



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-2.

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, Florida****REQUESTED ACTION:****Approve additional funding in the amount of \$207,221 and the Settlement Agreement between The School Board of Broward County, Florida (“SBBC”) and Burke Construction Group, Inc. (“Burke”). District 4****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
Change Order Summary

FINANCIAL IMPACT:

Financial Impact: SBBC will pay \$196,500 to settle the litigation, as part of a total project closeout payment of \$386,342.65.

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

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 54189 Revised 7/24

HH/JJS