

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 1/22/14	Open Agenda Yes <input checked="" type="checkbox"/> No	Special Order Request Yes <input checked="" type="checkbox"/> No	POSTPONED 12/17/13 Agenda Item Number J-1
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TITLE: **Award of Contract - Program Management Services - RFQ No. 2014-31-FC**

REQUESTED ACTION: **Approve the revisions to the Professional Services Agreement (PSA) and award the PSA for Program Management Services to URS Corporation Southern.**

SUMMARY EXPLANATION AND BACKGROUND: **The PSA form was approved by the Board on July 23, 2013, and included recommendations provided by McGladrey LLP. During negotiations, staff sought clarification from McGladrey LLP, for certain provisions in the PSA relating to fees. Staff concluded negotiations with URS Corporation Southern utilizing the clarifications. The clarifications are identified in Articles 5.3.1 and 5.4, at pages 15 and 16 of attached Exhibit 3. Staff recommends approval of the PSA with these revisions. This item approves the revisions to Articles 5.3.1 and 5.4, of the PSA and includes those revisions in the PSA with URS Corporation Southern.**

The Qualification Selection Evaluation Committee recommended the selection of URS Corporation Southern. The Superintendent's Negotiating Committee met with URS Corporation Southern and negotiated fees in accordance with the recommendations of the Superintendent's Parameters Committee and Article 5 of the Program Management Services Agreement. Under the RFQ, the purpose of this Agreement is to provide program management services to the Office of Facilities & Construction. The term of Agreement is for one year with spending authority not to exceed \$1,750,369, and may be renewed by Board approval in one-year periods for a maximum of three years and no more than \$1,750,369 per year. A companion item (JJ-1) is being presented to request approval of the ATP for the actual negotiated fee in the amount of \$1,750,369.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

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

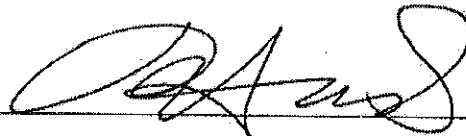
FINANCIAL IMPACT: **There is no financial impact at this time. Staff shall present a scope of services and fee proposal in the form of an Authorization to Proceed (ATP) (Attachment 4 to the PSA) to the Board for approval separately. Approval of the ATP shall authorize spending authority and will have a financial impact.**

EXHIBITS: (List)
 1. Executive Summary
 2. Recommendations and Tabulation
 3. Agreement for Program Management Services
 4. List of Projects

BOARD ACTION: APPROVED AS AMENDED <i>See Amendment attached.</i> <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: Shelley N. Meloni 754-321-1515 Denis Herrmann 754-321-0544 Name Phone
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Shelley N. Meloni, Task Assigned Chief Facilities & Construction Officer
 Office of Facilities & Construction

Approved in Open Board Meeting on: **JAN 22 2014**

By:  School Board Chair

I-1 Amendment – January 22, 2014 Regular Meeting

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Korn and carried, to amend the contract amount to \$1,750,369 not to exceed, (wherever it indicates \$2 million).