

BROWARD COUNTY PUBLIC SCHOOLS
BOND OVERSIGHT COMMITTEE

KC WRIGHT ADMINISTRATION CENTER
BOARD ROOM
600 SE 3RD AVENUE
FORT LAUDERDALE, FLORIDA
NOVEMBER 13, 2017
5:49 p.m. - 5:55 p.m.

ATTENDANCE:

Omar Shim, SBBC Capital Budget Director
Judith M. Marte, SBBC Chief Financial Officer
Robert Nave, Florida TaxWatch, VP of Research
Shelley Melloni, SBBC Facilities Department
Rob Chomiak, Heery, Vice President
Adrian Viera, Atkins, Project Control Manager
Tony Hunter, SBBC Chief Information Officer
Joe Luechauer, SBBC Music Curriculum Specialist
Shawn Cerra, Director of Athletics & Student
Activities
Mary Coker, Director of Procurement & Warehousing
Services
Barbara Myrick, SBBC General Counsel

Bond Oversight Committee Members:

Adam Rabinowitz, Esq., The Florida Bar, Chair
Bruce Bernard, Construction
Laura Aker Reece, Florida Government Finance Officers
Association
Donald DiPetrillo, Fire Chiefs Association of
Broward County

Reported by:
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P R O C E E D I N G S

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3 MR. RABINOWITZ: We are commencing a limited
4 meeting based upon advice and consent of counsel
5 for the School Board for the sole purpose of
6 voting on new members. And there has been a
7 motion and now a second, and the two new members
8 will be Stephen Hillberg and Latha, I'm going to
9 pronounce this wrong, Krishnaiyer.

10 Where are these two individuals? Come on
11 down. Welcome aboard.

12 MS. AKER REECE: All in favor?

13 COMMITTEE MEMBERS: Aye.

14 CHAIRMAN RABINOWITZ: Hearing no objections,
15 the motion passes.

16 (Discussion off the record.)

17 MR. RABINOWITZ: The question was whether or
18 not we could have more than one individual of a
19 particular discipline serve on the committee. I
20 don't know the answer to that particular
21 question. I think we have to consult the bylaws.

22 I would defer to general counsel.

23 MS. MYRICK: So the question is? What's the
24 question?

25 CHAIRMAN RABINOWITZ: Can we have more than

1 one individual of a particular discipline serve
2 on the committee?

3 MS. MYRICK: Well, there are nine members --
4 one, two, three, four, five, six --

5 MR. SHIM: Who have the same qualifications?

6 CHAIRMAN RABINOWITZ: I believe Mr. Hillberg
7 and Mr. Bernard.

8 MR. SHIM: Well, there's one construction.

9 CHIEF DIPETRILLO: There was another
10 engineer.

11 CHAIRMAN RABINOWITZ: There's another
12 engineer.

13 MS. MYRICK: There's another what?

14 MR. BERNARD: There's possibly another
15 engineer that may want to --

16 MS. MYRICK: No, it says, there are the six
17 named folks that come from the Florida Bar and
18 Parent Teachers and those people. And then it
19 says the additional three people, one from
20 engineering, one from construction/contracting
21 and a minority builder.

22 So if they qualify under any of those, then
23 they could, but they couldn't have dual.

24 CHAIRMAN RABINOWITZ: Okay. Thank you.

25 All right. Based upon the vote of the

1 committee, I think now we have a quorum and we
2 can commence the meeting of the Bond Oversight
3 Committee for today.

4 (Meeting was concluded at 5:55 p.m.)
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REPORTER'S CERTIFICATE

STATE OF FLORIDA

COUNTY OF BROWARD

I, Timothy R. Bass, Court Reporter and Notary Public in and for the State of Florida at Large, hereby certify that I was authorized to and did stenographically report the foregoing proceedings, and that the transcript is a true and complete record of my stenographic notes thereof.

Dated this 20th day of November, 2017, Fort Lauderdale, Broward County, Florida.



TIMOTHY R. BASS
Court Reporter

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<p style="text-align: center;">A</p> <p>aboard 2:11 Activities 1:13 Adam 1:17 additional 3:19 ADMINISTRATI... 1:3 Adrian 1:11 advice 2:4 Aker 1:18 2:12 answer 2:20 Association 1:19,19 Athletics 1:13 Atkins 1:11 ATTENDANCE 1:8 authorized 5:6 Avenue 1:4,24 Aye 2:13</p> <hr/> <p style="text-align: center;">B</p> <p>Bar 1:17 3:17 Barbara 1:15 based 2:4 3:25 Bass 1:23,23 5:4,14 believe 3:6 Bernard 1:18 3:7,14 Board 1:4 2:5 Bond 1:1,16 4:2 Broward 1:1,20 5:3 5:11 Bruce 1:18 Budget 1:9 builder 3:21 bylaws 2:21</p> <hr/> <p style="text-align: center;">C</p> <p>C 2:1 Capital 1:9 CENTER 1:3 Cerra 1:13 CERTIFICATE 5:1 certify 5:6 Chair 1:17 CHAIRMAN 2:14,25 3:6,11,24 Chief 1:9,12 3:9 Chiefs 1:19 Chomiak 1:11 Coker 1:14 come 2:10 3:17 commence 4:2</p>	<p>commencing 2:3 committee 1:1,16 2:13,19 3:2 4:1,3 complete 5:8 concluded 4:4 consent 2:4 construction 1:18 3:8 construction/contr... 3:20 consult 2:21 Control 1:11 counsel 1:15 2:4,22 County 1:1,20 5:3,11 Court 5:4,14 Curriculum 1:12</p> <hr/> <p style="text-align: center;">D</p> <p>D 2:1 Dated 5:10 day 5:10 defer 2:22 Department 1:10 DiPetrillo 1:19 3:9 Director 1:9,13,14 discipline 2:19 3:1 Discussion 2:16 Donald 1:19 dual 3:23</p> <hr/> <p style="text-align: center;">E</p> <p>E 2:1,1 engineer 3:10,12,15 engineering 3:20 Esq 1:17</p> <hr/> <p style="text-align: center;">F</p> <p>Facilities 1:10 favor 2:12 Finance 1:18 Financial 1:9 Fire 1:19 five 3:4 FL 1:24 Florida 1:5,10,17,18 3:17 5:2,5,11 folks 3:17 foregoing 5:7 Fort 1:5,24 5:10 four 3:4</p> <hr/> <p style="text-align: center;">G</p>	<p>G 2:1 general 1:15 2:22 going 2:8 Government 1:18</p> <hr/> <p style="text-align: center;">H</p> <p>Hearing 2:14 Heery 1:11 Hillberg 2:8 3:6 Hunter 1:12</p> <hr/> <p style="text-align: center;">I</p> <p>individual 2:18 3:1 individuals 2:10 Information 1:12</p> <hr/> <p style="text-align: center;">J</p> <p>Joe 1:12 Judith 1:9</p> <hr/> <p style="text-align: center;">K</p> <p>KC 1:3 know 2:20 Krishnaiyer 2:9</p> <hr/> <p style="text-align: center;">L</p> <p>Large 5:5 Latha 2:8 Lauderdale 1:5,24 5:11 Laura 1:18 limited 2:3 Luechauer 1:12</p> <hr/> <p style="text-align: center;">M</p> <p>M 1:9 Manager 1:11 Marte 1:9 Mary 1:14 meeting 2:4 4:2,4 Melloni 1:10 members 1:16 2:6,7 2:13 3:3 minority 3:21 motion 2:7,15 Music 1:12 Myrick 1:15 2:23 3:3 3:13,16</p> <hr/> <p style="text-align: center;">N</p> <p>N 2:1 named 3:17</p>	<p>Nave 1:10 new 2:6,7 nine 3:3 Notary 5:4 notes 5:9 November 1:5 5:10</p> <hr/> <p style="text-align: center;">O</p> <p>O 2:1 objections 2:14 Officer 1:9,12 Officers 1:18 Okay 3:24 Omar 1:9 Oversight 1:1,16 4:2</p> <hr/> <p style="text-align: center;">P</p> <p>P 2:1 Parent 3:18 particular 2:19,20 3:1 passes 2:15 people 3:18,19 possibly 3:14 President 1:11 proceedings 5:7 Procurement 1:14 Project 1:11 pronounce 2:9 Public 1:1 5:5 purpose 2:5 p.m 1:6,6 4:4</p> <hr/> <p style="text-align: center;">Q</p> <p>qualifications 3:5 qualify 3:22 question 2:17,21,23 2:24 quorum 4:1</p> <hr/> <p style="text-align: center;">R</p> <p>R 1:23 2:1 5:4,14 Rabinowitz 1:17 2:3 2:14,17,25 3:6,11 3:24 record 2:16 5:8 Reece 1:18 2:12 report 5:7 Reported 1:22 Reporter 5:4,14 REPORTER'S 5:1</p>	<p>Reporting 1:23 Research 1:10 right 3:25 Rob 1:11 Robert 1:10 ROOM 1:4</p> <hr/> <p style="text-align: center;">S</p> <p>S 2:1 says 3:16,19 SBBC 1:9,9,10,12,12 1:15 School 2:5 SCHOOLS 1:1 SE 1:4 second 2:7 serve 2:19 3:1 Service 1:23 Services 1:14 Shawn 1:13 Shelley 1:10 Shim 1:9 3:5,8 six 3:4,16 sole 2:5 Specialist 1:12 State 5:2,5 stenographic 5:9 stenographically 5:7 Stephen 2:8 Student 1:13 Suite 1:24 S.E 1:24</p> <hr/> <p style="text-align: center;">T</p> <p>TaxWatch 1:10 Teachers 3:18 Thank 3:24 thereof 5:9 think 2:21 4:1 Third 1:24 three 3:4,19 Timothy 1:23 5:4,14 today 4:3 Tony 1:12 transcript 5:8 true 5:8 two 2:7,10 3:4</p> <hr/> <p style="text-align: center;">V</p> <p>Vice 1:11 Viera 1:11</p>
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vote 3:25
voting 2:6
VP 1:10

W

want 3:15
Warehousing 1:14
Welcome 2:11
WRIGHT 1:3
wrong 2:9

1

13 1:5

2

20th 5:10
200 1:24
2017 1:5 5:10

3

3RD 1:4
33301 1:24

5

5:49 1:6
5:55 1:6 4:4

6

600 1:4
633 1:24

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