



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-11-07 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	J. OFFICE OF FACILITIES & CONSTRUCTION
DEPARTMENT	Facilities Construction

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

ITEM No.: J-2.

TITLE:
Fifth Amendment of Program Manager - Owner's Representative Services Agreement - CBRE | Heery, Inc.

REQUESTED ACTION:
Approve the Fifth Amendment of Program Manager - Owner's Representative Services Agreement, CBRE | Heery, Inc.

SUMMARY EXPLANATION AND BACKGROUND:
See Executive Summary (Exhibit 1) for details.
This Amendment 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:
This Fifth Amendment of the Program Manager - Owner's Representative Services Agreement has no financial impact. Funding for the Program Manager - Owner's Representative Services Agreement is included in the individual SMART Program project budgets and the Adopted District Educational Facilities Plan (September 5, 2018).

EXHIBITS: (List)
(1) Executive Summary (2) Fifth Amendment

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Frank Girardi, Task Asgd.Exe.Dir.Cap.Prog.	Phone: (754) 321-1525
Name: Shelley N. Meloni, Director	Phone: (754) 321-1515

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