



Monroe County School District

Superintendent of Schools
Mark T. Porter

Special Meeting Agenda

School Board

Tuesday, April 14, 2020

3:00 PM

EMERGENCY BOARD MEETING VIA VIDEO
CONFERENCE, Host Location: 241 Trumbo
Road, Key West, FL 33040

The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.

GOALS:

1. Student Success
2. The Whole Child
3. Human Capital Advantage
4. Safety and Security

WORKSHOP AGENDA - TIME CERTAIN 3:00 P.M.

1. COVID-19 - Financial Implications
 - a. Operating Budget
 - b. Capital Budget (1/2 cent sales tax and .5 mil)

EMERGENCY MEETING AGENDA - TIME APPROXIMATE 3:45 P.M.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ADOPT AGENDA AND FORMAT - Superintendent's and/or School Board

Members requests to amend the agenda or remove items from the consent agenda.

C. APPROVAL OF MEETING MINUTES

Approval of March 31, 2020 Board Meeting Minutes

Attachments: [MCSB March 31 2020 Meeting Minutes](#)

CITIZEN INPUT/REQUEST(S) TO ADDRESS THE SCHOOL BOARD.

PLEASE CALL 305-293-1400, EXT. 53355 TO SPEAK DURING OUR CITIZEN INPUT SEGMENT.

Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to each Board Member and/or the Board Secretary prior to a Board Meeting will not additionally be read into the record at the meeting.

D. CONSENT AGENDA

All items listed as consent agenda items are considered routine and noncontroversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

1. Approval of Personnel Recommendations for 2019-2020 School Year

Attachments: [Board Recommendations 04.14.2020](#)

2. Approval of Legal Services Invoices - Vernis and Bowling

Attachments: [235034](#)
 [235036](#)
 [243761](#)
 [245406](#)
 [245407](#)
 [245408](#)
 [245410](#)
 [216766](#)
 [231725](#)
 [235032](#)
 [235033](#)

3. Approval of Contract Renewal 2 of 3 with Barnes Alarm Systems, Inc.

Attachments: [Signed Renewal](#)
 [Barnes Alarm Original Contract 2018](#)
 [COI GL](#)
 [AUTO WC COI](#)

E. REPORTS**GOAL 1: Student Success**

1. Online Instructional Update, T. Axford/K. Condella

Attachments: [Board Mtg April 14 - Online Instructional Update](#)

GOAL 2: Whole Child

1. Social/Emotional Services Update – T. Axford/E. Williams

Attachments: [COVID 19 - Community Outreach Presentation](#)

Legal**Superintendent**

Update

Board**F. ACTION ITEMS****Major Capital Projects**

1. Approve Schematic Design Phase Report for the KWHS Backyard Project

Attachments: [20.04.02 KWHS Backyard DB Schematic Design Phase Report](#)
[AS-000 ARCHITECTURAL SITE PLAN](#)
[C-100 04-02-2020](#)
[COI 2020-2021](#)

School Safety and Security

2. Award ITB 2020016 Key West High School New Corridor Contract to Design Center, Inc.

Attachments: [KWHS A101 Completed with LD](#)
[AIA 101 page 10](#)
[A201-2017_2010494092_03112020031632_a333d4b5-9859-40c9-9829-aa88e1](#)
[Key West Highschool New Corridor Project Bid Packet Complete](#)
[Certificate of Auto Liability Insurance](#)
[Certificate of GL Insurance](#)
[Certificate of WC Liability Insurance](#)
[KWHS - P&P Bond - Executed & Recorded](#)
[KWHS Corridor - Force Majeure Addendum](#)

Hurricane Irma Recovery Project

3. Award ITB 2020017 Big Pine Academy Renovation Contract to Design Center, Inc.

Attachments: [BPA AIA A101 Contract](#)
[BPA AIA A201 General Conditions](#)
[BPA - Contractor Refusal Letter](#)
[Certificate of GL Insurance](#)
[Certificate of WC & Liability Insurance](#)
[Certificate of Auto Liability Insurance](#)
[2020017 Notice Recommendation to Award](#)
[ITB 2020017 Big Pine Academy Renovation](#)
[2020017 Demandstar Details](#)
[ITB2020017 Design Center Response](#)
[BPA - P&P Bond - executed & Recorded](#)
[BPA Renovation - Force Majeure Addendum](#)

Maintenance Projects

4. Award ITB 2020012 Key Largo School Gym Renovation Contract to Burke Construction Group, Inc.

Attachments: [01 - AIA A101 AGMT - KEY LARGO GYM RENOVATION](#)
[COI 2019-2020](#)
[ITB 2020012 Recommendation to Award](#)
[ITB 2020012 Key Largo School Gym Renovation](#)
[ITB 2020012 Bid Details - DemandStar](#)
[ITB 2020012 Burke Response](#)
[Contractors Refusal Letter executed](#)
[P & P Bonds](#)
[KLS GYM CONTRACT ADDENDUM](#)

5. Award ITB 2020018 Air Conditioning Replacement to Air Mechanical & Service Corp.

Attachments: [signed contract](#)
[ITB 2020018 Air Conditioning Replacements](#)
[2020018 Addendum no1](#)
[ITB 2020018 Air Mechanical Proposal](#)

6. Award ITB 2020018 Air Conditioning Replacement to Master Mechanical Services, Inc.

Attachments: [Monroe_signedcontract](#)
[ITB 2020018 Air Conditioning Replacements](#)
[2020018 Addendum no1](#)
[ITB 2020018 Master Mechanical Proposal](#)
[COI](#)
[monroe schools2020 bonds](#)

7. Approve Contract with Playcraft Systems, LLC for Playground Equipment

Attachments: [Signed Contract](#)
[_KeyLargoQuoteOPT#3EPDM Exhibit A](#)
[Key Largo School Playground Replacement Specification Exhibit A](#)
[KLS Playground 2020 signed color selection](#)
[Playcraft Executive Summary](#)
[AZ Compliance Questionnaire Playground Systems](#)
[Contract Playcraft Systems](#)
[Bid Tab Summary Playground Systems](#)
[Playground Systems Award Documents \(combined\)](#)
[Playcraft Award Letter](#)
[Bidders-List-17-03-Playground-Systems](#)
[Contract Update Request - Add Distributors 9-11-2018](#)
[R170304 Playcraft CU4 2019 12 26 executed redacted](#)
[R170304 Playcraft CU 2019.11.06](#)
[R170304 Playcraft RL1 2019.10.29.docx](#)
[R170304 Playcraft CU2 2019 06 05](#)
[R170304 Playcraft AM1 2018 12 16](#)
[R170304 Playcraft PRC 2019](#)
[Playground-Systems-Determination-for-RFP](#)
[RFP 17-03 QA](#)
[RFP 17-03 Playground Systems](#)
[RFP Opening Documents \(combined\)](#)
[Ads-and-Affidavits](#)
[COI](#)

Instructional Technology Refresh

8. Approve purchase of Cleartouch interactive panels from UDT for KWH,MHS and CSH

Attachments:

[Quote](#)

[COI](#)

[Contract Standard Form 12032019 \(002\) \(003\) - signed.pdf](#)

ADJOURNMENT