EXHIBIT 3



AGENDA REQUEST FORM THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE Sep 16 2015 10:15AM - Regular School Board Meeting

M No.:	AGENDA ITEM	OPEN ITEMS	-
EE-5.	CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS	-
	DEPARTMENT	Procurement & Warehousing Services	-

Time Open Agenda Yes O No

Special Order Request

No

O Yes

TITLE:

ITEN

Recommendation of \$500,000 or Greater - 15-114C - Program Manager/Cost and Program Controls Services

REQUESTED ACTION:

Approve the recommendation to award the above RFP. Contract Term: September 17, 2015, through September 16, 2018, 3 Years; User Department: Facilities Office; Award Amount: \$6,456,073; Awarded Vendor(s): Atkins North America, Inc.; M/WBE Participation: (See page 3 of Executive Summary)

SUMMARY EXPLANATION AND BACKGROUND:

The School Board of Broward County, Florida, received three (3) proposals in response to RFP 15-114C - Program Manager/Cost and Program Controls Services. This request is to recommend award to Atkins North America, Inc., to provide Cost and Program Controls Services. A copy of the RFP documents are available online at: http://www.broward.k12.fl.us/supply/agenda/15-114C-Supporting-Documentation.pdf A copy of the complete RFP documents are available at the School Board members' office on the 14th floor of the K.C. Wright Administration Center.

This Agreement 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
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FINANCIAL IMPACT:

The estimated financial impact to the District will be \$6,456,073 for the initial three (3) year period. The funding source will come from Capital Funding. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)

(1) Executive Summary (2) Agreement (3) Supporting Documentation (4) Recommendation Tabulation

BOARD ACTION:	SOURCE OF ADD	ITIONAL INFORMATION:		-
APPROVED	Name: Jeffrey Moquin Name: Ruby Crenshaw		Phone: 754-321-2650	
(For Official School Board Records Office Only)				Phone: 754-321-0501
THE SCHOOL BOARD OF BROW	ARD COUNTY, FLC	RIDA	1999 - 20 - 20 - 20 - 20 - 20 - 20 - 20 -	
Maurice L. Woods - Chief Strategy & Oper	rations Officer	Approved In Open Board Meeting On:	SEP	° 1 6 2015
Signature		בי. By:	to	Dana Koin
Maurice Woods		by.		enna 1 jorn
Friday, September 04, 2015	6:53:19 PM		5	School Board Chair

Electronic Signature Form #4189 Revised 12/12 RWR/DM/RC:ol

ADDED	ITEM

TEM No.:

AGENDA REQUEST FORM THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

lic school	MEETING DATE	2018-09-05 10:05 - School Board Operational Meeting	Special Order Request
M No.:	AGENDA ITEM	ITEMS	Time
JJ-8.	CATEGORY	JJ. OFFICE OF FACILITIES & CONSTRUCTION	TITIC
	DEPARTMENT	Facilities Pre-Construction	Open Agenda Yes O No

TITLE:

First Amendment and First Extension of Program Manager - Cost and Program Controls Services Agreement - Atkins North America, Inc.

REQUESTED ACTION:

Approve the First Amendment and First Extension of the Agreement for Program Manager Services, RFQ No. 15-114C, previously awarded at the September 16, 2015 School Board meeting to Atkins North America, Inc.

This Amendment has been reviewed and approved as to form and legal content by the Office of the General Counset.

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SUMMARY EXPLANATION AND BACKGROUND:

See Exhibit 1.

SCHOOL BOARD GOALS:

O Goal 1: High Quality Instruction	\odot	Goal 2: Continuous Improvement	O	Goal 3: Effective Communication
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FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) Amendment			Å
BOARD ACTION:	SOURCE OF ADDITIONAL I	NFORMATION:	
APPROVED	Name: Shelley N. Meloni, Director		Phone: 754-321-1515
For Official School Board Records Office Only)	Name:		Phone:
THE SCHOOL BOARD OF BROWA Senior Leader & Title Leo Bobadilla - Chief Facilities Officer	RD COUNTY, FLORIDA	Approved In Open Board Meeting Om - By:	SEP 0 5 2018 eather P. Brinking
Signature		fel	School Board Chair
Leo Bobadilla Jr		JVY	
8/31/2018 2:59:09 PI	M		