



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

JJ-9.

<b>MEETING DATE</b>	2017-09-26 10:05 - Special Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	JJ. OFFICE OF FACILITIES AND CONSTRUCTION
<b>DEPARTMENT</b>	Facilities Pre-Construction

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

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

**TITLE:**

Approve Professional Services Agreement (Construction Manager at Risk Project Delivery) - Robert C. Markham Elementary School - Pompano Beach - SMART Program Renovations - Project No. P.001920

**REQUESTED ACTION:**

Approve Professional Services Agreement (Construction Manager at Risk Project Delivery) with Carty Architecture, LLC, Robert C. Markham Elementary School, SMART Program Renovations, Project No. P.001920.

**SUMMARY EXPLANATION AND BACKGROUND:**

Scope of work: See Executive Summary (Exhibit 1).

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at: <http://webappe.browardschools.com/eAgenda/>

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:**

The financial impact of the Professional Services Agreement includes \$532,000 for Basic Services, \$80,000 for Allowances, and \$70,000 for Supplemental Services, for a total of \$682,000. This Project has been appropriated in the Adopted District Educational Facilities Plan (September 7, 2016) and in the District's Capital Budget.

**EXHIBITS: (List)**

(1) Executive Summary (2) ADEFP (3) Agreement - ONLINE (4) Collaboration Form

<b>BOARD ACTION:</b>  <div style="font-size: 2em; font-weight: bold; margin: 10px 0;">APPROVED</div> <small>(For Official School Board Records Office Only)</small>
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<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Shelley N. Meloni, Director	Phone: (754) 321-1515
Name: Robert C. Corbin, Heery Sirector	Phone: (754) 321-4850

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

Leo Bobadilla - Chief Facilities Officer

Signature

*Leo Bobadilla Jr*  
 9/20/2017 12:56:00 PM

Approved In Open Board Meeting On: **SEP 26 2017**

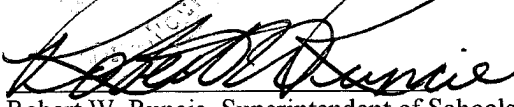
By: *Abby M. Freadmy*  
 School Board Chair

IN WITNESS WHEREOF, The School Board of Broward County, Florida, has caused this Agreement to be executed by the undersigned and the seal of the School Board to be set hereto; and the said Project Consultant has caused this Agreement to be executed by the undersigned and the seal of the Project Consultant set hereto on this day and year first above written.

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

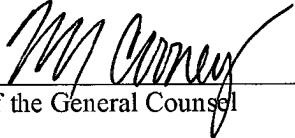
(SEAL)

**ATTEST THE SCHOOL BOARD OF  
BROWARD COUNTY, FLORIDA**

  
Robert W. Runcie, Superintendent of Schools

  
Abby M. Freedman, Chair

Approved as to Form and Legal Content:

  
Office of the General Counsel