



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-03-19 10:05 - Regular School Board Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	JJ. OFFICE OF FACILITIES & CONSTRUCTION
<b>DEPARTMENT</b>	Facilities Pre-Construction

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

**ITEM No.:**  
JJ-1.

**TITLE:**  
Construction Services Agreement (CM for CMAR Services) - James B. Pirtle Construction Company, Inc. d/b/a Pirtle Construction Company - Northeast High School - Oakland Park - New Addition and Renovation to Building 12 - P.002301 - RFQ 19-091C

**REQUESTED ACTION:**  
Approve the recommendation to award the above Construction Services Agreement.  
User Department: Office of Facilities & Construction; Lump Sum Pre-Construction Award Amount: \$131,000;  
Construction Manager's Fee: 5%; Vendor Awarded: Pirtle Construction Company  
Minority/Women Business Enterprise Vendor(s): 20% participation for Pre-Construction services; Commitment of 30% participation for future construction services.

**SUMMARY EXPLANATION AND BACKGROUND:**  
Scope of Work: See Executive Summary (Exhibit 1).  
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:**  
On December 18, 2018 the Board Approved JJ-4 that amended the DEFP to include \$1,025,000 in FY19 and \$16,815,962 in FY20 totaling \$17,840,962. This item amends the DEFP to include funding of \$131,000 for CM fees in FY19, which increases the funding from \$1,025,000 to \$1,156,000. These funds will come from the SMART Program reserves. The funding for FY20 will be reduced by \$131,000 from \$16,815,962 to \$16,684,962 so that the total project budget is unchanged at \$17,840,962.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Example ADEFP Page (3) Agreement - ONLINE (4) Collaboration Form

**BOARD ACTION:**

(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

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

Signature

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

By: \_\_\_\_\_

School Board Chair