



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 type="radio"/> Yes <input checked="" type="radio"/> No

ITEM No.:
J-4.

MEETING DATE	Mar 17 2015 10:15AM - Regular School Board Meeting
AGENDA ITEM	CONSENT ITEMS
CATEGORY	J. OFFICE OF FACILITIES & CONSTRUCTION
DEPARTMENT	Facilities & Construction

TITLE:
Extend Open End Professional Services Agreement Miller Legg & Associates, Inc. Civil & Environmental Engineering Services

REQUESTED ACTION:
Approve the one-year extension to the Open End Professional Services Agreement for Miller Legg & Associates, Inc., for Civil & Environmental Engineering Services. This agreement has an expiration date of April 16, 2015 for the base three year Open End Agreement.

SUMMARY EXPLANATION AND BACKGROUND:
The original contract date, amount, and term are included in Exhibit 1. A recommendation is being made to extend the Agreement by one (1) year from 4/16/15 to 4/15/16.
This is a three (3) year Open End Agreement with a not to exceed amount of \$2,000,000. The agreement may be extended for one (1) year and/or \$300,000 utilizing the provision for extension in the existing agreement. This item authorizes the Chief Facilities Officer to award work up to the contract limit of \$2,000,000 without subsequent Board approval.
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:
There is no financial impact to this item, since this item is seeking approval of a one-year extension only. Funding is allocated under each individual project that may utilize this service.

EXHIBITS: (List)
(1) Continuation of Summary Explanation and Background (2) Renewal List

BOARD ACTION:
APPROVED
(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, March 04, 2015 6:15:33 PM

Approved In Open Board Meeting On:

MAR 17 2015
By:
School Board Chair