



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-08-06 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	JJ. OFFICE OF FACILITIES & CONSTRUCTION
DEPARTMENT	Facilities Pre-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-5.

TITLE:
Sixth Amendment and Third Renewal of Program Manager - Owner's Representative Services Agreement - CBRE | Heery, Inc. - RFQ 15-115C

REQUESTED ACTION:
Approve the Sixth Amendment and Third Renewal for the Program Manager - Owner's Representative Services Agreement, CBRE | Heery, Inc.

SUMMARY EXPLANATION AND BACKGROUND:
See Executive Summary (Exhibit 1) for details.
This Amendment 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: Safe & Supportive Environment
 Goal 3: Effective Communication

FINANCIAL IMPACT:
This Sixth Amendment and Third Renewal of the Program Manager Owner's Representative Services Agreement will result in a financial impact of a not-to-exceed amount of \$20,770,000. Funding for the Program Manager - Owner's Representative Services Agreement is included in the individual SMART Program project budgets and the Adopted District Educational Facilities Plan (September 5, 2018).

EXHIBITS: (List)
(1) Executive Summary (2) Sixth Amendment (3) Previously Approved ARFs (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: Frank Girardi, Executive Director Cap. Prog	Phone: 754-321-1525

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

Frank Girardi - Executive Director

Signature

Electronic Signature

Approved In Open Board Meeting On: _____

By: _____
School Board Chair