



Broadcast live on channel 78

February 22, 2012 at 3:00 pm

Emergency/ Special Meeting
A.J. Henriquez Adm. Bldg.
241 Trumbo Road
Key West

MISSION STATEMENT – CONSTANT IMPROVEMENT

VISION STATEMENT: Graduates of Monroe County Schools are Responsible and Well Informed Global Citizens who are College and/or Career Ready.

PRESIDING: John R. Dick, Chair

PRESENT: John Dick; Andy Griffiths; Duncan Mathewson; Robin Smith-Martin; Ron Martin; Dr. Jesus Jara, Superintendent and School Board Attorney Richard Collins.

WORKSHOP — TIME APPROXIMATE 3:00 pm

1. Discussion on HOB Construction Update Relating to Soil Remediation & Additional Fill Requirements:

Mr. Pippin provided a history on the situation and the previous meetings held to discuss this issue. He proposed bringing a \$400,000.00 change order to the Board allowing the contractor to continue working and completing the process. He outlined the potential savings. He stated all the exploration has not occurred yet. The pilings will not be removed. Alternative options were reviewed but the cost estimate for that was an additional 1 million dollars. At this point the recommendation is to remove the soil and bring in new soil. Mr. Pippin also suggested looking at the schedule and taking firm look and maybe go back to the lender and revise the disbursement schedule in about 6 weeks. Mobilization time of the necessary equipment is estimated at 6 days. The Superintendent indicated that he will continue to share the schedule with the Board. There is no health issue that they are aware of with these soils.

Mr. Smith Martin reminded the Board of the need for better community relations.

CITIZEN INPUT:

The following addressed the Board: Stuart Kessler, Mike Mongo, Margo Romero, Captain Ed Davidson, Judy Martinez, and Commissioner Terri Johnston.

ACTION ITEM:

Upon the Recommendation of the Superintendent,

Robin Smith-Martin moved, and Ron Martin seconded to approve

1. Approve Change Order Number 00034, NTE \$400,000.00.

MOTION PASSED WITHOUT OBJECTION.

ADJOURNMENT

John R. Dick

John R. Dick, Chairman

Jesus F. Jara

Dr. Jesus F. Jara, Superintendent