

## **AGENDA REQUEST FORM**

|                                       | IHE                            | SCHOOL                                  | L BOAKD OF BROV                   | VARD COUNTY, FLORIDA                        |                      |                   |  |
|---------------------------------------|--------------------------------|---|-----------------------------------|---|----------------------|-------------------|--|
| Liblic School                         | MEETING DATE                   | 2018-02-                                | 21 10:05 - Regular S              | School Board Meeting                        | Special Ord          | ler Request<br>No |  |
| TEM No.:                              | AGENDA ITEM                    | ITEMS                                   |                                   |   | Tin                  | <br>ne            |  |
| JJ-1.                                 | CATEGORY                       | JJ. OFFICE OF FACILITIES & CONSTRUCTION |                                   |   |                      |                   |  |
|                                       | DEPARTMENT                     | Facilities Pre-Construction             |                                   | Open Agenda                                 |                      |                   |  |
| ITLE:                                 |                                |   |                                   |   | 」 (● Yes             | O No              |  |
|                                       | ces Agreement - Song & As      | ssociates, Inc                          | c Package B: Broward E            | Estates ES - P.002037 - Westpine MS - P.    | 002043 - Horizon ES  | - P.002038 -      |  |
| air MS - P.002044                     | 4 - SMART Program Renov        | ations - RF                             | Q 18-088C                         |   |                      |                   |  |
|                                       | nal Services Agreement wit     | _                                       | _                                 | : Broward Estates Elementary School, Pr     |                      |                   |  |
| chool, Project No.<br>FQ 18-088C.     | . P.002043, Horizon Eleme      | ntary School                            | , Project No. P.002038, a         | nd Bair Middle School, Project No. P.002    | 044, SMART Prograr   | n Renovations,    |  |
|                                       |                                |   |                                   |   |                      |                   |  |
| UMMARY EX                             | PLANATION AND BA               | ACKGRO                                  | JND:                              |   |                      |                   |  |
| cope of Work: Se                      | e Executive Summary (Exh       | nibit 1).                               |                                   |   |                      |                   |  |
|                                       | =                              |   |                                   | c Schools eAgenda at: http://webappe.bro    | owardschools.com/eA  | \genda/           |  |
| iis Agreement na                      | is been reviewed and appro     | oved as to to                           | im and legal content by the       | ne Office of the General Counsel.           |                      |                   |  |
|                                       |                                |   |                                   |   |                      |                   |  |
|                                       |                                |   |                                   |   |                      |                   |  |
|                                       |                                |   |                                   |   |                      |                   |  |
|                                       |                                |   |                                   |   |                      |                   |  |
|                                       |                                |   |                                   |   |                      |                   |  |
| CHOOL BOA                             | RD GOALS:                      |   |                                   | -   |                      |                   |  |
| O Goal 1:                             | High Quality Instruc           | ction 💿                                 | Goal 2: Continuou                 | us Improvement O Goal 3: I                  | Effective Comm       | unication         |  |
| INANCIAL IM                           | PACT:                          |   |                                   |   |                      |                   |  |
| ne financial impac                    | ct of the Professional Service | ces Agreeme                             | ent includes a total of \$504     | 4,400 for Basic Services, \$110,000 for All | owances, and \$70,00 | 00 for            |  |
|                                       |                                |   |                                   | ge B"). These projects have been appropr    | iated in the Adopted | District          |  |
| ducational Facilitie                  | es Plan (September 6, 201      | 7). There is i                          | no impact to the project be       | udget.                                      |                      |                   |  |
|                                       |                                |   |                                   |   |                      |                   |  |
| EXHIBITS: (Li                         | st)                            |   |                                   |   |                      |                   |  |
| 1) Executive Su                       | ımmary (2) ADEFP Pag           | es (3) Agre                             | eement - ONLINE (4)               | Collaboration Form                          |                      |                   |  |
|                                       |                                |   |                                   |   |                      |                   |  |
|                                       |                                |   |                                   |   |                      |                   |  |
|                                       |                                |   | COLIDOR OF ADDI                   | TIONAL INCORMATION.                         |                      |                   |  |
| BOARD ACTIO                           | ON:                            |   | SOURCE OF ADDITIONAL INFORMATION: |   | T                    |                   |  |
|                                       |                                |   | Name: Shelley N. Meloni, Director |   | Phone: (754)         | 321-1515          |  |
| (For Official Sch                     | hool Board Records Office Onl  | Name: Robert C.                         |                                   | Corbin, Heery Director                      | Phone: (754)         | 321-4850          |  |
| HE SCHOO                              | L BOARD OF BE                  | ROWARI                                  | COUNTY, FLO                       | RIDA Approved In Open                       |                      |                   |  |
| <u>enior Leader</u><br>eo Bobadilla - | - Chief Facilities Office      | <br>er                                  |                                   | Board Meeting On:                           |                      |                   |  |
|                                       |                                |   |                                   | Ву:   |                      |                   |  |
| Signature                             |                                |   |                                   |   | School Board         | Chair             |  |
|                                       |                                |   |                                   |   |                      |                   |  |
|                                       |                                |   |                                   |   |                      |                   |  |

Electronic Signature
Form #4189 Revised 08/04//2017
RWR/ LB/SNM/RC:ljc