

# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| lic school | MEETING DATE | 2019-09-04 10:05 - School Board Operational Meeting | Special Order Request     |
|------------|--------------|---|---------------------------|
| M No.:     | AGENDA ITEM  | ITEMS   | Time                      |
| JJ-2.      | CATEGORY     | JJ. OFFICE OF FACILITIES & CONSTRUCTION             |                           |
|            | DEPARTMENT   | Facilities Pre-Construction                         | Open Agenda<br>• Yes O No |

## TITLE:

Second Amendment to the Professional Services Agreement - Sol-ARCH, Inc. - Dillard 6-12 School - Fort Lauderdale - Project No. P.001726 - SMART Program Renovations - RFQ 16-154C

#### REQUESTED ACTION:

Approve the Second Amendment in the amount of \$298,900 to the Professional Services Agreement dated October 5, 2016 with Sol-ARCH, Inc., Dillard 6-12 School, Project No. P.001726, SMART Program Renovations, RFQ 16-154C.

# SUMMARY EXPLANATION AND BACKGROUND:

Purpose of Amendment: See Executive Summary (Exhibit 1).

This Amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel.

## SCHOOL BOARD GOALS:

| <b>O</b> Goal 1: High Quality Instruction | $\odot$ | Goal 2: Safe & Supportive Environment | $\mathcal{D}$ | <b>Goal 3: Effective Communication</b> |
|---|---------|---------------------------------------|---------------|--|
|---|---------|---------------------------------------|---------------|--|

#### FINANCIAL IMPACT:

The financial impact to the Second Amendment to the Professional Services Agreement is \$298,900. This project has been appropriated in the Adopted District Educational Facilities Plan (September 5, 2018). There is no impact to the project budget.

# **EXHIBITS: (List)**

| (1) Executive Summary (2) Second Amendmer  | t (3) Collaboration Form                        |                     |  |  |  |  |  |  |
|--|---|---------------------|--|--|--|--|--|--|
| BOARD ACTION: SOURCE OF ADDITIONAL INFORMATION:  |   |                     |  |  |  |  |  |  |
|  | Name: Shelley N. Meloni, Director               | Phone: 754-321-1515 |  |  |  |  |  |  |
| (For Official School Board Records Office Only)  | Name: Daniel Jardine, CBRE I Heery Director     | Phone: 754-321-4850 |  |  |  |  |  |  |
| THE SCHOOL BOARD OF BROWA<br>Senior Leader & Title<br>Frank Girardi - Executive Director | ARD COUNTY, FLORIDA<br>Board Meeting On:<br>By: |                     |  |  |  |  |  |  |
| Signature  |   | School Board Chair  |  |  |  |  |  |  |
| Electronic Signature   |   |                     |  |  |  |  |  |  |