



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
J-1.

MEETING DATE	2019-02-05 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

TITLE:
Approval and Authorization of Form 1250i - Allowance Expenditure Proposal (AEP)

REQUESTED ACTION:
Approve Form 1250i – Allowance Expenditure Proposal (AEP) and authorization to use this form for Construction Management At Risk (CMAR) projects that contain Board approved Allowances in the Guaranteed Maximum Price (GMP) Amendments.

SUMMARY EXPLANATION AND BACKGROUND:
Allowances are used to account for identified work items that are not quantifiable at the time of the GMP submission. Procedures and expenditures related to the use of an Allowance included in a GMP Amendment are required to comply with the CMAR Agreement Section 6.1.1 and Specification Section 01295 Contract Modification Procedures. The Construction Manager (CM) must request and receive prior written approval by the Owner, through an Allowance Expenditure Proposal (AEP), to use funds contained in an Allowance prior to expenditure of these funds. The use of any Allowance requires unanimous approval of the AEP by the Executive Director of Capital Programs, Director of Construction, Owner’s Representatives, Cost and Program Controls Manager, and the Project Consultant, prior to disbursement to the CM. Form 1250i – Allowance Expenditure Proposal (AEP) has been created to provide the required documentation and tracking mechanism.

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

FINANCIAL IMPACT:
There is no financial impact associated with the approval and use of Form 1250i – Allowance Expenditure Proposal (AEP).

EXHIBITS: (List)
(1) Form 1250i - Allowance Expenditure Proposal AEP

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Phil D. Kaufold, Task Asgd. Director Constr.	Phone: 754-321-1532
Name: Daniel Jardine, CBRE Heery Director	Phone: 754-321-4850

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title
MaryAnn May - Task Assigned Chief Facilities Officer

Approved In Open Board Meeting On: **FEB 05 2019**
By: *Heath P. Brinkman*
School Board Chair

Signature
Frank L. Girardi
1/24/2019, 12:22:06 PM