



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**MEETING DATE** 2018-10-16 10:05 - Regular School Board Meeting

**AGENDA ITEM** ITEMS

**CATEGORY** JJ. OFFICE OF FACILITIES & CONSTRUCTION

**DEPARTMENT** Facilities Construction

**Special Order Request**  
 Yes  No

**Time**

**Open Agenda**  
 Yes  No

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

**TITLE:**  
 Fourth Amendment and Second Extension of Program Manager - Owner's Representative Services Agreement - CBRE | Heery, Inc.

**REQUESTED ACTION:**  
 Approve the Fourth Amendment and Second Extension for the Program Manager - Owner's Representative Services Agreement, CBRE | Heery, Inc. for a not-to-exceed amount of \$17,490,000 and to extend the term of the Agreement through and including August 20, 2019.

**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 Fourth Amendment and Second Extension of Program Manager Owner's Representative Services Agreement will result in a financial impact of a not-to-exceed amount of \$17,490,000. 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) Fourth Amendment (3) Previously Approved ARFs (4) Fee Analysis and Staffing Plan (5) Collaboration Form

**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

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

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