Status: ORIGINAL

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

2026-09-15	Regular School Board Meeting
CATEGORY:	GG. General Counsel
DEPARTMENT:	General Counsel

Agenda Item Number:	GG-1.
Consent or Open Item:	Open
Special Order:	NO
Time for Special Order:	

TITLE:

Settlement Agreement - Burke Construction Group, Inc. v. The School Board of Broward County v. Crain Atlantis Engineering, Inc.

REQUESTED ACTION:

Approve the Settlement Agreement among The School Board of Broward County, Florida ("SBBC"), Burke Construction Group, Inc. ("Burke"), and Crain Atlantis Engineering, Inc. ("Crain"). District 3

RATIONALE:

For the Requested Actions, Background/History, Alignment to the 2027 Goals and Guardrails, Measurable Outcome(s)/Return on Investment, and Financial Impact, please see the Executive Summary.

EXHIBITS:

- Executive Summary
- Settlement Agreement

FINANCIAL IMPACT:

Financial Impact: No settlement payment by SBBC; $269,163.63 is the amount required to close out the New River Middle School construction project.

STRATEGIC PLAN ALIGNMENT:

Student Focus Outcomes

OR • **Business Operations**

BOARD ACTION:

(For Official School Board Records Only)

SOURCE OF ADDITIONAL INFORMATION

Name:	Kathy Dupuy-Bruno, Esq.	Phone:	754-321-2050
Name:	Thomas C. Cooney, Esq.	Phone:	754-321-2050

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Kathy Dupuy-Bruno, General Counsel

Signature

Kathy Dupuy-Bruno, General Counsel Sep 1, 2026

Electronic Signature

Approved in Open Board Meeting On: September 15, 2026

By: _____

School Board Chair

Form $4189 Revised 7/24

HH/JJS