

Office of Superintendent of Schools  
Board Meeting of July 19, 2000

July 5, 2000

Office of School Board Attorney  
Johnny Brown, Board Attorney

**SUBJECT: MET CONSTRUCTION, INC. v. THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, CASE NO. 99-8006 CA 23  
SETTLEMENT AGREEMENT**

On April 2, 1999, Met Construction, Inc., contractor for construction work at Sylvania Heights Elementary School, Project No. A-0502, filed a Complaint for Damages in the above styled case in the Circuit Court in and for Dade County, Florida, alleging that the School Board failed to comply with its payment obligations under the contract. Outside counsel for the Board and the Office of Capital Construction Compliance have negotiated a settlement with the Contractor that provides for a global resolution of all claims for a total sum of \$65,000.00, which consists partly of unpaid retained earnings for performance of work under the contract. The Office of School Board Attorney is in concurrence with the settlement. The Settlement and Release Agreement, together with a memorandum briefly analyzing the action against the School Board and explaining the settlement, have been provided to the School Board members under separate cover.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, authorize the Superintendent to enter into the Settlement and Release Agreement with Met Construction, Inc. for the settlement of all claims in the case of Met Construction, Inc. v. The School Board of Miami-Dade County, Florida, Case No. 99-8006 CA 23.

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