



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-02-05 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	JJ. OFFICE OF FACILITIES & CONSTRUCTION
DEPARTMENT	Facilities Construction

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-2.

TITLE:
GMP Amendment 1 to the Construction Services Agreement - The Morganti Group, Inc. - Cypress Bay High School - Weston - SMART Program Renovations - Project No. P.001774

REQUESTED ACTION:
Approve GMP Amendment 1 to the Construction Services Agreement (Construction Management at Risk) dated May 16, 2017 (Agenda Item JJ-1) with The Morganti Group, Inc., Cypress Bay High School, SMART Program Renovations, Project No. P.001774, in the amount of \$1,947,000.

SUMMARY EXPLANATION AND BACKGROUND:
See Exhibit 1 for details. This Amendment has been reviewed and approved to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:
<input type="radio"/> Goal 1: High Quality Instruction <input checked="" type="radio"/> Goal 2: Continuous Improvement <input type="radio"/> Goal 3: Effective Communication

FINANCIAL IMPACT:
This project has been appropriated in the Adopted District Educational Facilities Plan (September 5, 2018). There is no current impact to the project budget. There is a potential future impact to the project budget for the forthcoming GMP Amendment 2 that is associated with the new classroom addition.

EXHIBITS: (List)
(1) Executive Summary (2) GMP Amendment 1 (3) Professional Services Consultant Letter (4) Collaboration Form

BOARD ACTION:
(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 I Heery Director	Phone: 754-321-4850

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

MaryAnn May - Task Assigned Chief Facilities Officer
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Signature

Approved In Open Board Meeting On: _____

By: _____

School Board Chair