



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
JJ-2.

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| 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 |

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:

Goal 1: High Quality Instruction Goal 2: Continuous Improvement 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. The potential impact to the project budget, based on the overage of GMP1 of \$1,046,518 and the current estimated overage of the future GMP2, the total potential additional funding needed from Program Reserves is in the range of \$22 million.

EXHIBITS: (List)

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

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

Signature

Frank L. Girardi
1/24/2019, 4:31:16 PM

Approved In Open Board Meeting On:

FEB 05 2019

By:

Heather P. Burkwood

School Board Chair