



ADDED ITEM

EXHIBIT 3

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| | |
|--------------------------------------|--------------------------|
| Special Order Request | |
| <input checked="" type="radio"/> Yes | <input type="radio"/> No |
| Time 2:20 PM | |
| Open Agenda | |
| <input checked="" type="radio"/> Yes | <input type="radio"/> No |

ITEM No.:

EE-5.

| | |
|---------------------|--|
| MEETING DATE | Aug 18 2015 10:15AM - Regular School Board Meeting |
| AGENDA ITEM | OPEN ITEMS |
| CATEGORY | EE. OFFICE OF STRATEGY & OPERATIONS |
| DEPARTMENT | Procurement & Warehousing Services |

TITLE:

Recommendation of \$500,000 or Greater - 15-115C - Program Manager/Owner's Representative Services

REQUESTED ACTION:

Approve the recommendation to award the above RFP. Contract Term: August 19, 2015, through August 18, 2018, 3 Years;
User Department: Facilities Office; Award Amount: \$16,200,000; Awarded Vendor(s): Heery International, Inc.; M/WBE Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:

The School Board of Broward County, Florida, received six (6) proposals in response to RFP 15-115C - Program Manager/Owner's Representative Services. This request is to recommend award to Heery International, Inc., to provide Owner's Representative Services. A copy of the RFP documents are available online at: <http://www.broward.k12.fl.us/supply/agenda/15-115C-PMORS.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.

The recordings of past Program Manager Evaluation Committee meetings are available online at:
<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlCdZXDwQ3eblRQ%253d%253d>

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

FINANCIAL IMPACT:

The estimated financial impact to the District will be \$16,200,000 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) Recommendation Tabulation

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

| | |
|---------------------|---------------------|
| Name: Derek Messier | Phone: 754-321-2617 |
| Name: Ruby Crenshaw | Phone: 754-321-0501 |

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

Thursday, August 13, 2015 7:12:30 PM

Approved In Open Board Meeting On:

AUG 18 2015

By:

School Board Chair



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| | |
|--------------|---|
| MEETING DATE | May 2 2017 10:35AM - School Board Operational Meeting |
| AGENDA ITEM | ITEMS |
| CATEGORY | JJ. OFFICE OF FACILITIES AND CONSTRUCTION |
| DEPARTMENT | Facilities Pre-Construction |

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

ITEM No.:

JJ-7.

TITLE:

Amendment of Program Manager - Owner's Representative Services Agreement - Heery International, Inc. - RFQ No. 15-115C

REQUESTED ACTION:

Approve the amendment to the Agreement for Program Manager - Owner's Representative Services, RFQ No. 15-115C, previously awarded at the August 18, 2015 School Board meeting to Heery International, Inc.

SUMMARY EXPLANATION AND BACKGROUND:

The Agreement for Program Manager - Owner's Representative Services between The School Board of Broward County, Florida (the "Board") and Heery International, Inc. ("Heery") (the "Agreement") was initially approved and awarded at the School Board meeting of August 18, 2015 (see Exhibit 3 to this item). The Agreement was for an initial three-year term with the ability to be extended for two additional one-year periods for a maximum expenditure of \$16,200,000 for the first three years of the contract. This amendment revises the term of the Agreement by increasing the cost of services by \$11,298,000 from a not-to-exceed amount of \$16,200,000 for the first three years of the contract to \$27,498,000. The original Agreement covered half of the SMART Program. This amendment incorporates the additional work that was assigned to Heery to cover the second half of the SMART Program in the absence of the engagement of a second Owner's Representative during the initial solicitation.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:

The financial impact increases the not-to-exceed amount by \$11,298,000. The revised not-to-exceed amount of this Agreement will be \$27,498,000. Funding for this Program Manager - Owner's Representative Services Agreement is included in the individual SMART Program construction project budgets and is included in the Adopted DEFP (September 7, 2016).

EXHIBITS: (List)

(1) Executive Summary (2) Amendment (3) Agenda Request Form EE-5 Approved 8-18-15 (4) Fee Analysis (5) Organizational Charts (6) Collaboration Form

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

| | |
|-----------------------------------|---------------------|
| Name: Shelley N. Meloni, Director | Phone: 754-321-1515 |
| Name: | Phone: |

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Leo Bobadilla - Chief Facilities Officer

Signature

Leo Bobadilla Jr
4/21/2017, 11:33:42 AM

Approved In Open Board Meeting On: MAY - 2 2017

By: Atty M. Freedman
School Board Chair



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
J-2.

| | |
|--------------|---|
| MEETING DATE | 2018-04-24 10:05 - Regular School Board Meeting |
| AGENDA ITEM | ITEMS |
| CATEGORY | J. OFFICE OF FACILITIES & CONSTRUCTION |
| DEPARTMENT | Facilities Pre-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 |

TITLE:
Second Amendment of Program Manager - Owner's Representative Services Agreement - Heery International, Inc. - Name Change

REQUESTED ACTION:
Approve the Second Amendment to the Agreement for Program Manager - Owner's Representative Services, from Heery International, Inc. to CBRE Heery, Inc.

SUMMARY EXPLANATION AND BACKGROUND:
See Exhibit 1.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
There is no financial impact to the District.

EXHIBITS: (List)
(1) Summary Explanation and Background (2) Amendment

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

| | |
|--|---------------------|
| SOURCE OF ADDITIONAL INFORMATION: | |
| Name: Shelley N. Meloni, Director | Phone: 754-321-1515 |
| Name: | Phone: |

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

Leo Bobadilla - Chief Facilities Officer

Signature
Leo Bobadilla Jr
4/11/2018 3:34:54 PM

Approved In Open Board Meeting On: **APR 24 2018**
By: *Nora Rupert*
School Board Chair



ADDED ITEM

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE: 2018-08-07 10:05 - School Board Operational Meeting

AGENDA ITEM: ITEMS

CATEGORY: JJ. OFFICE OF FACILITIES & CONSTRUCTION

DEPARTMENT: Facilities Pre-Construction

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

ITEM No.: JJ-18.

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

REQUESTED ACTION: Approve the Third Amendment and First Extension for Program Manager, Owner's Representative Services Agreement, CBRE | Heery, Inc. This Amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SUMMARY EXPLANATION AND BACKGROUND: See Executive Summary (Exhibit 1) for details.

SCHOOL BOARD GOALS: Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT: There is no financial impact to the District.

EXHIBITS: (List) (1) Executive Summary (2) Agreement

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

SOURCE OF ADDITIONAL INFORMATION:

| | |
|-----------------------------------|-----------------------|
| Name: Shelley N. Meloni, Director | Phone: (754) 321-1515 |
| Name: | Phone: |

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
 Senior Leader & Title
 Leo Bobadilla - Chief Facilities Officer

Signature: Leo Bobadilla Jr
 8/6/2018 10:28:03 AM

Approved In Open Board Meeting On: AUG - 7 2018
 By: *Nora Kupar*
 School Board Chair