



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-08-06 10:05 - School Board Operational 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-6.

**TITLE:**  
Third Amendment and Third Renewal of Program Manager - Cost and Program Controls Services Agreement - Atkins North America, Inc. - RFQ 15-114C

**REQUESTED ACTION:**  
Approve the Third Amendment and Third Renewal of the Agreement for Program Manager Services, Cost and Program Controls, Atkins North America, 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 Third Amendment and Third Renewal of the Program Manager Cost and Program Controls Services Agreement will result in a financial impact of a not-to-exceed amount of \$3,137,174. Funding for the Cost and Program Controls Services Agreement is included in the individual SMART Program construction project budgets and is included in the Adopted District Educational Facilities Plan (September 5, 2018).

**EXHIBITS: (List)**  
(1) Executive Summary (2) Third 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

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

By: \_\_\_\_\_  
School Board Chair