



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

|                     |   |
|---------------------|---|
| <b>MEETING DATE</b> | 2019-09-04 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-3.

**TITLE:**  
Second Amendment to the Professional Services Agreement - Sol-ARCH, Inc. - Hawkes Bluff Elementary School - Davie - Project No. P.001784 - SMART Program Renovations - RFQ 16-187C

**REQUESTED ACTION:**  
Approve the Second Amendment in the amount of \$266,224 to the Professional Services Agreement dated December 20, 2016 with Sol-ARCH, Inc., Hawkes Bluff Elementary School, Project No. P.001784, SMART Program Renovations, RFQ 16-187C.

**SUMMARY EXPLANATION AND BACKGROUND:**  
Purpose of the 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:**  
 Goal 1: High Quality Instruction   
 Goal 2: Safe & Supportive Environment   
 Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
The financial impact to the Second Amendment to the Professional Services Agreement is \$266,224. 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 Amendment (3) 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**

Frank Girardi - Executive Director

Signature

Electronic Signature

Form #4189 Revised 07/25/2019  
RWR/ FG/SNM/DJ:lcc

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

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