



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**

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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

Approved in

Open Board

Meeting On: September 15, 2026

Signature

Kathy Dupuy-Bruno, General Counsel Sep 1, 2026

By:

School Board Chair

Electronic Signature

Form \$4189 Revised 7/24

HH/JJS