



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2018-07-24 10:05 - Regular School Board Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	JJ. OFFICE OF FACILITIES & CONSTRUCTION
<b>DEPARTMENT</b>	Facilities Pre-Construction

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

**ITEM No.:**  
JJ-5.

**TITLE:**  
Award of Professional Services Continuing Contracts for Roofing Consulting Services for Various Consultants - RFQ 17-112C

**REQUESTED ACTION:**  
Approve the recommendations made by the Qualification Selection Evaluation Committee on December 14, 2016, as outlined in Exhibit 1, which includes award of Professional Services Continuing Contracts, for RFQ 17-112C, Roofing Consulting Services.

**SUMMARY EXPLANATION AND BACKGROUND:**  
Award Professional Services Continuing Contracts for Roofing Consulting Services for the following consultants: Alleguez Architecture, Inc., ACAI Associates, Inc., Lakdas/Yohalem Engineering, Inc., Wood Environmental & Infrastructure Solutions, Inc., and Terracon Consultants, Inc.  
The Professional Liability Insurance has been agreed upon pursuant to Part 5 - Article 3 of the Agreement. Risk Management has approved the insurance including the Professional Liability Insurance.  
These Agreements have 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:**  
Financial impact to the District will be \$3,000,000 in fees and a duration of three (3) years plus two (2) one year extensions with a limit of \$1,000,000 in additional fees per year. The source of funding is the Adopted District Educational Facilities Plan and the General Fund Budgets.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Recommendation Tabulation (3) Agreements - ONLINE (4) RFQ 17-112C - ONLINE

**BOARD ACTION:**  
  
(For Official School Board Records Office Only)

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Shelley N. Meloni, Director	Phone: 754-321-1515
Name: Robert C. Corbin, CBRE I Heery Director	Phone: 754-321-4850

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

Leo Bobadilla - Chief Facilities Officer

Signature  
  
Electronic Signature

Approved In Open Board Meeting On: \_\_\_\_\_

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