



Date: April 6, 2005



Proposed Plan Modification No. 2

**½-CENT SALES TAX REFERENDUM RESOLUTION
CAPITAL PLAN MODIFICATION**

School/Project: Palm Beach Gardens Area Elementary (03-X)

Recommendation: *I recommend the ½-Cent Sales Tax Oversight Committee approve the Proposed Plan Modification revising the opening date for Palm Beach Gardens Area Elementary (03-X) from 2008 to 2007.*

Description of Proposed Modification:

- This action modifies the opening date for the elementary school from 2008 to 2007.

Reason for Modification:

- The School District plans to use the school as a holding school until the school is needed to provide enrollment relief in order to comply with concurrency.
- Using the school as a holding school will allow the district to move Allamanda Elementary School off of its existing campus during the comprehensive modernization of the school.
- Moving the students off of the school campus during the modernization has several benefits including: improved safety, faster construction and eliminate need for relocatables.

Additional Considerations:

- The District already owns the land on which the new school will be constructed.
- Moving up the construction of Palm Beach Gardens Area Elementary (03-X) should save one year of inflation cost.

Date: September 7, 2005



Proposed Plan Modification No. 29

½-CENT SALES TAX REFERENDUM RESOLUTION CAPITAL PLAN MODIFICATION

School/Project: Various Projects

Recommendation: *I recommend the Independent Sales Surtax Oversight Committee approve the Proposed Plan Modification revising the Plan to match the FY 2006-2010 Five-Year Capital Plan.*

Description of Proposed Modification:

- This action aligns the referendum project plan (“The Plan” as defined in the resolution authorizing the referendum) to match the proposed FY 2006-2010 Five-Year Capital Plan.

Reason for Modification:

- Many of the projects in the Plan are funded by sources other than the ½-Cent Sales Surtax, however they are presented here because they are included in “The Plan”. **THERE HAS BEEN NO CHANGE TO THE USE OR AMOUNT OF THE ½-CENT SALES SURTAX; IT REMAINS AT \$560 MILLION AND THE PROJECTS ARE BEING FUNDED AND CONSTRUCTED AS PROPOSED.**
- Each year the School District is required to update the Five-Year Capital Plan. This exercise involves numerous steps including, but not limited to:
 - updating enrollment projections
 - identifying new schools needed to meet school concurrency
 - including additional schools to be modernized
 - adding projects required based on programmatic needs
 - updating project budgets
 - updating project status
 - receiving input from the public, municipalities, advisory committees, Board Members and others
- Previously approved budget and schedule amendments have been reflected, however, budget and schedule amendments have also been included for future projects not previously discussed in other ISSOC meetings, therefore, approval of this modification is required at this time.
- Construction price increases have been explained previously, however, a presentation will be made at the September 7th meeting to address this issue in more detail.
- The changes that affect these projects are global, therefore, all of the changes are being addressed in this Proposed Plan Modification.

Additional Considerations:

- All changes are shown on the update of the August 23, 2005 Referendum Program Status Report and the FY 2006-2010 Five-Year Capital Plan.

Date: January 10, 2007



Proposed Plan Modification No. 82

**½-CENT SALES TAX REFERENDUM RESOLUTION
CAPITAL PLAN MODIFICATION**

Schools/Projects: Palm Beach Gardens Area Elem (03-X)

Recommendation: *I recommend the ISSOC approve the Proposed Plan Modification revising the Project Budget for the Palm Beach Gardens Area Elem (03-X) Project from \$22,737,817 to \$23,507,817.*

Description of Proposed Modification:

- This action revises the project budget, but does not change the project opening date.

Reason for Modification:

- The contract was increased to cover the amount of the design/build contract which was awarded to the only firm that submitted a bid that was deemed to be responsive. A second proposal was received, however, it included escalation provisions which were not acceptable to the District.
- Funding was also necessary to fund commissioning, which was recently added as a district standard for all construction projects exceeding \$5 million.

Additional Considerations:

- This project is under construction and proceeding very well.
- This school is being collocated with a future middle school and a county park.
- The land for this school was received as a dedication.

Date: June 25, 2007



Proposed Plan Modification No. 115

**½-CENT SALES TAX REFERENDUM RESOLUTION
CAPITAL PLAN MODIFICATION**

Schools/Projects: Palm Beach Gardens Area Elem (03-X)

Recommendation: *I recommend the ISSOC approve the Proposed Plan Modification revising the Project Budget for Palm Beach Gardens Area Elementary (03-X) from \$23,507,817 to \$21,937,817.*

Description of Proposed Modification:

Revisions	Yes	No
Opening Date		✓
Timing of Funding		✓
Project Budget	✓	
Scope Change		✓

Reason for Modification:

- The project is nearing completion and is projected to be completed under budget. Staff feels comfortable with reducing the project budget at this time.

Additional Considerations:

- We needed to take the money out of the project at this time to help fund Palm Beach Gardens High School Modernization, which is in the same COPs issue.

Date: July 15, 2009



Proposed Plan Modification No. 150

**½-CENT SALES TAX REFERENDUM RESOLUTION
CAPITAL PLAN MODIFICATION**

School(s)/Project(s): Elbridge Gale ES (02-U), Marsh Pointe ES (03-X), Emerald Cove ES (02-JJ), Sunset Palms ES (03-Z), Allamanda ES, Berkshire ES, Congress MS Modernization, Indian Ridge School Modernization, John F. Kennedy MS Modernization, Palm Beach Gardens ES Modernization, Palm Springs MS Modernization, Bak MSOA Auditorium, Boca Raton HS Stadium, Boynton Beach HS Academy, Indian Pines ES Addition & Brick Replacement, Indian Pines ES Pre-K Addition, Limestone Creek ES Addition & Brick Replacement, Pahokee HS Stadium, Palm Beach Lakes High Academy & Addition, Santaluces HS Academy, Spanish River HS Auditorium, Wellington Elementary Addition, and Wellington HS Auditorium.

Recommendation: *I recommend the ISSOC approve the Proposed Plan Modification revising the project budgets for Elbridge Gale ES (02-U), Marsh Pointe ES (03-X), Emerald Cove ES (02-JJ), Sunset Palms ES (03-Z), Allamanda ES, Berkshire ES, Congress MS Modernization, Indian Ridge School Modernization, John F. Kennedy MS Modernization, Palm Beach Gardens ES Modernization, Palm Springs MS Modernization, Bak MSOA Auditorium, Boca Raton HS Stadium, Boynton Beach HS Academy, Indian Pines ES Addition & Brick Replacement, Indian Pines ES Pre-K Addition, Limestone Creek ES Addition & Brick Replacement, Pahokee HS Stadium, Palm Beach Lakes High Academy & Addition, Santaluces HS Academy, Spanish River HS Auditorium, Wellington Elementary Addition, and Wellington HS Auditorium.*

Description of Proposed Modification:

Revisions	Yes	No
Opening Date		✓
Timing of Funding		✓
Project Budget	✓	
Scope Change		✓

Reason for Modification:

1. These projects have been completed or are nearing completion, and they have excess funds which can be returned to the District. There may be additional small amounts of funds coming back to the District after this approval as we complete the closeout process for these and other projects.

Project	Current Budget	Proposed Budget
Elbridge Gale Elem (02-U)	\$18,646,212	\$18,631,765
Marsh Pointe ES (03-X)	\$21,937,817	\$21,413,071
Emerald Cove Middle (02-JJ)	\$34,634,593	\$33,939,695
Sunset Palms ES (03-Z)	\$30,065,316	\$29,334,204
Allamanda ES Modernization	\$28,978,930	\$28,323,202
Berkshire ES Modernization	\$28,602,807	\$28,256,135
Congress Middle Modernization	\$31,752,521	\$31,367,517
Indian Ridge School Modernization	\$15,574,917	\$15,563,026
John F. Kennedy MS Modernization	\$33,750,090	\$32,603,144
Palm Beach Gardens ES Modernization	\$28,675,511	\$28,114,256
Palm Springs Middle (Jefferson Davis) Mod	\$35,442,787	\$34,887,997
Bak MSOA Auditorium	\$5,000,000	\$4,993,477
Boca Raton HS Stadium	\$11,190,467	\$10,499,246
Boynton Beach HS Academy	\$10,715,000	\$9,923,889
Indian Pines ES Addition & Brick Replacement	\$13,440,520	\$13,424,520
Indian Pines ES Pre-K Addition	\$2,211,221	\$2,145,091
Limestone Creek Elem Addition & Brick	\$13,632,916	\$13,201,645
Pahokee HS Stadium	\$13,223,423	\$12,796,110
Palm Beach Lakes High Academy & Addition	\$15,621,191	\$14,334,615
Santaluces HS Academy	\$9,202,034	\$9,184,723
Spanish River High Auditorium	\$9,743,663	\$9,273,233
Wellington Elementary Addition	\$21,805,230	\$21,620,777
Wellington HS Auditorium	\$13,650,889	\$10,857,249
Totals:	\$447,498,055	\$434,688,587
Net Increase (Decrease):		(\$12,809,468)

Additional Considerations:

1. Staff recommends that the returned funds be used to complete other projects on the Referendum List and other School Board priorities. This will be accomplished through the 5-Year Capital Plan process.
2. There was no reduction of the scope of these projects in order to achieve these savings.

Date: January 13, 2010



Proposed Plan Modification No. 155

**½-CENT SALES TAX REFERENDUM RESOLUTION
CAPITAL PLAN MODIFICATION**

Schools/Projects: Various Projects

Recommendation: *I recommend the ISSOC approve the Proposed Plan Modification revising the Project Budgets for the projects indicated below.*

Description of Proposed Modification:

Revisions	Yes	No
Opening Date		✓
Timing of Funding		✓
Project Budget	✓	
Scope Change		✓

Reason for Modification:

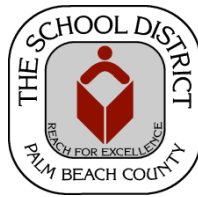
1. These projects have been completed and are being closed out with excess funds being returned to the District. There may be additional small amounts of funds to come back to the District after this approval. This is because we typically do not take all of the money out of the project until we are certain there are not any other unresolved issues.

Project	Current Budget	Proposed Budget	Closeout Status
Marsh Pointe Elem (03-X)	\$21,413,071	\$21,302,359	Final
Pine Jog Elem (03-Y)	\$37,613,076	\$37,367,546	Partial
Emerald Cove Middle (02-JJ)	\$33,939,695	\$33,912,699	Final
Gove Elementary Pre-K Addition	\$14,709	\$12,117	Final
Indian Pines Elementary Addition & Brick	\$12,472,269	\$12,458,237	Final
Jerry Thomas Elementary Addition	\$15,533,464	\$15,521,278	Final
North Grade Elementary Pre-K Addition	\$16,007	\$15,857	Final
Palm Beach Lakes High Auditorium	\$11,811,377	\$11,427,512	Partial
Santaluces High Academy	\$9,184,723	\$8,985,505	Partial
South Olive Elementary Pre-K Addition	\$74,429	\$73,029	Final
Totals:	\$142,072,820	\$141,076,139	
Net Increase (Decrease):		(\$996,681)	

Additional Considerations:

1. With exception of the Pre-K Additions at Gove, North Grade and South Olive elementary schools, which were revised per PPM#122 and approved by ISSOC on June 25, 2007, there were no scope reductions on these projects in order to achieve these savings

Date: January 19, 2011



Proposed Plan Modification No. 160

**1/2-CENT SALES TAX REFERENDUM RESOLUTION
CAPITAL PLAN MODIFICATION**

Schools/Projects: Various Projects

Recommendation: *I recommend the ISSOC approve the Proposed Plan Modification revising the Project Budgets for the projects indicated below.*

Description of Proposed Modification:

Revisions	Yes	No
Opening Date		✓
Timing of Funding		✓
Project Budget	✓	
Scope Change		✓

Reason for Modification:

1. These projects have been completed and are being closed out with excess funds being returned to the District. There may be additional small amounts of funds to come back to the District after this approval. This is because we typically do not take all of the money out of the project until we are certain there are not any other unresolved issues.

Project	Current Budget	Proposed Budget	Closeout Status
Marsh Pointe Elem (03-X)	\$21,311,387	\$21,301,526	Final
Sunset Palms Elem (03-Z)	\$29,334,204	\$29,324,120	Partial
Berkshire Elementary Modernization	\$28,230,105	\$28,218,325	Final
Forest Park Elementary Modernization	\$30,282,454	\$30,266,904	Final
Palm Beach Gardens Elementary Mod	\$27,238,962	\$27,150,309	Final
Palm Springs Middle Modernization	\$34,887,997	\$34,869,138	Partial
Rolling Green Elementary Modernization	\$25,612,605	\$25,588,917	Final
Westward Elementary Modernization	\$31,752,878	\$31,745,825	Partial
Benoist Farms Elementary Pre-K Addition	\$4,001,632	\$4,001,237	Partial
Boynton Beach High Academy	\$10,630,589	\$10,620,034	Partial
Citrus Cove Elementary Addition	\$14,018,201	\$13,935,580	Partial
Dr. MM Bethune Elem Pre-K Addition	\$66,410	\$60,375	Final
Indian Pines Elementary Pre-K Addition	\$2,225,091	\$2,224,990	Partial
Lake Worth Middle Addition	\$8,441,621	\$8,423,383	Final
Limestone Creek Elem Addition & Brick	\$13,201,645	\$13,201,612	Final
Palm Beach Lakes High Auditorium	\$11,427,512	\$11,422,512	Partial
Santalucas High Academy	\$8,985,505	\$8,171,162	Final
South Olive Elementary Pre-K Addition	\$73,029	\$57,577	Final
Totals:	\$302,721,827	\$300,583,526	
Net Increase (Decrease):		(\$1,138,301)	

Additional Considerations:

1. There will continue to be budget changes, some minor and some large, as projects are closed out.