



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

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

**ITEM No.:**  
J-3.

**TITLE:**  
Extend Open End Professional Services Agreement CES Consultants, Inc. Structural Engineering Services

**REQUESTED ACTION:**  
Approve the one-year extension to the Open End Professional Services Agreement for CES Consultants, Inc., for Structural 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:

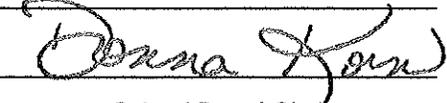
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**

Derek Messier - Chief Facilities Officer

Approved In Open Board Meeting On:

MAR 17 2015

Signature  
Derek Robert Messier  
Wednesday, March 04, 2015 6:15:18 PM

By:   
School Board Chair