



# 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-7.

**TITLE:**  
Award of Professional Services Continuing Contracts for Civil Engineering Services for Various Consultant - RFQ 17-114C

**REQUESTED ACTION:**  
Approve the recommendations made by the Qualification Selection Evaluation Committee on January 19, 2017, as outlined in Exhibit 1, which includes award of Professional Services Continuing Contracts, for RFQ 17-114C, Civil Engineering Services.

**SUMMARY EXPLANATION AND BACKGROUND:**  
Award Open End Professional Services Continuing Contracts for Civil Engineering Services for the following consultants: Ross Engineering, Inc., Wood Environment & Infrastructure Solutions, Inc. (f.k.a. Amec Foster Wheeler Environment & Infrastructure, Inc.), Miller, Legg & Associates, Inc., CSA Central, Inc., and CES 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 17-114C - ONLINE

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

**SOURCE OF ADDITIONAL INFORMATION:**

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