



# 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

**ITEM No.:**  

J-4.

<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

**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:**

(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: \_\_\_\_\_

By: \_\_\_\_\_

School Board Chair