contract for the one (1)-year extension period. Funds are available for these services through project accounts.

Recommendation

That the one (1)-year extension of the one (1) Southwest Florida Water Management District (SWFWMD) status reports continuing services contract be approved as presented.

Financial Impact:

N/A

Contact:

DUMAS & DREGER

Strategic Plan Reference

Goal: 5 Strategy: 1

25. APPROVAL AND/OR RATIFICATION OF CONSTRUCTION SERVICES' CHANGE ORDERS

Description

The Construction Services' change orders are summarized on the enclosure for ease of review. These change orders collectively total an increase of \$1,223,068.69 in gross contract dollars.

Included in these change orders is a (\$52,361.00) credit for direct material purchases; the corresponding direct material purchase orders of \$49,350.00 result a net of \$3,011.00 in sales tax savings.

Recommendation

That the Construction Services' change orders be approved and/or ratified as presented.

Financial Impact:

\$1,223,068.69

Contact:

DUMAS & DREGER

Strategic Plan Reference

Goal: 5 Strategy: 1

Planning

26. APPROVAL OF RIGHT OF WAY DONATION FOR NEW MULTI-USE RECREATIONAL TRAIL (MURT) PEDESTRIAN PATH AT SARASOTA HIGH SCHOOL

Description

As part of the agreement with City of Sarasota for the new Multi-Use Recreational Trail (MURT) pedestrian path at Sarasota High School, the Florida Department of Transportation needs to obtain a right of way donation of the necessary land from the School Board of Sarasota, as detailed in the attached documents.

Recommendation

That the School Board of Sarasota County approve the right of way donation to the Florida Department of Transportation, as presented.

Financial Impact:

N/A

Contact:

DUMAS & COMINOTTI

Strategic Plan Reference

Goal: 5 Strategy: 1

New Business

27. ITEM MOVED TO NEW BUSINESS FROM THE ORIGINAL MAY 3RD MEETING AGENDA: APPROVAL OF ARTICULATION AGREEMENT BETWEEN THE BOARD'S SUNCOAST TECHNICAL COLLEGE AND SARASOTA COUNTY CHARTER SCHOOLS, HOME SCHOOL AND PRIVATE SCHOOLS

Description

The Board's Suncoast Technical College (STC) will agree to provide dual enrollment opportunities to qualified high school junior and senior students attending charter, home and private schools.

Recommendation

That the Articulation Agreement between the Board's Suncoast Technical College and charter schools, home school & private schools be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & DIPILLO

Strategic Plan Reference

Goal:1 Strategy:5

28. APPROVAL OF NEW JOB DESCRIPTION FOR ASSISTANT DIRECTOR OF TRANSPORTATION

Description

The new job description for Assistant Director of Transportation is being presented to the School Board for approval.

Recommendation

That the School Board approve the new job description for Assistant Director of Transportation as presented.

Financial Impact:

Budget Neutral

Contact:

DUMAS& FOSTER/SCHWIED

Strategic Plan Reference

Goal: 5 Strategy: 1

29. APPROVAL OF THE POTENTIAL ADDITIONAL SESSION DESCRIPTIONS WITH POTENTIAL ADDITIONAL INDEPENDENT PRESENTER BIOS

Description

These trainings will support the continued work of PLC implementation and align to other trainings, such as B. E.S.T. standards rollout, Guiding Coalition Work and Building Collective Efficacy.

Recommendation

That the potential additional session descriptions with potential additional independent presenter bios be approved as presented.

Financial Impact:

\$60,000.00

Contact:

RENOUF & M.E.ASPLEN

Strategic Plan Reference

Goal: 1 Strategy: 3

30. ITEM MOVED TO FUTURE AGENDA: APPROVAL OF THE PURCHASE OF HEINEMANN CURRICULUM RESOURCES

Description

The purchase of county-wide Heinemann instructional reading and math materials to support students at the elementary level, some of which may include curriculum resources to support leveled literacy intervention, jumpstart initiatives and targeted math intervention for grades 1-5 at Summer Learning Academies.

Recommendation

That the purchase of Heinemann instructional and reading materials be approved as presented.

Financial Impact:

\$1,000,000.00

Contact:

RENOUF & JOHNSON/ELLINGTON

Strategic Plan Reference

Goal: 1 Strategy: 2

31. APPROVAL OF THE PURCHASE OF HAND2MIND CURRICULUM RESOURCES

Description

Curriculum resources to support tier 1 math instruction during Summer Learning Academies. These materials provide a daily fluency routine, hands-on standards-based mini-lesson and strategic differentiation with interventions that target the specific needs of every child. Multi-sensory manipulatives are included to support the lessons.

Recommendation

That the purchase of Hand2Mind Math Fluency Solution be approved as presented.

Financial Impact:

\$135,000.00 Title 1 Dollars

Contact:

RENOUF & JOHNSON/ELLINGTON

Strategic Plan Reference

Goal: 1 Strategy: 2

32. ITEM MOVED TO MAY 17, 2022 BOARD AGENDA: REQUEST FROM

LEGAL COUNSEL TO SCHEDULE PRIVATE MEETING FOR ADVICE
CONCERNING SETTLEMENT NEGOTIATIONS AND/OR STRATEGY
SESSIONS RELATED TO LITIGATION EXPENDITURES PURSUANT TO
FLORIDA STATUTE 286.011(8)

Description

Legal counsel requests advice from the Board so that it can best litigate cases. Florida Statute 286.011 expressly permits such a meeting to occur in private so long as the procedures in the statute are followed. One of the procedures first requires legal counsel to ask the Board for such advice.

If the Board grants this request from legal counsel, a private meeting will be scheduled after the conclusion of the Work Session on May 10, 2022. Prior to that public Work Session, formal notice of the private meeting will be made in the manner outlined by the statute. The topic discussed at that private meeting will solely be settlement negotiations and strategy sessions related to litigation expenditures. The only attendees at the private meeting will be the attorneys for the Board, outside counsel Rob Robinson, the Superintendent, and the Board members.

Recommendation

To vote in favor of scheduling a specially set private meeting pursuant to FS 286.011(8) after the conclusion of the May 10, 2022 Work Session to discuss settlement negotiations and/or strategy sessions related to litigation expenditures.

Financial Impact:

N/A

Contact:

DELEO

Strategic Plan Reference

N/A

33. ITEM MOVED TO THE MAY 17, 2022 BOARD AGENDA: REQUEST FROM
LEGAL COUNSEL TO SCHEDULE PRIVATE MEETING FOR ADVICE
CONCERNING SETTLEMENT NEGOTIATIONS AND/OR STRATEGY
SESSIONS RELATED TO LITIGATION EXPENDITURES PURSUANT TO
FLORIDA STATUTE 286.011(8)

Description

Legal counsel requests advice from the Board so that it can best litigate cases. Florida Statute 286.011 expressly permits such a meeting to occur in private so long as the procedures in the statute are followed. One of

the procedures first requires legal counsel to ask the Board for such advice.

If the Board grants this request from legal counsel, a private meeting will be scheduled after the conclusion of the Work Session on May 10, 2022 to discuss a recent Proposal for Settlement made by counsel for the Plaintiff in 2021-CA-2274-NC. Prior to that public Work Session, formal notice of the private meeting will be made in the manner outlined by the statute. The topic discussed at that private meeting will solely be settlement negotiations and strategy sessions related to litigation expenditures. The only attendees at the private meeting will be the attorneys for the Board, Patrick Duggan, Esq., the Superintendent, and the Board members.

Recommendation

To vote in favor of scheduling a specially set private meeting pursuant to FS 286.011(8) after the conclusion of the May 10, 2022 Work Session to discuss settlement negotiations and/or strategy sessions related to litigation expenditures.

Financial Impact:

N/A

Contact:

DUGGAN

Strategic Plan Reference

Announcements/Comments

Adjournment

Hearing of Citizens



May 3, 2022 Board Meeting
Agenda Item 1.

Title

FLAG SALUTE

Description

Flag Salute: North Port High School NJROTC

Student Representative: Carrigen Allision

Performance: Sarasota High School Theatre

Recommendation

Contact

ASPLEN

Financial Impact

Strategic Plan Reference



May 3, 2022 Board Meeting
Agenda Item 2.

Title

SPECIAL PRESENTATIONS / MOMENTS OF PRIDE

Description

Retiring Principals

Mental Health Awareness Month

Recommendation

Contact

ASPLEN

Financial Impact

Strategic Plan Reference



May 3, 2022 Board Meeting
Agenda Item 3.

Title

SUPERINTENDENT'S REPORT

Description

Recommendation

Contact

ASPLEN

Financial Impact

Strategic Plan Reference



May 3, 2022 Board Meeting
Agenda Item 4.

Title

HEARING OF CITIZENS

Description

Recommendation

Contact

ASPLEN

Financial Impact

Strategic Plan Reference



May 3, 2022 Board Meeting
Agenda Item 5.

Title

APPROVAL OF CORRECTIONS TO CONSENT AGENDA

Description

Recommendation

Contact

ASPLEN

Financial Impact

Strategic Plan Reference



May 3, 2022 Board Meeting
Agenda Item 6.

Title

APPROVAL OF CONSENT AGENDA

Description

Recommendation

That the Consent Agenda be approved as presented.

Contact

ASPLEN

Financial Impact

Strategic Plan Reference



May 3, 2022 Board Meeting
Agenda Item 7.

Title

APPROVAL OF MINUTES

Description

Recommendation

That the minutes be approved as presented.

Contact

ASPLEN

Financial Impact

Strategic Plan Reference

ATTACHMENTS:

Description	Upload Date	Type
041222 Monthly Work Session Minutes	4/15/2022	Cover Memo
041922 Board Meeting Minutes	5/11/2022	Cover Memo



THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
9:00 AM

April 12, 2022 Monthly Work Session Minutes

Call to Order

The Chair convened the April 12, 2022 Monthly Work Session at 9:00 a.m.

Present:

- Jane Goodwin, Chair
- Tom Edwards, Vice Chair
- Shirley Brown
- Karen Rose
- Bridget Ziegler

1. LEGISLATIVE UPDATE

Description

Speakers: Megan Fay and Ron LaFace from Capital City Consulting

Recommendation

Financial Impact:

Contact:

ASPLEN

LEGISLATIVE UPDATE

Megan Fay and Ron LaFace, from Capital City Consulting, presented an overview of the 2022 End of Session Report.

Topics presented and discussed:

- Budget Overview
- Budget Highlights
 - FEEP and General Appropriations Act Highlights
 - Implementing Bill - School Recognition
 - SB 2524 - Education Conforming Bill
- K-12 Education - Bills that Passed
 - SB 1048 - Student Assessments
 - HB 1557 - Parental Rights in Education
 - HB 7 - Individual Freedoms
 - HB 758 - Education
 - HB 1467 - K-12 Education
 - HB 225 - Charter School Charters
 - HB 235 - Restraint of Students with Disabilities in Public Schools
 - HB 899 - Mental Health of Students
 - SB 1054 - Financial Literacy Instruction in Public Schools
 - HB 921 - Campaign Financing by State Affairs Committee
 - HB 1421 - School Safety
- K-12 Education - Bills that did NOT Pass
 - HB 985/SB 974 - Sovereign Immunity
 - HB 5101 - Education
 - HB 1327/SB 270 - Funds for Student Transportation
 - SB 1086 - Exceptional Student Due Process Hearings
 - HB 961/SB 766 - Schools of Innovation
 - SB 1644 - Limitation on Terms of Office for Members of a District School Board
 - HB 35/SB 244 - Partisan Elections for Members of District School Boards
 - HB 865/SB 622 - Florida Institute for Charter School Innovation

2. FLORIDA HOUSE

Description

Guest speaker: Amber Whittle

Recommendation

Financial Impact:

Contact:

DUMAS

FLORIDA HOUSE

Jody Dumas and Dr. Amber Whittle (Executive Director, Southface Sarasota) presented an overview of Florida House history, Mission and Vision, Green Demonstration House & Garden Tours, The Gardens, Community Partnerships, and Educational Partnerships.

Discussion ensued.

3. STRATEGIC PLAN - GOAL 3

Description

Recommendation

Financial Impact:

Contact:

FOSTER

STRATEGIC PLAN - GOAL 3

Presenters: Dr. Allison Foster, Al Harayda, Lynn Peterson, Erin Singerman, Danielle Schwied, Rashea Johnson, Christina Rogers-Hehr, Alanna Smith, Valeta Clark and Calyn Tully

Goal 3 of the Strategic Plan is *Recruit, Recognize, and Retain a Premier Workforce*. The Goal 3 team presented an overview of the outcome metrics, priority strategies, strategy level progress reflection, major accomplishments, perceived challenges, topics to discuss with leadership, key accomplishments, immediate next steps, and Teladoc presentation.

The three strategies are:

- Strategy 1 - Enhance Recruitment Efforts to Attract Qualified and Diverse Applicants to Decrease Vacancies in All Departments
- Strategy 2 - Provide an Exceptional Employee Experience to Promote Retention of High-Quality Employees
- Strategy 3 - Refine and Communicate a Competitive Compensation and Benefits Plan

Discussion ensued.

4. INCLUDED IN GOAL 3 DISCUSSION: TELADOC MENTAL HEALTH SERVICES

Description

Recommendation

Financial Impact:

Contact:

PETERSON

TELADOC MENTAL HEALTH

Discussion included in Goal 3 topic.

5. OPERATING BUDGET

Description

Recommendation

Financial Impact:

Contact:

CORCORAN & CURTNER

OEPRATING BUDGET

Mitsi Corcoran introduced Christa Curtner to present an overview of the projected actuals for 2021-2022 and the amended budget. Presented was the General Fund Revenues/Appropriations, the Budget Amendment Number Two, and the Comparison of FEFP School Funding.

Discussion ensued.

The Chair recessed the work session at 11:35 a.m.

The Chair reconvened the work session at 12:05 p.m.

6. IMPACT FEE STUDY

Description

Recommendation

Financial Impact:

Contact:

DUMAS

IMPACT FEE STUDY

Jody Dumas, Diane Cominotti, and Amy Anderson presented an overview of the Educational System Impact Fee Study that had been requested by the Board Members.

Carson Bise, President of TischlerBise - the firm providing the study, presented the findings of the impact fee study. The study included: legal and methodology, recent Legislative changes, credits, Educational Facility Impact Fee, student generation rates, summary of residential demand, projection of enrollment, enrollment to capacity, level of service, planned capacity projects, cost of construction, land cost component, bus component, existing certificates of participation, summary of inputs, draft impact fee, implementation options, and impact fee comparisons.

Discussion ensued.

7. CAPITAL IMPROVEMENT PLAN (CIP)

Description

Recommendation

Financial Impact:

Contact:

DUMAS

CAPITAL IMPROVEMENT PLAN (CIP)

Jody Dumas, Jane Dreger, Diane Cominotti, and Sheina Runions presented the Capital Improvement Plan (CIP). Due to construction cost escalations and revising the capital project priorities to align with the District's growth, and preservation goals for existing space, staff is presenting the information and recommendations for revisions to the existing Capital Plan.

Discussion ensued.

8. ELEMENTARY PROGRESS MONITORING

Description

Recommendation

Financial Impact:

Contact:

JOHNSON & ELLINGTON

ELEMENTARY PROGRESS MONITORING

Dr. Brandon Johnson, Kelly Ellington, and Amy Beechy presented an overview of the Elementary progress monitoring and problem solving, which is aligned to Goal 1 - maximizing learning for all students, as well as, Strategy 2 - MTSS, and Strategy 3 - PLC.

Lisa Wheatley - Lakeview Elementary Principal, along with Lakeview teachers Andrea Tirabassi and Kristen McClenathen, shared how Lakeview utilizes this tool.

Discussion ensued.

9. NEW CHARTER SCHOOL APPLICANT

Description

Recommendation

Financial Impact:

Contact:

CANTALUPO & WHEELER

NEW CHARTER SCHOOL APPLICANT

Dr. Denise Cantalupo and Millie Wheeler presented preliminary findings of the proposed charter school, The Collège Preparatory Academy at Wellen Park.

Introduced were two groups of participants:

- Governing Board - The Florida Charter Education Foundation, Inc.
 - Valora Cole, Board Chair of FCEF
- Charter Schools USA - Education Service Provider
 - Eddie Ruiz (virtual)

- Rachel Windler-Freitag
- Rita Weaver
- Jessica Verdier
- Jana Petersen Raskin
- Sara Capwell
- Derek Kelmanson
- Herbert Spektor (virtual)
- Legal
 - Shari McCartney (virtual)

Discussion ensued.

10. MEMBERS COMMENTS

Description

Recommendation

Financial Impact:

Contact:

GOODWIN

MEMBERS COMMENTS

Topics:

- Superintendent Raise
- Mental Health Outreach in NP - Re: Student's passing
- Passing of Dee Weber
- Thank you to all involved in work session today!

Adjournment

The Chair adjourned the Monthly Work Session at 3:29 p.m.

We certify that the foregoing minutes are a true account of the Monthly Work Session held on April 12, 2022 and approved at the Regular Board Meeting on April 19, 2022.

Brennan Asplen, Secretary

Jane Goodwin, Chair



THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
6:00 PM

April 19, 2022 Board Meeting Minutes

Call to Order

The Chair convened the April 19, 2022 School Board Meeting at 6:00 p.m.

Present:

- Jane Goodwin - Chair
- Tom Edwards - Vice Chair
- Shirley Brown
- Karen Rose
- Bridget Ziegler

Flag Salute

1. FLAG SALUTE

Description

Flag Salute: North Port High School NJROTC

Student Representative: Dylan Almeyda

Performance:

Riverview High School Kiltie Band Flute Quartet

Jour de la montagne by Eugene Bozza, Mvts 1 and 2

Band Director, Tamara Lewis

Students: Moriah Emrich, Molly McWilliams, Lily Steed, Willa Gutowski

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

N/A

Flag Salute: North Port High School NJROTC

Cadets:

- CDT Alexa Cortes
- CDT Kayla Johnson
- CDT Grant Knauer
- CDT Jordan Wager

Student Representative: Dylan Almeyda, North Port High School

Performance: Riverview High School Kiltie Band Flute Quartet

Jour de la montage by Eugene Bozza, Mvts. 1 and 2

Students:

- Moriah Emrich
- Molly McWilliams
- Lily Steed
- Willa Gutowski

Special Presentations/Moments of Pride

2. SPECIAL PRESENTATIONS / MOMENTS OF PRIDE

Description

Celebrating 10 Years of EdExploreSRQ

Booker High School Girls Basketball Team - Final 4 Participants and
Academic State Qualifiers

National Merit Finalists

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

N/A

SPECIAL PRESENTATIONS

Celebrating 10 years of EdExploreSRQ!

Angela Hartvigsen and Brian Hersh presented an overview of EdExploreSRQ, which is guided by the EdExploreSRQ Community Partnership team of The Patterson Foundation, Sarasota County Schools, Community Foundation of Sarasota County, Arts and Cultural Alliance of Sarasota County, the Education Foundation, and the Science and Environment Council. There are approximately 200 available Explorations from over 50 Providers, all connected to state standards and benchmarks. Caroline Saldivar, Director of Children's Theatre, presented an overview of FST's *Write a Play*, and Lila Freyman, 3rd grader at Bay Haven, discussed her play.

Booker High School Girls Basketball Team

The team was recognized as being a Final 4 Participant and Academic State Qualifier.

Students are:

- Ty'Anna Ash
- Devin Johnson
- Jadyn Lattimore
- Shaleice Sumpter
- Sariah Bradley
- Jaida Cunningham
- Leah Dubose
- Chariot Johnson
- Jazlynn Williams
- Za'Keira Williams
- Generia Ash
- Jakai Peterson
- J'Siyah Taylor
- Janiel Williams

National Merit Finalists

Steve Cantees introduced the Principal/Assistant Principal who announced their school's National Merit Finalists:

North Port High School

- Joseph French

Pine View School

- Summer Bossman
- Sarah Catalano
- Matthew Coover
- Nelson Creed
- Abraham Daoud
- Cole Firlie
- Laura Gayre
- Andrew Goodson
- Connor Lafo
- Jimmy Liu
- Leila Mackenzie
- Elizabeth McBride
- Demetri Pappas
- Ricardo Prado Cunha
- Sonica Prakash
- Siddhartha Reddy
- Jack Ries
- Lucas Rudloff
- Edward Shen
- Richard Siwicki

Riverview High School

- Molly Abel
- Grant Collins
- Alexa Ziff

Superintendents Report

3. SUPERINTENDENT'S REPORT

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

N/A

SUPERINTENDENT'S REPORT

Topics:

- Garden Elementary's Amy Archer selected as 2022 Florida Principal of the Year Finalist.
- ABC 7 Chalk Board Champion honors Rebecca Paquette, Sarasota High School.
- Take Stock in Children of Sarasota awards \$648,000 in College Scholarships to Sarasota County Schools Seniors.
- Registration is now open for the 2022=2023 school year.
- The Annual Parent/Guardian Survey is now available on the district website.
- Dan DeLeo, SLK, discussed the financial contract with Shumaker.

Hearing of Citizens

4. HEARING OF CITIZENS

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

N/A

Speakers:

- Barbara Vaughn
- Deb Bryan

- Judy Al-Rawi
- Jennifer Cottrill
- Alexis Spiegelman
- John Wilson
- Melissa Bakondy*

The Chair warned Ms. Bakondy twice before ending the speaker's time. Ms. Ziegler called for a 'point of order' due to the Chair asking if Ms. Bakondy has children in public schools.

For the record: Mr. Edwards said that Ms. Bakondy was removed from the Chambers during the Hearing of Citizens (Agenda Items) due to being off topic.

The Chair recessed the meeting at 8:02 p.m.
The Chair reconvened the meeting at 8:04 p.m.

Approval of Corrections to Consent Agenda

5. APPROVAL OF CORRECTIONS TO CONSENT AGENDA

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

N/A

Revision to the agenda:

- One addendum was added to Item #8 - The Instructional/Classified Personnel Report

Approval of Consent Agenda

6. APPROVAL OF CONSENT AGENDA

Description

Recommendation

That the Consent Agenda be approved as presented.

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

N/A

Motion: (Roll Call Vote)

That the amended Consent Agenda be approved as presented.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

Consent Agenda

Approval of Minutes

7. APPROVAL OF MINUTES

Description

Recommendation

That the minutes be approved as presented.

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

N/A

Approval of Instructional/Classified Personnel Report

8. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

Recommendation

That the Human Resources Instructional/Classified Personnel Report be approved as presented.

Financial Impact:

Contact:

DUMAS & FOSTER/HARAYDA

Strategic Plan Reference

Goal: 3 Strategy: 2

Ratification of Reassignment of Student to Schools

9. APPROVAL OF THE 2ND SEMESTER 2021-2022 RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

Description

Reassignment of students to schools within the county have been approved by the Reassignment Review Committee in accordance with policies with the School Board.

Recommendation

That the reassignment of students to schools be ratified as presented.

Financial Impact:

N/A

Contact:

RENOUF & CANTALUPO/WHEELER

Strategic Plan Reference

Goal:1 Strategy:2

General Items

10. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SARASOTA COUNTY PROPERTY APPRAISER AND THE SARASOTA COUNTY SCHOOL BOARD, FLORIDA

Description

This Memorandum of Understanding is entered into by and between the Sarasota County Property Appraiser and the Sarasota County School Board and shall terminate on December 31, 2027.

Recommendation

That the Memorandum of Understanding between the Sarasota County Property Appraiser and the Sarasota County School Board be approved as presented.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

Goal: 5 Strategy: 1

Agreement/Contracts

11. APPROVAL OF AGREEMENT BETWEEN EDGENUITY, INC. A DIVISION OF IMAGINE LEARNING, LLC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL ON BEHALF OF SARASOTA VIRTUAL SCHOOLS

Description

Instructional Provider Program Participation Agreement between Edgenuity, Inc. a division of Imagine Learning, LLC. and the School Board of Sarasota County, FL. The District proposes to participate in K thru 12 online programming with Edgenuity, Inc. to meet the Virtual Instructional Program (VIP) requirements for students in accordance with the terms of section 1002.45 FS. In accordance with Florida Statute, the district operates a full-time virtual educational option for eligible students in grades K-12; Sarasota Virtual School. The district manages all school functions with the exception of content creation and providing the direct instruction of students. Edgenuity, Inc. will provide instructional teaching services and state-approved coursework for eligible students.

Recommendation

That the Agreement between Edgenuity, Inc. a division of Imagine Learning, LLC. and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

Sarasota Virtual Schools shall pay fees described in the Price Quote for Services in Attachment D.

Contact:

RENOUF & DIPILLO/POSILOVICH

Strategic Plan Reference

Goal: 1 Strategy: 5

12. APPROVAL OF ARTICULATION AGREEMENT BETWEEN STATE COLLEGE OF FLORIDA, SARASOTA-MANATEE AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

An Articulation Agreement between STC and State College of Florida, Manatee-Sarasota (SCF) where SCF agrees to provide college credit towards the Associate in Science (AS) Health Services Management degree for students completing 600 hours of course work in STC's Paramedic, Practical Nursing, & Surgical Technology programs.

Recommendation

That the Articulation Agreement between State College of Florida, Sarasota-Manatee and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & DIPILLO

Strategic Plan Reference

Goal:1 Strategy: 5

13. APPROVAL OF AFFILIATION AGREEMENT BETWEEN CHILDREN FIRST, INC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

Children First, Inc has agreed to STC Health Science Program to make its facility available to School Board students a clinical learning experience through the application of knowledge and clinical skills in actual patient-centered situations in a health care facility.

Recommendation

That the Affiliation Agreement between Children First, Inc and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & DIPILLO

Strategic Plan Reference

Goal:1 Strategy:5

14. APPROVAL OF CONTRACT AGREEMENT BETWEEN FLORIDA VIRTUAL SCHOOL (FLVS) FRANCHISE AGREEMENT AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL ON BEHALF OF SARASOTA VIRTUAL

ACADEMY

Description

The State of Florida established FLVS for among other reasons, the purpose of developing and delivering distance learning education to the K-12 students of the State of Florida. Sarasota County Schools is a public-school district within the State of Florida desirous of utilizing the products and/or services of FLVS. Florida Statute 1002.37(2)(i) authorizes FLVS to enter in to franchise agreements with Florida School districts. Sarasota County School Board and Sarasota Virtual Academy desires to continue its Franchise Agreement with FLVS.

Recommendation

That the Franchise Agreement between Florida Virtual School and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

Sarasota Virtual Academy shall pay Franchise fees described in Appendix A.

Contact:

RENOUF & DIPILLO/POSILOVICH

Strategic Plan Reference

Goal:1 Strategy:5

15. APPROVAL OF AGREEMENT BETWEEN JEWISH FAMILY AND CHILDREN'S SERVICE OF THE SUNCOAST, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This agreement provides services to students through the Adolescent Diversion & Assistance Program (ADAP) for middle and high school students.

Recommendation

That the agreement between Jewish Family & Children's Service of the Suncoast, Inc. and The School Board of Sarasota County, Florida, be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & GIACOLONE

Strategic Plan Reference

Goal: 2 Strategy: 2

16. APPROVAL OF AMENDMENT TO THE AGREEMENT BETWEEN
COMMUNITY REHAB ASSOCIATES, INC. AND THE SCHOOL BOARD OF
SARASOTA COUNTY, FLORIDA

Description

This amendment to our present contract provides additional funding due to required services and support.

Recommendation

That the amendment to this agreement between Community Rehab Associates, Inc and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

\$82,000

Contact:

RENOUF & FIGAREDO-ALBERTS

Strategic Plan Reference

Goal: 1 Strategy: 2

17. APPROVAL OF THE STATE COLLEGE OF FLORIDA, MANATEE-SARASOTA
EARLY COLLEGE PROGRAM MANUAL AND ARTICULATION
AGREEMENT

Description

State College of Florida, Manatee-Sarasota and Sarasota County School Board Articulation Agreement 2022-2023.

Recommendation

That the Articulation Agreement 2022-2023 between State College of Florida, Manatee-Sarasota and Sarasota County School Board be approved.

Financial Impact:

N/A

Contact:

RENOUF & CANTEES/COCOZZA

Strategic Plan Reference

Goal: 1 Strategy: 5

Field Trips

18. APPROVAL OF RIVERVIEW HIGH SCHOOL'S FUTURE BUSINESS LEADERS OF AMERICA (FBLA) FIELD TRIP TO CHICAGO, IL. ON JUNE 28 - JULY 3, 2022.

Description

These RHS student FBLA members have competed and placed in the district and state levels and are now eligible to move up and compete at the FBLA National Leadership conference.

Recommendation

That the Riverview High School's FBLA field trip to Chicago, IL on June 28 - July 3, 2022 be approved.

Financial Impact:

N/A

Contact:

RENOUF & CANTEES

Strategic Plan Reference

Goal: 1 Strategy: 4

19. APPROVAL OF SARASOTA HIGH SCHOOL'S FUTURE BUSINESS LEADERS OF AMERICA (FBLA) FIELD TRIP TO CHICAGO, IL. ON JUNE 28 - JULY 3, 2022.

Description

These SHS student FBLA members have competed and placed in the district and state levels and are now eligible to move up and compete at the FBLA National Leadership conference.

Recommendation

That the Sarasota High School's FBLA field trip to Chicago, IL on June 28 - July 3, 2022 be approved.

Financial Impact:

N/A

Contact:

RENOUF & CANTEES

Strategic Plan Reference

Goal: 1 Strategy: 4

Materials Management

20. APPROVAL TO INCREASE THE PURCHASING LIMIT BID #18-0141 FOR ELECTRICAL SERVICES -TIME AND MATERIALS

Description

Bids to provide 'Electrical Services - Time and Materials' were approved for award on April 12, 2018 to Bay Area Electric, Inc., and NCN Electric, Inc., in the amount of \$450,000.00 for a three-year period with the option of two additional one-year periods. The Facilities Services Department is requesting an increase of the purchasing limit by an additional \$150,000, for ratification and for future anticipated expenditures. This increase is due to an increase in costs of materials, and products. The funds for these purchases are contained in the budgets allocated to Facilities Services Department.

Recommendation

That the request to increase the purchasing limit for 'Electrical Services - Time and Materials' by an additional \$150,000.00, be approved as presented.

Financial Impact:

Additional Financial Impact: \$150,000.00

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

21. APPROVAL TO INCREASE PURCHASING LIMIT FOR THE ANTICIPATED PURCHASE OF MATERIALS AND/OR SERVICES (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

Description

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Information	Protiviti Government	System	\$60,000.00

Technology	Services, Inc.	Administrator III I services	
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Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

Financial Impact:

Not to exceed: \$60,000.00

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

22. APPROVAL OF CLASSIFICATION OF INOPERABLE EQUIPMENT AND FURNITURE AS PROPERTY TO BE DELETED

Description

The custodians of property (cost center heads) have certified it to be traded in on new equipment, unaccounted for, not repairable, or otherwise inoperable. Property still on hand after reallocation will be salvaged for any useful parts and then sold at auction.

Recommendation

That the classification of equipment and furniture, as property to be deleted, be approved as presented.

Financial Impact:

N/A

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

23. APPROVAL TO INCREASE PURCHASING LIMIT FOR THE ANTICIPATED PURCHASE OF MATERIALS AND/OR SERVICES (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS

Description

The attached purchase reference was approved for use on a prior Board Agenda as indicated on the attachment. This is a request to increase the original approved dollar amount for anticipated purchases.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Adult Education & CTE	FOCUS School Software, Inc.	Software support	\$75,000.00

Recommendation

That the request to increase the purchase limit for the anticipated purchase of materials and/or services exempt from the bidding process, be approved as presented.

Financial Impact:

Not to exceed: \$75,000.00

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

24. APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES FOR (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

Description

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Facilities Services	Suburban Propane LP	LP Gas	\$60,000.00

Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

Financial Impact:

See attached itemized document.

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

Construction

25. APPROVAL OF ARCHITECT RANKINGS FOR THE K-8 SCHOOL AT CLARK AND LORRAINE

Description

The scope of work for this project shall include architectural services for a new 1,500 student station K-8 school including sitework, structures, amenities and appurtenances for a complete educational facility. It is the District's intent to utilize a prototype K-8 concept. Final programming decisions are in process with a focus on STEAM and Robotics. The estimated completion date is August 1, 2024. On 3/23/2022, the Professional Services Selection Committee (PSSC) met to select an architect for this project. The PSSC has ranked them in accordance with School Board Policy 7.71. The preliminary total project budget is \$85,000,000.00.

Recommendation

That the rankings of architect for the K-8 School at Clark and Lorraine be accepted as presented and the Director of Construction Services Department be authorized to attempt negotiations with the top-ranked firm.

Financial Impact:

\$85,000,000.00

Contact:

DUMAS & DREGER

Strategic Plan Reference

Goal: 5 Strategy: 1

26. APPROVAL OF CONSTRUCTION MANAGER RANKINGS FOR THE K-8 SCHOOL AT CLARK AND LORRAINE

Description

The project's scope of work shall include construction management services for a new 1,500 student station K-8 school including sitework,

structures, amenities and appurtenances for a complete educational facility. It is the District's intent to utilize a prototype K-8 concept. Final programming decisions are in process with a focus on STEAM and Robotics. On April 1, 2022, the Professional Services Selection Committee (PSSC) met to select a construction manager for this project. The PSSC ranked them in accordance to School Board Policy 7.71. The preliminary total project budget is \$85,000,000.00.

Recommendation

That the rankings of construction manager for the K-8 School at Clark and Lorraine be accepted as presented and the Director of Construction Services Department be authorized to attempt negotiations with the top-ranked firm.

Financial Impact:

\$85,000,000.00

Contact:

DUMAS & DREGER

Strategic Plan Reference

Goal: 5 Strategy: 1

27. APPROVAL OF UPDATE #3 TO THE 2022 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES

Description

The recommended professionals have submitted request for annual certification by the School Board to provide professional construction related services for Sarasota County Schools' projects. These submissions are in accordance with School Board Policy #7.71. The initial list was Board approved on 1/18/2022, Item #37. The newly added firms are identified in the enclosure at the end of the initial listing. Upon Board approval, the pertinent date from these submissions will be incorporated to the existing list.

Recommendation

That update #3 to the 2022 annual certification of professionals for construction related services be approved as presented.

Financial Impact:

N/A

Contact:

DUMAS & DREGER

Strategic Plan Reference

Goal: 5 Strategy: 1

28. APPROVAL AND/OR RATIFICATION OF CONSTRUCTION SERVICES' CHANGE ORDERS

Description

The Construction Services' change orders are summarized on the enclosure for ease of review. These change orders collectively total a decrease of (\$529,255.49) in gross contract dollars.

Included in these change orders is a (\$295,747.48) credit for direct material purchases; the corresponding direct material purchase orders of \$278,865.55 result a net of \$16,881.93 in sales tax savings.

Recommendation

That the Construction Services' change orders be approved and/or ratified as presented.

Financial Impact:

(\$529,255.49)

Contact:

DUMAS & DREGER

Strategic Plan Reference

Goal: 5 Strategy: 1

Risk Management

29. APPROVAL OF THE AMENDMENT TO THE FLORIDA BLUE AGREEMENT TO ADD TELADOC MENTAL HEALTH SERVICES EFFECTIVE JUNE 1, 2022

Description

Teladoc is a benefit to all members on the medical plan through Florida Blue. The benefit currently covers primary care and dermatology visits. The current administrative cost for Teladoc services is incorporated in the ASA contract with Florida Blue for an administrative fee of \$0.90 Per Subscriber Per Month. The Health Insurance Committee has recommended that mental Health services be added to Teladoc. These services should mirror the current plan design with no member cost share. The additional fee for this services is \$0.50 Per Subscriber Per Month for an approximate additional annual program fee cost of \$32,640. Additional costs will be included in claims for the mental health services. Best estimates based on past utilization range from a low of

\$89,000 to a high of \$371,000 with a best estimate of \$228,000.

Recommendation

That the amendment to the Florida Blue Administrative Services Agreement effective June 1, 2022 be approved by the Board as presented.

Financial Impact:

\$0.50 Per Subscriber Per Month

Contact:

DUMAS & FOSTER/PETERSON

Strategic Plan Reference

Goal: 3 Strategy: 3

Finance

30. APPROVAL OF BUDGET AMENDMENTS FOR THE GENERAL FUND, SPECIAL REVENUE FUND, INTERNAL SERVICE FUNDS, STATE AND LOCAL GRANTS, THE CAPITAL FUND AND THE DEBT FUND

Description

The General Fund; Debt Services Funds; Capital Outlay Funds; Special Revenue Fund- Food and Nutrition Services; Special Revenue Fund - Federal and State Grants; and Internal Service Funds are being amended to reflect the results of operations through March 31, 2022 for the 2021-2022 fiscal year. Sales Tax Surtax Amendment Ten through June 30, 2021.

Recommendation

That the Budget Amendments be approved as presented.

Financial Impact:

N/A

Contact:

CORCORAN

Strategic Plan Reference

Goal: 5 Strategy: 1

31. APPROVAL OF THE 2022-2023 SCHOOL YEAR PAYROLL CALENDAR

Description

Proposed calendar of payroll periods and dates for the 2022-2023 school year.

Recommendation

That the Board approves the 2022-2023 Payroll Calendar as presented.

Financial Impact:

N/A

Contact:

CORCORAN

Strategic Plan Reference

N/A

School Board Items

32. APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE - PEPE

Description

Approval of the Settlement Agreement, Release of Claims, and General Release will resolve all outstanding claims in the case.

Recommendation

That the School Board approve the Settlement Agreement, Release of Claims, and General Release in the case of School Board of Sarasota County, FL v. Pepe, et. al. as presented.

Financial Impact:

N/A

Contact:

DELEO

Strategic Plan Reference

N/A

New Business

33. APPROVAL TO ADVERTISE THE NEW SCHOOL BOARD POLICY 2.35 - RESPECT & CIVILITY IN SCHOOLS AND DISTRICT OFFICES

Description

The new School Board Policy 2.35 - *Respect & Civility in Schools and District Offices* is ready for advertisement.

Recommendation

That the new School Board Policy 2.35 - *Respect & Civility in Schools and District Offices* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

Motion: (Roll Call Vote)

That the new School Board Policy 2.35 - Respect & Civility in Schools and District Offices be approved for advertisement.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin

Nays: Rose, Ziegler

34. APPROVAL TO ADVERTISE THE SCHOOL BOARD POLICY 2.90 -
SMOKING AND TOBACCO FREE ENVIRONMENT

Description

School Board Policy 2.90 - *Smoking and Tobacco Free Environment* is ready for advertisement.

Recommendation

That School Board Policy 2.90 - *Smoking and Tobacco Free Environment* is ready to be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

Motion: (Roll Call Vote)

That the School Board Policy 2.90 - Smoking and Tobacco Free Environment is ready to be approved for advertisement.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

35. APPROVAL TO ADVERTISE THE NEW SCHOOL BOARD POLICY 3.17 -

RECORDING OF NON-PUBLIC MEETINGS WITH EMPLOYEES OF THE DISTRICT

Description

The new School Board Policy 3.17 - *Recording Non-Public Meetings with Employees of the District* is ready for advertisement.

Recommendation

That the new School Board Policy 3.17 - *Recording Non-Public Meetings with Employees of the District* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

Motion: (Voice Vote)

Motion is to strike 'Exception' and language to read as: The School Board is committed to providing parents/legal guardians with the opportunity to meaningfully participate in the process of identifying, evaluating, and programming for students with disabilities. Therefore, audio recording, defined as using any device or object to record voices and sounds that may be reproduced or reviewed, may be allowed when a parent/legal guardian provide a written request within three (3) days prior to the scheduled meeting for an IEP or a 504.

MOTION Failed

Vote Results:

Ayes: Rose, Ziegler

Nays: Brown, Edwards, Goodwin

Motion: (Roll Call Vote)

That the new School Board Policy 3.17 - *Recording Non-Public Meetings with Employees of the District* be approved for advertisement.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin

Nays: Rose, Ziegler

36. APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICY 5.14 - HOMELESS STUDENTS

Description

School Board Policy 5.14 - *Homeless Students* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 5.14 - *Homeless Students* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

Motion: (Roll Call Vote)

That the revised School Board Policy 5.14 - Homeless Students be approved for advertisement.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

37. APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICY 5.343 - USE OF TIME OUT, SECLUSION AND PHYSICAL RESTRAINT FOR STUDENTS WITH DISABILITIES

Description

School Board Policy 5.343 - *Use of Time Out, Seclusion and Physical Restraint for Students with Disabilities* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 5.343 - *Use of Time Out, Seclusion and Physical Restraint for Students with Disabilities* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

Motion: (Roll Call Vote)

That the revised School Board Policy 5.343 - Use of Time Out, Seclusion and Physical Restraint for Students with Disabilities be approved for advertisement.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

38. APPROVAL OF THE REVISED SCHOOL BOARD POLICY 5.56 - SCHOOL HEALTH SERVICES

Description

School Board Policy 5.56 - *School Health Services* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 5.56 - *School Health Services* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

Motion: (Roll Call Vote)

That the revised School Board Policy 5.56 - School Health Services be approved for advertisement.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

39. APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICY 5.61 - STUDENT ILLNESS

Description

School Board Policy 5.61 - *Student Illness* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 5.61 - *Student Illness* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

Motion: (Roll Call Vote)

That the revised School Board Policy 5.61 - *Student Illness* be approved for advertisement.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

40. APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICY 5.62 - ADMINISTRATION OF MEDICATION DURING SCHOOL HOURS

Description

School Board Policy 5.62 - *Administration of Medication During School Hours* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 5.62 - *Administration of Medication During School Hours* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

Motion: (Roll Call Vote)

That the revised School Board Policy 5.62 - Administration of Medication during School Hours be approved for advertisement.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

41. APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICY 7.22 - ELECTRONIC RECORDS, ELECTRONIC SIGNATURES AND ELECTRONIC FUNDS

Description

School Board Policy 7.22 - *Electronic Records, Electronic Signatures and Electronic Funds* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 7.22 - *Electronic Records, Electronic Signatures and Electronic Funds* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

Motion: (Roll Call Vote)

That the revised School Board Policy 7.22 - Electronic Records, Electronic Signatures and Electronic Funds be approved for advertisement.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

42. APPROVAL TO ADVERTISE THE NEW SCHOOL BOARD POLICY 8.17 - EMERGENCY DISASTER

Description

School Board Policy 8.17 - *Emergency Disaster* is ready for advertisement.

Recommendation

That the School Board Policy 8.17 - *Emergency Disaster* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

Motion: (Roll Call Vote)

That the School Board Policy 8.17 - Emergency Disaster be approved for advertisement.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

43. APPROVAL TO ADVERTISE REVISED SCHOOL BOARD POLICY 8.55 -
DESIGNATION OF SCHOOL FACILITIES

Description

The School Board Policy 8.55 - *Designation of School Facilities* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 8.55 - *Designation of School Facilities* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

Motion: (Roll Call Vote)

That the revised School Board Policy 8.55 - Designation of School Facilities be approved for advertisement.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

44. APPROVAL TO ADVERTISE NEW SCHOOL BOARD POLICY 9.11 -
PARENTAL RIGHTS AND RESPONSIBILITIES

Description

School Board Policy 9.11 - *Parental Rights and Responsibilities* is ready for advertisement.

Recommendation

That new School Board Policy 9.11 - *Parental Rights and Responsibilities* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

Motion: (Roll Call Vote)

That the new School Board Policy 9.11 - Parental Rights and Responsibilities be approved for advertisement.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

Announcements/Comments

The next Board Meeting is scheduled for Tuesday, May 3rd at 6:00 p.m. ·

The next Monthly Work Session is scheduled for Tuesday, May 10th at 9:00 a.m.

As a reminder, the May 17th Board Meeting will be held in the North Port City Hall Chambers at 3:00 p.m. (due to NPHS Graduation that evening)

Adjournment

The Chair adjourned the Regular Board Meeting at 9:01 p.m.

Second *Hearing of Citizens* from 9:02 p.m. - 9:18 p.m.

We certify that the foregoing minutes are a true account of the Regular Board Meeting held on April 19, 2022 and approved at the Regular Board Meeting

on May 3, 2022.

Brennan Asplen, Secretary

Jane Goodwin, Chair

Hearing of Citizens

Speakers:

- Martin Hyde
- Alexis Spiegelman
- John Wilson
- Sandi Armstrong
- Lisa Schurr
- Paulina Testerman
- Carol Lerner



May 3, 2022 Board Meeting
Agenda Item 8.

Title

PERSONNEL REPORTS MOVED TO THE MAY 17, 2022 BOARD AGENDA: APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

Recommendation

That the Human Resources Instructional/Classified Personnel Report be approved as presented.

Contact

DUMAS & FOSTER/HARAYDA

Financial Impact

Strategic Plan Reference

Goal: 3 Strategy: 2



May 3, 2022 Board Meeting
Agenda Item 9.

Title

APPROVAL OF THE AGREEMENT BETWEEN THE SCHOOL BOARD OF SEMINOLE COUNTY, FLORIDA, AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, FOR TITLE I TECHNICAL ASSISTANCE AND SUPPORT

Description

The School Board of Seminole County, through East Coast Technical Assistance Center (ECTAC), shall provide support and technical assistance to Title I and other specified ESSA Programs in the State of Florida and the School Board of Sarasota County, Florida, as detailed in the interagency agreement for the period of July 1, 2022 - June 30, 2023.

Recommendation

That the School Board of Sarasota County, Florida, approve the Agreement as presented.

Contact

RENOUF & CANTALUPO/KONRARDY

Financial Impact

\$13,200 (Title grant funded)

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
East Coast Technical Assistance Center (ECTAC) Agreement	4/20/2022	Cover Memo



AGREEMENT BETWEEN
THE SCHOOL BOARD OF SEMINOLE COUNTY, FLORIDA, O/B/O
EAST COAST TECHNICAL ASSISTANCE CENTER
AND
THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

This Agreement ("Agreement") is entered into between The School Board of Seminole County, Florida, (hereinafter called School Board), O/B/O East Coast Technical Assistance Center located at 400 E. Lake Mary Blvd., Sanford, Florida 32773-7127 and The School Board of Sarasota County, Florida, (hereinafter called Member District), located at 1960 Landings Boulevard, Sarasota, Florida 34231.

WHEREAS, the East Coast Technical Assistance Center (ECTAC) provides support and technical assistance to Title I and other specified Elementary and Secondary Education Act (ESEA) programs in the State of Florida; and

WHEREAS, the Member District wishes to enter into an agreement with the School Board, for support and technical assistance regarding its Title I and other ESEA programs.

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein, the parties agree as follows:

1. Term. This Agreement shall commence on the last date of approval by a party and shall terminate on June 30, 2023. Thereafter, the Agreement may be renewed for additional annual terms upon the mutual written consent of both parties.
2. Payment. The Member District agrees to pay to the School Board, the amount of \$13,200 for services provided under this Agreement. The School Board, shall submit an invoice and the Member District shall remit payment within forty-five (45) days of the invoice date.
3. Scope. In consideration of the payment set forth in paragraph 2 above, ECTAC shall provide support and technical assistance to the Title I and other specified ESEA programs of the Member District. This support and technical assistance shall include specific program activities and deliverables in support of the approved district Title I Project Applications as appropriate, and other services to be provided which are specified and attached hereto as Exhibit "A" and incorporated by reference. See also Exhibit "B", Operational Procedures incorporated herein by reference.
4. Termination. Either party may terminate this Agreement with or without cause upon 30 days' written notice to the other party. In the event of termination, the School Board, shall immediately cease providing services as described in paragraph 3 above, and the Member District shall be entitled to a pro rata refund of funds paid in advance for the 2022-2023 school year, pursuant to paragraph 2 above.

5. Background Screening. The Parties agree to comply with all requirements of Sections 1012.32 and 1012.465, Florida Statutes, and all of their personnel who (1) are to be permitted access to school grounds when students are present, (2) will have direct contact with students, or (3) have access or control of school funds, will successfully complete the background screening required by the referenced statutes and meet the standards established by the statutes. This background screening will be conducted by each party in advance of its personnel providing any services under the conditions described in the previous sentence. Each party shall bear its own cost of acquiring the background screening required by Section 1012.32, Florida Statutes, and any fee imposed by the Florida Department of Law Enforcement to maintain the fingerprints provided with respect to its personnel. The Parties acknowledge that Florida Statutes allow for an exception to mandatory background screening requirements where staff, employees, and/or agents which are permitted access on school grounds when students are present, or which have any direct contact with students, remain at all times within line-of-sight supervision by school personnel. The parties agree that the failure to perform any of the duties described in this section shall constitute a material breach of this Agreement.

6. Governing Law. This Agreement shall be construed in accordance with the laws of the State of Florida. Any dispute with respect to this agreement is subject to the laws of Florida. Venue for any action shall be in the Circuit Court, Eighteenth Judicial Circuit, Seminole County, Florida.

7. Mutual Indemnification. Subject to the limitations of §768.28 Florida Statute, each party to this agreement shall defend, indemnify and hold harmless the other party against any and all claims, suits, actions, damages, or causes of action arising out of the negligent acts or omissions, or willful misconduct of the indemnifying party's employees, agents, or officers to the extent that such acts are performed within the scope of the indemnifying party's employment or agency. Nothing herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be applicable.

8. Notice. All notices required under this Agreement shall be in writing, and shall be sent by certified mail, return receipt requested or hand delivery. Notice given in any manner shall be effective only if and when received by the party to be notified. All notices to be given to the parties shall be sent to or delivered at the addresses set forth below:

If to School Board of Seminole County:

Serita D. Beamon, Superintendent
The School Board of Seminole County, Florida
400 E. Lake Mary Blvd
Sanford, FL 32773-7127

With a copy to:

Dr. Maria Longa, Director
East Coast Technical Assistance Center
400 E. Lake Mary Blvd.
Sanford, FL 32773-7127

If to Member District:

Dr. Brennan Asplen, Superintendent
The School Board of Sarasota County, Florida
1960 Landings Boulevard
Sarasota, FL 34231

With a copy to:

Tara Konrardy, Supervisor
State & Federal Projects
1960 Landings Boulevard
Sarasota, FL 34231

By giving the other party at least fifteen (15) days written notice, each party shall have the right to change its address and the name of its representative for notice purposes.

9. Entire Agreement. This Agreement constitutes the entire Agreement between the parties with respect to the matters covered by this Agreement. All prior negotiations, representations, and agreements not incorporated in this Agreement are canceled. This Agreement can be modified or amended only by a written document duly executed by the parties or their duly appointed representatives.

10. Authorization. Each party warrants and represents with respect to itself that neither the execution of this Agreement nor the performance of its obligations under this Agreement shall violate any legal requirement or other commitment or restriction to which it is a party or by which it is bound. Each party also warrants and represents, with respect to itself, that the execution of this Agreement and the performance of its obligations under this Agreement shall not require any consent, vote, or approval which has not been obtained, or at the appropriate time shall not have been given or obtained. Each party agrees that it has or will continue to have throughout the term of this Agreement the full right and authority to enter into this Agreement and to perform its obligations. Upon written request, each party agrees to supply the other party with evidence of its full right and authority.

11. Access and Retention of Documents. Each party will, upon request, provide access to the other party, the Federal Grantor agency, the Comptroller General of the United States or any of their duly authorized representatives, to any books, documents, papers and records which are directly related to this project. Both parties to this Agreement will retain all records related to the services provided pursuant this Agreement, for five (5) years after the Member District has made final payments and all other matters between the parties in connection with this Agreement, are closed. Further, both parties agree to comply with s.119.0701, F.S., as applicable.

12. Copyrights. The parties are hereby notified that the federal awarding agency reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use, for federal government purposes: the copyright in any work developed under a grant, subgrant, or agreement under a grant or subgrant; and, any rights of copyright to which a grantee, subgrantee or a contractor purchases ownership with grant support. Furthermore, the parties agree that the School Board has the right to make copies of any materials, whether in tangible or electronic means or media, that are delivered under the provisions of this Agreement for use within the School Board, for purposes related to the School Board, business, operations, the delivery of the educational program or to comply with the requirements of law, rule, policy or regulation.

13. Debarment. By signing this Agreement, the parties certify, to the best of their knowledge and belief, that they and their principals:

(a) Are not presently debarred, suspended, proposed for debarment, and declared ineligible or voluntarily excluded from covered transactions by a federal department or agency.

(b) Have not, within the preceding five (5) year period, been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or agreement under public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.

(c) Are not presently indicted or otherwise criminally charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in the preceding paragraph (b).

(d) Have not within the preceding five (5) year period had one (1) or more public transactions (federal, state or local) terminated for cause or default.

(e) Are not presently, nor have been within the last three (3) years, listed on the convicted vendor list.

The parties agree to notify each other within thirty (30) days after the occurrence of any of the events, actions, debarments, proposals, declarations, exclusions, convictions, judgments, indictments, information, or terminations as described in paragraphs (a) – (e) above, with respect to the parties or their principals.

14. Public Records Act/Chapter 119 Requirements. The School Board and Member District agree to comply with the Florida Public Records Act (Chapter 119, Florida Statutes) to the fullest extent applicable, and shall, if this engagement is one for which services are provided, by doing the following:

(a) The School Board and Member District shall keep and maintain public records required by the other party to perform the service.

(b) The School Board and Member District shall upon request from the other party's custodian of public records, provide the requesting party with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed that provided in chapter 119, Florida Statutes or as otherwise provided by law;

(c) The School Board and Member District shall ensure that public records that are exempt or that are confidential and exempt from the public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the contract if the records are not transferred to the other party; and

(d) Upon completion of the contract and at the request of either party, the School Board and Member District shall transfer to the other party, at no cost, all public records in possession of the other party or keep and maintain the public records as required by law. All records stored electronically must be provided to the requesting party, in a format that is compatible with the information technology systems of the requesting party.

The parties agree that if either party fails to comply with a public records request, then the other party may enforce the Agreement provisions in accordance with the Agreement and as required by Section 119.0701, Florida Statutes.

IF THE MEMBER DISTRICT HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE MEMBER DISTRICT'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE SCHOOL BOARD OF SEMINOLE COUNTY, FLORIDA'S CUSTODIAN OF PUBLIC RECORDS, CAROLYN BEDSOLE, MANAGER, IS PROJECT MANAGEMENT AT 407-320-0466, CAROLYN_BEDSOLE@SCPS.K12.FL.US, THE SCHOOL BOARD OF SEMINOLE COUNTY, FLORIDA, 400 EAST LAKE MARY BLVD., SANFORD, FLORIDA 32773.

IF THE SCHOOL BOARD OF SEMINOLE COUNTY, FLORIDA HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE SCHOOL BOARD OF SEMINOLE COUNTY, FLORIDA'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE MEMBER DISTRICT'S CUSTODIAN OF PUBLIC RECORDS, CAROLINE LEE, ADMINISTRATIVE ASSISTANT AT 941-927-9000, CAROLINE.LEE@SARASOTACOUNTYSCHOOLS.NET, SARASOTA COUNTY SCHOOLS, 1960 LANDINGS BOULEVARD, SARASOTA, FL 34231.

15. Non-Discrimination. The parties shall not discriminate against any employee or participant in the performance of the duties, responsibilities and obligations under this Agreement because of race, age, religion, color, gender, national origin, marital status, disability, sexual orientation or any other basis prohibited by law.

16. Equal Opportunity and Affirmative Action. The parties affirm that they are each equal opportunity and affirmative action employers and shall each comply with all applicable federal, state, and local laws and regulations pertaining thereto.

17. Unauthorized Alien Labor. The parties shall each comply with all federal and state laws, including but not limited to section 448.095, Florida Statutes, prohibiting the hiring and continued employment of aliens not authorized to work in the United States. The parties must not knowingly employ unauthorized aliens and should such violation occur shall be cause for termination of the Agreement. The parties will utilize the E-verify system established by the U.S. Department of Homeland Security to verify the employment eligibility of its new employees hired during the contract term, and will further include in all subcontracts for subcontractors performing work or providing services pursuant to this Agreement the requirement that the subcontractor utilize the E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term. The parties shall receive and retain an affidavit from the subcontractor stating that the subcontractor does not employ, contract with, or subcontract with an unauthorized alien. A party's knowing failure to comply with this subsection may result in termination of the Agreement.

18. Counterparts. This Agreement may be executed in two or more counterparts, each of which together shall be deemed an original, but all of which together shall constitute one and the same instrument. If any signature is delivered by facsimile transmission or by e-mail delivery of a "PDF"

format data file, such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such facsimile or PDF signature page were an original thereof.

19. Assignment. Neither this Agreement nor any interest herein may be assigned, transferred or encumbered by any party without the prior written consent of the other party. There shall be no partial assignments of this Agreement including, without limitation, the partial assignment of any right to receive payments from Member District.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first set forth above.

**THE SCHOOL BOARD OF
SEMINOLE COUNTY, FLORIDA:**

By: _____
Amy Pennock, Chairman

Date Approved: _____

ATTEST:

By: _____
Serita D. Beamon, Superintendent

**THE SCHOOL BOARD OF
SARASOTA COUNTY, FLORIDA:**

By: _____

Print Name: _____

Title: _____

Date: _____

ATTEST:

By: _____

Print Name: _____

Title: _____

Approved for Legal Content
By Shumaker, Loop & Kendrick, LLP
Attorneys for The School Board
of Sarasota County, Florida
Date: April 19, 2022
Signed: MRM

EXHIBIT A

ECTAC TECHNICAL ASSISTANCE SERVICES

The purpose of the East Coast Technical Assistance Center is to:

- assist in closing the academic achievement gap in Florida by providing technical assistance to member school districts regarding selective programs contained in the Elementary and Secondary Education Act (ESEA) and
- maintain a network of school districts that collaborate on the implementation of selective ESEA programs.

The selective ESEA programs are:

1. Title I, Part A
2. Title I, Part C
3. Title I, Part D
4. Other grant funded programs as they interact with Title I.

The services include:

1. assisting member school districts in:
 - a. the development and implementation of Title I programs consistent with the requirements of The Elementary and Secondary Education Act (ESEA) and the related Florida State Statute.
 - b. the administration of Title I, and building the capacity of Title I district administrators and key staff in the understanding of appropriate laws, rules, regulations, guidance, policies, and best practices through periodic professional development meetings and activities.
 - c. the development and implementation of Title I plans, project applications, and amendments to include schoolwide, targeted assistance, nonpublic, migrant, neglected and delinquent, school improvement, and others as requested.
 - d. effectively utilizing Title I resources, and other resources in the school improvement process.
 - e. the implementation of effective instructional strategies and evidence-based best practices.
 - f. building capacity for the effective engagement of families in the education of their children.
 - g. identifying and recognizing high performing/high poverty schools for the purpose of networking and sharing effective practices across the state.
 - h. accessing other collaborative service providers, such as ESCORT, the Bureau of Federal Educational Programs, the Grants Management Office, other Bureaus and Offices at the Florida Department of Education (FLDOE), Florida Association of State and Federal Education Program Administrators (FASFEPA), National Association of Federal Education Program Administrators (NAFEPA), as well as other offices and organizations.
 - i. advocating for the needs of the Local Educational Agencies (LEAs).
 - j. other areas as necessary.
2. providing member meetings including professional development at least three (3) times per year. Services will be provided virtually if face-to-face meetings are not possible.
3. co-sponsoring two (2) forums per year with FASFEPA.

EXHIBIT B OPERATING PROCEDURES

The name of the Center is the East Coast Technical Assistance Center (ECTAC). The Center may change its name by a simple majority vote of the membership.

Purpose:

The purpose of ECTAC is to:

- assist in closing the academic achievement gap in Florida by providing technical assistance to member school districts regarding selective programs contained in the Elementary and Secondary Education Act (ESEA) and
- maintain a network of school districts that collaborate on the implementation of selective ESEA programs.

Members:

Membership in ECTAC is open to school districts in Florida.

Advisory Board:

An Advisory Board guides the proper development, approval, and execution of the operation of ECTAC.

Advisory Board Members:

The Advisory Board is composed of five (5) administrators that are representative of small, medium, and large school districts comprising the organization. Board members receive no compensation for their services. The number of Board members may be increased by vote of the general membership but will never be less than five (5).

Election and Term of Advisory Board Members:

Election of Advisory Board members will occur prior to the first meeting of the fiscal year. Board members will be elected by a simple majority vote of the membership. The terms are for two (2) years.

Vacancies will be filled by simple majority vote of the membership for the unexpired term. A Board member elected to fill a vacancy will be elected for the unexpired term of his/her predecessor in office and will serve until his/her successor is elected.

A Board member may be removed by a simple majority vote of the membership, at any regularly scheduled or special meeting of the membership, whenever in its judgment the best interests of the organization would be served thereby.

A Board member may resign from the Board at any time by giving notice in writing to the Board at

least thirty (30) days before such resignation. No acceptance of such resignation will be necessary to make it effective.

Quorum of the Advisory Board:

A simple majority of the Advisory Board members constitutes a quorum for the transaction of business. The act of a simple majority of Advisory Board members present at a meeting at which a quorum is present will be the act of the Board. Each Advisory Board member will have one vote and no proxy will be allowed.

Meetings of the Board:

An advisory board meeting will be held once a year at a time and location set by the Advisory Board, with additional meetings scheduled as needed. Minutes of the meetings are available upon request.

Action may be taken by the Advisory Board without a meeting if a simple majority of the Board members consent in writing through fax, mail, or by electronic mail to the action. Such actions will be filed with the Board minutes.

Absence of Board Members:

Each Board member is expected to communicate in advance of all Board meetings stating whether or not he/she is able to attend or participate by conference telephone or other agreed-upon means of communication. Any Board member who is absent from three (3) successive Board meetings will be deemed to have resigned due to non-participation, and his/her position will be declared vacant, unless the Board affirmatively votes to retain that member.

Fiscal Year:

The fiscal year of the organization will be aligned July 1 to June 30.

Fiscal Agent:

The School Board of Seminole County, Florida, (SBSC) is the fiscal agent for ECTAC. All employees of ECTAC are employees of SBSC. The interview committees for vacant ECTAC positions will have representation from an ECTAC Member District.

Travel will be approved by the fiscal agent to ensure ECTAC staff travel to Member Districts as well as attend events, meetings, and/or conferences that will benefit the purpose of ECTAC.

SBSC assures that the operation of ECTAC will be excluded from any freeze on vacant positions or travel restrictions that might be imposed by SBSC due to budget shortfalls.

SBSC will charge the ECTAC budget an administrative fee equal to the SBSC approved indirect cost rate. Any additional administrative charges must be requested through and approved by the ECTAC Advisory Board. Other than the administrative fee described above, the ECTAC budget will be used solely for ECTAC purposes. ECTAC will provide an annual budget report to ECTAC Member Districts.

Agreement:

An agreement for ECTAC services will be executed annually with ECTAC Member Districts. The agreement will include attachments of the description of services and operating procedures.

Website:

An ECTAC website will be established and maintained to provide school districts with information that will facilitate the implementation of Title I program services.

Representation in State and National Organizations, Committees, and Meetings:

The ECTAC staff will represent ECTAC Member Districts in state and national organizations, committees, and meetings as appropriate.



May 3, 2022 Board Meeting
Agenda Item 10.

Title

APPROVAL OF AGREEMENT FOR MEDICAL DIRECTOR OF EMERGENCY MEDICAL SERVICE PROGRAMS AT SUNCOAST TECHNICAL COLLEGE

Description

This Agreement is for the purpose of the School Board of Sarasota County, FL contracting with Global EMS, LLC (GEMS) to serve as Medical Director of the Emergency Medical Service programs at Suncoast Technical College.

Recommendation

That the Agreement between GEMS and the School Board of Sarasota County, FL be approved as presented.

Contact

RENOUF & DIPILLO

Financial Impact

N/A

Strategic Plan Reference

Goal:1 Strategy:5

ATTACHMENTS:

Description	Upload Date	Type
GEMS - Global Medical Director Agreement	4/20/2022	Cover Memo

AGREEMENT FOR MEDICAL DIRECTOR OF EMERGENCY MEDICAL SERVICE PROGRAMS

This Agreement is made this _____ day of _____, 2022 effective July 1, 2022, by and between Global EMS, LLC (GEMS) and THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA (School Board) for the purpose of contracting with GEMS to serve as director of EMS (Emergency Medical Service) programs at the Suncoast Technical College (STC).

R E C I T A L S:

- A. GEMS provides licensed medical physicians and the School Board is in need of a licensed medical physician to serve as Medical Director of the Paramedic and Emergency Medical Technician Training Program at the Suncoast Technical College.
- B. GEMS and the School Board desire to enter into this Agreement wherein GEMS shall furnish services to STC under the following terms and conditions.

NOW, THEREFORE, in consideration of the mutual promises, covenants and conditions contained herein, the parties hereby agree as follows:

- 1. As full compensation to GEMS for services rendered as Medical Director under this Agreement, the School Board shall pay GEMS the sum of \$40,998.84 in twelve (12) equal monthly installments.
- 2. The term of this Agreement shall be for twelve (12) months beginning July 1, 2022 through June 30, 2023.
- 3. GEMS shall perform the duties described herein in a prompt and professional manner.
- 4. GEMS duties shall be performed in accordance with Chapter 64J-1, Florida Administrative Code, Section 64J-1.004 (4) and shall include:
 - a. Responsibility for the instruction of the Department of Transportation (DOT) approved training program for EMTs and paramedics.
 - i. SCHOOL BOARD personnel will primarily deliver the instruction. GEMS may assist with classroom teaching, but will not be primarily responsible for instruction. Curriculum oversight will be a shared responsibility.
 - b. Have substantial knowledge of the qualifications, training, protocols, and quality assurance programs for the training facility.
 - i. The issues of quality assurance, evaluation of program and/or faculty, and the implementation of an improvement plan will be shared responsibilities. Evaluations shall be on-going and include both objective and subjective methods.
 - c. Maintain current instructor level training in Advanced Cardiac Life Support

(ACLS), or equivalent, or Advanced Trauma Life Support (ATLS), maintain provider or instructor level training in International Trauma Life Support (ITLS), Prehospital Trauma Life Support (PHTLS), or Advanced Trauma Life Support (ATLS); and Advanced Pediatric Life Support (APLS), Pediatric Advanced Life Support (PALS), Pediatric Education for Prehospital Professionals (PEPP), or Emergency Pediatric Care (EPC).

- d. Act as a liaison between training centers, local EMS providers and hospitals.
 - i. STC will share this responsibility by actively supporting and encouraging open communications between training centers, local EMS providers and hospitals.
 - ii. STC will have a representative at each Sarasota County EMS Executive Council meeting (three (3) per year) unless excused by GEMS for good cause.
- e. Participate in state and local quality assurance and data collections programs.
 - i. STC will provide the medical director with data on state and national examination pass rates. An analysis of that data will be presented for purposes of review to identify trends, areas of strength and/or weakness.
 - ii. STC will provide program attrition rates, completion rates, and placement data for review and analysis.
 - iii. Local EMS providers and hospitals will be surveyed for evaluative purposes and design of program improvement plans.
- f. The EMS training center shall by contract, require such medical director to be available four (4) hours per month for classroom teaching or review of student performance, be available for four (4) hours per month for EMS provider clinical or field time, participate as a crew member on an EMS vehicle for a minimum of ten (10) hours per year, and complete a minimum of ten (10) hours per year of continuing medical education related to pre-hospital care or teaching or a combination of both.
- g. Participate in the recruitment, selection, and orientation of instructors and preceptors.
 - i. STC will assist GEMS in the recruitment, selection, and orientation of instructors and preceptors. Both parties will set policies, which clearly identify criterion for these procedures.
 - ii. STC will be responsible for adherence to these policies.
 - iii. STC under the direction of GEMS and/or in coordination with GEMS will provide for the selection and orientation of instructors and preceptors.
 - iv. STC will be responsible for materials, equipment and facility.

- v. STC will be responsible for communication with GEMS in regard to these procedures and persons selected to serve in these roles.
 - vi. STC will provide GEMS with data on instructor and preceptor performance. STC administration and/or EMS program director, students, and GEMS will conduct on-going evaluations.
- h. Participate in student selection, mid-term evaluation and final practical examination of students.
 - i. STC will assist GEMS in student selection. Both parties will set policies, which clearly identify criterion for selection and retention of students.
 - ii. STC will conduct student interviews under the direction of GEMS and/or in coordination with GEMS.
 - iii. STC will assist GEMS in the development of mid-term evaluation and the final practical examination students.
 - iv. STC will be responsible for materials, equipment and facility.
- 5. GEMS duties shall comply with current requirements as listed in Chapter 64J-1, Florida Administrative Code.
- 6. In accordance with Section 401.2701 of the Florida Statutes, the parties agree to comply with the following responsibilities:
 - a. GEMS shall have the duty and responsibility of certifying that graduates have successfully completed all phases of the education program and are proficient in basic or advanced life support techniques, as applicable.
 - b. The STC program director will be responsible for the operation, organization, periodic review, administration, development, and approval of the program.
 - c. STC will provide the documentation verifying that the curriculum:
 - i. Meets the course guides and instructor's lesson plans in the most recent Emergency Medical Technician-Basic National Standard curricula for emergency medical technician programs and Emergency Medical Technician-Paramedic National Standard Curricula for paramedic programs.
 - ii. Includes two (2) hours of instruction on the trauma scorecard methodologies for assessment of adult trauma patients and pediatric trauma patients as specified by the department by rule.
 - iii. Includes four (4) hours of instruction on HIV/AIDS training consistent with the requirements of Chapter 381, Florida Statutes.
 - iv. Evidence of sufficient medical and educational equipment to meet emergency medical services training program needs.

- v. Provides emergency medical technician program of at least one hundred ten (110) hours, with at least twenty (20) hours of supervised experience in hospital emergency department.
 - vi. Provides that paramedic program is available only to Florida certified emergency medical technicians or an emergency medical technician applicant who will obtain Florida certification prior to completion of phase one of the paramedic program. Paramedic program must be a minimum of seven hundred (700) hours or didactic and skills practice components, with the skills laboratory student-to-instructor ratio not exceeding six (6) to one (1). Paramedic program will provide a field internship experience aboard an advanced life support permitted ambulance.
- d. STC will maintain records and reports that are available to the Department of Health and/or the Medical Director. Such records must include student applications, records of attendance, records of participation in hospital clinic and field training, medical records, course objectives and outlines, class schedules, learning objectives, lesson plans, number of applicants, number of students accepted, admission requirements, description of qualifications, duties and responsibilities of faculty, and correspondence.
 - e. STC must notify the Department of Health within thirty (30) days of any change in the professional or employment status of faculty.
 - f. STC must require its students to pass a comprehensive final written and practical examination evaluating the skills described in the current United States Department of Transportation EMT-Basic or EMT-Paramedic, National Standard Curriculum.
- 7. No changes in this Agreement shall be binding unless it shall be in writing and signed by the parties.
 - 8. Unless earlier terminated, this Agreement shall be for an initial term of fifteen (15) months beginning on the effective date. Following the initial term, this Agreement will automatically renew for successive one (1) year terms (July 1-June 30 annually).
 - Either GEMS or the School Board may terminate this Agreement without cause upon ninety (90) days written notice to the other party.
 - Upon termination of this Agreement prior to the expiration of its term, GEMS shall be entitled to receive payment only to the date of termination based on a proration of the total compensation set forth in paragraph 2.
 - 9. This Agreement shall be construed for all purposes under the laws of the State of Florida and may not be changed, modified, altered or amended except by written consent of both parties to this Agreement. If any provision of this Agreement is declared void, such provision shall be deemed severed, and all the remaining terms and conditions of this Agreement shall otherwise remain in full force and effect. The sole and exclusive jurisdiction for any action shall be in the Twelfth Judicial Circuit in and for Sarasota County, Florida.

10. To the extent permitted by law, the School Board shall indemnify and hold GEMS harmless from any and all claims and causes of action arising from the services provided in this Agreement. Nothing contained herein shall be deemed to constitute a waiver of sovereign immunity on the part of the School Board to affect, limit or reduce the protection afforded the Board under the provisions of Section 768.28, Florida Statutes, nor shall the School Board indemnify GEMS for any intentional wrongful action.
11. The failure of either party to object or take affirmative action with respect to any conduct of the other party which is in violation of the terms hereof shall not be construed as a waiver thereof, or of any future breach or subsequent misconduct.
12. GEMS will provide services consistent with the highest degree of skill and training received from the School Board and shall comply with the confidentiality requirements imposed by and disclosed to GEMS by the Florida Department of Education, or any other applicable regulatory agency, and shall comply with any written requirements of the Florida Department of Education and the School Board delivered to GEMS.
13. GEMS shall coordinate with the School Board to insure that there will be a current set of fingerprints on file with the School Board for the Medical Director. If necessary, the assigned GEMS Medical Director agrees to be fingerprinted by the School Board so that it may conduct a background check consistent with Florida law.
14. Neither GEMS nor the School Board shall assign or transfer any interest in this Agreement without the prior written consent of the other party.
15. Any questions or disagreements arising out of the administration or performance of this Agreement shall be resolved by GEMS and the Superintendent of Schools, or their respective designees.
16. The relationship between the School Board and GEMS shall be that of an independent contractor, and not that of employer/employee.
17. Any notice given or required to be given pursuant to this Agreement shall be hand delivered or mailed, first class postage prepaid, to the Board at: 1960 Landings Boulevard, Sarasota, Florida 34231-3331, and to GEMS at: PO Box 25127, Sarasota, FL 34277, or at such other address as either party may direct in writing.
18. Pursuant to Section 448.095, Florida Statutes, GEMS shall use the U.S. Department of Homeland Security's E-Verify system, <<https://www.e-verify.gov/>> to verify the employment eligibility of all employees hired during the term of this Agreement. GEMS shall also require all subcontractors performing work under this Agreement to use the E-Verify system for any employees they may hire during the term of this Agreement. Subcontractors shall provide GEMS with an affidavit stating the subcontractor does not employ, contract with, or subcontract with an unauthorized alien, as defined by Section 448.095, Florida Statutes. If applicable, GEMS shall provide a copy of such affidavit to the School Board upon receipt and shall maintain a copy for the duration of the Agreement. GEMS shall provide evidence of compliance with Section 448.095, Florida Statutes within fifteen (15) days of execution of this Agreement and going forward as necessary. Evidence may consist of, but is not limited to, providing notice of GEMS's E-Verify number. Failure to comply with this

provision is a material breach of the Agreement, and the School Board may choose to terminate the Agreement at its sole discretion.

19. Pursuant to Section 119.0701, Florida Statutes, GEMS shall comply with Florida's Public Records Law including:
- a) Keeping and maintaining public records that ordinarily and necessarily would be required by the School Board in order to perform the service;
 - b) Providing the public with access to public records on the same terms and conditions that the School Board would provide the records and at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes or as otherwise provided by law;
 - c) Ensuring that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law; and meeting all requirements for retaining public records and transfer, at no cost, to the School Board all public records in possession of GEMS upon termination of the Agreement and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the School Board in a format that is compatible with the information technology systems of the School Board.

IF GEMS HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES TO ITS DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT 941-927-4009, publicrecordrequest@sarasotacountyschools.net, THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, 1960 LANDINGS BLVD., SARASOTA, FL 34231.

THE SCHOOL BOARD OF SARASOTA
COUNTY, FLORIDA

Global EMS, LLC

BY: _____
Jane Goodwin, Chair



Joel Gerber, M.D., CEO

Date: _____

Date: 4/13/22

Approved for Legal Content
By Shumaker, Loop & Kendrick, LLP
Attorneys for The School Board
of Sarasota County, Florida
Date: April 12, 2022
Signed: MRM



May 3, 2022 Board Meeting
Agenda Item 11.

Title

APPROVAL OF AMENDMENT TO LEASE AGREEMENT BETWEEN TSIC OF SARASOTA COUNTY, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, DBA TAKE STOCK IN CHILDREN SARASOTA, COUNTY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This Lease and use of portable 99-182 on the Pine View School campus is entered between the School Board of Sarasota County, Florida, and TSIC of Sarasota County, Inc., a Florida not-for-profit corporation, dba Take Stock in Children of Sarasota County

Recommendation

That the Sarasota Board of Sarasota County approve the lease agreement with TSIC of Sarasota County, Inc., a Florida not-for-profit corporation, dba Take Stock in Children of Sarasota County.

Contact

DUMAS & COMINOTTI

Financial Impact

N/A

Strategic Plan Reference

Goal: 1 Strategy: 5

ATTACHMENTS:

Description	Upload Date	Type
TSIC LEASE	4/21/2022	Cover Memo

LEASE AGREEMENT

THIS LEASE AGREEMENT, is made and entered into in duplicate this 1st day of April, 2022, effective March 1 2022, by and between The School Board of Sarasota County, Florida, a body corporate under the laws of the State of Florida, hereinafter referred to as the Lessor, and TSIC of Sarasota County, Inc., a Florida not-for-profit corporation, dba Take Stock in Children of Sarasota County, hereinafter referred to as the Lessee.

WITNESSETH:

That for and in consideration of the mutual covenants hereinafter contained and the sums of money paid and hereinafter agreed to be paid by Lessee to Lessor and for other valuable considerations, Lessor does hereby demise and lease unto Lessee and Lessee does hereby hire and let from Lessor that certain property commonly known as Portable 99-182 on the Pine View School ("Pine View") campus, situate in Sarasota County, Florida, hereinafter referred to as the Demised Premises.

1. TERM AND RENT. The term of this Lease shall be for a term commencing on April 19, 2022, and expiring June 30, 2025, unless otherwise terminated pursuant to the provisions of this Lease. Notwithstanding any other provision of this Lease, in the event Lessor sells or has contracted to sell the Demised Premises to a third party, Lessor may terminate this Lease by giving Lessee ninety (90) days written notice of termination. Lessee shall pay to Lessor rental in the sum of One Hundred and 00/100 Dollars (\$100.00) per month due on the first day of each month during the term of this Lease. Said rental payments shall be payable at 1960 Landings Boulevard, Sarasota, FL 34231, Attention: Finance Department.

2. DEMISED PREMISES. Lessee will occupy the area commonly known as Portable 99-182, at the beginning of the term of this lease. If, at any time during the term of this Lease, Lessor, in its sole discretion, desires to use this space for its own purposes, the parties agree that Lessee will voluntarily relocate to other comparable space at Pine View.

3. QUIET ENJOYMENT. Provided Lessee shall pay all rents as herein agreed and keep and perform all of the terms, covenants and conditions hereof, Lessee shall peaceable possess and quietly enjoy the Demised Premises without hindrance or interruption subject only to the terms hereof, reservations, restrictions and easements of record and applicable zoning and other governmental regulations.

4. USE OF PREMISES. Lessee shall use the Demised Premises solely for the purpose of office administration, and no other use shall be made without the prior express written consent of Lessor. Lessee has examined the Demised Premises and agrees that same is in good order and condition and agrees to accept same "as is." Lessee shall make no immoral, offensive or illegal use of the Demised Premises or do anything thereon deemed extra hazardous or which would cause insurance rates to increase. Lessee shall abide by all reasonable directions and requirements of any insurance company insuring the Demised Premises and shall keep and abide by all laws, ordinances, rules and regulations of all governmental bodies and their respective

regulatory agencies having any jurisdiction over the Demised Premises. Lessee shall not commit or suffer any strip or waste in or about the Demised Premises.

5. SECURITY DEPOSIT. Lessee will deposit with the Lessor the sum of Two Hundred and 00/100 Dollars (\$200.00) as security for the full and faithful performance by the Lessee of all the terms, covenants and conditions of this Lease prior to moving into the portable. Provided that Lessee performs all terms and conditions of the Lease and the Lessee returns the Demised Premises in good order, reasonable wear and tear excepted, the Security Deposit shall be returned to the Lessee within fifteen (15) days of the expiration of this Lease and after delivery of the exclusive possession of the Premises to the Lessor. The Lessor shall have the right to apply any part of the deposit to cure any default of the Lessee, and if the Lessor does so, the Lessee shall, upon written demand, deposit with the Lessor the amount so applied to restore the security to the original sum deposited within five (5) days after receipt of demand thereof.

6. UTILITIES. In addition to the rent payment in paragraph 1 above, Lessee shall pay the sum of One Hundred and 00/100 Dollars (\$100.00) per month for water, electricity, gas, sewer, garbage and trash collection and all other public utilities used or furnished to the Demised Premises during the term of this Lease, including connection charges and deposits, if required, and for normal and reasonable janitorial services to be provided by Lessor. Notwithstanding the foregoing, Lessee shall be solely responsible for all telephone expenses.

7. PARKING. Lessee may utilize the common parking areas within Pine View complex on a non-exclusive basis.

8. MAINTENANCE. Lessor shall keep buried conduits, the foundation, outer walls, roof, landscaping, parking lot and sidewalks, sprinkler system, and HVAC system of the Demised Premises in good repair, except that Lessor shall not be called upon to make any repairs occasioned by the negligence of Lessee, its agents, express or implied invitees, or employees. Lessee shall keep the inside of the Demised Premises in good order, condition and repair and shall also keep the Demised Premises in a clean, sanitary and safe condition in accordance with law and in accordance with rules and regulations promulgated by Lessor from time to time in accordance with all directions rules and regulations of governmental agencies having jurisdiction. The plumbing facilities shall not be used for any other purposes than that for which they were constructed, and no foreign substances of any kind shall be disposed therein. The expense of any breakage, stoppage, or damage resulting from the violation of this provision shall be borne by Lessee. In the event Lessor pays any monies required to be paid by Lessee hereunder, Lessor shall demand repayment within ten (10) days of receipt of written demand. Lessee's failure to make such payment within the ten (10) day period shall constitute a default under the terms of this Lease.

9. LIABILITY INSURANCE AND INDEMNIFICATION. Lessor shall not be liable to Lessee or to any other person or persons for any damage to property or injury to persons occurring upon the Demised Premises from any cause whatsoever, including, but not limited to, act of God, fire, water, defects in the Demised Premises or otherwise. Lessee shall indemnify and hold Lessor harmless from and against any and all liabilities, claims, demands, damages, expenses, fees, fines, penalties, suits, proceedings, actions and causes of action of any and every

kind and nature arising or growing out of or in any way connected with Lessee's use, occupancy, management, maintenance or control of the Demised Premises or any portion thereof, or arising out of or in any connected with any act or omission of the Lessee, or any of Lessee's invitees, licensees, agents or representatives and their respective successors and assigns, or anyone claiming by, through, under or against Lessee, or resulting from any breach, violation or nonperformance of any covenant, condition or agreement herein contained on the part of the Lessee to be kept and performed resulting in loss of life or injury to any person or persons or damage to any property. Lessee shall pay the expense of Lessor's defense of any and all actions, suits or proceedings which may be brought against Lessor, or in which the Lessor may be impleaded or joined with others, and shall satisfy, pay and discharge any and all judgments, orders and decrees that may be recovered against Lessee or Lessor in any such action or proceedings.

Nothing contained herein shall be deemed to constitute a waiver of sovereign immunity on the part of Lessor or to affect, limit or reduce the protection afforded Lessor under the provisions of Section 768.28, Florida Statutes, or to protect Lessee from liability for any deliberate willful or malicious act of Lessee.

10. LIABILITY INSURANCE. Lessee shall carry general liability insurance protecting and insuring Lessor and Lessee from and against any liability, claim, loss, damage or expense arising out of any of the foregoing acts or omissions as set forth in paragraph 8. The liability insurance coverage shall be in the amounts not less than \$1,000,000.00.00, combined single limit per occurrence and \$2,000,000.00 aggregate, covering all activities under this Lease. In addition, the Lessee's policy shall include additional insured status on a primary noncontributory basis and a waiver of subrogation in favor of the School Board of Sarasota County, its officers, directors, employees, agents and volunteers.

11. TAXES. Lessee agrees to assume all responsibility for liabilities that accrue to the Demised Premises or to the improvements thereon, including any and all drainage and special assessments or taxes of every kind and all mechanic's or materialman's liens which may be hereafter lawfully assessed and levied against the Demised Premises during this Lease. Lessee shall pay all occupational licenses, personal property taxes or other obligations attributable to the operation of Lessee's business on the Demised Premises.

12. FIRE INSURANCE. Lessee shall keep the improvement now or hereafter located on the Demised Premises, together with all fixtures situate therein, insured against loss or damage by fire, water, windstorm, or loss from all other occurrences which could be insured against by "extended coverage" and "additional extended coverage" as may now be available and issued by insurance companies authorized to do business in the State of Florida, for 100% of the full replacement value thereof, said insurance to be issued by an insurance company or companies authorized to do business in the State of Florida satisfactory to Lessor. Any proceeds payable from any fire or casualty insurance shall be payable to Lessor and made available by Lessor to Lessee for use in reconstructing or repairing the damage sustained to any of the permanent improvements on the Demised Premises.

13. REMOVAL OF IMPROVEMENTS BY LESSEE. All improvements heretofore or hereafter made to the Demised Premises by Lessee and all fixtures of whatsoever kind and nature as shall be fastened to the Demised Premises by Lessee shall be deemed to become a part of the Demised Premises upon the termination of this Lease and shall not be removed by Lessee

without the prior express written consent of the Lessor. Lessee further agrees that upon the termination of this Lease, either by the expiration of its tenants or otherwise, Lessee will quit the possession thereof and leave the premises in good, usable condition, equal at least to the same condition as existing at the commencement of the term of this Lease, reasonable wear and tear excepted.

14. DESTRUCTION OF PREMISES. In the event of the total destruction of the improvements on the Demised Premises by fire or otherwise, or such substantial partial destruction thereof as will cause the entire Demised Premises to be unfit for the aforesaid use, this Lease, at Lessee's sole option, shall terminate and the rights of all parties hereunder shall cease (except such rights and liabilities as may have accrued to the time of such destruction) or Lessee shall have the right to rebuild such improvements and to continue its occupancy and usage of the Demised Premises under the terms of this Lease.

15. DEFAULT. In the event Lessee defaults in the payment of rent, fails to perform any of the covenants or obligations contained herein, or otherwise breaches this Lease Agreement, Lessor shall be entitled to pursue all available remedies pursuant to Chapter 83, Florida Statutes, including termination.

16. WAIVER OF DEFAULT. No waiver of any breach of any of the terms, covenants and conditions hereof shall be taken or construed to be the waiver of any other or succeeding breach of the same or any other term, covenant or condition hereof.

17. CORRECTION OF DEFAULTS. If Lessee defaults in any of the terms, covenants and conditions hereof, Lessor may perform the same or procure the performance thereof without waiving or affecting the option to terminate the term hereof or waiving said default or waiving any rights hereunder, and all payment or payments or expenditures made by Lessor in so doing shall be charged to Lessee, shall become immediately due and payable and shall bear interest at the rate of 12% per annum from the date of disbursement by Lessor until pay by Lessee.

18. IDENTITY OF INTEREST. The execution of this Lease or the performance of any of the tenants hereof shall not be deemed or construed to have the effect of creating, between Lessor and Lessee, the relationship of principal and agent or of a partnership or of a joint venture and the relationship between the parties hereto shall always be and remain that of Lessor and Lessee.

19. ASSIGNMENT AND SUBLETTING. This Lease may not be assigned in whole or in part and no portion of the Demised Premises shall be sublet without the prior written consent of Lessor and any attempted assignment of this Lease or subletting of any of the Demised Premises without such written consent shall be void.

20. ACCESS TO PREMISES BY LESSOR. The Lessor or any of Lessor's agents shall have free access to the Demised Premises and all parts thereof at all reasonable times for the purpose of examining same and to make such repairs as Lessor deems advisable.

21. NOTICES. Any notice given or required to be given in connection with this Lease shall be mailed postage prepaid to Lessor at 1960 Landings Boulevard, Sarasota, FL 34231, Attention: Superintendent, and to Lessee at 3932 Swift Road, Sarasota, FL 34231, Attention: Controller, or to such other address as either party may hereafter direct in writing.

22. PARAGRAPH TITLES. Paragraph titles used herein are solely for convenience and are not to be used in interpreting particular provisions hereof.

23. MISCELLANEOUS PROVISIONS AND DEFINITIONS. All of the terms and provisions hereof shall be binding upon and the benefits inure to the parties hereto and their respective successors and assigns. The term "Lessee" and "Lessor" shall include all parties so designated herein, their respective successors and assigns. Whenever used herein, the singular number shall include the plural, the plural the singular and the use of any gender shall include all genders. This Lease and all instruments or documents relating to same and all references herein shall be construed under Florida law.

24. RADON NOTIFICATION. Radon is a naturally occurring radioactive gas that, when it has accumulated in a building in sufficient quantities, may present health risks to persons who are exposed to it over time. Levels of Radon that exceed Federal and State guidelines have been found in buildings in Florida. Additional information regarding Radon testing may be obtained from your County Public Health Unit.

25. BACKGROUND CHECKS. Lessee shall insure that prior to any of its employees or agents using the Demised Premises or otherwise going on to school grounds while students are present, such employees or agents will be fingerprinted and have his or her background checked as provided in by Florida law. Lessee will coordinate with the Board to arrange a mutually convenient time for the Board to conduct the fingerprinting, at the Lessee's expense. The Board has the right to refuse entry on to its property, including the Demised Premises, to any individual whose background check does not meet the requirements established by the Board pursuant to Florida law.

THE REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK.

SIGNATURES ON FOLLOWING PAGE.

IN WITNESS WHEREOF, the parties have caused this Lease to be executed by their respective undersigned officials as of the date hereinabove set forth.

ATTEST:

Brennan Asplen, Superintendent

Approved for Legal Content
By Shumaker, Loop & Kendrick, LLP
Attorneys for The School Board
of Sarasota County, Florida
Date: March 29, 2022
Signed: MRM

LESSOR:

The School Board of Sarasota County, Florida

By: _____
Jane Goodwin, Chair

LESSEE:

TSIC of Sarasota County, Inc. dba Take Stock in
Children of Sarasota County

By: Lisa A Beentsold
Print Name: Lisa A Beentsold
Title: Executive Director



May 3, 2022 Board Meeting
Agenda Item 12.

Title

APPROVAL OF SUNCOAST TECHNICAL COLLEGE STUDENTS TO ATTEND PROJECT MFG CNC MACHINING COMPETITION IN WICHITA, KS MAY 9-13, 2022

Description

Suncoast Technical College will be competing in the 2022 Project MFG National Competition. The student team competed at SWIC College in IL April 11-13 to be invited to compete in the finals. Suncoast is one of only 4 College teams invited.

Project MFG is a catalyst that helps elevate the next generation of highly skilled trade professionals by changing mindsets, fostering community preparedness and challenging how the critical skills needed to succeed in modern advanced manufacturing are taught.

Recommendation

That the field trip for Suncoast Technical College students to attend the Project MFG CNC Machining Competition in Wichita, KS May 9-13, 2022 be approved as presented.

Contact

RENOUF & DIPILLO

Financial Impact

N/A

Strategic Plan Reference

Goal:1 Strategy:5

ATTACHMENTS:

Description	Upload Date	Type
CNC Machining Comp - Kansas	4/20/2022	Cover Memo

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
1960 LANDINGS BLVD., SARASOTA, FL 34231
PHONE (941) 927-9000

FIELD TRIP AUTHORIZATION

Instructions: In-county field trips/school bus requisitions require principal approval only. All other field trips/school bus requisitions require principal and executive director approval. In addition, any trip involving students' out-of-state/country travel also requires School Board approval and should include release forms, insurance coverage, and other data supplied by the company assisting with the arrangements. Provide the information requested below and submit this completed form with appropriate attachments for approval adhering to the advance notification time prior to departure date noted after field trip below. Refer to School Board Policy 4.43.

Check One ☐ In-county ☐ Out-of-county (4 wks) ☒ Out-of-state (8 wks) ☐ Out-of-country (12 wks)

School Suncoast Technical College Destination Wichita State University, Wichita, KS.

Purpose CNC Machining Competition - National Championship

Departing from STC Date 5/08/2022 Time 8:30a AM/PM

Returning from Wichita Date 5/13/2022 Time 8:00p AM/PM

Grade/Class/Sport Precision Machining?CNC Production Specialist

Person-in-charge Ed Doherty Phone 941-525-3074

Method of transportation ☐ School bus (Attach School Bus Trip Requisition) ☐ Charter bus
☒ Airline ☐ Other (Explain) _____

NOTE If other than a Sarasota County school bus is being used, attach certificate of insurance from carrier or Statement of Insurance on Private Vehicles form (065-96-FIN). See School Board Policy 8.36.

Meal arrangements Project MFG Sponsor

Lodging arrangements Project MFG Sponsor

Number of female students 0 Number of male students 4 Total 4

Number of female chaperones _____ Number of male chaperones _____ Total _____

Names of chaperones Edward Doherty

Cost per student \$ 0

It is understood that permission slips and Emergency Medical/Treatment Field Trip Consent forms will be obtained from parents prior to the field trip.


Funding Source ☐ Individual ☐ Fundraiser ☐ PTO/PTA ☐ Internal funds
☒ Other (Explain) Project MFG

Verification of student medical insurance was completed for out-of-county/overnight travel? ☐ Yes ☐ No

Principal Name _____ ☐ Approved ☐ Denied

Principal Signature _____ Date _____

Executive Director Name _____ ☒ Approved ☐ Denied

Executive Director Signature  Date 4/20/22

Out-of-state/country field trip was School Board approved on (Board meeting date) _____

FIELD TRIP AUTHORIZATION

Instructions: Provide the following information for all field trips.

1. Explain the direct instructional connection with instructional program.

CNC Machining competition

2. Describe how students are being selected to participate with assurances of equal access for all students, regardless of economic level.

All students participate in class before competition

3. Describe how students will be supervised once they arrive.

By instructor Ed Doherty

4. Should an emergency arise, how will communication and transportation be handled?

By Instructor Ed Doherty

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
1960 LANDINGS BLVD., SARASOTA, FL 34231
PHONE (941) 927-9000

FIELD TRIP PERMISSION

Instructions: Complete and return this form to the school. It must be returned to the school before student will be allowed to participate in this activity. The Emergency Medical/Treatment Field Trip Consent form must also be on file at the school before your student will be allowed to participate in this activity. A copy of that form shall accompany this sheet with the classroom teacher/coach or interscholastic activity sponsor. A detailed itinerary is attached if the field trip extends beyond the school day.

School Suncoast Technical College Date 5/08/2022

Principal Name (Print) _____ Principal Signature 

FIELD TRIP INFORMATION

Purpose CNC Machining Competition - National Championship

Destination Wichita State University, Wichita, KS.

Time/Date of departure 8:00a 5/09/22

Time/Date of return 8:00 p 5/13/22

Leaving from STC

Returning to STC

Means of transportation adult carpool - airport

Meal arrangements Project MFG Sponsor

Cost to students none

FIELD TRIP PERMISSION

I, _____, give my permission
Parent/Guardian Name (Print)

for _____, _____, to participate in the field trip
Student Name (Print) DOB

to _____ (destination) on _____ (date).

The phone number where I can be reached during this field trip is _____.

I realize that any activity that takes place away from the controlled environment of the school setting may present a higher risk of injury to my child. I also understand that this activity may be cancelled due to changing state, national, or international conditions. I assume responsibility for any personal financial loss related to such a cancellation. In consideration for permitting my child to participate in this field trip, I release the School Board of Sarasota County, Florida, its employees, and agents from all claims, judgments, costs, or other expenses, including attorneys' fees, resulting in any way from participation in the field trip described above.

Parent/Guardian Signature _____ Date 5/13/2022



May 3, 2022 Board Meeting
Agenda Item 13.

Title

APPROVAL TO INCREASE PURCHASING LIMIT FOR THE ANTICIPATED PURCHASE OF MATERIALS AND/OR SERVICES THROUGH PIGGYBACK CONTRACTING FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

Description

The attached purchase reference was approved for use on a prior Board Agenda as indicated on the attachment. This is a request to increase the original approved dollar amount for anticipated purchases. The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Schools & Departments	Apple Computer, Inc.	Purchase of Apple products	\$40,000.00
Facilities	US Ecology Tampa	Hazardous materials contractor services	\$40,000.00
Schools & Departments	Benchmark Educ. Co	ACT Comprehension Kits, Phonics Skills Bags, and Read at Home Kits	\$100,000.00

Recommendation

That the request to increase the purchasing limit for the anticipated purchase of materials and/or services through piggyback contracting, be approved as presented.

Contact

CORCORAN & BRIZENDINE

Financial Impact

Not to Exceed: \$180,000.00

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description

5.3.22PiggybackIncrease REC1

Upload Date

4/20/2022

Type

Cover Memo



Materials Management
Purchasing Department
101 Old Venice Road, Osprey, FL 34229
Phone 941-486-2183 ▪ Fax 941-486-2188
SarasotaCountySchools.net

MEMORANDUM

**TO: Members of the School Board
Dr. Brennan Asplen III, Superintendent
Mitsi Corcoran, Assistant Superintendent Chief Financial Officer**

FROM: Tracy Brizendine, Director of Materials Management

**TITLE: APPROVAL TO INCREASE PURCHASING LIMIT FOR THE
ANTICIPATED PURCHASE OF MATERIALS AND/OR SERVICES
THROUGH PIGGYBACK CONTRACTING FROM VENDORS
UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL
GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY
THAT UTILIZED A COMPETITIVE PROCESS**

The attached purchase reference was approved for use on a prior Board Agenda as indicated on the attachment. This is a request to increase the original approved dollar amount for anticipated purchases. The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Schools & Departments	Apple Computer, Inc.	Purchase of Apple products	\$40,000.00
Facilities	US Ecology Tampa	Hazardous materials contractor services	\$40,000.00
Schools & Departments	Benchmark Educ. Co	ACT Comprehension Kits, Phonics Skills Bags, and Read at Home Kits	\$100,000.00

Requested by:
Tracy Brizendine

Financial Impact:
Not to Exceed:
\$180,000.00

Recommended Motion: That the request to increase the purchasing limit for the anticipated purchase of materials and/or services through piggyback contracting, be approved as presented.

PURCHASE OF GOODS OR SERVICES THROUGH PIGGYBACK CONTRACTING

<u>DEPARTMENT</u>	<u>NAME OF OTHER ENTITIES BIDS</u>	<u>REASON</u>	<u>AWARDED VENDORS</u>	<u>APPROVED AMOUNT</u>	<u>NOT TO EXCEED AMOUNT</u>
Schools & Departments	Per Pinellas County Schools Contract for Apple Computers, 3rd Party Hardware, Software & Peripherals	For the purchase of Apple computers, 3rd party hardware, software and peripherals	Apple Computer, Inc.	BOARD APPROVED ON 5/4/2021 \$55,000.00	\$40,000.00
Facilities	Collier County bid for Hazardous Materials Management	For the purchase of hazardous materials management contractor	US Ecology Tampa, Inc.	BOARD APPROVED ON 5/4/2021 \$60,000.00	\$40,000.00
Schools & Departments	Per TIPS (The Interlocal Purchasing System) Contract for Books, Library and Education Materials	To purchase ACT Comprehension Kits, Phonics Skills Bags and Read at Home Kits	Benchmark Educ. CO	BOARD APPROVED ON 5/18/2021 \$100,000.00 BOARD APPROVED INCREASE ON 11/02/2021 \$150,000.00	\$100,000.00



May 3, 2022 Board Meeting
Agenda Item 14.

Title

APPROVAL TO AWARD BID #22-0138 FOR GENERAL CONTRACTING AND CARPENTRY SERVICES

Description

Bids to provide 'General Contracting and Carpentry Services' were received from three vendors on April 7, 2022. The bids of Mailloux and Sons, Inc., and Jon F. Swift, Inc., were the best low bids meeting the advertised specifications based on a sealed scenario. The bid of MATCON Construction Services, Inc., was non-responsive to the requirement of submitting a 5% bid bond. This bid is for a period of one year with an option to renew for two additional one-year periods. The funds for these purchases are contained in the budget allocated to the Facilities Services Department.

Recommendation

That the bid of Mailloux and Sons, Inc., and Jon F. Swift, Inc., for 'General Contracting and Carpentry Services' in an amount not to exceed \$1,500,000.00 be approved as presented.

Contact

CORCORAN & BRIZENDINE

Financial Impact

Not to exceed: \$1,500,000.00

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
5.3.22GenContCarpentry#22-0138REC	4/11/2022	Cover Memo



Materials Management
Purchasing Department
101 Old Venice Road, Osprey, FL 34229
Phone 941-486-2183 ▪ Fax 941-486-2188
SarasotaCountySchools.net

MEMORANDUM

TO: Members of the School Board
Dr. Brennan Asplen III, Superintendent
Mitsi Corcoran, Assistant Superintendent Chief Financial Officer

FROM: Tracy Brizendine, Director of Materials Management

TITLE: APPROVAL TO AWARD BID #22-0138 FOR GENERAL CONTRACTING AND CARPENTRY SERVICES

Bids to provide 'General Contracting and Carpentry Services' were received from three vendors on April 7, 2022. The bids of Mailloux and Sons, Inc., and Jon F. Swift, Inc., were the best low bids meeting the advertised specifications based on a sealed scenario. The bid of MATCON Construction Services, Inc., was non-responsive to the requirement of submitting a 5% bid bond. This bid is for a period of one year with an option to renew for two additional one-year periods. The funds for these purchases are contained in the budget allocated to the Facilities Services Department.

Requested by:
Don Hampton

"Failure to file a protest within the time prescribed in Section 120.57(3), Florida Statutes, or failure to post the protest bond or other security required by law within the time allowed for filing a bond shall constitute a waiver of proceedings under Chapter 120, Florida Statutes."

Posting Date: 4/26/22

Financial Impact:
Not to exceed:
\$1,500,000.00

Recommended Motion: That the bid of Mailloux and Sons, Inc., and Jon F. Swift, Inc., for 'General Contracting and Carpentry Services' in an amount not to exceed \$1,500,000.00 be approved as presented.

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Tabulation for General Contracting and Carpentry Services- Bid# 22-0138

Opening April 7, 2022 at 2:00 p.m.

Cost to provide all materials, hand tools, power tools, labor, supervision, travel, fuel, equipment, etc., for general contracting and carpentry services.		Jon F. Swift, Inc.	Mailloux and Sons, Inc.	MATCON Construction Services, Inc
LABOR				
Standard Working Hours; hourly rate, including overhead and profit. (Monday through Friday 7:00 a.m. - 5:00 p.m.)				
1	Project Manager (per hour)	\$95	\$65	\$95
2	Carpenter Journeyman (per hour)	\$65	\$55	\$65
3	Carpenter Helper/Laborer (per hour)	\$40	\$35	\$55
Non-standard Working Hours; hourly rate, including overhead and profit. (Monday through Friday prior to 7:00 a.m. and after 5:00 p.m., and Saturday and Sunday)				
4	Project Manager (per hour)	\$95	\$80	\$142.50
5	Carpenter Journeyman (per hour)	\$80	\$70	\$120
6	Carpenter Helper/Laborer (per hour)	\$55	\$45	\$82.50
PARTS AND MATERIALS				
7	Materials billed at net cost plus markup. MAXIMUM 10%. No mark-up of sales tax allowed. A copy of the itemized materials invoice from the Contractor's supplier must be included with all billings to the SBSC for materials. NOTE: The Contractor must agree that during a declared disaster situation that any bid items with a mark-up will be billed at actual cost without any mark-up permitted.	10%	10%	9.8%
SUBCONTRACTED SERVICES				
8	Subcontracted services billed at net cost plus markup. MAXIMUM 10%. No mark-up of sales tax allowed. A copy of the itemized subcontracted services invoice from the Subcontractor must be included with all billings to the SBSC for subcontracted services. NOTE: The Contractor must agree that during a declared disaster situation that any bid items with a mark-up will be billed at actual cost without any mark-up permitted.	10%	10%	9.8%
RENTAL OF EQUIPMENT				
9	Rental to be billed at net cost plus markup. MAXIMUM 10%. No mark-up of sales tax allowed. A copy of the itemized rental invoice from the supplier must be included with all billings to the SBSC for rentals. A copy of the itemized rental invoice from the supplier must be included with all billings to the SBSC for rentals. NOTE: The Contractor must agree that during a declared disaster situation that any bid items with a mark-up will be billed at actual cost without any mark-up permitted.	10%	10%	9.8%

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Tabulation for General Contracting and Carpentry Services- Bid# 22-0138

Opening April 7, 2022 at 2:00 p.m.

Cost to provide all materials, hand tools, power tools, labor, supervision, travel, fuel, equipment, etc., for general contracting and carpentry services.				Jon F. Swift, Inc.			Mailloux and Sons, Inc.			MATCON Construction Services, Inc		
CONTRACTOR OWNED EQUIPMENT												
10	To be used only with prior written approval from the Facilities Services or Construction Services representative. Approval will be for active use of equipment. Payment for inactive use will not be allowed. List Contractor owned additional equipment available for use and hourly, daily, and weekly charges to include operator and all associated charges. The Contractor's invoices will clearly show the description of equipment used, number of hours, days, or weeks of active use and cost.		Hourly	Daily	Weekly	Hourly	Daily	Weekly	Hourly	Daily	Weekly	
		a.	Dump Trailer			Compressor Towable						
			\$150	\$350	\$600	\$50	\$150	\$650				
		b.	Dump Truck			Generator Towable 45KW						
			\$350	\$1,000	\$2,500	\$50	\$200	\$1,000				
		c.	Flat Bed			Concrete cut off saw						
			\$100	\$250	\$450	\$50	\$150	\$400				
		d.	Generator - 5K			Dump Trailer						
			\$55	\$160	\$375	\$50	\$100	\$400				
		e.	Grout Pump									
			\$30	\$75	\$300							
		f.	Plate Compactor									
			\$80	\$225	\$600							
		g.	Pressure washer									
	\$90	\$375	\$1,000									
h.	Sweeper											
	\$350	\$1,000	\$2,200									
Notes:												
Contact				Jason F. Swift			Jade Mailloux			Marco Diaz		
Address				2221 8th Street			612 17th Street East #H			3023 North Florida Avenue		
				Sarasota, FL 34237			Palmetto, FL 34221			Tampa, FL 33603		
Phone				941-951-6100			941-723-1955			813-600-5555		
Fax				941-954-4369			941-723-1956			N/A		
Federal I.D.				59-1897037			20-8413979			03-0411631		
Email				jason@jonfswiftnc.com			jade@maillouxandsons.com			precon@matcon.build		
Recorded: Samantha Clark				Witnessed: Connie Troyer								

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Justification for General Contracting and Carpentry Services - Bid #22-0138

JUSTIFICATION
MATCON Construction Services, Inc. was non-responsive to the bid requirement of submitting the 5% bid bond.

MATCON Construction Services, Inc. was non-responsive to the bid requirement of submitting the 5% bid bond.



May 3, 2022 Board Meeting
Agenda Item 15.

Title

APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES FOR (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

Description

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Construction Services	Williams Scotsman, Inc.	Portable classrooms	\$1,000,000.00

Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

Contact

CORCORAN & BRIZENDINE

Financial Impact

Not to exceed: \$1,000,000.00

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
5.3.22CoopertiveREC	4/20/2022	Cover Memo



Materials Management
Purchasing Department
101 Old Venice Road, Osprey, FL 34229
Phone 941-486-2183 ▪ Fax 941-486-2188
SarasotaCountySchools.net

MEMORANDUM

TO: Members of the School Board
Dr. Brennan Asplen III, Superintendent
Mitsi Corcoran, Assistant Superintendent Chief Financial Officer

FROM: Tracy Brizendine, Director of Materials Management

TITLE: APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES FOR (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Construction Services	Williams Scotsman, Inc.	Portable classrooms	\$1,000,000.00

Requested by:
Tracy Brizendine

Financial Impact:
\$1,000,000.00

Recommended Motion: That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

PURCHASE OF GOODS OR SERVICES THROUGH COOPERATIVE CONTRACTING

[illegible]



May 3, 2022 Board Meeting
Agenda Item 16.

Title

ITEM MOVED TO JUNE 7, 2022 AGENDA: APPROVAL FOR THE RENEWALS TO PURCHASE MATERIALS OR SERVICES FOR FISCAL YEAR 2023 (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS

Description

Pursuant to State Board Rules Purchasing Policies 6A-1.012(11)(b), the requirement for requesting competitive solicitations for commodities or contractual services from three or more sources is hereby waived as authorized by Section 1010.04(4)(a), F.S., for the purchase by district school boards of educational services and any type of copyrighted materials including, without limitation, educational tests, textbooks, printed instructional materials, computer software, where such materials are purchased directly from the producer or publisher, the owner of the copyright, an exclusive agent within the state, a governmental agency or a recognized educational institution.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Recommendation

That the attached list of vendors for the anticipated purchase of materials and services exempt from the bidding process, be approved as presented.

Contact

CORCORAN & BRIZENDINE

Financial Impact

See attached itemized document.

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description

5.3.22 FY23ExemptREC

Upload Date

4/25/2022

Type

Cover Memo



Materials Management
Purchasing Department
101 Old Venice Road, Osprey, FL 34229
Phone 941-486-2183 • Fax 941-486-2188
SarasotaCountySchools.net

MEMORANDUM

**TO: Members of the School Board
Dr. Brennan Asplen III, Superintendent
Mitsi Corcoran, Assistant Superintendent Chief Financial Officer**

FROM: Tracy Brizendine, Director of Materials Management

**TITLE: APPROVAL FOR THE ANNUAL RENEWALS TO PURCHASE
MATERIALS OR SERVICES FOR FISCAL YEAR 2023 (PER
ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING
PROCESS**

Pursuant to State Board Rules Purchasing Policies 6A-1.012(11)(b), the requirement for requesting competitive solicitations for commodities or contractual services from three or more sources is hereby waived as authorized by Section 1010.04(4)(a), F.S., for the purchase by district school boards of educational services and any type of copyrighted materials including, without limitation, educational tests, textbooks, printed instructional materials, computer software, where such materials are purchased directly from the producer or publisher, the owner of the copyright, an exclusive agent within the state, a governmental agency or a recognized educational institution.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Requested by:

Tracy Brizendine

Financial Impact

See attached itemized document:

Recommended Motion: That the attached list of vendors for the anticipated purchase of materials and services exempt from the bidding process, be approved as presented.

PURCHASE OF MATERIAL OR SERVICES FOR 22-23 FISCAL YEAR THAT ARE EXEMPT FROM THE BIDDING PROCESS

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	NOT TO EXCEED AMOUNT
Career Technical Education	Certiport	To purchase instructional materials, licenses and exams.	\$200,000.00
Curriculum and Instructional Materials	Apex Learning, Inc.	To purchase renewal of online subscriptions for middle school and high school comprehensive courses.	\$250,000.00
Facilities Services Department	Accuair, Inc.	SARD - Sole Authorized Regional Dealer for the purchase of BARD HVAC products.	\$175,000.00
Information Technology	Blackboard, Inc.	To purchase Angel LMS, Mobile Learn & Connect K-12 Mass Notification System, and related services, District website design, support maintenance, and training.	\$450,000.00
Information Technology	Crayon Software Experts LLC	To purchase Microsoft Licensing Renewals for 2022-2023.	\$650,000.00
Information Technology	Crosspointe.net, LLC	To purchase annual software maintenance for ESD platform.	\$600,000.00
Information Technology	Follett School Solutions, Inc.	To purchase annual licensing and maintenance for online Destiny Textbook and Library Management.	\$110,000.00
Information Technology	Instructure, Inc.	To purchase yearly maintenance and updates for web-based applications.	\$70,000.00
Information Technology	Safari Montage	To purchase annual technology support and licenses.	\$130,000.00
Print Services	Xerox Corporation	To purchase of Xerox consumable original equipment manufacturer (OEM) printing supplies.	\$150,000.00

PURCHASE OF MATERIAL OR SERVICES FOR 22-23 FISCAL YEAR THAT ARE EXEMPT FROM THE BIDDING PROCESS

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	NOT TO EXCEED AMOUNT
Pupil Support Services	Imagine Learning, Inc.	To purchase Language & Literacy and Math software licenses and license renewals from Imagine Learning.	\$125,000.00
Schools and/or Departments	Cengage Learning	To purchase curriculum materials and eSource renewals including but not limited to Big Ideas Digital.	\$250,000.00
Schools and/or Departments	College Board	**High Schools** To purchase advanced placement tests.	\$600,000.00
Schools and/or Departments	Curriculum Associates, LLC	To purchase curriculum/instructional materials to include but not limited to iReady from Curriculum Associates.	\$1,600,000.00
Schools and/or Departments	Frontline Education	To purchase subscription renewal for ProActive Recruiting & SubFinder System (Sub Mgmt System), and to purchase annual license, maintenance and support of internet hosting of Excent/Enrich ESE reporting software program.	\$150,000.00
Schools and/or Departments	Intl Baccalaureate Organization	**IB Schools** To purchase testing fees, annual basic fee, diploma fees, and other miscellaneous fees.	\$300,000.00
Schools and/or Departments	NCS Pearson, Inc.	To purchase instructional and reading materials, textbooks, student materials and subscriptions.	\$75,000.00
Schools and/or Departments	Renaissance	To purchase hosting fees, and Star and Accelerated Reading Program subscriptions.	\$140,000.00
Schools and/or Departments	The SCF Store Follett Store #1782 SCF	To purchase instructional materials for Early College/Dual Enrollment students per articulation agreement with SCF.	\$150,000.00

PURCHASE OF MATERIAL OR SERVICES FOR 22-23 FISCAL YEAR THAT ARE EXEMPT FROM THE BIDDING PROCESS

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	NOT TO EXCEED AMOUNT
Schools and/or Departments	Scholastic Magazines Scholastic Store Online Scholastic Classroom Magazines Scholastic Book Fairs	To purchase instructional and reading materials.	\$100,000.00
Schools and/or Departments	Schoolmint, Inc	To purchase subscription of Hero K12 from Schoolmint, Inc.	\$70,000.00
Schools and/or Departments	UCLES	**High Schools** to purchase Cambridge International Examinations testing fees and supplies.	\$800,000.00
Suncoast Technical College	Elsevier, Inc.	To purchase dual enrollment materials for Health Science.	\$125,000.00
Suncoast Technical College	Jones & Bartlett Learning, LLC	To purchase textbooks from Jones & Bartlett Publishers for Suncoast Technical College Main/North Port Campus Bookstores.	\$150,000.00
Transportation Department	PRIDE Enterprises	To purchase tire recapping services.	\$100,000.00
Transportation Department	Trapeze Software Group, Inc.	To purchase VEO Now GPS software, hardware and WheresTheBus Parent App.	\$250,000.00



May 3, 2022 Board Meeting
Agenda Item 17.

Title

APPROVAL FOR THE RENEWALS TO PURCHASE MATERIALS AND/OR SERVICES FOR FISCAL YEAR 2023 (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

Description

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

Contact

CORCORAN & BRIZENDINE

Financial Impact

See attached itemized document.

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description

5.3.22FY23CoopREC

Upload Date

4/20/2022

Type

Cover Memo



Materials Management
Purchasing Department
101 Old Venice Road, Osprey, FL 34229
Phone 941-486-2183 ▪ Fax 941-486-2188
SarasotaCountySchools.net

MEMORANDUM

TO: Members of the School Board
Dr. Brennan Asplen III, Superintendent
Mitsi Corcoran, Assistant Superintendent Chief Financial Officer

FROM: Tracy Brizendine, Director of Materials Management

TITLE: APPROVAL FOR THE ANNUAL RENEWALS TO PURCHASE MATERIALS AND/OR SERVICES FOR FISCAL YEAR 2023 (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Requested by:
Tracy Brizendine

Financial Impact:
See attached itemized document

Recommended Motion: That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

PURCHASE OF GOODS OR SERVICES THROUGH COOPERATIVE CONTRACTING FOR THE 22-23 FISCAL YEAR

<u>DEPARTMENT</u>	<u>NAME OF OTHER ENTITIES BIDS</u>	<u>REASON</u>	<u>AWARDED VENDORS</u>	<u>BOARD AMOUNT</u>
Facilities Department	Sourcewell (formerly NJPA) for HVAC Systems, Installations, amnd Services related Products and Supplies	For the purchase of products and services for Carrier HVAC systems	Carrier Corporation	\$200,000.00
Facilities Department	Per City of Sarasota Joint bid for City Wide Dumpster Service	For Dumpster Roll-off rental	Coastal Waste & Recycling, Inc.	\$60,000.00
Facilities Department	Omnia Partners (formerly National IPA) RFP for HVAC Equipment, Installation, Service & Related Prod.	For HVAC equipment, installation service, and related parts	Dakin Applied	\$90,000.00
Facilities Department	Per Omnia Partners (formerly National IPA) for Maintenance, Repairs, and Operations (MRO) Supplies and Related Services	For the purchase of products for maintenance, repairs, and operations (MRO) items - catalog discount	Fastenal Company	\$1,500,000.00
Facilities Department	US Communities (through Fresno Unified School District) RFP for Cleaning Supplies, Equip & Custodial Related Products, Services & Solutions	For the purchase of additional custodial cleaning supplies, and equipment	Home Depot Pro dba Supplyworks	\$500,000.00
Facilities Department	Per TIPS (The Interlocal Purchasing System) for Safety Equipment, Supplies and Services	For the purchase of window and security film	NGS Films and Graphics	\$100,000.00
Facilities Department	Per Panhandle Area Educational Consortium (PAEC) RFP for Trip Hazard Prevention & Sidewalk Maintenance	For the purchase of sidewalk maintenance services	Precision Sidewalk Safety Corporation	\$200,000.00
Facilities Department	Per State of Florida Contract for Liquefied Petroleum (LP) Gas	For LP gas	Suburban Propane LP	\$70,000.00

PURCHASE OF GOODS OR SERVICES THROUGH COOPERATIVE CONTRACTING FOR THE 22-23 FISCAL YEAR

<u>DEPARTMENT</u>	<u>NAME OF OTHER ENTITIES BIDS</u>	<u>REASON</u>	<u>AWARDED VENDORS</u>	<u>BOARD AMOUNT</u>
Facilities Department	US Communities Lead Agency - Hartford County Public Schools, MD for the HVAC Products, Installations, Services & Related Products and Services	For the purchase of HVAC products, installation, services & related products and services	Trane US, Inc.	\$250,000.00
Facilities Department	Per Omnia(National IPA) for Roofing Products, Services, and JobOrder-Contracting Services	For roof coating projects	Weatherproofing Technologies, Inc.	\$750,000.00
Facilities Department	Per State of Florida Contract for Agriculture and Lawn Equipment FL Outdoor Equipment	For the purchase of agriculture and lawn equipment	Wesco Turf, Inc. Mowers Inc. Modridge Manufacturing FL Outdoor Equipment	\$300,000.00
Food & Nutrition Services	Per Pasco County Schools & Sarasota County Schools Joint RFP for Distribution & Procurement of Food & Non-Food Supplies	For the purchase and services of distribution and procurement of food and non-food supplies	GFS Florida, LLC	\$5,000,000.00
Food & Nutrition Services	Per Manatee County Schools Joint bid for Food Service Sanitation System	For the purchase of chemicals and services for FNS sanitation	Portion Pac Chemical Corporation	\$125,000.00
Information Technology	Per Sourcewell RFP for Technology Catalog Solutions	For the purchase of technology products for Information Technology, Safety and Security and Schools and Depts - catalog discount	CDW Government, LLC	\$1,000,000.00
Information Technology	Per TIPS (The Interlocal Purchasing System) Contract for Technology Solutions, Products and Services	To purchase software and licenses for (SSO) Sign-On provider for the 2022-2023 fiscal year	Classlink, Inc.	\$100,000.00
Information Technology	State of Florida Contract for Microsoft Premier Support and Consulting Services	For the purchase of annual support and problem solution for Microsoft	Microsoft Corporation	\$125,000.00

PURCHASE OF GOODS OR SERVICES THROUGH COOPERATIVE CONTRACTING FOR THE 22-23 FISCAL YEAR

<u>DEPARTMENT</u>	<u>NAME OF OTHER ENTITIES BIDS</u>	<u>REASON</u>	<u>AWARDED VENDORS</u>	<u>BOARD AMOUNT</u>
Information Technology	Per State of FL Contract for Data Communications Products & Services for CISCO equipment	For the purchase of CISCO data communication products and services	United Data Technologies. Inc Presidio Networked Solutions CDW Government, LLC Insight Public Sector Inc Prosyst Information Systems Netsync Network Solutions Sentinel Technologies, Inc.	\$1,000,000.00
Safety & Security	Per Omnia Partners (formerly National IPA) Contract for Security System Service, Cabling & Networking Products & Solutions	For the purchase of security systems service, cabling, and network products	Anixter, Inc.	\$500,000.00
Safety & Security	Per Sourcewell (formerly NJPA) RFP for Facility Security Equipment, Systems and Service with Related Equipment and Supplies	For the purchase of security equipment, systems, and service	Johnson Controls Fire Protection, LP	\$100,000.00
Safety & Security	Broward Sheriff's Office RLI for Uniform & Equip Purchasing Program or State of FL Body Armor and Ballistic Resistant Products or State of FL for Defense Products	For the purchase of uniforms, armour, and defense products	Lou's Police Distributors Inc Lawmens & Shooters Supply, Inc GT Distributors Inc. Galls, LLC	\$90,000.00
Safety & Security	Sarasota County BOCC Contract to buy 800 MHz radio system radio units and peripheral equipment, maintenance and support	For the purchase of radios and repeaters	Motorola Solutions, Inc.	\$225,000.00
Schools & Departments	Per US Communities (Through Prince William County Schools, Manassas, VA Lead Agency) RFP for Online Marketplace for The Purchases of Products and Services	For the purchase of products & services through online marketplace	Amazon.com, LLC	\$1,500,000.00
Schools & Departments	Per State of Florida Contract for Rental Vehicles	For rental vehicles services	Avis Rent-A-Car System, LLC	\$100,000.00

PURCHASE OF GOODS OR SERVICES THROUGH COOPERATIVE CONTRACTING FOR THE 22-23 FISCAL YEAR

<u>DEPARTMENT</u>	<u>NAME OF OTHER ENTITIES BIDS</u>	<u>REASON</u>	<u>AWARDED VENDORS</u>	<u>BOARD AMOUNT</u>
Schools & Departments	Per TIPS (The Interlocal Purchasing System) Contract for Books, Library and Education Materials	To purchase classroom sets and other instructional materials	Benchmark Education	\$250,000.00
Schools & Departments	Per TIPS (The Interlocal Purchasing System) contract for Online Student Registration & Enrollment Systems	For the purchase of licensing and support for online registration & enrollment systems	PowerSchool Group, LLC	\$120,000.00
Schools & Departments	Per US Communities (Through Maricopa County, AZ) for Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products	For the purchase of maintenance repair, operating, supplies, industrial supplies, and related products	Home Depot (Cattlemen) Home Depot (Facilities Services - Only) Home Depot (North Port) Home Depot (Port Charlotte) Home Depot (University Parkway) Home Depot (Venice)	\$55,000.00
Schools & Departments	Per Omnia Partners (formerly National IPA) through Region 4 Education Service Center RFP for Maintenance, Repair & Operation (MRO) Supplies & Related Services	For the MRO (Maintenance, Repair, and Operations) purchase of supplies and related services	Lowe's Home Centers, Inc.	\$55,000.00
Schools & Departments	Per Omnia Partners (formerly National IPA - Several Lead Agencies) Contract for Furniture, Office & Instructional	For the purchase of office and instructional furniture	Meteor Education, LLC	\$250,000.00
Schools & Department	Omnia RFP for Educational School Supplies Contracts	For furntiure and classroom Supplies	Office Depot Lakeshore Learning Materials	\$150,000.00
Schools & Departments	Per Omnia Partners (formerly National IPA) through City of Tamarac, FL as Lead Agency) Contract for Office Supplies	For the purchase of office supplies	Office Depot - State Contract/Bids	\$550,000.00
Schools & Departments	Per TIPS (The Interlocal Purchasing System) Contract for Technology Solutions, Products and Services	For the purchase of original equipment manufacturer (OEM) parts, services, and annual subscriptions	Raptor Technologies, LLC	\$75,000.00

PURCHASE OF GOODS OR SERVICES THROUGH COOPERATIVE CONTRACTING FOR THE 22-23 FISCAL YEAR

<u>DEPARTMENT</u>	<u>NAME OF OTHER ENTITIES BIDS</u>	<u>REASON</u>	<u>AWARDED VENDORS</u>	<u>BOARD AMOUNT</u>
Schools & Department	Equalis Group RFP for Educational School Supplies or Omnia RFP for Educational School Supplies Contracts	For furniture and classroom supplies	School Specialty, LLC	\$350,000.00
Schools & Departments	Per Sourcewell Contract for Office Supply Catalog Solutions	For the purchase of office, school, and other workplace-related supplies, and services	Staples Advantage	\$300,000.00
Schools & Departments	Per TIPS (The Interlocal Purchasing System) Contract for Furniture, Furnishings and Services	For the purchase of classroom and office furniture	Schoolhouse Products, Inc. (Fleetwood Group) School Outfitters Vari Sales Corporation Fleetwood Group	\$250,000.00
Schools & Departments	Per State of Florida Contract for Hon Furniture BPA	For the purchase of office furniture	The Hon Company	\$350,000.00
Transportation Department	Per Polk County Schools (as Lead Agency for Bay Area Schools Purchasing Consortium) bid for Automotive Batteries	For the purchase of automotive batteries	Battery USA, Inc. Southwest Division	\$75,000.00
Transportation Department	Per State of Florida Alternate Contract Source for Tires, Tubes, and Services	For the purchase of tires and related products and services	Callaghan Tire Boulevard Tire Center The Tire Choice	\$125,000.00
Transportation Department	Per Sarasota County Government Bid & Contract for - Fuel, Supply & Delivery	For the purchase of fuel - supply & delivery	Mansfield Oil Company of Gainesville, Inc. Palmdale Oil Company, Inc. Petroleum Traders Corp.	\$3,000,000.00



May 3, 2022 Board Meeting
Agenda Item 18.

Title

APPROVAL FOR THE RENEWALS TO PURCHASE MATERIALS AND/OR SERVICES FOR FISCAL YEAR 2023 (PER THE ATTACHED LIST) THROUGH PIGGYBACK CONTRACTING FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

Description

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

Contact

CORCORAN & BRIZENDINE

Financial Impact

See attached itemized document.

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description

5.3.22FY23PiggybackREC

Upload Date

4/20/2022

Type

Cover Memo



Materials Management
Purchasing Department
101 Old Venice Road, Osprey, FL 34229
Phone 941-486-2183 ▪ Fax 941-486-2188
SarasotaCountySchools.net

MEMORANDUM

TO: Members of the School Board
Dr. Brennan Asplen III, Superintendent
Mitsi Corcoran, Assistant Superintendent Chief Financial Officer

FROM: Tracy Brizendine, Director of Materials Management

TITLE: APPROVAL FOR THE ANNUAL RENEWALS TO PURCHASE MATERIALS AND/OR SERVICES FOR FISCAL YEAR 2023 (PER THE ATTACHED LIST) THROUGH PIGGYBACK CONTRACTING FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Requested by:
Tracy Brizendine

Financial Impact:
See attached itemized document

Recommended Motion: That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

PURCHASE OF GOODS OR SERVICES THROUGH PIGGYBACK CONTRACTING FOR THE 22-23 FISCAL YEAR

<u>DEPARTMENT</u>	<u>NAME OF OTHER ENTITIES BIDS</u>	<u>REASON</u>	<u>AWARDED VENDORS</u>	<u>BOARD AMOUNT</u>
Facilities Department	Sarasota County bid for Disaster Debris Collection, Reduction and Disposal	To collect, reduce and dispose of debris after disasters	Crowder Gulf Joint Venture	\$250,000.00
Facilities Department	Broward County Schools bid for Stage Rigging & Smoke Hatch Inspection/Repair and Stage Curtain Cleaning/Fire Retardant Treatment	For the purchase of inspection, repair, cleaning, and fire retardant of stage curtains	International Fire Shield, Inc. Tomkat Rigging, LLC	\$200,000.00
Facilities Department	Manatee County Schools RFP for Aquatic Control Services	For the purchase of aquatic plant control services	Stantec Consulting Services, Inc.	\$125,000.00
Facilities Department	Collier County bid for Hazardous Materials Management	For the purchase of hazardous materials management contractor services	US Ecology Tampa, Inc.	\$100,000.00
Food & Nutrition Services	Pinellas County Schools bid for Cafeteria Paper & Supply Products	For the purchase of cafeteria paper & supply products	Imperial Dade	\$500,000.00
Information Technology	Collier County Schools Bid for Technology Equipment, Software & Services Catalog Discount	For the purchase of technology equipment, and software and catalog items	Encore Broadcast Solutions	\$250,000.00
Safety & Security	Per School Board of Brevard County bid for Intercom Repair & Installation	For intercom repair and installation	Rauland-Borg Corporation of Florida	\$2,100,000.00
Schools & Department	Brevard Schools Bid for Athletic Protective Equipment Reconditioning	For the purchase of reconditioning helmets & shoulder pads	All American Sports Corporation dba Riddell	\$75,000.00
Schools & Department	Palm Beach Schools for School Furniture	For the purchase of school furniture	R George & Associates, Inc. School Specialty, Inc. Schoolhouse Products Inc.	\$500,000.00
Schools & Department	Lee County Schools Bid for Furniture - Classroom, Office & Specialty	To purchase furniture	R George & Associates Inc. Schoolhouse Products Inc.	\$250,000.00

PURCHASE OF GOODS OR SERVICES THROUGH PIGGYBACK CONTRACTING FOR THE 22-23 FISCAL YEAR

<u>DEPARTMENT</u>	<u>NAME OF OTHER ENTITIES BIDS</u>	<u>REASON</u>	<u>AWARDED VENDORS</u>	<u>BOARD AMOUNT</u>
Schools & Department	Per Hernando County Schools bid for Classroom Instructional Materials Catalog Discount	For the purchase of classroom instructional materials, supplies and equipment	Barnes & Noble Bookstores Blick Art Materials Carolina Biological Supply Co Discount School Supply EAI Education Educators Publishing Service Fisher Science Education FL Chalkboard Co Flinn Scientific, Inc. Holmquist Educational Consultants Lakeshore Learning Materials Learning Labs, Inc. Perfection Learning Corp. Perma Bound Books Pyramid School Products Really Good Stuff, LLC Rifton Equipment Sargent-Welch School Specialty, Inc. Smileys Audio Visual, Inc. Triumph Learning	\$125,000.00
Transportation Department	Per Brevard County Schools Bid for OEM Bus Parts & Accessories (Catalog Discounts)	For the purchase of original equipment manufacturer (OEM) bus parts & accessories	Matthews Buses Florida	\$200,000.00
Transportation Department	Per School Board of Pinellas County for Motor Vehicle Parts: Truck & Bus OEM	For the purchase of original equipment manufacturer (OEM) fleet and bus vehicle equipment parts	Tampa Truck Center dba Southport Truck Group	\$200,000.00
Warehouse	Per Pinellas County Schools bids for Paper, Copying & Printing	To purchase paper, copying & printing (Vellum) for the warehouse	Mac Papers, Inc.	\$75,000.00



May 3, 2022 Board Meeting
Agenda Item 19.

Title

ITEM DELETED FROM BOARD AGENDA: APPROVAL TO INCREASE THE PURCHASING LIMIT FOR BID #19-0040 FOR CLASSROOM INSTRUCTIONAL MATERIALS

Description

Bid # 19-0040 for 'Classroom Instructional Materials' was approved for award on May 4, 21, 2019 to ACE Educational Supplies, Inc., Apex Learning, Inc., Attainment Company, Bedford, Freeman and Worth Publishing Group, Capstone, CEV Multimedia, Ltd., Cengage Learning, Children's Plus, Inc., Complete Book & Media Supply, LLC, Delaney Educational Enterprises, Follett School Solutions, Inc., GL Group, Inc., dba Booksource, hand2mind, Inc., Imagination Station dba Istation, Kaplan Early Learning Company, Keystone Books and Media, Lakeshore Learning Materials, Learning A-Z, LLC, Mackin Educational Resources, Mentoring Minds, L.P., Nearpod, Inc., Paper Dragon Books, People Education, Inc., dba Mastery Education, Rainbow Book Company, Really Good Stuff, LLC, Renaissance Learning, Inc., Saddleback Educational, Inc., School Specialty, Inc., Steps to Literacy, Superior Text, and Voyager Sopris Learning, Inc. in the amount of \$200,000.00 for a one-year period with the option of two additional one-year periods. Office of Accountability and Choice is requesting an increase of the purchasing limit of this agreement by an additional \$135,000.00 to cover anticipated expenditures. The funds for these purchases are contained in the budgets allocated for these purposes.

Recommendation

That the request to increase the purchasing limit for 'Classroom Instructional Materials' by an additional \$135,000.00, be approved as presented.

Contact

CORCORAN & BRIZENDINE

Financial Impact

Additional Financial Impact: \$135,000.00.

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description

5.3.22ClassroomIncreaseREC

Upload Date

4/20/2022

Type

Cover Memo



Materials Management
Purchasing Department
101 Old Venice Road, Osprey, FL 34229
Phone 941-486-2183 ▪ Fax 941-486-2188
SarasotaCountySchools.net

MEMORANDUM

TO: Members of the School Board
Dr. Brennan Asplen III, Superintendent
Mitsi Corcoran, Assistant Superintendent Chief Financial Officer

FROM: Tracy Brizendine, Director of Materials Management

TITLE: APPROVAL TO INCREASE THE PURCHASING LIMIT FOR BID
#19-0040 FOR CLASSROOM INSTRUCTIONAL MATERIALS

Bid # 19-0040 for 'Classroom Instructional Materials' 'was approved for award on May 4, 21, 2019 to ACE Educational Supplies, Inc., Apex Learning, Inc., Attainment Company, Bedford, Freeman and Worth Publishing Group, Capstone, CEV Multimedia, Ltd., Cengage Learning, Children's Plus, Inc., Complete Book & Media Supply, LLC, Delaney Educational Enterprises, Follett School Solutions, Inc., GL Group, Inc., dba Booksource, hand2mind, Inc., Imagination Station dba Istation, Kaplan Early Learning Company, Keystone Books and Media, Lakeshore Learning Materials, Learning A-Z, LLC, Mackin Educational Resources, Mentoring Minds, L.P., Nearpod, Inc., Paper Dragon Books, People Education, Inc., dba Mastery Education, Rainbow Book Company, Really Good Stuff, LLC, Renaissance Learning, Inc., Saddleback Educational, Inc., School Specialty, Inc., Steps to Literacy, Superior Text, and Voyager Sopris Learning, Inc. in the amount of \$200,000.00 for a one-year period with the option of two additional one-year periods. Office of Accountability and Choice is requesting an increase of the purchasing limit of this agreement by an additional \$135,000.00 to cover anticipated expenditures. The funds for these purchases are contained in the budgets allocated for these purposes.

Requested by:
Tara Konrardy

Additional Financial Impact:
\$135,000.00

Recommended Motion: That the request to increase the purchasing limit for 'Classroom Instructional Materials' " by an additional \$135,000.00, be approved as presented.



May 3, 2022 Board Meeting
Agenda Item 20.

Title

APPROVAL TO PURCHASE MATERIALS OR SERVICES (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS

Description

Pursuant to State Board Rules Purchasing Policies 6A-1.012(11)(b), the requirement for requesting competitive solicitations for commodities or contractual services from three or more sources is hereby waived as authorized by Section 1010.04(4)(a), F.S., for the purchase by district school boards of educational services and any type of copyrighted materials including, without limitation, educational tests, textbooks, printed instructional materials, computer software, where such materials are purchased directly from the producer or publisher, the owner of the copyright, an exclusive agent within the state, a governmental agency or a recognized educational institution.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Schools & Departments	Pioneer Valley Books	Study Kits	\$150,000.00

Recommendation

That the attached list of vendors for the anticipated purchase of materials and services exempt from the bidding process, be approved as presented.

Contact

CORCORAN & BRIZENDINE

Financial Impact

Not to exceed: \$150,000.00

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
5.3.22ExemptREC	4/20/2022	Cover Memo



Materials Management
Purchasing Department
101 Old Venice Road, Osprey, FL 34229
Phone 941-486-2183 ▪ Fax 941-486-2188
SarasotaCountySchools.net

MEMORANDUM

TO: Members of the School Board
Dr. Brennan Asplen III, Superintendent
Mitsi Corcoran, Assistant Superintendent Chief Financial Officer

FROM: Tracy Brizendine, Director of Materials Management

TITLE: APPROVAL TO PURCHASE MATERIALS OR SERVICES (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS

Pursuant to State Board Rules Purchasing Policies 6A-1.012(11)(b), the requirement for requesting competitive solicitations for commodities or contractual services from three or more sources is hereby waived as authorized by Section 1010.04(4)(a), F.S., for the purchase by district school boards of educational services and any type of copyrighted materials including, without limitation, educational tests, textbooks, printed instructional materials, computer software, where such materials are purchased directly from the producer or publisher, the owner of the copyright, an exclusive agent within the state, a governmental agency or a recognized educational institution.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Schools & Departments	Pioneer Valley Books	Study Kits	\$150,000.00

Requested by:
Tracy Brizendine

Financial Impact
Not to Exceed:
\$150,000.00

Recommended Motion: That the attached list of vendors for the anticipated purchase of materials and services exempt from the bidding process, be approved as presented.

PURCHASE OF MATERIAL OR SERVICES THAT ARE EXEMPT FROM THE BIDDING PROCESS

[illegible]



May 3, 2022 Board Meeting
Agenda Item 21.

Title

APPROVAL OF THE DELETION OF BUILDING #96-219 LOCATED AT PINE VIEW SCHOOL

Description

The specified building has been inspected by the Construction Services and Facilities Services staff and is deemed beyond economical to repair or renovate and is more cost-effective to be replaced with a new building.

Funds for this demolition is available through the capital project 3425.

Recommendation

That the demolition and deletion of building #96-219 located at Pine View School from the F.I.S.H. inventory be approved as presented.

Contact

DUMAS & HAMPTON

Financial Impact

\$3,970.00

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
Demo Memo_PVStorageShed_96-219	4/18/2022	Cover Memo



CONSTRUCTION SERVICES DEPARTMENT

7895 Fruitville Road
Sarasota, Florida 34240

Phone (941) 361-6680
Fax (941) 361-6684

MEMORANDUM

TO: Jody Dumas, Assistant Superintendent Chief Operations Officer
Operations Division

FROM: Don Hampton, Acting Director
Facilities Services Department

REQUESTED BY: Jim Deunger

DATE: 04/04/2022

RE: Pine View School Storage shed #96-219 to be deleted for demolition

The Long Range Planning office has determined that the storage shed is no longer needed by the district. The following building has been inspected by the Facilities Services and Construction Services staff and is deemed to no longer be economical to maintain or renovate. Therefore, the undersigned request the building be deleted and demolished.

<u>Location</u>	<u>FISH #</u>	<u>Year Built</u>	<u>Size</u>	<u>Type / Use</u>
Pine View School	96-219	1994	483 s.f.	Storage Shed

This recommendation will be placed on the agenda for the May 03, 2022, Board meeting for approval.

Don Hampton, Acting Director
Facilities Services Department _____
{signature}

Plan Room Acknowledgement _____
Wayne Starr {signature}



May 3, 2022 Board Meeting
Agenda Item 22.

Title

APPROVAL AND/OR RATIFICATION OF FACILITIES SERVICES' CHANGE ORDER

Description

The Facilities Services' change order is summarized on the enclosure for ease of review. This change order reflects a decrease of (\$15,711.54) in gross contract dollars. The (\$15,711.54) will be transferred back into project 3226.

Recommendation

That the Facilities Services' change orders be approved and/or ratified as presented.

Contact

DUMAS & HAMPTON

Financial Impact

(\$15,711.54)

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
May 03 2022_FSD-CO	4/20/2022	Cover Memo

Facilities Services Change Orders

PROJECT	CONTRACTOR	CO#	CURRENT CONTRACT AMOUNT	CHANGE	REVISED AMOUNT	EXPLANATION (see attached)	SALES TAX SAVINGS *	**
SUMMARY OF FACILITIES SERVICES CHANGE ORDERS PRESENTED FOR APPROVAL AND/OR RATIFICATION AT THE 05/03/2022 SCHOOL BOARD MEETING								
Sarasota High School , Track and Field Renovation	Jon F. Swift, Inc.	2	\$1,917,837.00	-\$15,711.54	\$1,902,125.46	To adjust the guaranteed maximum price and reconcile the contract between Owner and Construction Manager dated March 05, 2021.	\$0.00	R
			\$1,917,837.00	-\$15,711.54	\$1,902,125.46	TOTAL IN TAX SAVINGS:		

NOTE: The change orders (*identified above), for ratification, are the result of direct purchase of these items by the School Board to save sales tax.

**A=Approval; R=Ratification

CHANGE ORDER SUMMARY

PROJECT NAME: Sarasota High School, Track and Field Renovation

Contract No. 22102429

CHANGE ORDER NO. #02

BOARD DATE: May 3, 2022

ITEM 1) Description: This change order reflects a decrease of the contract between Owner and Construction Manager dated March 05, 2021.

Reason for Change: To adjust the guaranteed maximum price of the contract to reflect the actual cost of the work. The change order reconciles the savings realized thereby reducing the overall project cost. Funds will be transferred back into project 3226.

Cost of Change: DEDUCT (\$15,711.54)

SUMMARY: ITEM 1) DEDUCT (\$15,711.54)

TOTAL COST: DEDUCT (\$15,711.54)

Total Direct Material Purchase amount to date and as a % of original contract:

Total Tax Savings to date as a result of Direct Material Purchases:

Change Orders to date and as a % of original contract:

SUBMITTED BY:

**Don E
Hampton**
Don Hampton, Acting Director
Facilities Services Department

Digitally signed by Don E
Hampton
Date: 2022.04.18 10:24:01
-04'00'



AIA Document G701™ – 2017

Change Order

PROJECT: (Name and address)
SHS Track & Field Renovation
2155 Bahia Vista Street
Sarasota, FL 34239

CONTRACT INFORMATION:
Contract For: General Construction
Date: March 05, 2021

CHANGE ORDER INFORMATION:
Change Order Number: 002 REVISED
Date: April 18, 2022

OWNER: (Name and address)
School Board of Sarasota County
1960 Landings Boulevard, Sarasota, FL
34231

ARCHITECT: (Name and address)
Fisher Engineering
1817 Pinyon Pine Drive, Sarasota, FL
34240

CONTRACTOR: (Name and address)
Jon F. Swift, Inc.
2221 8th Street, Sarasota, FL 34234

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Credit unspent funds

The original Contract Sum was	\$	1,662,825.00
The net change by previously authorized Change Orders	\$	255,012.00
The Contract Sum prior to this Change Order was	\$	1,917,837.00
The Contract Sum will be decreased by this Change Order in the amount of	\$	15,711.54
The new Contract Sum including this Change Order will be	\$	1,902,125.46

The Contract Time will be increased by Zero (0) days.

The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Fisher Engineering
ARCHITECT (Firm name)

Jon F. Swift, Inc.
CONTRACTOR (Firm name)

School Board of Sarasota County

OWNER (Firm name)
BJ Grant
Digitally signed by BJ Grant
Date: 2022.04.20 10:04:16
-04'00'

SIGNATURE

SIGNATURE

SIGNATURE

Gregg Fisher, Architect
PRINTED NAME AND TITLE

Justin Williams, Vice President
PRINTED NAME AND TITLE

William Grant, SCSB Facilities Manager
PRINTED NAME AND TITLE

4-20-22
DATE

4/20/22
DATE

DATE

Sarasota High School Track and Field Renovation					
SCHOOL BOARD OF SARASOTA COUNTY					
APPLICATION AND CERTIFICATION FOR PAYMENT					
Contractor's signed certification is attached					
A	B				
OLD COST CODE	DESCRIPTION OF WORK	Final CO			
DIV 1	GENERAL REQUIREMENTS				
010640	DB Civil Engineer				
010660	DB Geotech Engineering				
010680	DB Structural Engineer				
010740	DB Electrical Engineer				
010780	DB Athletic Consultant				
011200	Project Manager	3,130.00			
011210	Proj Manager Vehicle	(75.00)			
011220	Project Manager - Fuel	(98.06)			
011500	Superintendent	(4,150.00)			
011510	Superintendent Vehicle	(882.50)			
011520	Superintendent - Fuel	(1,446.32)			
011800	Project Coordinator	960.00			
011950	Project Accountant				
012110	Precon Video/Pictures	(204.99)			
012150	Plan Cost				
012360	Misc Materials	86.48			
012500	As-Builts/Record Dwgs				
013000	Safety Consultant				
013100	Personal Protect Equip	(381.04)			
013150	Fire Extinguishers	(150.00)			
015000	Job Office Trailer	(750.00)			
015020	Job Office Furniture				
015040	Job Office Supplies				
	Proj. Mgmt. Software				
015700	Temp Svc - Internet	(575.15)			
010650	Temporary Fence				
016100	Housekeeping Labor	(1,428.00)			
016150	Housekeeping Materials	(600.00)			
016160	Dumpsters	388.93			
016250	Temporary Toilets	(1,500.00)			
016300	Temporary Labor	(1,228.29)			
016350	Ice and Cups	(238.61)			

016500	Temp Fence				
016700	Final Cleaning				
017100	Expendable Hand Tool	(750.00)			
017350	Survey	(1,022.50)			
018000	Insurance (Gen Liability)				
018100	Payment/Perform Bonds				
DIV 2	EXISTING CONDITIONS				
023210	Materials Testing				
024100	Demolition				
DIV 3	CONCRETE				
030000	Cast-in-Place Concrete				
DIV 5	METALS				
051200	Game Clock Columns				
DIV 11	EQUIPMENT				
116600	Track Mats/Groomer	1,449.00			
DIV 22	PLUMBING				
220000	Plumbing Allowance				
DIV 26	ELECTRICAL				
260005	Electrical Allowance				
DIV 31	EARTHWORK				
311000	Site Demo				
DIV 32	EXTERIOR IMPROVEMENTS				
321200	Track Rubber + Events	16,125.00			
321600	Site Concrete				
321800	Sports Fields				
323100	Fences/Gates	1,874.00			
328020	Irrigation - Allowance				
329200	Seeding/Sodding				
329210	Sod/Seed Maintenance				
	SUBTOTAL	8532.95			
6%	CM FEE	1859.98			
010150	Contingency (CM)	-26104.47			
	GRAND TOTAL	(15,711.54)			



May 3, 2022 Board Meeting
Agenda Item 23.

Title

ACCEPTANCE OF FACILITIES SERVICES' PROJECT COMPLETION AND APPROVAL OF THE FINAL PAYMENT TO CONTRACTOR AND THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE SARASOTA HIGH SCHOOL TRACK AND FIELD RENOVATION CONTRACT

Description

All work has been completed and all required close-out documents have been received from the contractor. The final project costs have been internally audited and are enclosed herein the final payment application #22102429-09 to the contractor for approval. The Acting Director of Facilities Services has determined that the project is complete in accordance with state statutes.

Recommendation

That the project be accepted as complete and the final payment and certificate of substantial completion be approved as presented.

Contact

DUMAS & HAMPTON

Financial Impact

N/A

Strategic Plan Reference

Goal: 5 Strategy: 5

ATTACHMENTS:

Description	Upload Date	Type
SHS Track&Field_Swift_22102429-09-FINAL	4/20/2022	Cover Memo

22102429-9

CONTRACTOR'S APPLICATION AND CERTIFICATE FOR PAYMENT

Project:
SBSC Contract #2210249
SBSC Project #3226

Request No:
Pay Application Date:
For Period Ending:

Nine - Final
4/7/2022
3/31/2022

FINAL

Sarasota High School Track and Field Renovation
2155 Bahia Vista Street
Sarasota, FL 34237

To Owner:
School Board of Sarasota County
1960 Landings Boulevard
Sarasota, FL 34231

From Construction Manager:

Jon F. Swift, Inc.
2221 8th Street
Sarasota, FL 34240

1. ORIGINAL CONTRACT SUM	\$ 1,662,825.00
2. NET CHANGE BY CHANGE ORDERS (1-30)	\$ 239,300.46
3. CONTRACT SUM TO DATE (1. +/- 2.)	\$ 1,902,125.46
4. TOTAL COMPLETED AND STORED TO DATE	\$ 1,902,125.46
5. RETAINAGE:	\$ -
6. TOTAL EARNED LESS RETAINAGE (4. - 5.)	\$ 1,902,125.46
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$ 1,791,498.18

8. CURRENT PAYMENT DUE (6. - 7.) \$ **110,627.28**

9. BALANCE TO FINISH INCL. RETAINAGE (3. - 6.) \$ -

CERTIFICATION BY THE CONTRACTOR: The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the contract documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Jon F. Swift, Inc.

Justin Williams

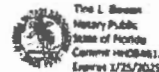
Digitally signed by Justin Williams
DN: C=US,
E=Justin@jonfswiftinc.com, O=Jon F
Swift Inc., CN=Justin Williams
Date: 2022.04.07 13:27:34-04'00'

BY: _____ 4/7/2022
Justin Williams, Vice President Date

Personally Known

Subscribed and sworn to before me this 7
day of April, 20 22

STATE OF FLORIDA
COUNTY OF **Sarasota**



Notary Public: _____
My Commission Expires: **January 25, 2025**

REVIEWED AND RECOMMENDED FOR PAYMENT

BJ Grant

Digitally signed by BJ Grant
Date: 2022.04.18 07:48:17 -04'00'

By: _____
Owner's Representative: William Grant, SCSB Facilities Manager

A	B	C	D	E	F	G	H	I	J	K	L	M	N
OLD COST CODE	DESCRIPTION OF WORK	Final CO	Contingency 02-Track Color to Red	NOTES	REVISED SCHEDULED VALUE (C+D)	WORK COMPLETED FROM PREVIOUS APPLICATION	WORK COMPLETED THIS PERIOD	MATERIALS PRESENTLY STORED	TOTAL COMPLETED AND STORED TO DATE (G+H+I)	% COMPLETE	BALANCE TO FINISH (F-J)	% RETAINAGE HELD	TOTAL RETAINAGE HELD
DIV 1	GENERAL REQUIREMENTS												
010640	DB Civil Engineer			0.00	40,200.00	37,800.00	2,400.00		40,200.00	100%	0.00	0%	0.00
010660	DB Geotech Engineering			2800.00	2,800.00	2,800.00			2,800.00	100%	0.00	0%	0.00
010680	DB Structural Engineer			850.00	850.00	850.00			850.00	100%	0.00	0%	0.00
010740	DB Electrical Engineer			(4135.00)	865.00	865.00			865.00	100%	0.00	0%	0.00
010780	DB Athletic Consultant			0.00	15,500.00	15,500.00			15,500.00	100%	0.00	0%	0.00
011200	Project Manager	3,130.00		11130.00	41,160.00	37,800.00	3,360.00		41,160.00	100%	0.00	0%	0.00
011210	Proj Manager Vehicle	(75.00)		225.00	940.00	860.00	80.00		940.00	100%	0.00	0%	0.00
011220	Project Manager - Fuel	(98.06)		281.94	816.94	816.94			816.94	100%	0.00	0%	0.00
011500	Superintendent	4,150.00		(5270.00)	68,425.00	63,665.00	4,760.00		68,425.00	100%	0.00	0%	0.00
011510	Superintendent Vehicle	(882.50)		(1182.50)	982.50	902.50	80.00		982.50	100%	0.00	0%	0.00
011520	Superintendent - Fuel	(1,446.32)		(1646.32)	1,058.68	1,025.67	33.01		1,058.68	100%	0.00	0%	0.00
011800	Project Coordinator	960.00	1,600.00	3680.00	15,120.00	13,200.00	1,920.00		15,120.00	100%	0.00	0%	0.00
011950	Project Accountant			0.00	3,915.00	3,915.00			3,915.00	100%	0.00	0%	0.00
012110	Precon Video/Pictures	(204.99)	500.00	295.01	845.01	751.12	93.89		845.01	100%	0.00	0%	0.00
012150	Plan Cost		(164.48)		35.52	35.52			35.52	100%	0.00	0%	0.00
012360	Misc Materials	86.48		1086.48	1,086.48	755.33	331.15		1,086.48	100%	0.00	0%	0.00
012500	As-Built/Record Dwgs		(1,600.00)		0.00	0.00			0.00	0%	0.00	0%	0.00
013000	Safety Consultant		(281.25)		343.75	343.75			343.75	100%	0.00	0%	0.00
013100	Personal Protect Equip	(381.04)		(381.04)	118.96	118.96			118.96	100%	0.00	0%	0.00
013150	Fire Extinguishers	(150.00)		(150.00)	0.00	0.00			0.00	0%	0.00	0%	0.00
015000	Job Office Trailer	(750.00)		0.00	0.00	0.00			0.00	0%	0.00	0%	0.00
015020	Job Office Furniture			0.00	0.00	0.00			0.00	0%	0.00	0%	0.00
015040	Job Office Supplies			0.00	0.00	0.00			0.00	0%	0.00	0%	0.00
015700	Proj. Mgmt. Software	(575.15)		4865.00	4,865.00	4,865.00			4,865.00	100%	0.00	0%	0.00
016100	Temp Svc - Internet		132.77		432.77	387.67	45.10		432.77	100%	0.00	0%	0.00
016650	Temporary Fence			0.00	0.00	0.00			0.00	0%	0.00	0%	0.00
016100	Housekeeping Labor	(1,428.00)	(1,170.00)	(2000.00)	0.00	0.00			0.00	0%	0.00	0%	0.00
016150	Housekeeping Materials	(600.00)		(600.00)	0.00	0.00			0.00	0%	0.00	0%	0.00
016160	Dumpsters	388.93	(2,594.27)	(4457.68)	1,542.32	1,093.92	448.40		1,542.32	100%	0.00	0%	0.00
016250	Temporary Toilets	(1,500.00)		(1500.00)	0.00	0.00			0.00	0%	0.00	0%	0.00
016300	Temporary Labor	(1,228.29)		(1228.29)	1,371.71	1,371.71			1,371.71	100%	0.00	0%	0.00
016350	Ice and Cups	(238.61)		(238.61)	11.39	11.39			11.39	100%	0.00	0%	0.00
016500	Temp Fence			707.92	707.92	707.92			707.92	100%	0.00	0%	0.00
016700	Final Cleaning		1,170.00	1170.00	1,170.00	1,170.00			1,170.00	100%	0.00	0%	0.00
017100	Expendable Hand Tool	(750.00)		(750.00)	0.00	0.00			0.00	0%	0.00	0%	0.00
017350	Survey	(1,022.50)	2,500.00	3850.00	19,330.00	19,330.00			19,330.00	100%	0.00	0%	0.00
018000	Insurance (Gen Liability)			3060.00	23,014.00	23,014.00			23,014.00	100%	0.00	0%	0.00
018100	Payment/Perform Bonds			(8286.00)	11,668.00	11,668.00			11,668.00	100%	0.00	0%	0.00
DIV 2	EXISTING CONDITIONS												
023210	Materials Testing			(6531.00)	869.00	869.00			869.00	100%	0.00	0%	0.00
024100	Demolition		1,250.00	1250.00	1,250.00	1,250.00			1,250.00	100%	0.00	0%	0.00
DIV 3	CONCRETE				0.00	0.00			0.00	0%	0.00	0%	0.00
030000	Cast-In-Place Concrete			(33190.00)									
DIV 5	METALS												
051200	Game Clock Columns		228.82	(3121.18)	2,878.82	2,878.82			2,878.82	100%	0.00	0%	0.00
DIV 11	EQUIPMENT												
116600	Track Mats/Groomer	1,449.00	391.60	(11625.40)	4,824.60	3,375.60	1,449.00		4,824.60	100%	0.00	0%	0.00
DIV 22	PLUMBING												

Sarasota High School Track and Field Renovation
SCHOOL BOARD OF SARASOTA COUNTY
APPLICATION AND CERTIFICATION FOR PAYMENT
Contractor's signed certification is attached

APPLICATION NUMBER:
477/2022
APPLICATION DATE:
3/31/2022
PERIOD ENDING:
3/31/2022
SASC PROJECT NO:
3226

A	B	C	D	E	F	G	H	I	J	K	L	M	N
OLD COST CODE	DESCRIPTION OF WORK	Final CO	Contingency 02-Track Color to Red	Change Orders	REVISED SCHEDULED VALUE (C+D)	WORK COMPLETED FROM PREVIOUS APPLICATION	WORK COMPLETED THIS PERIOD	MATERIALS PRESENTLY STORED	TOTAL COMPLETED AND STORED TO DATE (G+H+I)	% COMPLETE	BALANCE TO FINISH (F-J)	% RETAINAGE HELD	TOTAL RETAINAGE HELD
220000	Plumbing Allowance			1891.39	1,891.39	1,891.39			1,891.39	100%	0.00	0%	0.00
DIV 26	ELECTRICAL												
260005	Electrical Allowance			20181.04	53,681.04	53,681.04			53,681.04	100%	0.00	0%	0.00
DIV 31	EARTHWORK												
311000	Site Demo			800.00	800.00	800.00			800.00	100%	0.00	0%	0.00
DIV 32	EXTERIOR IMPROVEMENTS												
321200	Track Rubber + Events	16,125.00	20,025.03	575.83	218,100.00	201,975.00	16,125.00		218,100.00	100%	0.00	0%	0.00
321600	Site Concrete				0.00	0.00			0.00	0%	0.00	0%	0.00
321800	Sports Fields			416609.00	1,248,609.00	1,248,609.00			1,248,609.00	100%	0.00	0%	0.00
323100	Fences/Gates	1,874.00		(15326.00)	1,874.00	0.00	1,874.00		1,874.00	100%	0.00	0%	0.00
328020	Irrigation - Allowance			(1995.82)	504.18	504.18			504.18	100%	0.00	0%	0.00
329200	Seeding/Sodding			(2,791.00)	0.00	0.00			0.00	0%	0.00	0%	0.00
329210	Sod/Seed Maintenance			(1,000.00)	0.00	0.00			0.00	0%	0.00	0%	0.00
	SUBTOTAL	8532.95	20025.03	300454.98	1,794,457.98	1,761,458.43	32,999.55	0.00	1,794,457.98		0.00		0.00
6%	CM FEE	1859.98	1201.50	13545.48	107,667.48	105,687.51	1,979.97	0.00	107,667.48	100%	0.00		
010150	Contingency (CM)	-26104.47	(21226.53)	(74700.00)	0.00	0.00	0.00		0.00	0%	0.00		
	GRAND TOTAL	(15,711.54)	0.00	239300.46	1,902,125.46	1,867,145.94	34,979.52	0.00	1,902,125.46	100%	0.00		0.00



Fisher Engineering
1817 Pinyon Pine Drive
Sarasota, FL 34240
941-203-8565
www.fisherengr.com

April 5, 2022

Mr. Justin Williams
Vice President
Jon F. Swift, Inc.
2221 8th Street
Sarasota, FL 34237

Invoice No. 4 – Final Invoice

PROJECT NAME: SARASOTA HIGH SCHOOL TRACK AND FIELD RENOVATION
ORIGINAL CONTRACT AMOUNT: \$40,200.00

Professional Engineering Services

Total Earned:	\$40,200.00
Previous Fee Billing	- \$37,700.00
Current Fee Billing	\$ 2,500.00

Total This Invoice **\$ 2,500.00**

*See total
next page
Matches total
completed &
stored.
M&C*



FISHER ENGINEERING
Civil Engineering Consultants

Sarasota High School Track

FE Project No. 21-0004

Invoice No. 4

4/5/2022

Task	Contract Amount	% COMP	AMOUNT COMPLETE	LESS AMOUNT PREV. BILLED	AMOUNT DUE THIS PERIOD
Engineering Design					
Task 1 Site Specific Survey (By Others)	\$0.00	0%	\$0.00	\$0.00	\$0.00
Task 2 SWFWMD Pre-Application Meeting	\$300.00	100%	\$300.00	\$300.00	\$0.00
Task 3 Concept Plan	\$3,500.00	100%	\$3,500.00	\$3,500.00	\$0.00
Task 4 Final Site Plan	\$4,000.00	100%	\$4,000.00	\$4,000.00	\$0.00
Task 5a,5b Grading and Drainage	\$12,500.00	100%	\$12,500.00	\$12,500.00	\$0.00
Task 6 Construction Drawings	\$6,800.00	100%	\$6,800.00	\$6,800.00	\$0.00
Task 7 SWFWMD Permitting	\$4,500.00	100%	\$4,500.00	\$4,500.00	\$0.00
Task 8 School Board of Sarasota County Permitting	\$3,000.00	100%	\$3,000.00	\$3,000.00	\$0.00
Task 9 Construction Services Support	\$3,100.00	100%	\$3,100.00	\$3,100.00	\$0.00
Task 10 Record Drawings / Final Certifications	\$2,500.00	100%	\$2,500.00	\$0.00	\$2,500.00
Subtotal	\$40,200.00		\$40,200.00	\$37,700.00	\$2,500.00

TOTAL = \$2,500.00

4/5/2022

6-Apr-22
11:15 AM

JON F. SWIFT, INC.
Payroll AR Billing Report
Job: 1198 SHS Track & Field Reno.
for Task: 011000

Page: 1 of 1

Post Date	Task	W/C	Cost Code	Hours	Class	AR Bill Rate	Extension
Employee: Williams, Justin L.							
12/17/2021	011000		011000	16.00	Regular	105	1680.00
12/24/2021	011000		011000	8.00	Regular	105	840.00
12/31/2021	011000		011000	8.00	Regular	105	840.00
				32.00			3360.00
Job Totals				32.00			3360.00

011210		Project Manager Vehicle		
PR	****	12/17/21	PR Consolidated	40.00
PR	****	12/24/21	PR Consolidated	20.00
PR	****	12/31/21	PR Consolidated	20.00
	Cost Code Totals		0.00 0.00	80.00

011510		Superintendent Vehicle		
PR	****	12/17/21	PR Consolidated	25.00
PR	****	12/31/21	PR Consolidated	15.00
PR	****	01/14/22	PR Consolidated	20.00
PR	****	01/21/22	PR Consolidated	20.00
	Cost Code Totals		0.00 0.00	80.00

6-Apr-22
11:22 AM

JON F. SWIFT, INC.
Payroll AR Billing Report
Job: 1198 SHS Track & Field Reno.
for Task: 011500

Page: 1 of 1

Post Date	Task	W/C	Cost Code	Hours	Class	AR Bill Rate	Extension
Employee: Devitt, Graham F.							
12/17/2021	011500		011500	20.00	Regular	85	1700.00
12/31/2021	011500		011500	12.00	Regular	85	1020.00
1/14/2022	011500		011500	15.00	Regular	85	1275.00
1/21/2022	011500		011500	9.00	Regular	85	765.00
				56.00			4760.00
Job Totals				56.00			4760.00

1216-01-1520-O

- \$33.00

1198-01-1520 -

\$33.01

Graden

12/9/2021 7:28:57 AM

Term: XXXXXXXXXX8004

Appr: 035120

Seq#: 064089

Product: Unleaded

Pump Gallons Price

12 20.131 \$3.279

Total Sale \$66.01

capture

Uisa

XXXXXXXXXXXX9163

Chip Read

USD\$ 66.01

CHASE UISA

Node: Issuer

XXXXXXXXXXXX831010

Approved

Justin Williams, PM

12/21/2021 10:21:58 AM

NON F. SWIFT
CONSTRUCTION

12/09/2021 07:21:12

Approved

Jason F. Swift, PM

12/21/2021 8:49:44 AM

NON F. SWIFT
CONSTRUCTION

experience at

* HyWawaVisit.com *

Take our survey for

a chance to win

Wawa swag

gift baskets and

gift cards valued

at up to \$500!

Disponible

en Espanol

Survey Code: 1122253

Store Number: 05177

Please respond

within 5 days

NO PURCHASE

NECESSARY

See rules at website

6-Apr-22
11:19 AM

JON F. SWIFT, INC.
Payroll AR Billing Report
Job: 1198 SHS Track & Field Reno.
for Task: 011800

Page: 1 of 1

Post Date	Task	W/C	Cost Code	Hours	Class	AR Bill Rate	Extension
Employee: Bowen, Tina L.							
12/17/2021	011800		011800	32.00	Regular	40	1280.00
12/24/2021	011800		011800	8.00	Regular	40	320.00
1/7/2022	011800		011800	8.00	Regular	40	320.00
				48.00			1920.00
Job Totals				48.00			1920.00



PLEASE NOTE NEW MAILING ADDRESS

100 Cessna Lane

Spicewood, TX 78669

Accounting: 512-923-2044 Main: 727-520-8181

accounting@aerophoto.com

Bill To:

JON F SWIFT INC

2221 8TH ST

SARASOTA, FL 34237

1198-01-2100

Ship To:

JON F SWIFT INC

ATTN JUSTIN WILLIAMS

2221 8TH ST

SARASOTA, FL 34237

Approved

Justin Williams, PM

01/19/2022 9:49:13 AM

JON F. SWIFT
CONSTRUCTION

For questions regarding your invoice or to request a statement, please contact Beth Burdett at 512-923-2044 or beth.aerophoto@gmail.com.

Sent Via: US Mail

Rep: DS

Project Name: SARASOTA HIGH SCHOOL FOOTBALL

& TRACK

Shooting Date: 01/10/22

PO #:

Description	Qty	Rate	Amount
3 VIEWS, 1 8X11 OF EACH		75.00	75.00T
IMAGES EMAILED @ 150 DPI W/ LOGO		0.00	0.00
MAILING CHARGE		11.50	11.50
FLORIDA FUEL SURCHARGE		2.00	2.00T

Projects must be cancelled, in writing, 3 days prior to your scheduled flight or you will be held responsible for all charges.

"DISCLAIMER"

We are not RESPONSIBLE for items once they leave our office. We operate FBO shipping point, freight prepaid. This means that our responsibility of the goods transfers from shipper to buyer the moment it leaves our office.

**Please include invoice numbers on ALL payments.
There is a \$35.00 charge for returned check!**

Physical address remains:

4000 16th St N

St Petersburg, FL 33703

Subtotal \$88.50

Sales Tax (7.0%) \$5.39

Total \$93.89

Payments/Credits \$0.00

Balance Due \$93.89

Terms Net 30

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1198-01-2360

**How doers
get more done.**

4111 CATTLEMEN ROAD
SARASOTA, FL 34233 (941) 377-1900

0255 00097 80099 12/16/21 03:36 PM
SALE CASHIER

ORDER ID: H0255-330128
RECALL AMOUNT 314.68
SUBTOTAL 314.68
SALES TAX 16.50
TOTAL \$331.18
XXXXXXXXXXXX9163 VISA 331.18
AUTH CODE 05536G/2973675 TA

P.O.#/JOB NAME: shs football field



0255 97 80099 12/16/2021 2409

DID WE NAIL IT?

Take a short survey for a chance TO WIN
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: GVM3 160742 160584
PASSWORD: 21616 160487

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.



REPRINT

2021-12-16 16:04

END OF HOME DEPOT DELIVERY - REF #V02

Customer Copy

TOTAL CHARGES OF ALL MERCHANDISE & SERVICES

Policy Id (PI):

: ;

'The Home Depot reserves the right to limit / deny returns. Please see the return policy sign in stores for details.'

ORDER TOTAL	\$314.68
SALES TAX	\$16.50
TOTAL	\$331.18
BALANCE DUE	\$0.00

END OF ORDER No. H0255-330128



Summary for Graham Devitt: 941-302-4013

Your Plan

Business Unlimited Data

\$45.00 monthly charge
\$.25 per minute

Unlimited Data

Unlimited monthly gigabyte

Have more questions about your charges?
Get details for usage charges at
b2b.verizonwireless.com.

Monthly Charges

Business Unlimited Data	11/16 – 12/15	45.00
		\$45.00
Surcharges		
Regulatory Charge		.02
Administrative Charge		.06
		\$.08
Taxes, Governmental Surcharges and Fees		
FL Communications Service Tax		.01
Sarasota Comm Srvc Tax		.01
		\$.02
Total Current Charges for 941-302-4013		\$45.10



941-226-3028

On Time Dumpster and Potties
1840 61st St., Bldg. A
Sarasota, FL 34243
941-739-2017
ontimedumpsterservice@gmail.com

Invoice

1198-01-6160

BILL TO:

Jon F. Swift Inc.
2221 8th Street
Sarasota, FL 34237

INVOICE #	DATE	TOTAL DUE	TERMS	ENCLOSURE
10350	12/07/2021	\$182.48	Due on receipt	

JOB NAME
Sarasota high

SITE ADDRESS
Browning Street

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
12/03/2021	Haul Fee	Haul fee	1	150.00	150.00
12/03/2021	Dump Fees	Dump Fees	0.58	56.00	32.48

Thank you for your business!

BALANCE DUE

\$182.48

PLEASE NOTE OUR NEW ADDRESS:
1840 61st Street, Building A
Sarasota, FL 34243

**Please send all payments to new location.

Approved

Justin Williams, PM
12/13/2021 11:08:51 AM

JON F. SWIFT
CONSTRUCTION



941-226-3028

On Time Dumpster and Potties
1840 61st St., Bldg. A
Sarasota, FL 34243
941-739-2017
ontimedumpsterservice@gmail.com

Invoice

1198-01-6160

BILL TO:

Jon F. Swift Inc.
2221 8th Street
Sarasota, FL 34237

INVOICE #	DATE	TOTAL DUE	TERMS	ENCLOSURE
10504	12/14/2021	\$265.92	Due on receipt	

SITE ADDRESS

Browning St

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
12/09/2021	Haul Fee	Haul fee	1	150.00	150.00
12/09/2021	Dump Fees	Dump Fees	2.07	56.00	115.92

Thank you for your business!

BALANCE DUE

\$265.92

PLEASE NOTE OUR NEW ADDRESS:
1840 61st Street, Building A
Sarasota, FL 34243

**Please send all payments to new location.

Approved

Justin Williams, PM

01/03/2022 1:51:39 PM

JOHN F. SWIFT
CONSTRUCTION

**S S E & Associates, Inc.**

Telephone: 386-428-8875
Fax: 386-428-8767
569 Canal Street, Post Office Box 602
New Smyrna Beach, FL 32168

Invoice

Date	Invoice #
7/27/2021	72721-2

Bill To	Ship To
Jon F. Swift Construction 2221 8th Street Sarasota, FL 34237	Jon F. Swift Construction Attn: Graham Devitt 2221 8th Street Sarasota, FL 34237

P.O. No./Contract No.	Terms	Rep
CC	Due on receipt	KA

Item	Description	Qty	Rate	Amount
Wall Pads	One (1) Pair – GSPPAD4 – Football Goal Post Pads, fits poles up to 6” O.D. *Choice of manufacturers standard colors. TOTAL DELIVERED ONLY	1	1,400.00	1,400.00
CC Fee	CREDIT CARD PROCESSING FEE @ 3.5%	1	49.00	49.00

Invoice reflects payment in full in advance.

Total \$1,449.00

Payments/Credits -\$1,449.00

Balance Due \$0.00

www.sseteam.com

The Track Doctor Inc

740 E JAMAICA CT
MERIDIAN, ID 83642
kathryn@thetrackdr.com



INVOICE

BILL TO

Jon Swift Construction
2221 8th Street
Sarasota, FL 34237

INVOICE

DATE 1137
TERMS 03/18/2022
Net 30

PROJECT NAME
Sarasota High School

P.O. NUMBER
1198321200

Hold 5% retainage

DESCRIPTION

Change Order

Apply new rubber to apx 50'x8" to outside line. Paint lane line

RATE

16,125.00

AMOUNT

16,125.00

Remit to:

The Track Doctor, Inc
740 E. Jamaica Ct
Meridian, ID 83642

BALANCE DUE

\$16,125.00

-1,612.50

\$14,512.50

Approved

Justin Williams, PM
03/21/2022 10:03:17 AM

JON F. SWIFT
CONSTRUCTION

Thank you for your business!



8135 25th Court East
Sarasota, FL 34243

Bill To

Jon F. Swift Inc.
2221 8th Street
Sarasota, FL 34237
941-951-6100
941-654-4369

☐ Please check box if address is incorrect or has changed, and indicate change(s) on reverse side.

Invoice

Due Date	Date	Invoice #
12/7/2021	12/7/2021	14043

Ship To

Sarasota HS Track
1198-32-3100

Balance Due	\$1,874.00
--------------------	-------------------

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT
IN THE ENCLOSED ENVELOPE.

P.O. No.	Terms	Project	Rep
verbal	Due on receipt	Sarasota HS Track	RM

Description	Qty	Rate	Amount
Replace existing 90 degree hinges w/new 180 degree hinges (22)		1,874.00	1,874.00
<div>Approved Justin Williams, PM 12/07/2021 5:06:27 PM JON F. SWIFT CONSTRUCTION</div>			

Credit Card Number ☐
Expiration Date ☐
CVV Code ☐
Billing Zip Code ☐

Subtotal	\$1,874.00
Sales Tax (7.0%)	\$0.00
Total	\$1,874.00
Deposit	\$0.00
Balance Due	\$1,874.00

Phone #

9417482700


RE: SHS track project

Grant William <William.Grant@sarasotacountyschools.net>

Mon 4/18/2022 7:50 AM

To: Carr Mary <Mary.Carr@sarasotacountyschools.net>

Cc: Tina Bowen <tina@jonfswiftinc.com>; Justin Williams <justin@jonfswiftinc.com>

 1 attachments (907 KB)

SKM_C450i22041410550.pdf;

Hey Mary,

Please see the attached final pay app for the SHS track project. The project is complete and all closeout documents have been submitted and filed.

Have a nice day,

BJ Grant

Assistant Director of Facilities Services

Sarasota County School District

7889 Fruitville Road, Sarasota, FL 34240

941-927-9000 ext. 68839

Cell: 941-915-2018

Please be aware that all e-mail to and from Sarasota County Schools is subject to the public records laws of Florida.

Please be aware that all e-mail to and from Sarasota County Schools is subject to the public records laws of Florida.



Document G704® – 2017

Certificate of Substantial Completion

PROJECT: (name and address) SHS Track & Field Renovation 2155 Bahia Vista Street Sarasota, FL 34239	CONTRACT INFORMATION: Contract For: General Construction Date: March 05, 2021	CERTIFICATE INFORMATION: Certificate Number: 001 Date: January 11, 2022
OWNER: (name and address) Sarasota County School Board 1960 Landings Blvd., Sarasota, FL 34231	ARCHITECT: (name and address) Fisher Engineering 1817 Pinyon Pine Drive, Sarasota, FL 34240	CONTRACTOR: (name and address) Jon F. Swift, Inc. 2221 8th Street, Sarasota, FL 34237

The Work identified below has been reviewed and found, to the Architect's best knowledge, information, and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated below is the date established by this Certificate.

(Identify the Work, or portion thereof, that is substantially complete.)

Track and Field work substantially complete per plans

Fisher Engineering
ARCHITECT (Firm Name)

SIGNATURE

Gregg Fisher, Principal
PRINTED NAME AND TITLE

December 13, 2021
DATE OF SUBSTANTIAL COMPLETION

WARRANTIES

The date of Substantial Completion of the Project or portion designated above is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

(Identify warranties that do not commence on the date of Substantial Completion, if any, and indicate their date of commencement.)

Field and turf warranty to start 8/24/21

Track warranty to start 12/13/21

WORK TO BE COMPLETED OR CORRECTED

A list of items to be completed or corrected is attached hereto, or transmitted as agreed upon by the parties, and identified as follows:

(Identify the list of Work to be completed or corrected.)

Existing track asphalt did not extend to outside edge of lane 8 at southern end of visitor bleacher. This area to be patched, rubberized and striped

The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment, whichever occurs first. The Contractor will complete or correct the Work on the list of items attached hereto within Sixty (60) days from the above date of Substantial Completion.

Cost estimate of Work to be completed or corrected: \$10000

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work, insurance, and other items identified below shall be as follows:

(Note: Owner's and Contractor's legal and insurance counsel should review insurance requirements and coverage.)

The Owner and Contractor hereby accept the responsibilities assigned to them in this Certificate of Substantial Completion:

Jon F. Swift, Inc.
CONTRACTOR (Firm Name)

SIGNATURE

Justin Williams, Vice
President
PRINTED NAME AND TITLE

January 11, 2022
DATE

Sarasota County School
Board

Don E
Hampton

Digitally signed by Don E
Hampton
Date: 2022.04.18 09:56:33
-04'00'

Don Hampton, Facilities
Director
PRINTED NAME AND TITLE

DATE



May 3, 2022 Board Meeting
Agenda Item 24.

Title

APPROVAL TO EXTEND THE ONE-(1) SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT CONTINUING SERVICES CONTRACT FOR AN ADDITIONAL ONE (1)-YEAR PERIOD

Description

The one (1) individual contract, under the terms of individual non-exclusive three (3)-year period continuing services contract, was Board approved on 5/7/2019 (Item #53). Staff is recommending to extend this contract for an additional one (1)-year period at mutually agreed rates and conditions. There are available funds to cover this contract for the one (1)-year extension period. Funds are available for these services through project accounts.

Recommendation

That the one (1)-year extension of the one (1) Southwest Florida Water Management District (SWFWMD) status reports continuing services contract be approved as presented.

Contact

DUMAS & DREGER

Financial Impact

N/A

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
Stantec's_1-year_Extension_Letter	3/24/2022	Cover Memo



SARASOTA
County Schools

Jane A. Dreger, Director
Construction Services Department
Jane.Dreger@SarasotaCountySchools.net
7895 Fruitville Road, Sarasota, FL 34240
941-927-9000, ext. 69024 • cell 941-915-7388

March 23, 2022

D. Scott McKenna
STANTEC CONSULTING SERVICES, INC.
6900 Professional Parkway East
Sarasota, FL 34240

RE: NON-EXCLUSIVE THREE-YEAR CONTINUING CONTRACT BETWEEN OWNER AND
CONSULTANT FOR SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT
(SWFWMD) STATUS REPORTS CONSULTING SERVICES FOR OWNER ASSIGNED
PROJECTS

Dear Scott,

On 5/7/2019, (Item #39), The School Board of Sarasota County, Florida approved the referenced continuing contract, which pursuant to its terms was valid for a period of three (3) years. This contract expires on 5/6/2022. The School Board of Sarasota County, Florida wants to extend your contract for an additional one-year period at mutually agreed rates and conditions.

Please consider this letter as written notification of the Board's exercise of its right to extend this continuing services contract for a fourth and final year, through 5/7/2023. The Board is making this offer to extend based on the condition that your company agrees to this extension based on the same rates and conditions which applied during the initial three-year contract period. Please indicate below whether your company agrees to this extension, based on the same rates and conditions, by completing the section at the bottom of this letter. Please sign and return electronically to Doreen Kingsley.

If you have questions, please call me.

Sincerely,

Jane Dreger

Jane A. Dreger,
Director

JD/DK

On behalf of STANTEC CONSULTING SERVICES, INC., the undersigned hereby X agrees / declines to extend the referenced continuing services contract for SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFWMD) STATUS REPORTS Services through 5/7/2023 as set forth above.

Signature: *Scott McKenna*

Title: Principal/ Senior Project Manager

Printed Name of Individual: D. Scott McKenna, PE

Date: 03/24/2022

SarasotaCountySchools.net



May 3, 2022 Board Meeting
Agenda Item 25.

Title

APPROVAL AND/OR RATIFICATION OF CONSTRUCTION SERVICES' CHANGE ORDERS

Description

The Construction Services' change orders are summarized on the enclosure for ease of review. These change orders collectively total an increase of \$1,223,068.69 in gross contract dollars.

Included in these change orders is a (\$52,361.00) credit for direct material purchases; the corresponding direct material purchase orders of \$49,350.00 result a net of \$3,011.00 in sales tax savings.

Recommendation

That the Construction Services' change orders be approved and/or ratified as presented.

Contact

DUMAS & DREGER

Financial Impact

\$1,223,068.69

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description

May 03 2022_CSD-COs

Upload Date

4/18/2022

Type

Cover Memo



Change Orders

Project	Contractor	CO#	Contract Sum prior to this Change Order request	Contract Change Order amount	Revised Contract Amount	EXPLANATION (see attached)	SALES TAX SAVINGS *	Direct Purchase order Amount	**
SUMMARY OF CONSTRUCTION SERVICES CHANGE ORDERS PRESENTED FOR APPROVAL AND/OR RATIFICATION AT THE 05/03/2022 SCHOOL BOARD MEETING									
Lamarque EL, Laurel Nokomis, Tatum Ridge EL, & Taylor Ranch EL District-Wide portable Moves 2021-2022	P.J. Hayes, Inc. d/b/a Tandem Construction	01	\$1,794,969.31	\$1,275,429.69	\$3,070,399.00	This change order contractually adds the scope of work to provide labor, material, and equipment to complete the phase 2 work.		\$0.00	R
Booker High School Visual Performing Arts (VPA) Renovation Phase 1	Core Construction Services of Florida, LLC	09	\$20,296,853.85	-\$52,361.00	\$20,244,492.85	This change order reflects a decrease of the contract for the DPO: Argos USA LLC.	\$3,011.00	\$49,350.00	R
			\$22,091,823.16	\$1,223,068.69	\$23,314,891.85	TOTAL IN TAX SAVINGS:	\$3,011.00	\$49,350.00	

NOTE: The change orders (*identified above), for ratification, are the result of direct purchase of these items by the School Board to save sales tax.

**A=Approval; R=Ratification

CHANGE ORDER SUMMARY

PROJECT NAME:

**Lamarque EL, Laurel Nokomis, Tatum Ridge EL & Taylor Ranch EL
District-Wide Portable Moves 2021-2022**

CONTRACT NO. 22201729

CHANGE ORDER NO. #01

BOARD DATE: May 3, 2022

ITEM 1) Description: This Change order reflects an increase of the contract between Owner and Construction Manger dated October 14, 2021

Reason for Change: This change order contractually adds the scope of work to provide labor, material, and equipment to complete the Phase 2 work which includes design and installation of four (4) portables at Laurel Nokomis, three (3) portables at Taylor Ranch, three (3) portables at Tatum Ridge and three (3) portables at LaMarque Elementary.

Cost of Change: ADD: \$1,275,429.69

SUMMARY: ITEM 1) ADD: \$1,275,429.69

TOTAL COST: ADD: \$1,275,429.69

Total Direct Material Purchase amount to date and as a % of original contract:	<input type="text" value="\$0.00"/>	<input type="text" value="0.00%"/>
Total Tax Savings to date as a result of Direct Material Purchases:	<input type="text" value="\$0.00"/>	
Change Orders to date and as a % of original contract:	<input type="text" value="\$1,275,429.69"/>	<input type="text" value="71%"/>

SUBMITTED BY:

**Brian T.
Mabee**

Digitally signed by Brian
T. Mabee
Date: 2022.04.07 10:18:06
-04'00'

**Brian Mabee, Project Manager
Construction Services Department**



5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240
Ph: (941) 954-1599
Fax: (941) 954-5511

Change Order

Project:

21-029 SBSC District Portables Move 2

Change Order: 01**Date: 4/5/2022****Architect's Project:****Contractor:**

P.J. Hayes, Inc d/b/a Tandem Construction
5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240

The Contract is changed as follows:

Phase 2 Work

01 Phase 2 Work

\$1,275,429.69

The original Contract Amount was	\$1,794,969.31
Net change by previously authorized Change Orders	0.00
The Contract Amount prior to this Change Order was	1,794,969.31
The Contract will be increased by this Change Order in the amount of	1,275,429.69
The new Contract Amount including this Change Order will be	\$3,070,399.00
The Contract Time will be increased by 149 calendar days.	
The date of Substantial Completion as of the date of this Change Order therefore is 08/30/2022.	

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Sweet Sparkman Architects Inc
ARCHITECT
1819 Main Street
Sarasota, FL 34236

P.J. Hayes, Inc d/b/a Tandem Construction
CONTRACTOR
5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240

School Board of Sarasota Cnty
OWNER
1900 Landings Boulevard
Sarasota, FL 34231

Todd M. Sweet
(Signature)
Digitally signed by Todd M. Sweet
DN: cn=Todd M. Sweet,
email=tsweet@sweetsparkman.c
om, c=US
Date: 2022.04.06 16:22:21 -04'00'

Jodi Dressig
(Signature)
Digitally signed by Jodi Dressig
DN: cn=Jodi Dressig,
email=jdressig@tandemconstruction.com, c=US
Date: 2022.04.06 10:16:51 -04'00'

Jane Dreger
(Signature)
Digitally signed by Jane Dreger
DN: cn=Jane Dreger,
email=jdreger@schoolsarasota.org, c=US
Date: 2022.04.07
11:59:00 -04'00'

By
April 6, 2022
Date

By
Date

By
Date



5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240
Ph: (941) 954-1599
Fax: (941) 954-5511

Change Request

To: Brian Mabee
School Board of Sarasota Cnty
7895 Fruitville Road
Sarasota, FL 34239
Ph: (941)927-9000 x69033 Fax: (941)361-6684

Number: 01
Date: 4/5/2022
Job: 21-029 SBSC District Portables Move 2

Description: Phase 2 Work

We are pleased to offer the following specifications and pricing to make the following changes:

Provide labor, material and equipment to complete the Phase 2 work for District-Wide Portable Moves in accordance with the Contract Documents and plans as prepared by Sweet Sparkman Architects. Scope of work includes:

Design and building infrastructure required for the installation of 7 district relocated portables at LNS, 4 of the 7 to be hooked up.
Design and building infrastructure of 8 leased portables at Taylor Ranch, 3 of the 8 to be hooked up and relocate one existing portable.

Design and building infrastructure of 3 district relocated portable at Tatum, 3 of the 3 to be hooked up.

Design and building infrastructure of 3 district relocated portable at Lamarque, 3 of the 3 to be hooked up.

Scope includes but is not limited to transportation/setting, associated sitework, landscape, finishes, electrical, low voltage, fire alarm, fencing and plumbing.

The total direct cost to perform this work is \$1,178,826.77
(Please refer to attached sheet for details.)

Liability & Umbrella Ins.	\$11,788.27
P&P Bonds	\$12,620.52
CM Fee	\$72,194.13
Total:	\$1,275,429.69

If you have any questions, please contact me at (941)954-1599.

Submitted by: Jodi Dressig
Tandem Construction

Approved by: _____
Date: _____

Change Request 01 Price Breakdown Continuation Sheet

Description: Phase 2 Work

Description	Subjob	Cost Code	Price
Project Manager		01-0050	\$35,310.00
Project Superintendent		01-0060	\$35,280.00
Project Acct./ Administration		01-0090	\$8,480.00
FPL Fees		01-0140	\$30,000.00
Temporary Toilet		01-0170	\$480.00
Drinking Water		01-0190	\$200.00
Fuel Expense		01-0210	\$4,500.00
Waste Management & Disposal		01-0220	\$1,500.00
Safety & First Aid Supplies		01-0510	\$600.00
Temporary Fence/ Barriers		01-0200	\$2,500.00
PMIS - Cloud		01-0560	\$1,200.00
Design and CA - Lamarque		01-0433	\$16,880.00
Portable Structural Design		01-0434	\$4,900.00
Surveying/ Layout/ Asbuilts	1	02-2113	\$2,000.00
Material & Density Testing	1	02-3216	\$1,000.00
Relocate Furniture to Portable	1	02-4000	\$1,500.00
Railing Repair	1	05-0010	\$3,200.00
Final Cleaning	1	09-0010	\$2,000.00
Patching of Finishes	1	09-0011	\$2,000.00
Acoustical Tile Ceilings	1	09-5123	\$7,500.00
Signage	1	10-1400	\$1,000.00
Plumbing	1	22-0010	\$45,000.00
Elec/Low Vol/FA Unforseen Cond	1	26-0011	\$10,000.00
Sidewalks	1	32-1314	\$13,432.50
Exist. Sidewalk Repl/ Grinding	1	32-1315	\$4,000.00
Sitework	1	32-3100	\$35,455.00
Stabilized Fire Lane	1	32-3101	\$10,000.00
Final Grading	1	32-3102	\$3,750.00
Chain Link Fencing	1	32-3113	\$5,000.00
Sod Allowance	1	32-9300	\$15,000.00
Establishment of Sod	1	32-9301	\$1,000.00
Shell @ Fenced Elec. Yards	1	32-9303	\$5,000.00
Portable Lattice L&M	1	32-9304	\$10,860.00
Surveying/ Layout/ Asbuilts	2	02-2113	\$2,000.00
Material & Density Testing	2	02-3216	\$1,000.00
Portable Rel/ Tie Downs/ Ramps	2	02-3217	\$8,000.00
Relocate Furniture to Portable	2	02-4000	\$1,500.00
Final Cleaning	2	09-0010	\$2,000.00
Patching of Finishes	2	09-0011	\$5,000.00
Signage	2	10-1400	\$1,500.00
Plumbing	2	22-0010	\$35,000.00
Elec/Low Vol/FA Unforseen Cond	2	26-0011	\$10,000.00
Elec/Low Vol/FA Added Portable	2	26-0012	\$30,000.00
Elec/Low Vol/FA Relocated Port	2	26-0013	\$25,000.00
Sitework	2	32-3100	\$20,000.00
Sidewalks	2	32-3113	\$16,875.00
Final Grading	2	32-3114	\$3,750.00
Exist Sidewalk Repl/ Grinding	2	32-3115	\$4,000.00

Change Request 01 Price Breakdown Continuation Sheet

Description: Phase 2 Work

Description	Subjob	Cost Code	Price
Sod Allowance	2	32-9300	\$3,000.00
Establishment of Sod	2	32-9301	\$1,000.00
Chain Link Fencing	2	32-9302	\$5,000.00
Shell @ Fenced Elec. Yards	2	32-9303	\$5,000.00
Portable Lattice L&M	2	32-9304	\$8,143.50
Surveying/ Layout/ Asbuilts	3	02-2113	\$2,000.00
Material & Density Testing	3	02-3216	\$1,000.00
Relocate Furniture to Portable	3	02-4000	\$1,500.00
Railing Repair	3	05-0010	\$2,400.00
Final Cleaning	3	09-0010	\$2,000.00
Patching of Finishes	3	09-0011	\$5,000.00
Acoustical Tile Ceilings	3	09-5123	\$6,000.00
Signage	3	10-1400	\$1,000.00
Plumbing	3	22-0010	\$35,000.00
Elect/ Low Voltage/ Fire Alarm	3	26-0010	\$140,000.00
Elec/Low Vol/FA Unforseen Cond	3	26-0011	\$10,000.00
Sitework	3	32-3100	\$15,000.00
Sidewalks for Added Portables	3	32-3113	\$6,000.00
Final Grading	3	32-3114	\$3,750.00
Exist. Sidewalk Repl/ Grinding	3	32-3115	\$4,000.00
Sod Allowance	3	32-9300	\$3,000.00
Establishment of Sod	3	32-9301	\$1,000.00
Chain Link Fencing	3	32-9302	\$5,000.00
Shell @ Fenced Electrical Yard	3	32-9303	\$5,000.00
Portable Lattice L&M	3	32-9304	\$8,143.50
Surveying/ Layout/ Asbuilts	4	02-2113	\$2,000.00
Material & Density Testing	4	02-3216	\$1,000.00
Relocate Furniture to Portable	4	02-4000	\$1,500.00
Railing Repair	4	05-0010	\$2,400.00
Final Cleaning	4	09-0010	\$2,000.00
Patching of Finishes	4	09-0011	\$5,000.00
Acoustical Tile Ceilings	4	09-5123	\$6,000.00
Signage	4	10-1400	\$1,000.00
Plumbing	4	22-0010	\$35,000.00
Elect/ Low Voltage/ Fire Alarm	4	26-0010	\$140,000.00
Elec/Low Vol/FA Unforseen Cond	4	26-0011	\$10,000.00
Sitework	4	32-3100	\$15,000.00
Sidewalks for Added Portables	4	32-3113	\$6,000.00
Final Grading	4	32-3114	\$3,750.00
Exist Sidewalk Repl/ Grinding	4	32-3115	\$4,000.00
Sod Allowance	4	32-9300	\$3,000.00
Establishment of Sod	4	32-9301	\$1,000.00
Chain Link Fencing	4	32-9302	\$5,000.00
Shell @ Fenced Electrical Yard	4	32-9303	\$5,000.00
Portable Lattice L&M	4	32-9304	\$8,143.50
Contingency		98-0010	\$156,943.77

Subtotal: \$1,178,826.77



Project Name: District Portable Moves 21 (Design & Construction)
CHANGE ORDER: Phase 2 (LNS, Tatum, Taylor & Lamarque)
Guaranteed Maximum Price, April 1, 2022

DIVISION 1 - GENERAL CONDITIONS		Quantity	Unit	Unit Cost	Extended Cost
010050	PROJECT MANAGER	11	WK	3,210.00	35,310.00
010060	PROJECT SUPERINTENDENT	7	WK	5,040.00	35,280.00
010090	PROJECT ACCOUNTANT / ADMINISTRATION	16	WK	530.00	8,480.00
010140	FPL FEES LNS	1	LS	30,000.00	30,000.00
010170	TEMPORARY TOILET	1	MO	480.00	480.00
010190	DRINKING WATER	2	MO	100.00	200.00
010210	FUEL EXPENSE	5	MO	900.00	4,500.00
010220	WASTE MANAGEMENT & DISPOSAL	4	EA	375.00	1,500.00
010510	SAFETY & FIRST AID SUPPLIES	4	MO	150.00	600.00
010200	TEMPORARY FENCE / BARRIERS	1	LS	2,500.00	2,500.00
010560	PMIS - CLOUD	1	MM	1,200.00	1,200.00
010300	LIABILITY AND UMBRELLA INSURANCE	1	LS	11,788.27	11,788.27
010320	PAYMENT & PERFORMANCE BONDS	1	LS	12,620.52	12,620.52
010430	DESIGN AND CA-LAUREL NOKOMIS SCHOOL (SweetSparkman)	1	LS	10,610.00	INC IN PH 1 BUDGET
010431	DESIGN AND CA - TATUM RIDGE ES-(SweetSparkman)	1	LS	16,880.00	INC IN PH 1 BUDGET
010432	DESIGN AND CA - TAYLOR RANCH ES (SweetSparkman)	1	LS	19,440.00	INC IN PH 1 BUDGET
010431	DESIGN AND CA - LAMARQUE -(SweetSparkman)	1	LS	16,880.00	16,880.00
010434	PORTABLE STRUCTURAL DESIGN (HEES & ASSOCIATES)	1	LS	4,900.00	4,900.00

SUBTOTAL

166,238.79

LAUREL NOKOMIS

DIVISION 2 - EXISTING CONDITIONS		Quantity	Unit	Unit Cost	Extended Cost
022113	SURVEYING / LAYOUT/ CONSTRUCTION ASBUILTS	1	ALLOW	2,000.00	2,000.00
023216	MATERIAL TESTING / DENSITY TESTING	1	ALLOW	1,000.00	1,000.00
024000	RELOCATE FURNITURE TO PORTABLES	1	ALLOW	1,500.00	1,500.00
SUBTOTAL					4,500.00
DIVISION 5 - METALS		Quantity	Unit	Unit Cost	Estimated Cost
050010	RAILING REPAIR	4	ALLOW	800.00	3,200.00
SUBTOTAL					3,200.00
DIVISION 9 - FINISHES		Quantity	Unit	Unit Cost	Estimated Cost
090010	FINAL CLEANING	80	ALLOW	25.00	2,000.00
090011	PATCHING OF FINISHES	1	ALLOW	2,000.00	2,000.00
095123	ACOUSTICAL CEILING	1	ALLOW	7,500.00	7,500.00
SUBTOTAL					11,500.00
DIVISION 10 - SPECIALTIES		Quantity	Unit	Unit Cost	Estimated Cost
101400	SIGNAGE	1	ALLOW	1,000.00	1,000.00
SUBTOTAL					1,000.00
DIVISION 22 - PLUMBING		Quantity	Unit	Unit Cost	Extended Cost
220010	PLUMBING	1	ALLOW	45,000.00	45,000.00
SUBTOTAL					45,000.00



TANDEM

CONSTRUCTION

<u>DIVISION 26 - ELECTRICAL</u>		Quantity	Unit	Unit Cost	Extended Cost
260010	ELECTRICAL / LOW VOLTAGE / FIRE ALARM	1	LS	390,600.00	INC IN PH 1 BUDGET
260011	ELECTRICAL/LOW VOLT/FIRE ALARM UNFORSEEN CONDITIONS	1	ALLOW	10,000.00	10,000.00
SUBTOTAL					10,000.00
<u>DIVISION 32 - EXTERIOR IMPROVEMENTS</u>		Quantity	Unit	Unit Cost	Extended Cost
321314	SIDEWALKS	1990	ALLOW	6.75	13,432.50
321315	EXISTING SIDEWALK REPLACEMENT / GRINDING	1	ALLOW	4,000.00	4,000.00
323100	SITWORK	1	ALLOW	35,455.00	35,455.00
323101	STABILIZED FIRE LANE	1	ALLOW	10,000.00	10,000.00
323102	FINAL GRADING	5000	ALLOW	0.75	3,750.00
323113	CHAIN LINK FENCING	1	ALLOW	5,000.00	5,000.00
329300	SOD ALLOWANCE	1	ALLOW	15,000.00	15,000.00
329301	ESTABLISHMENT OF SOD	1	ALLOW	1,000.00	1,000.00
329303	SHELL AT FENCED ELECTRICAL YARDS	1	ALLOW	5,000.00	5,000.00
329304	PORTABLE LATTICE LABOR & MATERIAL	4	ALLOW	2,715.00	10,860.00
SUBTOTAL					103,497.50
TAYLOR RANCH					
<u>DIVISION 2 - EXISTING CONDITIONS</u>		Quantity	Unit	Unit Cost	Extended Cost
022113	SURVEYING / LAYOUT/ CONSTRUCTION ASBUILTS	1	ALLOW	2,000.00	2,000.00
023216	MATERIAL TESTING / DENSITY TESTING	1	ALLOW	1,000.00	1,000.00
024000	RELOCATE FURNITURE TO PORTABLES	1	ALLOW	1,500.00	1,500.00
	RELOCATE WOOD PORTABLE- ON SITE	1	ALLOW	8,000.00	8,000.00
SUBTOTAL					12,500.00
<u>DIVISION 5 - METALS</u>		Quantity	Unit	Unit Cost	Estimated Cost
050010	RAILING REPAIR	3	ALLOW	NIC	NIC
SUBTOTAL					NIC
<u>DIVISION 9 - FINISHES</u>		Quantity	Unit	Unit Cost	Estimated Cost
090010	FINAL CLEANING	80	ALLOW	25.00	2,000.00
090011	PATCHING OF FINISHES	1	ALLOW	5,000.00	5,000.00
SUBTOTAL					7,000.00
<u>DIVISION 10 - SPECIALTIES</u>		Quantity	Unit	Unit Cost	Estimated Cost
101400	SIGNAGE	1	ALLOW	1,500.00	1,500.00
SUBTOTAL					1,500.00
<u>DIVISION 22 - PLUMBING</u>		Quantity	Unit	Unit Cost	Extended Cost
220010	PLUMBING	1	ALLOW	35,000.00	35,000.00
SUBTOTAL					35,000.00
<u>DIVISION 26 - ELECTRICAL</u>		Quantity	Unit	Unit Cost	Extended Cost
260010	ELECTRICAL / LOW VOLTAGE / FIRE ALARM	1	LS	267,300.00	INC IN PH 1 BUDGET
	ELECTRICAL / LOW VOLTAGE / FIRE ALARM- ADDED PORTABLE	1	ALLOW	30,000.00	30,000.00
260010	ELECTRICAL / LOW VOLT/ FIRE ALARM UNFORSEEN CONDITIONS	1	ALLOW	10,000.00	10,000.00
	ELECTRICAL / LOW VOLT/ FIRE ALARM - RELOCATED PORTABLE	1	ALLOW	25,000.00	25,000.00
SUBTOTAL					65,000.00



TANDEM

CONSTRUCTION

DIVISION 32 - EXTERIOR IMPROVEMENTS		Quantity	Unit	Unit Cost	Extended Cost
323100	SITEWORK	1	ALLOW	20,000.00	20,000.00
323113	SIDEWALKS	2500	ALLOW	6.75	16,875.00
323114	FINAL GRADING	5000	ALLOW	0.75	3,750.00
323115	EXISTING SIDEWALK REPLACEMENT / GRINDING	1	ALLOW	4,000.00	4,000.00
329300	SOD ALLOWANCE	1	ALLOW	3,000.00	3,000.00
329301	ESTABLISHMENT OF SOD	1	ALLOW	1,000.00	1,000.00
329302	CHAIN LINK FENCING	1	ALLOW	5,000.00	5,000.00
329303	SHELL AT FENCED ELECTRICAL YARDS	1	ALLOW	5,000.00	5,000.00
329304	PORTABLE LATTICE LABOR & MATERIAL	3	ALLOW	2,714.50	8,143.50
SUBTOTAL					66,768.50

TATUM RIDGE					
DIVISION 2 - EXISTING CONDITIONS		Quantity	Unit	Unit Cost	Extended Cost
022113	SURVEYING / LAYOUT/ CONSTRUCTION ASBUILTS	1	ALLOW	2,000.00	2,000.00
023216	MATERIAL TESTING / DENSITY TESTING	1	ALLOW	1,000.00	1,000.00
024000	RELOCATE FURNITURE TO PORTABLES	1	ALLOW	1,500.00	1,500.00
SUBTOTAL					4,500.00

DIVISION 5 - METALS		Quantity	Unit	Unit Cost	Estimated Cost
050010	RAILING REPAIRS	3	ALLOW	800.00	2,400.00
SUBTOTAL					2,400.00

DIVISION 9 - FINISHES		Quantity	Unit	Unit Cost	Estimated Cost
090010	FINAL CLEANING	80	ALLOW	25.00	2,000.00
090011	PATCHING OF FINISHES	1	ALLOW	5,000.00	5,000.00
095123	ACOUSTICAL CEILING	1	ALLOW	6,000.00	6,000.00
SUBTOTAL					13,000.00

DIVISION 10 - SPECIALTIES		Quantity	Unit	Unit Cost	Estimated Cost
101400	SIGNAGE	1	ALLOW	1,000.00	1,000.00
SUBTOTAL					1,000.00

DIVISION 22 - PLUMBING		Quantity	Unit	Unit Cost	Extended Cost
220010	PLUMBING	1	ALLOW	35,000.00	35,000.00
SUBTOTAL					35,000.00

DIVISION 26 - ELECTRICAL		Quantity	Unit	Unit Cost	Extended Cost
260010	ELECTRICAL / LOW VOLTAGE / FIRE ALARM	1	ALLOW	140,000.00	140,000.00
260010	ELECTRICAL / LOW VOLT/ FIRE ALARM UNFORSEEN CONDITIONS	1	ALLOW	10,000.00	10,000.00
SUBTOTAL					150,000.00

DIVISION 32 - EXTERIOR IMPROVEMENTS		Quantity	Unit	Unit Cost	Extended Cost
323100	SITEWORK	1	ALLOW	15,000.00	15,000.00
323113	SIDEWALKS	1	ALLOW	6,000.00	6,000.00
323114	FINAL GRADING	5000	ALLOW	0.75	3,750.00
323115	EXISTING SIDEWALK REPLACEMENT / GRINDING	1	ALLOW	4,000.00	4,000.00
329300	SOD ALLOWANCE	1	ALLOW	3,000.00	3,000.00
329301	ESTABLISHMENT OF SOD	1	ALLOW	1,000.00	1,000.00
329302	CHAIN LINK FENCING	1	ALLOW	5,000.00	5,000.00
329303	SHELL AT FENCED ELECTRICAL YARD	1	ALLOW	5,000.00	5,000.00
329304	PORTABLE LATTICE LABOR & MATERIAL	3	ALLOW	2,714.50	8,143.50
					50,893.50



TANDEM

CONSTRUCTION

LAMARQUE

<u>DIVISION 2 - EXISTING CONDITIONS</u>		Quantity	Unit	Unit Cost	Extended Cost
022113	SURVEYING / LAYOUT/ CONSTRUCTION ASBUILTS	1	ALLOW	2,000.00	2,000.00
023216	MATERIAL TESTING / DENSITY TESTING	1	ALLOW	1,000.00	1,000.00
024000	RELOCATE FURNITURE TO PORTABLES	1	ALLOW	1,500.00	1,500.00
SUBTOTAL					4,500.00
<u>DIVISION 5 - METALS</u>		Quantity	Unit	Unit Cost	Estimated Cost
050010	RAILING REPAIRS	3	ALLOW	800.00	2,400.00
SUBTOTAL					2,400.00
<u>DIVISION 9 - FINISHES</u>		Quantity	Unit	Unit Cost	Estimated Cost
090010	FINAL CLEANING	80	ALLOW	25.00	2,000.00
090011	PATCHING OF FINISHES	1	ALLOW	5,000.00	5,000.00
095123	ACOUSTICAL CEILING	1	ALLOW	6,000.00	6,000.00
SUBTOTAL					13,000.00
<u>DIVISION 10 - SPECIALTIES</u>		Quantity	Unit	Unit Cost	Estimated Cost
101400	SIGNAGE	1	ALLOW	1,000.00	1,000.00
SUBTOTAL					1,000.00
<u>DIVISION 22 - PLUMBING</u>		Quantity	Unit	Unit Cost	Extended Cost
220010	PLUMBING	1	ALLOW	35,000.00	35,000.00
SUBTOTAL					35,000.00
<u>DIVISION 26 - ELECTRICAL</u>		Quantity	Unit	Unit Cost	Extended Cost
260010	ELECTRICAL / LOW VOLTAGE / FIRE ALARM	1	ALLOW	140,000.00	140,000.00
260010	ELECTRICAL / LOW VOLT/ FIRE ALARM UNFORSEEN CONDITIONS	1	ALLOW	10,000.00	10,000.00
SUBTOTAL					150,000.00
<u>DIVISION 32 - EXTERIOR IMPROVEMENTS</u>		Quantity	Unit	Unit Cost	Extended Cost
323100	SITWORK	1	ALLOW	15,000.00	15,000.00
323113	SIDEWALKS	1	ALLOW	6,000.00	6,000.00
323114	FINAL GRADING	5000	ALLOW	0.75	3,750.00
323115	EXISTING SIDEWALK REPLACEMENT / GRINDING	1	ALLOW	4,000.00	4,000.00
329300	SOD ALLOWANCE	1	ALLOW	3,000.00	3,000.00
329301	ESTABLISHMENT OF SOD	1	ALLOW	1,000.00	1,000.00
329302	CHAIN LINK FENCING	1	ALLOW	5,000.00	5,000.00
329303	SHELL AT FENCED ELECTRICAL YARD	1	ALLOW	5,000.00	5,000.00
329304	PORTABLE LATTICE LABOR & MATERIAL	3	ALLOW	2,714.50	8,143.50
					50,893.50



RECAP

RECAP

DIVISION 1 - GENERAL CONDITIONS

166,238.79

DIVISION 2 - EXISTING CONDITIONS

DIVISION 5 - METALS

DIVISION 9 - FINISHES

DIVISION 10 - SPECIALTIES

DIVISION 22 - PLUMBING

DIVISION 26 - ELECTRICAL

DIVISION 32 - EXTERIOR IMPROVEMENTS

DIRECT COST SUBTOTAL

880,053.00
1,046,291.79

980010

CONTINGENCY

15%

156,943.77
1,203,235.56

TOTAL COST OF WORK SUBTOTAL

990020

CM FEE

6%

72,194.13

TOTAL GMP

\$ 1,275,429.69

LAUREL NOKOMIS	TAYLOR RANCH	TATUM RIDGE	LAMARQUE
4,500.00	12,500.00	4,500.00	4,500.00
3,200.00	NIC	2,400.00	2,400.00
11,500.00	7,000.00	13,000.00	13,000.00
1,000.00	1,500.00	1,000.00	1,000.00
45,000.00	35,000.00	35,000.00	35,000.00
10,000.00	65,000.00	150,000.00	150,000.00
103,497.50	66,768.50	50,893.50	50,893.50
178,697.50	187,768.50	256,793.50	256,793.50

CHANGE ORDER SUMMARY

PROJECT NAME:

Booker High School Visual Performing Arts (VPA) Renovation Phase 1

CONTRACT NO. 22201677

CHANGE ORDER NO. #09

BOARD DATE: May 3, 2022

ITEM 1) Description: Deduct the cost of the **350 CY Concrete materials** supplied by **Argos USA LLC**.
This material will be direct purchased by the Sarasota County Schools.

Reason for Change: This change order deletes the value of materials to be purchased directly by the Sarasota County Schools from the construction contract. This allows the Sarasota County Schools to realize a savings on these materials. A purchase order will be written directly to the material supplier which will total the same amount as the change order less the sales tax. A sales tax savings of **\$3,011.00** will be realized.

Cost of Change: DEDUCT/ADD: (\$52,361.00)

SUMMARY: ITEM 1) DEDUCT/ADD: (\$52,361.00)

TOTAL COST: DEDUCT/ADD: (\$52,361.00)

Total Direct Material Purchase amount to date and as a % of original contract:	\$766,705.66	0.00%
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Total Tax Savings to date as a result of Direct Material Purchases:	\$46,402.34
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Change Orders to date and as a % of original contract:	\$17,847,193.85	555.917%
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SUBMITTED BY: Digitally signed by Ernest F. DuBose II
Reason: I agree to the terms defined by the
placement of my signature on this document
Date: 2022.04.18 12:41:40-04'00'
Ernest F. DuBose II, Project Manager
Construction Services Department



8027 Cooper Creek Blvd,
Suite 110
University Park, FL 34201
Ph: 941-343-4300

CHANGE ORDER REQUEST #9 OWNER DIRECT PURCHASE ORDER REQUEST

CONTRACT: 21-01-012 SBSC - Booker High School VPA
Theatre Renovation

CHANGE ORDER DATE: 03/11/2022

OWNER: Sarasota County Schools
1960 Landings Boulevard
Sarasota, FL 34231

CHANGE ORDER INFORMATION

Please Review the following change request(s) to this Contract:

Concrete / Masonry ODP Request
Subcontractor: PAR Development Partners, Inc.
3840 N 50th St., Ste. 1050
Tampa, FL 33619

Vendor: ARGOS USA LLC
8225 25th Court East
Sarasota, FL 34243

Material Cost: \$49,350.00
Tax Savings: \$3,011.00
Total (including tax): \$52,361.00

This is an estimated amount. Any unused funds will be returned to the contractor.

ITEM #	DESCRIPTION	CONTRACT CHANGE
100008	PAR Development - Argos	(\$52,361.00)
Total:		(\$52,361.00)

Not valid until signed by both the Owner and Architect. Signature of the Contractor indicates the Contractor's agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original Contract Sum was	\$3,210,407.00
The net change by previously authorized Change Orders was	\$17,086,446.85
The Contract Sum prior to this Change Order Request was.....	\$20,296,853.85
The Contract Sum will be decreased by this Change Order Request.....	(\$52,361.00)
The new Contract Sum will be	\$20,244,492.85
The Contract Time will be decreased by 0 days	
New Completion Date: 02/20/2023	

AUTHORIZED BY OWNER

Sarasota County Schools
1960 Landings Boulevard
Sarasota, FL 34231

By: Jane Dreger Digitally signed
by Jane Dreger
Date: 2022.04.05
14:52:41 -04'00'

ACCEPTED BY CONTRACTOR

CORE Construction Services of Florida, LLC
8027 Cooper Creek Blvd, Suite 110
University Park, FL 34201

By: [Signature]
Date: 3/25/2022

ARCHITECT/ENGINEER

SCHENKELSHULTZ
2801 FRUITVILLE ROAD, SUITE 200
SARASOTA, FL 34237

By: [Signature]
Date: 04/05/2022

**SARASOTA COUNTY SCHOOL DISTRICT
OWNER DIRECT PURCHASE (ODP) PROGRAM**

PURCHASE ORDER REQUEST FORM

SUPPLIER NAME & ADDRESS: Argos USA LLC 3015 Windward Plaza Suite 300 Alpharetta GA 30005	DATE: 3/10/2022 PROJECT NAME & NUMBER: SCS Project ID: #3087 Booker High School- Visual Performing Arts (VPA) Renovation Phase 1
PLEASE SHIP THE FOLLOWING TO: 2101012 Booker High School Visual Performing Arts (VPA) Renovation Phase 1 3201 North Orange Avenue Sarasota, FL 34234	JOB SITE MAILING ADDRESS: Booker High School Visual Performing Arts (VPA) Renovation Phase 1 3201 North Orange Avenue Sarasota, FL 34234
Vendor Contact Info David Stewart dstewart@argos-us.com 813-422-0711	Subcontractor Information Par Development Partners Inc 3840 N 50th Street; Suite 1050 Tampa, FL 33619 813-374-2856 yancy@pardevelop.com

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	1	350 CY Concrete	\$ 49,350.00	\$49,350.00
		VENDOR QUOTE/PROPOSAL ATTACHED		

Sales Tax	N/A
Subtotal	\$49,350.00
Non Taxable Amount	\$0.00
PURCHASE ORDER TOTAL	\$49,350.00

SALES TAX SAVINGS CALCULATION	
\$5000.00 or less is a flat 7% on the total amount	
\$5000.01 and above is 6%	
Discretionary Tax- \$50	
Sales Tax Savings for this Purchase Order:	\$3,011.00
PURCHASE ORDER TOTAL PLUS TAX (Change Order)	\$52,361.00

APPROVED BY: _____

Construction Manager/Contractor Signature



To: PAR DEVELOPMENT
3840 - N 50th St, Suite 1050
Tampa, FL 33619

PROJECT: BOOKER HS VPA THEATER RENOVATION

ADDRESS: 3201 N. ORANGE AVE
SARASOTA, FL 34234-9997

QUOTE NO. Q-36915
DATE QUOTED 11/16/2021
EXPIRATION DATE 03/03/2022

Trade Breakdown:

Proposal is for 350 CY of concrete totaling \$49,350.



CUSTOMER PAR DEVELOPMENT PARTNERS
INC
CUSTOMER NO. 126352
ATTENTION

SALES REP. David Stewart
PHONE +1 8134220711
EMAIL dstewart@argos-us.com

PROJECT
BOOKER HS VPA THEATER RENOVATION

QUOTE NO. Q-36915
DATE QUOTED 11/16/2021
EXPIRATION DATE 03/03/2022

ADDRESS
3201 N. ORANGE AVE
SARASOTA, FL
34234-9997

ESCALATOR DATE 7/1/22
ESCALATED AMT. \$8 YD
RECURRENCE EVERY 6 MONTHS THEREAFTER

Mix ID	PSI	Item Description	W/C	Slump	Price per CY
30CAG283	3000	3000 PSI REGULAR	0.57	4	\$125.00
30CAG283H	3000	3000 PSI REGULAR W/HRWR	0.57	7.5	\$129.00
30SAG28	3000	3000 PSI SMALL ROCK	0.51	6	\$131.00
50CAG296	5000	5000 PSI REGULAR	0.39	4	\$135.00
50CAG296H	5000	5000 PSI REGULAR W/HRWR	0.39	7.5	\$139.00
50SAG201	5000	5000 PSI SMALL ROCK	0.39	6	\$141.00
30SNG515	3000	3000 PSI COARSE MASONRY GROUT	0.55	9.5	\$135.00

ASSOCIATED ITEMS

Mix ID	PSI	Item Description	W/C	Slump	Price per CY
ECY		ENVIRONMENTAL FEE PER CYD	0.00		\$1.50
FCY		FUEL SURCHARGE PER CYD	0.00		\$3.25
M41		MIN LOAD 200 UP TO 5 CY	0.00		\$200.00

PAYMENT TERMS

TAXES

Additional taxes will be charged as necessary in accordance with the local tax code.

OTHER TERMS

Pricing for associated items or service charges follow our standard pricing unless otherwise stated on this document.

Core testing will be assigned per set and invoiced, if required by the project.

If night pours are not cancelled 24 hours prior to the scheduled time of pour, a plant opening charge will be assessed. Argos reserves the right to re-negotiate plant opening and truck charges based on delivery requirements.

EXCEPTIONS

\$8 YD ESCALATOR 7/1/22 AND EVERY 6 MONTHS THEREAFTER



Terms and Conditions

1. This quotation is void unless accepted within 30 days from the date hereof and unless continuous shipment is started within 30 days from date of order.
2. If during the life of a contract set forth by this proposal, the purchaser's financial responsibility or credit standing becomes impaired or his method of paying accounts become unsatisfactory to the seller, the seller reserves the right to require the purchaser to make payment in advance or give satisfactory security or guarantee that the invoices will be promptly paid when due and if the purchaser fails to do so, the seller reserves the right to cancel the contract.
3. The prices quoted herein will be increased to cover any municipal, county, state, or federal tax levied after the date of this quotation.
4. Ready-mix concrete is charged to the purchaser's account when loaded into the truck at the seller's plant and is not returnable for credit.
5. This quotation and the prices quoted herein shall be valid only as to concrete delivered for the performance of the original scope of work in the purchaser's contract to which this quotation pertains. As to any work added to the purchaser's contract, seller shall have the right to negotiate the price, and conditions thereof, or to cancel the contract as to such work.
6. Prices and quantities are based on the wet volume at the time of discharge from the delivery truck.
7. Prices quoted herein are for delivery between the hours of 8:00 a.m. and 6:00 p.m., Mondays through Fridays. Additional charges may be made for delivery during other than the hours noted above, or on Saturdays, Sundays and Legal Holidays. Prices for overtime or holiday deliveries will be quoted on request.
8. The purchaser agrees to give the seller reasonable notice of the time and rate of deliveries. All deliveries will be made on the best of the seller's ability and dispatch, but no claims will be allowed because of delay in delivery.
9. It is understood by purchaser that seller must purchase materials from sources which are occasionally limited, and the inability of seller to obtain such materials shall excuse seller's obligation to furnish any concrete committed hereunder which requires use of such materials.
10. The seller will not be liable for failure to make delivery when prevented by strikes, or any other labor trouble, accidents, or necessary repairs to machinery, fires, floods, or by acts of God, including but not limited to any causes beyond the seller's control.
11. The seller agrees to make delivery to the most accessible point over suitable roadways provided by the purchaser. The purchaser assumes all liability for damage to sidewalks, driveways, or other property, incurred as a result of deliveries beyond the curb line. Seller reserves the right to refuse to make delivery where such delivery may damage seller's truck.
12. An unload period of 5 minutes per cu. yd. will be allowed at the job site, based from the time the truck arrives at the job site. Trucks held in excess of the allowable unloading time may be billed to the purchaser.
13. Purchaser is allowed one piece load to complete a given pour; otherwise, charge will be made for trips of less than full loads.
14. Cement shall be Type 1L or Type I / II regular Portland cement, seller's option, unless specifically noted above. Variations from this type will be quoted on request.
15. Argos USA LLC makes no warranty except that the concrete furnished will meet the strength requirements for the project as set forth in the contract documents. All other warranties whether express or implied are hereby rescinded. This express limited warranty may not be modified or expanded unless done so in writing and signed by an officer of the company, and no agent of the company has authority to modify this limited warranty by oral representation or otherwise.
16. PURCHASER'S REMEDY FOR ANY BREACH OF CONTRACT OR WARRANTY HEREUNDER SHALL BE LIMITED, at seller's option, to the furnishing and delivery of replacement concrete, or a refund of the contract price. Purchaser shall not be entitled to and seller shall only be liable for replacement or refund, as outlined above.
17. The brand of cement used will be seller's option.
18. The seller agrees to use admixtures in accordance with the manufacturer's recommendations or as amended by the architect's or engineer's specifications, but will not assume any responsibility or the effect of such admixtures on the concrete before or after delivery.
19. All concrete shall be batched, mixed and delivered in accordance with requirements of ASTM Specifications C - 94 for ready-mixed concrete. Cement and aggregates shall meet the requirements of the applicable ASTM and AASHTO standard or specifications.
20. The purchaser's use of the prices quoted hereby, or any later modifications thereto agreeable to both parties, in submitting any quotation or bid to others, shall constitute an acceptance of the offer made hereby, with all terms and conditions stated herein. To the extent any purchase order thereafter issued by purchaser is inconsistent herewith, this quotation shall govern the obligations of the parties.
21. The seller is not responsible for the slump, strength or quality of any concrete to which water or any other material had been added by the purchaser of his agent or at his request. The seller has no control over the placing or handling of concrete after unloading and will not be responsible for placement, finishing, initial and final curing, placement of joints at proper spacing, and any aesthetic concerns/issues (such as cracks, discoloration, etc.) that may arise in the plastic and hardened state where the concrete has been used or is used.
22. Designs for ready-mixed Concrete will be made to produce 27 cu. ft. yield per cu. yd. and the specified strength. The seller does not assume liability in connection with any design by other than the seller to produce 27 cu. ft. yield or specified strength.
23. Cost of testing is to the account of the purchaser.
24. Any stated or implied guarantee of concrete strength by the seller is contingent on all concrete testing work and subsequent evaluation of concrete test results being performed by the purchaser in full compliance with all provisions in the applicable ASTM, AASHTO and ACI standard or specification. No cost of any concrete testing is for the account of the seller except as may be required in referenced standards or specifications.
25. ARBITRATION AND CLASS ACTION WAIVER: In the event of any dispute, claim, question or disagreement ("Claims") arising from or relating to the transactions contemplated hereby, the parties agree to consult and negotiate with each other and attempt to reach a just and equitable solution reasonably acceptable to both parties. If the parties do not reach such a solution within a period of 60 days, then, upon written notice by either party to the other, all disputes, claims, questions or differences shall be finally settled by arbitration administered by the American Arbitration Association in accordance with the provisions of its Construction Industry Arbitration Rules. Such arbitration shall proceed solely on an individual basis without the right for any Claim to be arbitrated on a class action basis or in a purported representative capacity on behalf of others. The arbitrator's authority to resolve and make written awards is limited to Claims between the parties alone. Claims may not be joined or consolidated unless agreed to in writing by all parties. No arbitration award or decision will have any preclusive effect as to issues or claims in any dispute with anyone who is not a named party to the arbitration. Notwithstanding any other provision in these Terms and Conditions, and without waiving either party's right of appeal, if any portion of this "Arbitration and Class Action Waiver" provision is deemed invalid or unenforceable, then the entire provision (other than this sentence) shall not apply.



May 3, 2022 Board Meeting
Agenda Item 26.

Title

APPROVAL OF RIGHT OF WAY DONATION FOR NEW MULTI-USE RECREATIONAL TRAIL (MURT) PEDESTRIAN PATH AT SARASOTA HIGH SCHOOL

Description

As part of the agreement with City of Sarasota for the new Multi-Use Recreational Trail (MURT) pedestrian path at Sarasota High School, the Florida Department of Transportation needs to obtain a right of way donation of the necessary land from the School Board of Sarasota, as detailed in the attached documents.

Recommendation

That the School Board of Sarasota County approve the right of way donation to the Florida Department of Transportation, as presented.

Contact

DUMAS & COMINOTTI

Financial Impact

N/A

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
2022 Closing Docs for ROW Donation - SHS.pdf	4/19/2022	Cover Memo

AFFIDAVIT
(County)

STATE OF _____
COUNTY OF _____

Before me, the undersigned authority, personally appeared Jane Goodwin, as Chair of The School Board of Sarasota County, a political subdivision of the State of Florida, Owner, who was sworn and says that the following information is true and correct according to Owner's best knowledge and belief:

1. The School Board of Sarasota County is the record owner of property as described on Exhibit "A" attached hereto.
2. No events or transactions (including proposed changes in any laws or regulations) have occurred and no information has come to the attention of Owner (other than events or information relating to general economic conditions) that would reasonably be expected to prevent or impair the State of Florida Department of Transportation from using aforesaid property as Right of Way
3. Owner has not received any notice, oral or written, from any governmental entity or other third party relating to any violation of, or noncompliance with, any statute, law, ordinance, decree, order, rule or regulation relating to environmental matters with respect to aforesaid property.
4. Owner has not used or permitted others to use the property in connection with the general disposal, storage, treatment or transportation of (i) hazardous substances, as defined under the Comprehensive Environmental Response, Compensation and Liability Act and its regulations or (ii) any waste, pollutant, hazardous substance, toxic substance, hazardous waste, special waste, petroleum-based substance or waste, products or by-product, the presence, use or removal of which is either regulated, controlled, limited or prohibited by local, state or federal environmental or pollution control laws, regulations or ordinances collectively referred to herein as "Hazardous Substances".
5. There are not now, and never have been, any Hazardous Substances or underground tanks located anywhere on aforesaid property.

FURTHER AFFIANT SAYETH NAUGHT.

The School Board of Sarasota County, a political
subdivision of the State of Florida

By: _____
Jane Goodwin, as Chair
Address: 1960 Landings Boulevard
Sarasota, FL 34231

The foregoing instrument was acknowledged before me this ____ day of _____ 2022, by Jane Goodwin, as Chair of The School Board of Sarasota County, a political subdivision of the State of Florida, who [] is personally known to me or who [] has produced _____ as identification.

Name _____
Notary Public in and for the county and state last aforesaid.
My commission Expires:

F.P. NO. N/A

SECTION 1702-202

PARCEL 500

That portion of the northwest 1/4 of Section 29, Township 36 South, Range 18 East
Sarasota County, Florida.

Being more particularly described as follows:

BEGIN at the intersection of the easterly existing right of way line of State Road 45 [U.S. 41 / Tamiami Trail (per section 1702-202)] and the south line of Block C, Glenwood Park Unit One, a subdivision lying in said Section 29 and Section 30 as per plat thereof recorded in Plat Book 2, Page 134, Public Records of Sarasota County, Florida; thence along said south line South 89°05'17" East a distance of 7.12 feet to the beginning of a curve having a radius of 1,966.86 feet; thence along the arc of said curve to the right a distance of 326.52 feet through a central angle of 09°30'42" with a chord bearing South 05°02'00" East; thence South 00°16'39" East a distance of 198.36 feet; thence South 89°43'21" West a distance of 7.00 feet to said easterly existing right of way line; thence along said easterly existing right of way line North 00°16'39" West a distance of 198.36 feet to the beginning of a curve having a radius of 1,959.86 feet; thence continue along said easterly existing right of way line the arc of said curve to the left a distance of 326.68 feet through a central angle of 09°33'02" with a chord bearing North 05°03'10" West to the end of said curve and to the POINT OF BEGINNING.

Containing 3,673 square feet more or less.

Legal Description Approved by:

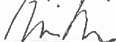
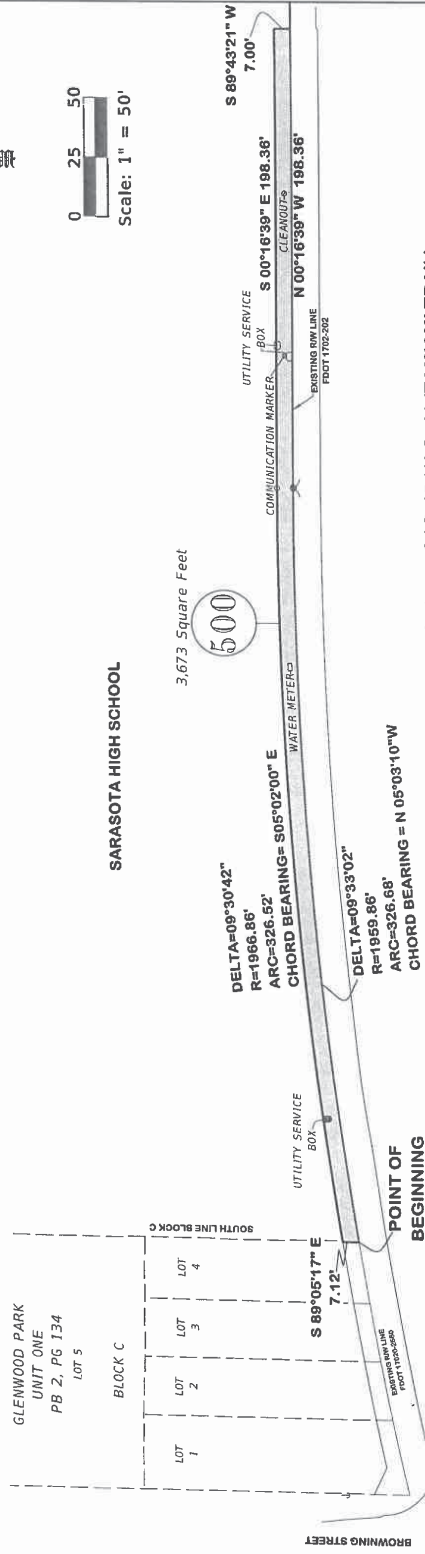

Michael D. McLean PSM # 6658
Date: 02-24-2027
NOT VALID UNLESS EMBOSSED

EXHIBIT "A"
PAGE 2 OF 2



STATE ROAD 45 / U.S. 41 (TAMIAMI TRAIL)
FDOT R/W SECTION
SECTION 1702-202 & RPB 1 PG 16

[illegible]

RECORDING FEES - Sarasota High School - The School Board of Sarasota County

Item/Segment: N/A Section/Job: 1702-202 County: Sarasota

Parcel	# of pages	\$10.00 1st page \$ 8.50 other pages	Sub-Total	Doc Stamps	Total
500.1	4	1 @ \$10.00, 3 @ \$8.50	\$35.50	\$0.70	\$36.20
500.2	6	1 @ \$10.00, 5 @ \$8.50	\$52.50	\$0.00	\$52.50
500.3	6	1 @ \$10.00, 5 @ \$8.50	\$52.50	\$0.00	\$52.50
GRAND TOTAL					\$141.20

03-BSD.03

Date: March 2, 2022
This instrument prepared
under the direction of:
Angela D. Tucker, Chief Counsel
Post Office Box 1249
Bartow, Florida 33831-1249
Department of Transportation

F.P. NO. N/A
PARCEL 500.1
SECTION 1702-202
STATE ROAD 45 (US 41)
COUNTY SARASOTA

COUNTY DEED

THIS DEED, made this ____ day of _____, 2022, by THE SCHOOL BOARD OF SARASOTA COUNTY ALSO KNOWN AS THE BOARD OF PUBLIC INSTRUCTION FOR SARASOTA COUNTY, a political subdivision of the State of Florida, grantor, to the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, grantee, whose post office address is: Post Office Box 1249, Bartow, Florida 33831-1249. (Wherever used herein the terms "grantor" and "grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors, and assigns of organizations.)

WITNESSETH: That the grantor, for and in consideration of the sum of \$1.00 and other valuable considerations, receipt and sufficiency being hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the grantee, all that certain land situate in SARASOTA County, Florida, viz:

SEE EXHIBIT "A"

TOGETHER with all tenements, hereditaments and appurtenances hereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD the same, in fee simple forever.

IN WITNESS WHEREOF, said grantor has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairperson or Vice-Chairperson of said Board, the day and year aforesaid.

ATTEST: _____
Name: _____
Clerk(or Deputy Clerk)

The School Board of Sarasota County, a political subdivision of the State of Florida

By: _____
Name: Jane Goodwin
Its: Chair

Grantor(s)' Mailing Address:
1960 Landings Boulevard
Sarasota, FL 34231

ATTEST:

By: _____
Dr. Brennan Asplen, Superintendent
and Clerk Ex-officio of the School Board
of Sarasota County, Florida

APPROVED FOR LEGAL CONTENT
Date: April 5, 2022

ATTORNEYS FOR THE SCHOOL BOARD OF
SARASOTA COUNTY

By: 
Jan W. Pitchford, Esq.
Shumaker, Loop & Kendrick, LLP
240 S. Pineapple Avenue, 10th Floor
Sarasota, Florida 342636

EXHIBIT "A"
Page 1 of 2

F.P. NO. N/A

SECTION 1702-202

PARCEL 500

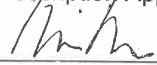
That portion of the northwest 1/4 of Section 29, Township 36 South, Range 18 East
Sarasota County, Florida.

Being more particularly described as follows:

BEGIN at the intersection of the easterly existing right of way line of State Road 45 [U.S. 41 / Tamiami Trail (per section 1702-202)] and the south line of Block C, Glenwood Park Unit One, a subdivision lying in said Section 29 and Section 30 as per plat thereof recorded in Plat Book 2, Page 134, Public Records of Sarasota County, Florida; thence along said south line South 89°05'17" East a distance of 7.12 feet to the beginning of a curve having a radius of 1,966.86 feet; thence along the arc of said curve to the right a distance of 326.52 feet through a central angle of 09°30'42" with a chord bearing South 05°02'00" East; thence South 00°16'39" East a distance of 198.36 feet; thence South 89°43'21" West a distance of 7.00 feet to said easterly existing right of way line; thence along said easterly existing right of way line North 00°16'39" West a distance of 198.36 feet to the beginning of a curve having a radius of 1,959.86 feet; thence continue along said easterly existing right of way line the arc of said curve to the left a distance of 326.68 feet through a central angle of 09°33'02" with a chord bearing North 05°03'10" West to the end of said curve and to the POINT OF BEGINNING.

Containing 3,673 square feet more or less.

Legal Description Approved by:

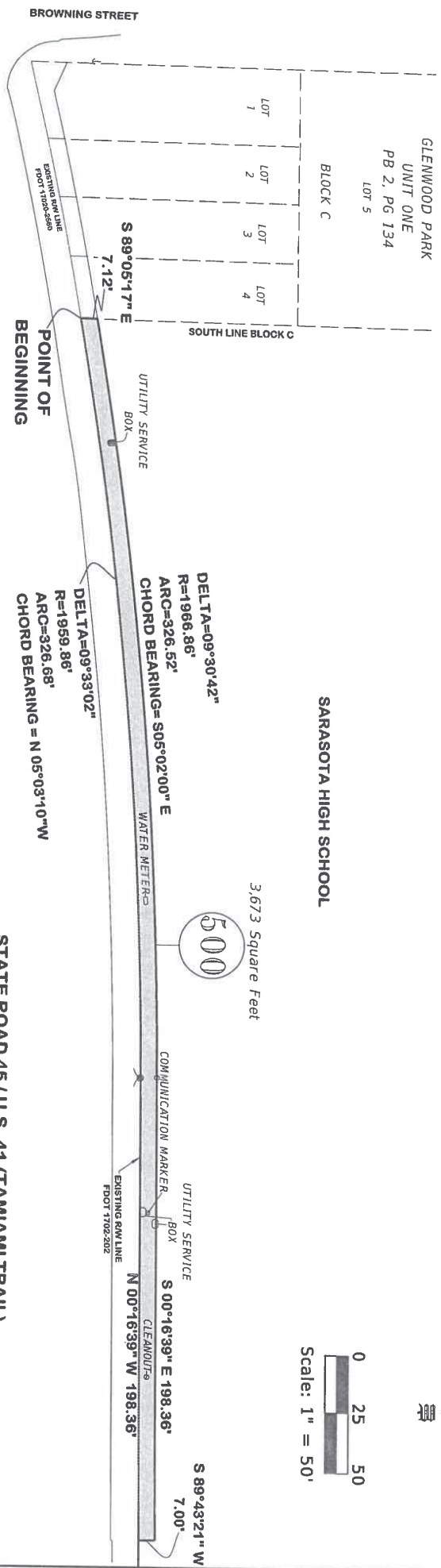


Michael D. McLean PSM # 6658

Date: 02-24-2022

NOT VALID UNLESS EMBOSSED

EXHIBIT "A"
PAGE 2 OF 2



**STATE ROAD 45 / U.S. 41 (TAMiami TRAIL)
FDOT R/W SECTION
SECTION 1702-202 & RPB 1 PG 16**

FLORIDA DEPARTMENT OF TRANSPORTATION					
PARCEL SKETCH - NOT A SURVEY					
REVISION	BY	DATE	CHECKED		
STATE ROAD NO. 45				SARASOTA COUNTY	
BY		DATE	PREPARED BY:		
DRAWN		T.J.F.	F.D.O.T.		
		7/14/72	DATA SOURCE: Hyatt Survey Services, Inc Sketch		
			FDOT RW MAP 1702-202		
			F.P. NO. N/A	SECTION 1702-202	
			SHEET 4 OF 4 for Parcel 500.1		



May 3, 2022 Board Meeting
Agenda Item 27.

Title

ITEM MOVED TO NEW BUSINESS FROM THE ORIGINAL MAY 3RD MEETING AGENDA:
APPROVAL OF ARTICULATION AGREEMENT BETWEEN THE BOARD'S SUNCOAST
TECHNICAL COLLEGE AND SARASOTA COUNTY CHARTER SCHOOLS, HOME SCHOOL AND
PRIVATE SCHOOLS

Description

The Board's Suncoast Technical College (STC) will agree to provide dual enrollment opportunities to qualified high school junior and senior students attending charter, home and private schools.

Recommendation

That the Articulation Agreement between the Board's Suncoast Technical College and charter schools, home school & private schools be approved as presented.

Contact

RENOUF & DIPILLO

Financial Impact

N/A

Strategic Plan Reference

Goal:1 Strategy:5

ATTACHMENTS:

Description	Upload Date	Type
Career Dual Enrollment Charter School Agreement	4/20/2022	Cover Memo
Career Dual Enrollment Home School Education Agreement	4/20/2022	Cover Memo
Career Dual Enrollment Private School Agreement	4/20/2022	Cover Memo

2022-23 Career Dual Enrollment Articulation Agreement
Between the School Board of Sarasota County, Florida and
Click or tap here to enter text., a Charter School

THIS AGREEMENT is entered into by the School Board of Sarasota County, Florida's Suncoast Technical College, hereafter referred to as "STC"; and Click or tap here to enter text. a charter school; hereafter referred to as the "Charter School".

WHEREAS, Florida Statutes provide that career dual enrollment is a curricular option of elective credits toward earning a high school diploma and completing a career certification program through a school district's technical college, and

WHEREAS, Section 1007.271(7), F.S. requires:

Each career center (STC) established under Section 1001.44, F.S. to enter into an agreement with each high school in the school district it serves. Beginning with the 2019-2020 school year, the agreement must be completed annually and submitted by the career center (STC) to the Florida Department of Education, and

WHEREAS, STC wishes to enhance opportunities for high school Juniors and Seniors to identify and set clear career and post-secondary education goals before high school graduation, and

WHEREAS, STC is a publicly funded post-secondary institution providing a variety of high skill, high wage, career training program options, and

NOW, THEREFORE, BE IT RESOLVED that STC and Charter School agree to the following:

- A. This Agreement supersedes all previous career dual enrollment agreements between STC and the Charter School. The term of this Agreement shall be for one (1) year beginning on July 1, 2022 and expiring June 30, 2023.
- B. Career dual enrollment at STC is available to high school students meeting the following criteria:
 - I. Be enrolled as a student at the Charter School secondary school.
 - II. Be classified as a high school Junior or Senior.
 - III. Possess and maintain a minimum 2.0 unweighted grade point average (GPA).

- IV. Nursing ONLY; 2.5 unweighted cumulative GPA.
 - V. Meet the graduation requirements for Florida state-wide assessments.
 - VI. Demonstrate readiness for post-secondary work evidenced by an acceptable attendance record as referenced in district policy: <https://www.sarasotacountyschools.net/Page/2562> and satisfactory disciplinary record.
 - VII. Be recommended by their school to attend STC.
- C. Specific programs and courses offered through high school dual enrollment at STC can be found at:
https://www.suncoast.edu/uploaded/Documents_and_PDFs/HS_Dual_Enrollment_Folder_WEB.pdf. The High School Subject Area Equivalency List mandates the minimum subject area credit awarded for specific courses taken through career dual enrollment. The subject area and credit equivalency list can be found at: <http://fldoe.org/core/fileparse.php/5421/urlt/CareerTechList1920.pdf>.
- D. Many programs offer a statewide articulation agreement with A.S. or A.S.S. degree programs at state colleges or articulations for earning industry certifications. A copy of the statement on transfer guarantees from the Department of Education can be found at:
<https://info.fldoe.org/docushare/dsweb/Get/Document-6472/hb7059tapb.pdf>
Current articulations can be found at: <http://fldoe.org/academics/career-adult-edu/career-technical-edu-agreements/psav-to-aas-as-degree.shtml> or <http://fldoe.org/academics/career-adult-edu/career-technical-edu-agreements/industry-certification.shtml>.
- E. STC will notify students of the career dual enrollment opportunity through career and post-secondary education awareness activities in county high schools, including charter schools. Interested students will complete a career dual enrollment application and have the opportunity to visit a STC program(s) of interest. STC will facilitate the application and scheduling of visits through counselors, teachers, STC staff, and the STC website.
- F. Applications for career dual enrollment will be accepted by STC until the priority deadline of March 31, for the beginning of the following school year. Late applications will only be accepted through June 30 on a space-available basis and with mutual agreement of the home high school principal and STC

director. Once applications are reviewed, students are notified of acceptance. Parents and students must attend a scheduled mandatory orientation.

- I. The home high school and STC will collaborate to determine final acceptance and monitor individual student performance to ensure on-time graduation.
 - II. All students enrolled in career dual enrollment shall complete an entry-level basic skills examination within the first six (6) weeks after admission into the program as specified in 6A-10.040, F.A.C.
- G. All career dual enrolled students will have the opportunity to achieve at least one (1) industry certification or license as part of the career program.
- H. Only career preparatory courses contained within the state course numbering system, which are part of a sequence of courses in a program offered through the STC leading to an industry certification, are included within this Agreement. New programs/courses meeting this specification can be added to the Agreement at any time by STC.
- I. Students participating in career dual enrollment are exempt from the payment of registration, tuition, instructional materials, and laboratory fees. Students may be responsible for other costs such as uniform, parking, and program-specific equipment/supplies. These items will be specified and provided at the time of program orientation. Students are responsible for returning textbooks at the end of the course/program. Students will be charged the full price of textbooks if not returned on or before they are scheduled to graduate.
- J. The Charter School will reimburse the Board the cost of the STC program tuition and fees at the standard yearly rate approved by the Board for the enrollment year at the rate set forth in Exhibit "A" attached hereto. The School Board will deduct this amount from the monthly disbursements made by the School Board to the Charter School as shown on the monthly earnings report.
- K. Students participating in career dual enrollment will be responsible to maintain STC rules of conduct, as specified in the School District of Sarasota County, Florida Code of Student Conduct. Students must also adhere to the STC attendance policy. Excessive absences may result in

student being removed from program.

- L. STC will report grades to the Charter School in compliance with the established district grade reporting procedures and schedule.
- M. The Charter School will ensure all career and dual enrolled students will meet STC's requirements for admission. STC and the Charter School will collaborate to monitor and maintain individual student performance in high school and career courses.
- N. STC shall be responsive to parent inquiries as to their minor student's performance and progress in the career dual enrollment program. Responding to parent inquiries of performance for students 18 years of age and older will require a signed release from student.
- O. The student will be responsible for self-transportation to and from STC. Cost-Free transportation is also available through Sarasota County Area Transit for all students of STC with a student ID badge.
- P. STC instructors will provide all accommodations/modifications aligned to any student's 504/IEP plan.
- Q. Students whose academic performance, attendance, and/or behavior falls below expectations prior to admission or at any time throughout 2022-2023 school year, may be immediately removed from program

IN WITNESS WHEREOF, the parties have executed, or had their authorized representatives execute, this agreement on the dates written below

Jane Goodwin, Board Chair, Sarasota County Schools

Date

Approved for Legal Content
April 13, 2022 by
Shumaker, Loop & Kendrick, LLP
Attorneys for The School Board
of Sarasota County, Florida
Signed: MRM

Name of Director, Director, Charter School

Date

School Board of Sarasota County, FL
Suncoast Technical College

High School Dual Enrollment - Career Certificate Program Tuition and Fees Master Index for 2020-2021

Program	Career Cluster	Prog./Course Number	Program Hours	App Fee	Reg Fee	Activity Fee	Fac/Equip Use Fee	Entrance Fees	Tuition	Lab Fee	Program Cost	1 Year Cost	2 Year Cost
Accounting Operations	Business Mgmt & Admin	B070110	900	45.00	25.00	30.00	0.00	20.00	2,628.00	647.86	3,395.86	1,697.93	3,395.86
Administrative Office Specialist	Business Mgmt & Admin	B070330	1050	45.00	25.00	30.00	0.00	20.00	3,066.00	737.90	3,923.90	1,961.95	3,923.90
Advanced Manufacturing & Production Technology	Manufacturing	J100200	600	45.00	25.00	30.00	100.00	20.00	1,752.00	225.00	2,197.00	1,098.50	2,197.00
Air Conditioning, Refrigeration and Heating Technology	Architecture & Construction	C400100	750	45.00	25.00	30.00	85.00	20.00	2,190.00	450.00	2,845.00	1,422.50	2,845.00
Automotive Collision Technology Technician	Trans, Dist & Logistics	T401300	1400	45.00	25.00	30.00	125.00	20.00	4,088.00	2,129.28	6,462.28	3,231.14	6,462.28
Automotive Service Technology	Trans, Dist & Logistics	T40608	1800	45.00	25.00	30.00	100.00	20.00	5,256.00	1,774.05	7,250.05	3,625.03	7,250.05
Building Trades and Construction Design Technology	Architecture & Construction	C100100	900	45.00	25.00	30.00	75.00	20.00	2,628.00	1,856.00	4,679.00	2,339.50	4,679.00
Business Management & Analysis	Business Mgmt & Admin	B060200	900	45.00	25.00	30.00	0.00	20.00	2,628.00	647.86	3,395.86	1,697.93	3,395.86
Carpentry	Architecture & Construction	C510300	1200	45.00	25.00	30.00	25.00	20.00	3,504.00	1,189.50	4,838.50	2,419.25	4,838.50
CNC Production Specialist	Manufacturing	J200300	600	45.00	25.00	30.00	290.00	20.00	1,752.00	450.00	2,612.00	1,306.00	2,612.00
Computer Systems & Information Technology	Information Technology	V100200	900	45.00	25.00	30.00	0.00	20.00	2,628.00	986.92	3,734.92	1,867.46	3,734.92
Computer Technology	Human Services	D500100	1200	45.00	25.00	30.00	0.00	20.00	3,504.00	1,327.42	4,951.42	2,475.71	4,951.42
Computer Design	Arts, A/V Tech & Comm	B070600	1200	45.00	25.00	95.00	0.00	20.00	3,504.00	1,260.48	4,949.48	2,474.74	4,949.48
Computer Video Technology	Arts, A/V Tech & Comm	K100400	900	45.00	25.00	55.00	0.00	20.00	2,628.00	759.72	3,532.72	1,766.36	3,532.72
Construction Management	Architecture & Construction	C100200	1500	45.00	25.00	55.00	25.00	20.00	4,380.00	1,203.79	5,753.79	2,876.90	5,753.79
Construction Management	Architecture & Construction	I460314	1500	45.00	25.00	30.00	85.00	20.00	4,380.00	960.00	5,545.00	2,772.50	5,545.00
Construction Management	Health Science	W170212	300	45.00	25.00	30.00	283.00	138.00	876.00	718.36	2,115.36	1,057.68	2,115.36
Construction Management	Law, Public Safety & Security	P030200	492	45.00	25.00	30.00	497.00	530.00	1,436.64	1,529.91	4,093.55	2,046.78	4,093.55
Construction Management	Architecture & Construction	C400410	750	45.00	25.00	30.00	85.00	20.00	2,190.00	450.00	2,845.00	1,422.50	2,845.00
Construction Management	Manufacturing	I470303	1350	45.00	25.00	30.00	25.00	20.00	3,942.00	690.00	4,777.00	2,388.50	4,777.00
Construction Management	Business Mgmt & Admin	B072000	1050	45.00	25.00	30.00	0.00	20.00	3,066.00	737.90	3,923.90	1,961.95	3,923.90
Construction Management	Trans, Dist & Logistics	T400210	1350	45.00	25.00	30.00	250.00	20.00	3,942.00	2,997.00	7,309.00	3,654.50	7,309.00
Construction Management	Business Mgmt & Admin	B070300	1050	45.00	25.00	30.00	0.00	20.00	3,066.00	708.45	3,894.45	1,947.23	3,894.45
Construction Management	Information Technology	V700400	1050	45.00	25.00	30.00	0.00	20.00	3,066.00	714.89	3,900.89	1,950.45	3,900.89
Construction Management	Architecture & Construction	C500500	1080	45.00	25.00	30.00	85.00	20.00	3,153.60	700.00	4,058.60	2,029.30	4,058.60
Construction Management	Health Science	H170607	1350	45.00	25.00	30.00	531.00	338.00	3,942.00	1,376.48	6,287.48	3,143.74	6,287.48
Construction Management	Manufacturing	J200100	1200	45.00	25.00	30.00	25.00	20.00	3,504.00	881.00	4,530.00	2,265.00	4,530.00
Construction Management	Hospitality & Tourism	N100500	1200	45.00	25.00	110.00	25.00	20.00	3,504.00	1,530.10	5,259.10	2,629.55	5,259.10

All Fees are subject to change without notice

2022-23 Career Dual Enrollment Articulation Agreement
Between the School Board of Sarasota County, Florida and Click or tap here to enter text.
and Home Education Student

THIS AGREEMENT is entered into by and between the School Board of Sarasota County, Florida's Suncoast Technical College, hereafter referred to as "STC"; and Click or tap here to enter text.; hereafter referred to as the "Parent/Guardian" and [INSERT NAME]; hereinafter referred to as "Student".

WHEREAS, Florida Statutes provide that career dual enrollment is a curricular option of elective credits toward completing a career certification program through a school district's technical college, and

WHEREAS, Section 1007.271(13)(b), F.S. requires:

Each public postsecondary institution eligible to participate in the dual enrollment program pursuant to Section [1011.62](#)(1)(i), F.S. to enter into a home education articulation agreement with each home education student seeking enrollment in a dual enrollment course and the student's parent. By August 1 of each year, the eligible postsecondary institution shall complete and submit the home education articulation agreement to the Florida Department of Education.

WHEREAS, STC provides services as a career center established by the School Board of Sarasota County, Florida under Section 1001.44, F.S. that wishes to enhance opportunities for home education (Juniors and Seniors) to identify and set clear career and post-secondary education goals before completing the home education program established by their parents/guardians.

WHEREAS, STC is a publicly funded post-secondary institution providing a variety of high skill, high wage, career training program options, and

NOW, THEREFORE, BE IT RESOLVED that STC and Parent/Guardian agree to the following:

- A. This Agreement supersedes all previous career dual enrollment agreements between STC and the Parent/Guardian and Student. The term of this Agreement shall be for one year beginning on July 1, 2022 and expiring June 30, 2023.
- B. Career dual enrollment at STC is available to home education students meeting the following criteria:
 - I. Be registered as a home education student with the district.
 - II. Must meet the minimum score on a common placement test adopted by the State Board of Education which indicates that the student is ready for college-level coursework.
 - III. Maintain a minimum 2.0 unweighted grade point average (GPA).

- IV. Be classified as a high school Junior or Senior.
- V. Nursing ONLY; 2.5 unweighted cumulative GPA.
- VI. Demonstrate readiness for post-secondary work evidenced by an acceptable attendance record as referenced in district policy: <https://www.sarasotacountysschools.net/Page/2562> and satisfactory disciplinary record.

C. Specific programs and courses offered through high school dual enrollment at STC can be found at:

https://www.suncoast.edu/uploaded/Documents_and_PDfs/HS_Dual_Enrollment_Folder_WEB.pdf.

The High School Subject Area Equivalency List mandates the minimum subject area credit awarded for specific courses taken through career dual enrollment. The subject area and credit equivalency list can be found at:

<http://fldoe.org/core/fileparse.php/5421/urlt/CareerTechList1920.pdf>.

D. Many programs offer a statewide articulation agreement with A.S. or A.S.S. degree programs at state colleges or articulations for earning industry certifications.

A copy of the statement on transfer guarantees from the Department of Education can be found at:

<https://info.fldoe.org/docushare/dsweb/Get/Document-6472/hb7059tapb.pdf>

Current articulations can be found at: <http://fldoe.org/academics/career-adult-edu/career-technical-edu-agreements/psav-to-aas-as-degree.shtml> or <http://fldoe.org/academics/career-adult-edu/career-technical-edu-agreements/industry-certification.shtml>.

E. STC will provide eligible home education students and/or their parents/guardians with information pertaining to career dual enrollment opportunities when requested. Interested home education students will complete a career dual enrollment application and have the opportunity to visit a STC program(s) of interest. STC will facilitate the application and scheduling of visits through STC staff and the STC website.

F. Applications for career dual enrollment will be accepted by STC until the priority deadline of March 31, for the beginning of the following school year. Late applications will only be accepted through June 30 on a space-available basis and with mutual agreement of the parent/guardian and the STC director. Once applications are reviewed, home education students are notified of acceptance. Parents/Guardians and home education students must attend a scheduled mandatory orientation.

- I. The parent/guardian and STC will collaborate to determine final acceptance and monitor individual student performance.
- II. All home education students enrolled in career dual enrollment shall complete an entry-level basic skills examination within the first six (6) weeks after admission into the

program as specified in 6A-10.040, F.A.C.

- G. All career dual enrolled home education students will have the opportunity to achieve at least one (1) industry certification or license as part of the career program.
- H. Only career preparatory courses contained within the state course numbering system, which are part of a sequence of courses in a program offered through the STC leading to an industry certification, are included within this Agreement. New programs/courses meeting this specification can be added to the Agreement at any time by STC.
- I. Home education students participating in career dual enrollment are exempt from the payment of registration, tuition, instructional materials, and laboratory fees. Home education students may be responsible for other costs such as uniform, parking, and program-specific equipment/supplies. These items will be specified and provided at the time of program orientation. Home education students are responsible for returning textbooks at the end of the course/program. Home education students will be charged the full price of textbooks if not returned on or before they are scheduled to graduate.
- J. Home education students participating in career dual enrollment will be responsible to maintain STC rules of conduct, as specified in the School District of Sarasota County, Florida Code of Student Conduct. Home education students must also adhere to the STC attendance policy. Excessive absences may result in student being removed from program.
- K. STC will report grades to the Parent/Guardian in compliance with the established district grade reporting procedures and schedule.
- L. The Parent/Guardian will ensure all career and dual enrolled home education students will meet STC's requirements for admission. STC and the Parent/Guardian will collaborate to monitor and maintain individual student performance in career courses.
- M. STC shall be responsive to parent/guardian inquiries as to their minor student's home education performance and progress in the career dual enrollment program. Responding to parent inquiries of performance for home education students who are 18 years of age and older will require a signed release from student.
- N. Home education students will be responsible for self-transportation to and from STC. Cost-Free transportation is also available through Sarasota County Area Transit for all students of STC with a student ID badge.
- O. STC instructors will provide all accommodations/modifications aligned to any home

education student's 504/IEP plan.

P. Parent/Guardian must notify the Homeschool Office and STC of any changes in student's home education enrollment. Changes in enrollment status may disqualify student from attending Career Dual Enrollment at STC.

Q. Students whose academic performance, attendance, and/or behavior falls below expectations prior to admission or at any time throughout 2022-2023 school year, may be immediately removed from program.

IN WITNESS WHEREOF, the parties have executed, or had their authorized representatives execute, this agreement on the dates written below

Jane Goodwin, Board Chair, The School Board of Sarasota County, Florida

Date

Approved for Legal Content
April 13, 2022 by
Shumaker, Loop & Kendrick, LLP
Attorneys for The School Board
of Sarasota County, Florida
Signed: MRM

Parent/Guardian of Homeschool Student

Date

Homeschool Student

Date

2022-23 Career Dual Enrollment Articulation Agreement
Between the School Board of Sarasota County, Florida and
Click or tap here to enter text. School

THIS AGREEMENT is entered into by and between the School Board of Sarasota County, Florida's Suncoast Technical College, hereafter referred to as "STC"; and Click or tap here to enter text. School; hereafter referred to as the "Private School".

WHEREAS, Florida Statutes provide that career dual enrollment is a curricular option of elective credits toward earning a high school diploma and completing a career certification program through a public school district's technical college, and

WHEREAS, Section 1007.271(7), F.S. requires:

Each career center (STC) established under Section 1001.44, F.S. to enter into an agreement with each high school in the school district it serves. Beginning with the 2019-2020 school year, the agreement must be completed annually and submitted by the career center (STC) to the Florida Department of Education, and

WHEREAS, STC wishes to enhance opportunities for high school Juniors and Seniors to identify and set clear career and post-secondary education goals before high school graduation, and

WHEREAS, STC is a publicly funded post-secondary institution providing a variety of high skill, high wage, career training program options, and

NOW, THEREFORE, BE IT RESOLVED that STC and the Private School agree to the following:

- A. This Agreement supersedes all previous career dual enrollment agreements between STC and the Private School. The term of this Agreement shall be for one year beginning on July 1, 2022 and expiring June 30, 2023.
- B. Career dual enrollment at STC is available to high school students meeting the following criteria:
 - I. Be enrolled as a student at the Private School secondary school.
 - II. Be classified as a high school Junior or Senior.
 - III. Possess and maintain a minimum 2.0 unweighted grade point average (GPA).
 - IV. Nursing ONLY; 2.5 unweighted cumulative GPA.
 - V. Demonstrate readiness for post-secondary work evidenced by an acceptable attendance record as referenced in district policy: <https://www.sarasotacountyschools.net/Page/2562> and satisfactory disciplinary record.
 - VI. Be recommended by their school to attend STC.

- C. Specific programs and courses offered through high school dual enrollment at STC can be found at:
https://www.suncoast.edu/uploaded/Documents_and_PDFs/HS_Dual_Enrollment_Folder_WEB.pdf. The High School Subject Area Equivalency List mandates the minimum subject area credit awarded for specific courses taken through career dual enrollment. The subject area and credit equivalency list can be found at:
<http://fldoe.org/core/fileparse.php/5421/urlt/CareerTechList1920.pdf>.
- D. Many programs offer a statewide articulation agreement with A.S. or A.S.S. degree programs at state colleges or articulations for earning industry certifications.
A copy of the statement on transfer guarantees from the Department of Education can be found at:
<https://info.fldoe.org/docushare/dsweb/Get/Document-6472/hb7059tapb.pdf>
Current articulations can be found at: <http://fldoe.org/academics/career-adult-edu/career-technical-edu-agreements/psav-to-aas-as-degree.shtml> or <http://fldoe.org/academics/career-adult-edu/career-technical-edu-agreements/industry-certification.shtml>.
- E. STC will notify students of the career dual enrollment opportunity through career and post-secondary education awareness activities in county high schools, including charter schools. Interested students will complete a career dual enrollment application and have the opportunity to visit a STC program(s) of interest. STC will facilitate the application and scheduling of visits through counselors, teachers, STC staff, and the STC website.
- F. Applications for career dual enrollment will be accepted by STC until the priority deadline of March 31, for the beginning of the following school year. Late applications will only be accepted through June 30 on a space-available basis and with mutual agreement of the home high school principal and STC director. Once applications are reviewed, students are notified of acceptance. Parents and students must attend a scheduled mandatory orientation.
- I. The home high school and STC will collaborate to determine final acceptance and monitor individual student performance to ensure on-time graduation.
 - II. All students enrolled in career dual enrollment shall complete an entry-level basic skills examination within the first six (6) weeks after admission into the program as specified in 6A-10.040, F.A.C.
- G. All career dual enrolled students will have the opportunity to achieve at least one (1) industry certification or license as part of the career program.

- H. Only career preparatory courses contained within the state course numbering system, which are part of a sequence of courses in a program offered through the STC leading to an industry certification, are included within this Agreement. New programs/courses meeting this specification can be added to the Agreement at any time by STC.
- I. Students participating in career dual enrollment are exempt from the payment of registration, tuition, instructional materials, and laboratory fees. Students may be responsible for other costs such as uniform, parking, and program-specific equipment/supplies. These items will be specified and provided at the time of program orientation. Students are responsible for returning textbooks at the end of the course/program. Students will be charged the full price of textbooks if not returned on or before they are scheduled to graduate.
- J. The Private School will reimburse the Board the cost of the STC program tuition and lab fees at the standard yearly rate approved by the Board for the enrollment year, as set forth in Exhibit "A" attached hereto. STC will invoice the Private School two times per year coinciding with the FTE surveys 2 and 3. Payment of these invoices shall be remitted within forty-five (45) days of the date of the invoice to:

Suncoast Technical College
Attn: Bookkeeping
4748 Beneva Rd
Sarasota, FL 34233

- K. Students participating in career dual enrollment will be responsible to maintain STC rules of conduct, as specified in the School District of Sarasota County, Florida Code of Student Conduct. Students must also adhere to the STC attendance policy. Excessive absences may result in student being removed from program.
- L. STC will report grades to the Private School in compliance with the established district grade reporting procedures and schedule.
- M. The Private School will ensure all career and dual enrolled students will meet STC's requirements for admission. STC and the Private School will collaborate to monitor and maintain individual student performance in career courses.
- N. STC shall be responsive to parent inquiries as to their minor student's performance and progress in the career dual enrollment program. Responding to parent inquiries of performance for students 18 years of age and older will require a signed release from student.

O. The student will be responsible for self-transportation to and from STC. Cost-Free transportation is also available through Sarasota County Area Transit for all students of STC with a student ID badge.

P. STC instructors will provide all accommodations/modifications aligned to any student's 504/IEP plan.

Q. Students whose academic performance, attendance, and/or behavior falls below expectations prior to admission or at any time throughout 2022-2023 school year, may be immediately removed from program.

IN WITNESS WHEREOF, the parties have had their authorized representatives execute this Agreement on the dates written below.

Jane Goodwin, Board Chair, Sarasota County Schools

Date

Approved for Legal Content
April 13, 2022 by
Shumaker, Loop & Kendrick, LLP
Attorneys for The School Board
of Sarasota County, Florida
Signed: MRM

Name of Director, Director, Private School

Date

School Board of Sarasota County, FL

Suncoast Technical College

High School Dual Enrollment - Career Certificate Program Tuition and Fees Master Index for 2020-2021															
			Prog/Course	Program	App	Reg	Activity	Fac/Equip	Entrance				Program	1 Year	2 Year
	Program	Career Cluster	Number	Hours	Fee	Fee	Fee	Use Fee	Fees	Tuition	Lab Fee	Cost	Cost	Cost	Cost
	Accounting Operations	Business Mgmt & Admin	B070110	900	45.00	25.00	30.00	0.00	20.00	2,628.00	647.86	3,395.86	1,697.93	3,395.86	
	Administrative Office Specialist	Business Mgmt & Admin	B070330	1050	45.00	25.00	30.00	0.00	20.00	3,066.00	737.90	3,923.90	1,961.95	3,923.90	
	Advanced Manufacturing & Production Technology	Manufacturing	J100200	600	45.00	25.00	30.00	100.00	20.00	2,192.00	225.00	2,197.00	1,098.50	2,197.00	
	Air Conditioning, Refrigeration and Heating Technology	Architecture & Construction	C400100	750	45.00	25.00	30.00	85.00	20.00	2,190.00	450.00	2,845.00	1,422.50	2,845.00	
	Automotive Collision Technology Technician	Trans, Dist & Logistics	T401300	1400	45.00	25.00	30.00	125.00	20.00	4,088.00	2,129.28	6,462.28	3,231.14	6,462.28	
	Automotive Service Technology	Trans, Dist & Logistics	I470608	1800	45.00	25.00	30.00	100.00	20.00	5,256.00	1,774.05	7,250.05	3,625.03	7,250.05	
	Building Trades and Construction Design Technology	Architecture & Construction	C100100	900	45.00	25.00	30.00	75.00	20.00	2,628.00	1,856.00	4,679.00	2,339.50	4,679.00	
	Business Management & Analysis	Business Mgmt & Admin	B060200	900	45.00	25.00	30.00	0.00	20.00	2,628.00	647.86	3,395.86	1,697.93	3,395.86	
	Carpentry	Architecture & Construction	C510300	1200	45.00	25.00	30.00	25.00	20.00	3,504.00	1,189.50	4,838.50	2,419.25	4,838.50	
	CNC Production Specialist	Manufacturing	J200300	600	45.00	25.00	30.00	290.00	20.00	1,752.00	450.00	2,612.00	1,306.00	2,612.00	
	Computer Systems & Information Technology	Information Technology	Y100200	900	45.00	25.00	30.00	0.00	20.00	2,628.00	986.92	3,734.92	1,867.46	3,734.92	
	Cosmetology	Human Services	D500100	1200	45.00	25.00	30.00	0.00	20.00	3,504.00	1,327.42	4,951.42	2,475.71	4,951.42	
	Digital Design	Arts, A/V Tech & Comm	B070600	1200	45.00	25.00	95.00	0.00	20.00	3,504.00	1,260.48	4,949.48	2,474.74	4,949.48	
	Digital Video Technology	Arts, A/V Tech & Comm	K100400	900	45.00	25.00	55.00	0.00	20.00	2,628.00	759.72	3,532.72	1,766.36	3,532.72	
	Drafting	Architecture & Construction	C100200	1500	45.00	25.00	55.00	25.00	20.00	4,380.00	1,203.79	5,753.79	2,876.90	5,753.79	
	Electrician	Architecture & Construction	I460314	1500	45.00	25.00	30.00	85.00	20.00	4,380.00	960.00	5,545.00	2,772.50	5,545.00	
	Emergency Medical Technical (ATD)	Health Science	W170212	300	45.00	25.00	30.00	283.00	138.00	876.00	718.36	2,115.36	1,057.68	2,115.36	
	Fire Fighter	Law, Public Safety & Security	P030200	492	45.00	25.00	30.00	497.00	530.00	1,436.64	1,529.91	4,093.55	2,046.78	4,093.55	
	Heating, Ventilation, Air-Conditioning/Refrigeration (HVAC)	Architecture & Construction	C400410	750	45.00	25.00	30.00	85.00	20.00	2,190.00	450.00	2,845.00	1,422.50	2,845.00	
	Industrial Machinery Maintenance and Repair	Manufacturing	I470303	1350	45.00	25.00	30.00	25.00	20.00	3,942.00	690.00	4,777.00	2,388.50	4,777.00	
	Legal Administrative Specialist	Business Mgmt & Admin	B072000	1050	45.00	25.00	30.00	0.00	20.00	3,066.00	737.90	3,923.90	1,961.95	3,923.90	
	Marine Service Technologies	Trans, Dist & Logistics	T400210	1350	45.00	25.00	30.00	250.00	20.00	3,942.00	2,997.00	7,309.00	3,654.50	7,309.00	
	Medical Administrative Specialist	Business Mgmt & Admin	B070300	1050	45.00	25.00	30.00	0.00	20.00	3,066.00	708.48	3,894.45	1,947.23	3,894.45	
	.Net Application Development & Programming	Information Technology	Y700400	1050	45.00	25.00	30.00	0.00	20.00	3,066.00	714.89	3,900.89	1,950.45	3,900.89	
	Plumbing	Architecture & Construction	C500500	1080	45.00	25.00	30.00	85.00	20.00	3,153.60	700.00	4,058.60	2,029.30	4,058.60	
	Practical Nursing	Health Science	H170607	1350	45.00	25.00	30.00	531.00	338.00	3,942.00	1,376.48	6,287.48	3,143.74	6,287.48	
	Precision Machining & CNC Automation	Manufacturing	J200100	1200	45.00	25.00	30.00	25.00	20.00	3,504.00	881.00	4,530.00	2,265.00	4,530.00	
	Professional Culinary Arts & Hospitality	Hospitality & Tourism	N100500	1200	45.00	25.00	110.00	25.00	20.00	3,504.00	1,530.10	5,259.10	2,629.55	5,259.10	
Note: All Fees are subject to change without notice															

Note: All Fees are subject to change without notice



May 3, 2022 Board Meeting
Agenda Item 28.

Title

APPROVAL OF NEW JOB DESCRIPTION FOR ASSISTANT DIRECTOR OF TRANSPORTATION

Description

The new job description for Assistant Director of Transportation is being presented to the School Board for approval.

Recommendation

That the School Board approve the new job description for Assistant Director of Transportation as presented.

Contact

DUMAS& FOSTER/SCHWIED

Financial Impact

Budget Neutral

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
Assistant Director of Transportation Final	4/18/2022	Cover Memo
Justification	4/18/2022	Cover Memo
Approval	4/18/2022	Cover Memo

SCHOOL DISTRICT OF SARASOTA COUNTY

JOB DESCRIPTION

ASSISTANT DIRECTOR OF TRANSPORTATION

SALARY SCHEDULE: ADMINISTRATIVE - D

COST CENTER: TRANSPORTATION SERVICES (9030)

QUALIFICATIONS:

- (1) High school diploma or equivalent.
- (2) Bachelor of Art's Degree from an accredited education institution in Administration; or,
- (3) Equivalent transportation experience as determined by the Director, Transportation.
- (4) Minimum of five (5) years successful experience working in student transportation.
- (5) A demonstrated work history with increasing levels of responsibility and job scope in the areas of transportation.
- (6) Minimum of (3) years supervisory experience.
- (7) Must maintain a valid Florida's driver's license with school bus and passenger endorsements.

KNOWLEDGE, SKILLS AND ABILITIES:

Knowledge of all state laws, rules and regulations regarding student transportation. Knowledge of the School Board policies and regulations as they pertain to the Transportation Department. Ability to demonstrate familiarity with computer programs used in the Transportation Department. Ability to communicate effectively, both orally and in writing, with school personnel, parents, difficult citizens and drivers. Ability to demonstrate considerable personal skills. Ability to organize, plan and prioritize activities.

REPORTS TO:

Director of Transportation

JOB GOAL

To assist the Director in providing safe, efficient, and effective transportation services for the district's students, including overseeing daily operations, oversight of training and development of staff, and receiving and reviewing Parent Concern Forms to ensure a prompt response.

SUPERVISES:

Transportation Staff

PERFORMANCE RESPONSIBILITIES:

- * (1) Supervise Route Coordinators in the daily operation of transportation, including time sheets, extra duty assignments, overtime, and other activities.
- * (2) Receive and distribute for action, all Parent / Citizen Concern Forms.
- * (3) Receive, record and respond to internal and external inquiries in a timely, accurate, courteous manner regarding school bus operations.
- * (4) Coordinate route and schedule adjustments with Route Coordinators.
- * (5) Ensure schedule books are up-to-date and all personnel are informed of any route or schedule changes.
- * (6) Assist in the preparation of the Transportation Survey.
- * (7) Coordinate the bidding process for driver route selection.
- * (8) Supervise assigned personnel, conduct biannual (or more) performance appraisals and make recommendations for employment action.
- * (9) Keep Director informed of potential problems or unusual events.
- * (10) Prepare, or oversee the preparation of, all required reports and maintain appropriate records.
- * (11) Demonstrate initiative in the performance of assigned responsibilities.
- * (12) Keep well informed about current trends and best practices in areas of responsibility.

ASSISTANT DIRECTOR OF TRANSPORTATION (Continued)

- *(13) Maintain expertise in assigned areas to fulfill project goals and objectives.
- *(14) Attend training sessions, conferences and workshops to keep abreast of current practices, programs and legal issues as required.
- *(15) Represent the District in a positive and professional manner.
- *(16) Provide for a safe and secure workplace.
- *(17) Model and maintain high ethical standards.
- *(18) Adhere to high standards of punctuality, regular attendance and appropriate dress.
- *(19) Follow all School Board policies, rules and regulations.
- *(20) Exhibit interpersonal skills to work as an effective team member.
- *(21) Demonstrate support for the School District and its goals and priorities.
- *(22) Maintain confidentiality regarding school matters.
- *(23) Perform other incidental tasks consistent with the goals and objectives of this position.
- *(24) Coach and/or mentor all subordinates, especially new employees; inspire trust and respect.
- *(25) Promote a culture that provides a focus on safety and quality customer service.
- *(26) Assist Director, Transportation Services with yearly preparation of the operating budget.
- *(27) Assist in the development and implementation of short – and long-term plans to accomplish the department's vision.
- *(28) Improve workflow process where applicable.
- *(29) Ensure any process changes adheres to district procedures.
- *(30) Keep the Director, Transportation Services informed of critical issues.
- *(31) Every Sarasota County Schools employee has emergency response responsibilities, though not every position will require routine assignments during an emergency event. All employees are subject to recall around the clock for emergency response operations, which may require irregular work hours, work at locations other than the normal work location, and may include duties other than those specified in the employee's official job description. Assignments in support of emergency operations may be extensive in nature, with little advance notice, and may require employees to relocate to emergency sites with physically and operationally challenging conditions.

PHYSICAL REQUIREMENTS:

Light Work: Exerting up to 20 pounds of force occasionally and/or up to 10 pounds of force as frequently as needed to move objects.

TERMS OF EMPLOYMENT:

Salary and benefits shall be paid consistent with the District's approved compensation plan.
Length of the work year and hours of employment shall be those established by the District.

EVALUATION:

Performance of this job will be evaluated in accordance with provisions of the Board's policy on evaluation of personnel.

Job Description Supplement No. 11

*Essential Performance Responsibilities

From: [Wilson Keisha](#)
To: [Lee Caroline](#)
Subject: FW: New Job description
Date: Monday, April 11, 2022 10:20:19 AM
Attachments: [Assistant Director of Transportation Final.docx](#)
[New Job.pdf](#)
[image003.png](#)

From: Bonner Cheraina <Cheraina.Bonner@sarasotacountyschools.net>
Sent: Thursday, April 7, 2022 2:40 PM
To: Dumas Jody <Jody.Dumas@sarasotacountyschools.net>; Schwied Danielle <Danielle.Schwied@sarasotacountyschools.net>
Cc: Wilson Keisha <Keisha.Wilson@sarasotacountyschools.net>
Subject: New Job description

Transportation is one of the largest departments in our district without an Assistant Director. Therefore, the Assistant Director of Transportation position is essential because it provides additional support in overseeing and maintaining the logistics of daily operations. Other benefits include the Assistant Director being a liaison between the director and staff, helping with supervising staff performance, communicating with SCTA, and managing the implementation and compliance of district and state policies and regulations.

Cheraina Bonner
Administrative Assistant to
Jody Dumas, Assistant Superintendent Chief Operating Officer
941-927-9000 ext. 31103



Please be aware that all e-mail to and from Sarasota County Schools is subject to the public records laws of Florida.

Please be aware that all e-mail to and from Sarasota County Schools is subject to the public records laws of Florida.

**THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
HUMAN RESOURCES**

JOB DESCRIPTIONS APPROVAL NEW AND REVISED

Instructions: Refer to Job Descriptions – New and Revised Procedural Guidelines for complete instructions. Call Human Resources (HR) at extension 31200 with any questions. Electronically send the appropriately formatted and/or revised job description with this approval form to HR.

- Text added to an existing job description should be denoted by underlining, and deletions denoted by [brackets]. The tracking option cannot be used on the job description document.
- Once the job description is correctly formatted, have this form signed by the Cost Center Head, Executive Director, and HR Executive Director.
- At least 3 weeks prior to a regularly scheduled Board meeting, send a copy of the completed new or revised job description, this form, and a justification letter to the Staffing Administrator of Human Resources for review.

To be completed by the Cost Center requesting a new or revised job description

Job Description ☒ New ☐ Revised

Job Description Title Assistant Director Of Transportation

Cost Center 9030

Charlotte L Price
Cost Center Head Name (Print)

[Signature]
Cost Center Head Signature

4-15-22
Date

Approvals

[Signature]
Assistant Superintendent or
Executive Director Name (Print)

[Signature]
Assistant Superintendent or
Executive Director Signature

4/17/2022
Date

Dr. Allison Foster
HR Executive Director Name (Print)

[Signature]
HR Executive Director Signature

4/12/22
Date

Danielle Schwled
HR Staffing Administrator Name (Print)

[Signature]
HR Staffing Administrator Signature

4/12/22
Date



May 3, 2022 Board Meeting
Agenda Item 29.

Title

APPROVAL OF THE POTENTIAL ADDITIONAL SESSION DESCRIPTIONS WITH POTENTIAL ADDITIONAL INDEPENDENT PRESENTER BIOS

Description

These trainings will support the continued work of PLC implementation and align to other trainings, such as B. E.S.T. standards rollout, Guiding Coalition Work and Building Collective Efficacy.

Recommendation

That the potential additional session descriptions with potential additional independent presenter bios be approved as presented.

Contact

RENOUF & M.E.ASPLEN

Financial Impact

\$60,000.00

Strategic Plan Reference

Goal: 1 Strategy: 3

ATTACHMENTS:

Description	Upload Date	Type
PLC Potential Additional Independent Contractor Presenter Bios	4/25/2022	Cover Memo
Additional Trainings	4/25/2022	Cover Memo

Potential Additional Independent Contractor Presenter Bios For PLC Trainings

Dr. Phillip Page

Phillip Page, EdD, is the superintendent of the Bartow County School System in Cartersville, Georgia. His experience spans more than 30 years and includes serving as a biology teacher, high school assistant principal, middle school, and high school principal, and assistant superintendent.

During his first three years as superintendent, Dr. Page provided the support and leadership for the Bartow County School System to become a Model PLC District and for five of its schools to become Model PLC Schools. He has been recognized as the Georgia PTA Middle School Principal of the Year and a system recipient of the Leading-Edge award by the Georgia School Board Association, and he has been twice named Citizen of the Year and twice nominated as State Superintendent of the Year.

Dr. Page earned a doctorate in educational leadership from the University of Sarasota, a master's degree in educational leadership from the University of South Florida, and a bachelor's degree in biology from the University of South Carolina

Dr. Regina Stephens Owens

Regina Owens is an internationally recognized presenter and practitioner who specializes in creating a culture of connectivity and collaboration while utilizing systems thinking. Through innovative solutions and emerging technologies, she coaches and supports teachers and administrators in transforming culture in their schools. Regina has published works in support of response to intervention in the brick-and-mortar as well as virtual learning environments.

As a former teacher, director, and executive director of curriculum and instruction, Regina has served in rural and urban schools, guiding their transformation to professional learning communities that resulted in local, state, and national recognition. She served as the principal of Spring Virtual School and the Early College Academy at Southridge in Texas, both operated under the professional learning community philosophy, ensuring high levels of learning for all students. The Spring Virtual School, one of the first online professional learning communities, brought together Regina's life's work of connecting learners and their passions to the work of the real world. Today she serves as a district administrator, working to promote passion-driven learning and global competencies.

Regina is an inspirational transformative educational leader who believes in the "Genius of And," educating both the head and the heart. Helping students and educators discover who they are, value others, and advance humanity fuels her work with teachers and administrators as they work to create systems that actualize their purpose—high levels of learning that results in being prepared for life.

Regina earned a bachelor's degree in business administration from East Texas Baptist University. She went on to earn a master's degree in educational leadership from Stephen F. Austin State University and is currently working to obtain a doctorate in educational leadership from Dallas Baptist University.

Dr. Emily Feltner

Dr. Feltner currently serves as the Assistant Superintendent of Teaching, Learning, and Leadership for Lake County Schools in Florida. She has spent over two decades working with schools and districts in the areas of leadership, literacy, and school improvement through the implementation of professional learning communities. Her work as teacher, coach, principal, district administrator and presenter allow her to see learning through various lenses. Dr. Feltner has worked with districts throughout the nation, coaching principals, and district leaders in literacy leadership practices that support creating a professional learning community committed to a focus on learning, collaborative teams, and results. She conducts side-by-side coaching and demonstration lessons for teachers, and she helps leaders implement instructional coaching systems that support the shift to equitable, student-centered, collaborative classrooms

Sarasota County Schools

District Strategic Plan (Goal 1 – Strategy 3)

Professional Learning Communities

Potential Additional Session Descriptions

Getting Uncommon Results in a Professional Learning Community at Work

Building a PLC System of Best Practices

The training will provide a baseline understanding of key concepts and vocabulary and build shared knowledge necessary to become a PLC at Work®. Participants will understand the three big ideas of PLC at Work and develop a common understanding of the four critical questions of a PLC:

- Reflect on best practices to impact student achievement
- Examine how the three big ideas of a PLC create a system of learning at high levels for all students
- Reflect on how the four questions drive learning at high levels for all students
- Examine the collaborative team's role in determining what students should know and be able to do (Question 1)
- Examine the collaborative team's role in using assessments to determine if students have shown proficiency in the identified learning targets/standards (Question 2)
- Examine the collaborative team's responsibilities and the school's responsibilities when students are not proficient and when students are proficient (Questions 3 & 4)

Building Your Guiding Coalition to Ensure All Students Learn at High Levels

Examine what it means to be a powerful guiding coalition and how schools can create a team, develop it, and sustain it:

- Reflect on how leadership and collaboration impact collective teacher efficacy and responsibility
- Examine how being "loose" and "tight" keeps you focused on the right work while building collective teacher efficacy and responsibility
- Reflect on each school's current reality regarding the leadership (guiding coalition) necessary for a high functioning PLC
- Examine next-steps for schools and/or the district to take to ensure the culture shift toward high functioning PLC's

The Why Effect: Intentional Systems Drive Inspirational Cultures

Organizational purpose, collective beliefs, and commitments affect building systems at all levels. How can we ensure that all practices and procedures are intentional and personify organizational beliefs? It all begins with the why. Regina Stephens Owens shares strategies to move from attitudes of compliance, coercion, and fear to ones that are respectful, responsive, and reflective.

Outcomes include learning how to:

- Promote high standards of achievement for all.
- Create a collective, rather than individual, leadership focus.

Data Discussion for Instructional Leaders: From Data to Design to Demonstration of Learning

In a time of tremendous focus on data, it is imperative to grow a rich collaborative culture through dialogue and data protocols—moving from a deficit mindset to a growth mindset. Participants in this session discover ways to create this culture, use data protocols, and increase team capacity and student learning.

Outcomes include:

- Focusing on results through the lens of data.
- Obtaining tools, tips, and templates to impact team and student learning.
- Moving from data to demonstration of learning.

Technology and Teams: Leveraging Technology for Learning

Effective teams are essential to the PLC at Work process and continuous improvement. Regina Stephens Owens shares strategies to leverage technology to support teamwork and ensure growth through collective inquiry and action research.

Participants learn how to:

- Use technology as a motivator to advance the work of teams.
- Leverage web resources to address the four essential questions of a PLC.
- Use technology to build collective capacity and ensure continuous improvement.
- Support high levels of learning by ensuring singleton teachers function effectively in the PLC process.

Collective Efficacy at Work

Leveraging the strengths of all community members can be challenging. Where do we start? How can we monitor and measure to ensure growth for staff and students? How do we work interdependently to accomplish goals? Regina Stephens Owens facilitates a collaborative discussion as participants discover ways to increase results through collective responsibility. Participants explore how to:

- Build a community of compassion where all stakeholders work interdependently to ensure students are ready for college, career, and life.
- Develop experiences where staff and students learn and grow, resulting in the alignment and achievement of individual and organizational goals.
- Invest in personal mastery that results in increased capacity, collective responsibility, and increased achievement.

Connecting the Big Ideas

Training will connect the big ideas of working in a professional learning community,

- Understanding what it really looks like when we say ALL means ALL and
- Assessing how resources are allocated to ensure high levels of learning for ALL.
- Will reinforce key terms associated with collaborative teamwork and
- Allow participants to reflect and self-assess the current reality of what happens in common planning
- Leveraging next steps for creating collaborative teams.



May 3, 2022 Board Meeting
Agenda Item 30.

Title

ITEM MOVED TO FUTURE AGENDA: APPROVAL OF THE PURCHASE OF HEINEMANN CURRICULUM RESOURCES

Description

The purchase of county-wide Heinemann instructional reading and math materials to support students at the elementary level, some of which may include curriculum resources to support leveled literacy intervention, jumpstart initiatives and targeted math intervention for grades 1-5 at Summer Learning Academies.

Recommendation

That the purchase of Heinemann instructional and reading materials be approved as presented.

Contact

RENOUF & JOHNSON/ELLINGTON

Financial Impact

\$1,000,000.00

Strategic Plan Reference

Goal: 1 Strategy: 2



May 3, 2022 Board Meeting
Agenda Item 31.

Title

APPROVAL OF THE PURCHASE OF HAND2MIND CURRICULUM RESOURCES

Description

Curriculum resources to support tier 1 math instruction during Summer Learning Academies. These materials provide a daily fluency routine, hands-on standards-based mini-lesson and strategic differentiation with interventions that target the specific needs of every child. Multi-sensory manipulatives are included to support the lessons.

Recommendation

That the purchase of Hand2Mind Math Fluency Solution be approved as presented.

Contact

RENOUF & JOHNSON/ELLINGTON

Financial Impact

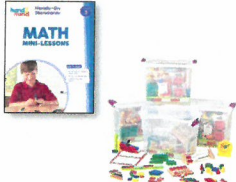


\$135,000.00 Title 1 Dollars

Strategic Plan Reference

Goal: 1 Strategy: 2

ATTACHMENTS:

Description	Upload Date	Type
Hand2Mind Materials	4/25/2022	Cover Memo

Math Instruction Block	Option 1
Daily Routine	Daily Math Fluency Teacher Kit 
Teacher Led Whole-Group Instruction	Hands-On Standards Mini Lessons 
Teacher Led Small-Group Instruction	Hands-On Standards Intervention Number and Operations Geometry, Data and Measurements Fractions 
Independent Centers	Daily Math Fluency Centers Differentiated Math Centers 



May 3, 2022 Board Meeting
Agenda Item 32.

Title

ITEM MOVED TO MAY 17, 2022 BOARD AGENDA: REQUEST FROM LEGAL COUNSEL TO SCHEDULE PRIVATE MEETING FOR ADVICE CONCERNING SETTLEMENT NEGOTIATIONS AND/OR STRATEGY SESSIONS RELATED TO LITIGATION EXPENDITURES PURSUANT TO FLORIDA STATUTE 286.011(8)

Description

Legal counsel requests advice from the Board so that it can best litigate cases. Florida Statute 286.011 expressly permits such a meeting to occur in private so long as the procedures in the statute are followed. One of the procedures first requires legal counsel to ask the Board for such advice.

If the Board grants this request from legal counsel, a private meeting will be scheduled after the conclusion of the Work Session on May 10, 2022. Prior to that public Work Session, formal notice of the private meeting will be made in the manner outlined by the statute. The topic discussed at that private meeting will solely be settlement negotiations and strategy sessions related to litigation expenditures. The only attendees at the private meeting will be the attorneys for the Board, outside counsel Rob Robinson, the Superintendent, and the Board members.

Recommendation

To vote in favor of scheduling a specially set private meeting pursuant to FS 286.011(8) after the conclusion of the May 10, 2022 Work Session to discuss settlement negotiations and/or strategy sessions related to litigation expenditures.

Contact

DELEO

Financial Impact

N/A

Strategic Plan Reference

N/A



May 3, 2022 Board Meeting
Agenda Item 33.

Title

ITEM MOVED TO THE MAY 17, 2022 BOARD AGENDA: REQUEST FROM LEGAL COUNSEL TO SCHEDULE PRIVATE MEETING FOR ADVICE CONCERNING SETTLEMENT NEGOTIATIONS AND/OR STRATEGY SESSIONS RELATED TO LITIGATION EXPENDITURES PURSUANT TO FLORIDA STATUTE 286.011(8)

Description

Legal counsel requests advice from the Board so that it can best litigate cases. Florida Statute 286.011 expressly permits such a meeting to occur in private so long as the procedures in the statute are followed. One of the procedures first requires legal counsel to ask the Board for such advice.

If the Board grants this request from legal counsel, a private meeting will be scheduled after the conclusion of the Work Session on May 10, 2022 to discuss a recent Proposal for Settlement made by counsel for the Plaintiff in 2021-CA-2274-NC. Prior to that public Work Session, formal notice of the private meeting will be made in the manner outlined by the statute. The topic discussed at that private meeting will solely be settlement negotiations and strategy sessions related to litigation expenditures. The only attendees at the private meeting will be the attorneys for the Board, Patrick Duggan, Esq., the Superintendent, and the Board members.

Recommendation

To vote in favor of scheduling a specially set private meeting pursuant to FS 286.011(8) after the conclusion of the May 10, 2022 Work Session to discuss settlement negotiations and/or strategy sessions related to litigation expenditures.

Contact

DUGGAN

Financial Impact

N/A

Strategic Plan Reference