

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

**SUPPLEMENT TO AGENDA**

**BOARD MEETING**

**OCTOBER 11, 2017**

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*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. | Karla Hernandez-Mats<br>President<br>United Teachers of Dade | B-3 | Request approval of Resolution No. 17-098 of The School Board Of Miami-Dade County, Florida, recognizing M-DCPS Essential Personnel who were called back to work or volunteer to provide Emergency Relief during Hurricane Irma |
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**1:00 P.M.**

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| 2. | Ronald E. Frazier | E-1  | Monthly Financial Reports for the periods ending July and August 2017  |
| 3. | Ronald E. Frazier | F-28 | Commissioning of Silva Architects, L.L.C., as Architect/Engineer (Sheltered Market - Small Business Enterprise) for Part 1 Services (Program/Master Plan) for General Obligation Bond Funded Renovations and New P.E. Shelter At Earlington Heights Elementary School, located At 4750 N.W. 22 Avenue, Miami, Florida 33142, Project Number 01423200 |

4. 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 and New P.E. Shelter at Earlington Heights Elementary School, located at 4750 N.W. 22 Avenue, Miami, Florida 33142; Project Number 01423200
5. Ronald E. Frazier F-30 Commissioning of Nyarko Architectural Group, Inc., as Architect/Engineer (Sheltered Market - Micro Business Enterprise) for Part 1 Services (Program/Master Plan) for General Obligation Bond Funded Renovations at Lenora Braynon Smith Elementary School, located At 4700 N.W. 12 Avenue, Miami, Florida 33127, Project Number 01529200
6. Ronald E. Frazier F-31 Commissioning of JCI International, Inc., as the Construction Management At-Risk Firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond Funded Renovations at Lenora Braynon Smith Elementary School, located At 4700 N.W. 12 Avenue, Miami, Florida 33127, Project Number 01529200
7. Ronald E. Frazier F-32 Commissioning of Palenzuela & Hevia Design Group, Inc., as Architect/Engineer (Sheltered Market - Micro Business Enterprise) for Part 1 Services (Program/Master Plan) for General Obligation Bond Funded Renovations at North Miami Beach Senior High School, located at 1247 N.E. 167 Street, Miami, Florida 33162, Project Number 01327000
8. Ronald E. Frazier F-33 Commissioning of GEC Associates, Inc., as Construction Management At-Risk Firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond Funded Renovations at North Miami Beach Senior High School, located at 1247 N.E. 167 Street, North Miami Beach, Florida 33162, Project Number 01327000

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| 9.  | Ronald E. Frazier   | F-35 | <p>Authorization to extend the Architectural/Engineering Projects Consultant (A/EPC) Agreements for Miscellaneous Projects Up To \$2.0 Million Construction Budget Each, for six months, under the same terms, conditions and fees as the original agreements, as amended, with the following firms:</p> <ul style="list-style-type: none"> <li>▪ Alleguez Architecture, Inc.</li> <li>▪ M. Hajjar &amp; Associates, Inc.</li> <li>▪ Procon Engineering, Inc.</li> <li>▪ Robert E. Chisholm Architects, Inc.</li> <li>▪ Saltz Michelson Architects, Inc.</li> <li>▪ SBLM Architects, P.C.</li> <li>▪ Silva Architects, L.L.C.</li> </ul> |
| 10. | Ronald E. Frazier   | F-36 | <p>Authorization to extend the Construction Manager At-Risk Agreements for Miscellaneous Projects Up To \$2.0 Million Construction Budget each, for six months, under the same terms, conditions and fees as the original agreements, as amended, with the following firms:</p> <ul style="list-style-type: none"> <li>• G.E.C. Associates, Inc.</li> <li>• H.A. Contracting Corp.</li> <li>• Mexal Corp.</li> <li>• T&amp;G Corporation (D/B/A T&amp;G Constructors)</li> </ul>   |
| 11. | Elias A. Seife  | G-1  | <p><u>Final</u> Reading: Proposed Amendment to Bylaw 0155, School Board Committees</p>   |
| 12. | John H.(Jack) Hickey<br>The Florida Bar Board of Governors<br>(BOG) | H-14 | <p>Free Legal Services for employees</p>   |
| 13. | Vivian Greer-Digon  | H-14 | <p>Free Legal Services for employees</p>   |

14. Pati Vargas

H-14

Free Legal Services for employees

**PUBLIC HEARING**

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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. Jennifer Grappell  
Leewood K-8 Center “Son’s experiences at Leewood K-8 Center”
  
5. King Leon Grappell  
Leewood K-8 Center “My experiences at Leewood K-8 Center”
  
6. Ellie Grappell  
Leewood K-8 Center “My grandson’s experiences at Leewood K-8 Center”
  
7. Arnold Grappell  
Leewood K-8 Center “My grandson’s experiences at Leewood K-8 Center”

- 8. Steve New “District Issues”
  
- 9. Samuel Joseph  
Brickell Homeowners Association  
(BHA) “Highlight the need for immediate action on providing access to high-quality schools to all of Miami’s urban core residents”
  
- 10. Damell K. Elliott “Battery/Elderly. I’m not a violent person, I love people and care for all”
  
- 11. Ingrid Robledo “Educational Issues”
  
- 12. Karilyn Bacallao “ESE Concerns”