



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request
<input type="radio"/> Yes <input checked="" type="radio"/> No
Time
Open Agenda
<input checked="" type="radio"/> Yes <input type="radio"/> No

MEETING DATE	Jan 21 2015 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN ITEMS
CATEGORY	JJ. OFFICE OF FACILITIES AND CONSTRUCTION
DEPARTMENT	Facilities & Construction

ITEM No.:
JJ-3.

TITLE:
Amendment and Renewal of Program Management Services Agreement - URS Corporation Southern

REQUESTED ACTION:
Approve the amendment and renewal of the Agreement for Program Management Services, RFQ No. 2014-31-FC, previously awarded at the January 22, 2014 Board meeting to URS Corporation Southern.

SUMMARY EXPLANATION AND BACKGROUND:
The Agreement for Open End Services for Program Management Services between The School Board of Broward County, Florida (the "Board") and URS Corporation Southern ("URS") (the "Agreement") was initially approved and awarded at the School Board meeting of January 22, 2014 (see Exhibit 5 to this item). The Agreement was for an initial one-year term, renewable in one-year periods for a maximum of three years, with a maximum expenditure for \$1,750,369 per year. This amendment renews and extends the term of the Agreement for one additional year, and grants additional spending authority not to exceed \$1,750,369.
See Supporting Docs for continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
The financial impact will be the contract value of \$1,750,369.

EXHIBITS: (List)
(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) Amendment (4) Projects List (5) Agenda Request Form J-1 Approved 1-22-14

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Shelley N. Meloni, Executive Director	Phone: 754-321-1515
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Derek Messier - Chief Facilities Officer

Signature
Derek Robert Messier
Wednesday, January 14, 2015 6:19:43 PM

Approved In Open Board Meeting On: _____

By: _____
School Board Chair