

Office of School Board Attorney
Walter J. Harvey, School Board Attorney

SUBJECT: APPROVAL OF FINAL CHANGE ORDER NO. 20 AND SETTLEMENT OF AGREEMENT WITH MUNILLA CONSTRUCTION MANAGEMENT, D.B.A. MCM CORP., FOR SETTLEMENT OF CLAIMS ASSOCIATED WITH THE NEW ADDITIONS, RENOVATIONS AND HISTORIC RESTORATIONS PROJECT AT MIAMI SENIOR HIGH SCHOOL; PROJECT NO. 00176800.

At its meeting of October 14, 2009 (Agenda Item F-10), the Board awarded Munilla Construction Management, d.b.a. MCM Corp., the new additions, renovations and historical restoration project at Miami Senior High School, located at 2450 S.W. 1 Street, Miami, Florida 33135; Project No. 00176800.

The Project has been completed and closed out. Final negotiations have been successfully concluded and settled with MCM Corp. related to all claims and assertions submitted on the project. Additionally, District staff and MCM Corp. have agreed to enter into a proposed settlement agreement thereby amicably resolving all pending issues.

The School Board Attorney's Office and District staff agree that this recommendation is in the best interest of the Board. A copy of the settlement agreement will be provided to the Board under separate cover prior to the Board meeting of January 13, 2016.

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. approve final Change Order No. 20 on Project No. 00176800, Miami Senior High School, new additions, renovations and historical restoration project; and
2. authorize the Superintendent or his designee to approve and execute the Settlement Agreement with MCM Corp.

FP:ed