



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2017-12-05 10:05 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

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

<b>ITEM No.:</b>
EE-7.

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

**TITLE:**

First Amendment to Agreement and Additional Spending Authority - 17-107V -Student Generation Rate/School Impact Fee Study
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**REQUESTED ACTION:**

Approve the First Amendment of the Agreement and additional spending authority for the above contract. Contract Term: December 21, 2016 through November 30, 2017, or upon the adoption of the updated Student Generation Rate/School Impact Fee Study by the Broward County Board of County Commissioners; 11 Months or more; User Department: Facility Planning & Real Estate Department; New Award Amount: \$122,965; Awarded Vendor(s): Tindale Oliver and Associates, Inc. d/b/a Tindale Oliver; Small/Minority/Women Business Enterprise Vendor(s): Chen Moore and Associates, Inc.
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**SUMMARY EXPLANATION AND BACKGROUND:**

On December 20, 2016, The School Board of Broward County, Florida, approved the contract to perform a Student Generation Rate and School Impact Fee Study with Tindale Oliver. The project involves updating the Student Generation Rate/School Impact Fee Study Countywide - Technical Report 1 prepared by Walter H. Keller, Inc. in June, 2014. The Oversight Committee requested that Tindale Oliver present their findings at additional meetings which were not stated in their original proposal. Tindale Oliver is seeking compensation for attending these additional meetings.
The First Amendment to the Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

**SCHOOL BOARD GOALS:**

<input type="radio"/> Goal 1: High Quality Instruction	<input checked="" type="radio"/> Goal 2: Continuous Improvement	<input type="radio"/> Goal 3: Effective Communication
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**FINANCIAL IMPACT:**

The estimated financial impact to the District will be \$28,090 which includes the cost of the additional meetings. The contract award amount was for \$94,875. This request is to increase the spending authority by \$28,090, bringing the new contract value to \$122,965. The funding source will come from the Capital Budget reserve. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.
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**EXHIBITS: (List)**

(1) Executive Summary (2) Agreement (3) Approved ARF 12-20-16 RSBM EE-16 (4) Financial Analysis Worksheet
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<b>BOARD ACTION:</b>
(For Official School Board Records Office Only)

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Leslie M. Brown	Phone: 754-321-2100
Name: Mary C. Coker	Phone: 754-321-0501

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

Maurice L. Woods - Chief Strategy & Operations Officer
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Approved In Open Board Meeting On: \_\_\_\_\_

Signature

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By: \_\_\_\_\_  
 School Board Chair