

**THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
MIAMI, FLORIDA**

SUPPLEMENT TO AGENDA

BOARD MEETING

APRIL 5, 2017

The School Board of Miami-Dade County, Florida seeks public input and participation. However, the public purpose is not served when citizens become disorderly or disrupt the meeting. Accordingly, the Chair may order the removal from any School Board meeting of any person interfering with the expeditious or orderly process of the meeting provided the Chair has first issued a warning that continued interference with the orderly processes of the meeting will result in removal. §1001.372(3), Fla. Stat.

The public hearing shall begin no later than approximately 6:30 p.m. The Chair may begin calling speakers who are present immediately following the conclusion of the regular agenda. The public hearing shall not conclude before 4:30 p.m., unless all of the speakers signed up to speak are present and have been given the opportunity to speak.

11:00 A. M.

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| 1. | Mindy Grimes-Festge
Secretary/Treasurer
United Teachers of Dade | B-6 | Request for Approval of Resolution No. 17-040 of The School Board of Miami-Dade County, Florida, recognizing May 9, 2017 as National Teacher Day in Miami-Dade County Public Schools |
| 2. | George Koonce | B-10 | Request for approval of Resolution No. 17-046 of The School Board of Miami-Dade County, Florida, recognizing Dr. Solomon C. Stinson |
| 3. | Samuel Gay | B-10 | Request for approval of Resolution No. 17-046 of The School Board of Miami-Dade County, Florida, recognizing Dr. Solomon C. Stinson |
| 4. | Demetrio Perez | B-10 | Request for approval of Resolution No. 17-046 of The School Board of Miami-Dade County, Florida, recognizing Dr. Solomon C. Stinson |

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| 12. | Mayor Carlos Gimenez
Miami-Dade County | A-3 | Implementation of Youth Safety Initiative –
Together for Children |
| 13. | Harve Mogul
United Way | A-3 | Implementation of Youth Safety Initiative –
Together for Children |
| 14. | Morris Copeland
Miami-Dade Juvenile Services
Department | A-3 | Implementation of Youth Safety Initiative –
Together for Children |
| 15. | James Haj
Children’s Trust | A-5 | 2017 Summer Services |
| 16. | Mayor Carlos Gimenez
Miami-Dade County | A-5 | 2017 Summer Services |
| 17. | Ronald E. Frazier | E-36 | Approve Resolution 17-035 Authorizing
Issuance of up to \$250,000,000 General
Obligation Bonds Series 2017 |
| 18. | Ronald E. Frazier | F-26 | Commissioning of Palenzuela & Hevia
Design Group, Inc., as Architect/Engineer
(Sheltered Market - Small Business
Enterprise) for Part 1 Services (Program /
Master Plan) for General Obligation Bond
Funded Renovations at <u>Greynolds Park
Elementary School</u> , located at 1536 N.E. 179
Street, North Miami Beach, Florida 33162,
Project Number 01423700 |

19. Ronald E. Frazier F-27 Commissioning of Carivon Construction Company, as Construction Management At-Risk Firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond Funded Renovations Project at Greynolds Park Elementary School, located at 1536 N.E. 179 Street, North Miami Beach, Florida 33162, Project Number 01423700
20. Ronald E. Frazier F-28 Commissioning of Jorge A. Gutierrez, Architects, LLC., as Architect/Engineer (Sheltered Market - Small Business Enterprise) for Part 1 Services (Program / Master Plan) for General Obligation Bond Funded Renovations at Redland Middle School, located at 16001 S.W. 248 Street, Homestead, Florida 33031, Project Number 01440100
21. Ronald E. Frazier F-29 Commissioning of Veitia Padron Incorporated, as Construction Management At-Risk Firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond Funded Renovations Project at Redland Middle School, located at 16001 S.W. 248 Street, Homestead, Florida 33031, Project Number 01440100
22. Ronald E. Frazier F-30 Commissioning of Gili-McGraw Architects, LLP., as Architect/Engineer (Sheltered Market - Small Business Enterprise) for Part 1 Services (Program / Master Plan) for General Obligation Bond Funded Renovations at Coral Way K-8 Center, located at 1950 S.W. 13 Avenue, Miami, Florida 33145, Project Number 01528300

23. Ronald E. Frazier F-31 Commissioning of M.A.C Construction, Inc., as Construction Management At-Risk Firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond Funded Renovations Project at Coral Way K-8 Center, located at 1950 S.W. 13 Avenue, Miami, Florida 33145, Project Number 01528300
24. Ronald E. Frazier F-32 Commissioning of Rodriguez Architects, Inc., as Architect/Engineer (Sheltered Market - Small Business Enterprise) for Part 1 Services (Program / Master Plan) for General Obligation Bond Funded Renovations at South Miami Middle School, located at 6750 S.W. 60 Street, South Miami, Florida 33143, Project Number 01530300
25. Ronald E. Frazier F-33 Commissioning of Lego Construction Co., as Construction Management At-Risk Firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond Funded Renovations Project at South Miami Middle School, located at 6750 S.W. 60 Street, Miami, Florida 33143, Project Number 01530300

26. Ronald E. Frazier F-34 Authorization to extend the Architectural/Engineering Projects Consultant (A/EPC) agreements for Miscellaneous Projects up to \$2.0 million construction budget each, for one year, under the same terms, conditions and fees as the original agreements, as amended, with the following firms:
- Alleguez Architecture, Inc.
 - Architektnics, Inc.
 - M. Hajjar & Associates, Inc.
 - Procon Engineering, Inc.
 - Robert E. Chisholm Architects, Inc.
 - Saltz Michelson Architects, Inc.
 - SBLM Architects, P.C.
 - Silva Architects, LLC
27. Holly Zwerling H-3 That The School Board of Miami-Dade County, Florida, endorse Fathers In Fatherhood Task Force of South Florida Education Day, May 11, 2017 and Fathers In Florida Action & Advocacy Week, May 6-12, 2017
28. Antonio White H-6 Miami-Dade County Public Schools First Vice President Regional Centers United Teachers of Dade
29. Mindy Grimes-Festge H-6 Miami-Dade County Public Schools Secretary/Tresuurer Regional Centers United Teachers of Dade
30. Ivonne Perez-Suarez H-8 School Board endorsement of the 10th Florida Department of Agriculture, Annual Miami International Agriculture, and Consumer Services Horse & Cattle Show on April 14-16, 2017
31. Commissioner Javier Souto H-8 School Board endorsement of the 10th Miami-Dade County Commissioner Annual Miami International Agriculture, Horse & Cattle Show on April 14-16, 2017

PUBLIC HEARING

The public hearing shall begin no later than approximately 6:30 p.m. The Chair may begin calling speakers who are present immediately following the conclusion of the regular agenda. The public hearing shall not conclude before 4:30 p.m., unless all of the speakers signed up to speak are present and have been given the opportunity to speak.

1. Karla Hernandez-Mats
President
United Teachers of Dade
“Educational Issues”
2. Antonio White
First Vice-President
United Teachers of Dade
“Educational Issues”
3. Mindy Grimes-Festge
Secretary/Treasurer
United Teachers of Dade
“Educational Issues”
4. Elias Seife
“In April Miami-Dade County Public Schools recognizes honesty as a value that matters; Educational Issues”
5. Carlos A. Reyes *
“FTCE (Florida Teacher Certification Exam)”
6. Joy Prevor
DNA
“Schools for Downtown Miami”
7. Karilyn Bacallao
“ESE”

*Request for Interpreter

8. Denise Palazzo
M-DCPS
“Miami LGBTQ Safe Schools”

9. Dorothy Smith
“Obstruction of Public Trust, Fraud, and Corruption”

10. Sharon Williams
“Education Issues”

11. Sandy Simon
“Education Issues”

12. Angela Correa
“Services for C.E.I. Students”