



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-10-15 10:05 - Regular School Board 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-1.

TITLE:

Third Amendment to the Professional Services Agreement - Williamson Dacar Associates, Inc. - Pioneer Middle School - Cooper City - Project No. P.001793 - SMART Program Renovations - RFQ 17-068C

REQUESTED ACTION:

Approve the Third Amendment in the amount of \$235,209 to the Professional Services Agreement dated February 7, 2017 with Williamson Dacar Associates, Inc., Pioneer Middle School, Project No. P.001793, SMART Program Renovations, RFQ 17-068C.

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:

Goal 1: High Quality Instruction Goal 2: Safe & Supportive Environment Goal 3: Effective Communication

FINANCIAL IMPACT:

The financial impact of the Third Amendment to the Professional Services Agreement is \$235,209. This project has been appropriated in the Adopted District Educational Facilities Plan (September 4, 2019). There is no impact to the project budget.

EXHIBITS: (List)

(1) Executive Summary (2) Third Amendment (3) Collaboration Form

BOARD ACTION:
APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Shelley N. Meloni, Director	Phone: 754-321-1515
Name: Daniel Jardine, CBRE Heery Director	Phone: 754-321-4850

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

Frank Girardi - Executive Director

Signature
Frank L. Girardi
10/4/2019, 1:58:28 PM

Approved In Open Board Meeting On:

OCT 15 2019

By: *Arthur P. Brantwood*
School Board Chair

EXECUTIVE SUMMARY

**Third Amendment to Professional Services Agreement
 Williamson Dacar Associates, Inc.
 Pioneer Middle School, Cooper City
 Project No. P.001793
 SMART Program Renovations
 RFQ 17-068C**

PROJECT OVERVIEW:

Type of Contract:	Professional Services Agreement
Project Architect:	Williamson Dacar Associates, Inc.
Authorization to Proceed	Pending Board Approval
Budget:	See Below

GENERAL OVERVIEW:

The Professional Services Agreement was approved by the Board on February 7, 2017 (Agenda Item JJ-2).

The purpose of this Third Amendment to the Professional Services Agreement with Williamson Dacar Associates, Inc. is for adjustments to the Basic Services Fees in the amount of \$235,209 associated with an increase to the FLCC for SMART Program Renovations at Pioneer Middle School. This is based on a Construction Bid Recommendation awarded to LEGO Construction Co. approved by the Board on July 23, 2019 (Agenda Item JJ-2).

AGENDA ITEM	AGENDA ITEM No.	DATE APPROVED	DESCRIPTION	AMOUNT	REVISED FEE AMOUNT
Original PSA	JJ-2	2/7/2017	Professional Services Agreement	\$527,800	\$0
First Amendment	JJ-3	3/20/2018	E-Builder Language	\$0	\$0
Second Amendment	JJ-2	9/18/2018	Basic Services Fees Increase to Reduce Fire Sprinkler Scope	\$1,750	\$529,550
Third Amendment	JJ-1	Pending Board Approval	Adjustment to Basic Services Fees Associated with an Increase to the FLCC	\$235,209	\$764,759

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

For the latest Bond Oversight Committee Quarterly Report information regarding this project [click here](#).

**THIRD AMENDMENT
TO
PROFESSIONAL SERVICES AGREEMENT**

BETWEEN
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA AND
PROJECT CONSULTANT FOR ARCHITECTURAL/ENGINEERING SERVICES

This Third Amendment to the Professional Services Agreement ("Agreement") between The School Board of Broward County, Florida (hereinafter referred to as "Owner") and WILLIAMSON DACAR ASSOCIATES, INC. (hereinafter referred to as "Project Consultant") for architectural/engineering services dated the 7th day of February, 2017, is entered into this 15th day of October, 2019 by and between the Owner and the Project Consultant.

For the project known as: **Pioneer Middle School
Project No. P.001793
SMART Program Renovations**

WHEREAS, the Owner and Project Consultant acknowledge and agree that the Agreement between Owner and Project Consultant dated the 7th day of February, 2017, is in full force and effect as revised by the First Amendment dated March 20, 2018, by the Second Amendment dated September 18, 2018, and this Third Amendment; and

WHEREAS, pursuant to Article 1.5.1.4 of the Agreement, the initial Project Consultant's fee for the Project was established as a percentage of the initial construction budget using the fee chart located in Attachment 6.b of the Agreement; and

WHEREAS, pursuant to Article 1.5.1.4 and Attachment 6.b of the Agreement, the initial Project Consultant's basic fees for the Project of \$472,800 was established as 8.47% of the original Fixed Limit of Construction Cost (FLCC) of \$5,580,430; and

WHEREAS, pursuant to Article 2.1.2 of the Agreement, the Design Professional's fee shall be based upon the awarded contract amount and shall be adjusted for any project scope changes and construction cost increases approved by the Owner; and

WHEREAS, on July 23, 2019 the Board approved the recommendation to award the Construction Agreement for this Project to LEGO Construction Company, Inc. for a lump sum of \$9,096,994 in addition to approving additional funding in the amount of \$3,467,193; and

WHEREAS, a portion of this additional funding was used to increase the FLCC from \$8,298,000 to \$11,765,193; and

WHEREAS, pursuant to Article 2.1.2 and Attachment 6.b of the Agreement, the Project Consultant has requested an Amendment based on the increase to the FLCC that will increase basic

fees by the amount of \$235,209. Included in this fee increase is a fee reduction in the amount of \$18,000 due to an extended deliverable time; and

WHEREAS, CBRE | Heery and Atkins North America, Inc. has evaluated this request and determined that the increase is fair and reasonable based on Attachment 6.b of the Agreement which contains a fee percentage table based on construction contract ranges and project complexity.

NOW, THEREFORE, in exchange for the mutual covenants and promises set forth herein and the sums of money agreed to be paid by the Owner to the Project Consultant, the parties agree as follows:

1. The recitals contained herein are true and correct and are incorporated herein by reference.
2. **Revised Terms.** The Project Consultant shall receive additional compensation for basic fees as set forth below:

	Original PSA Amounts	First Amendment Revisions	Second Amendment Revisions	Description	Third Amendment Revisions	Revised Amounts
Basic Fees	\$472,800	N/A	\$1,750	Adjustment Associated with Increase to FLCC	\$235,209	\$709,759
Allowances	\$55,000	N/A	N/A	N/A	N/A	\$55,000
Supplemental Services	N/A	N/A	N/A	N/A	N/A	N/A
TOTAL	\$527,800	---	\$1,750	N/A	\$235,209	\$764,759

3. **Other Provisions Remain in Force.** All other terms and conditions of the Contract shall remain in full force and effect. Except as expressly provided herein and as may have been previously amended, all other portions of the Agreement remain in full force and effect.

4. **Order of Precedence among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- a) this Third Amendment to Agreement; then
- b) the Second Amendment to Agreement; then
- c) the First Amendment to Agreement; then
- d) the Agreement.

5. **Authority:** Each person signing this Third Amendment on behalf of either party warrants that he or she has full legal power to execute this Third Amendment on behalf of the party for whom he or she is signing it to bind and obligate such party with respect to all provisions contained in this Third Amendment.

IN WITNESS WHEREOF, the parties hereto have caused this Third Amendment to be executed and their Corporate Seal affixed by and through their proper offices, thereunto duly authorized on this day and year first above written.

For The School Board of Broward County, Florida

(SEAL)

ATTEST THE SCHOOL BOARD OF
BROWARD COUNTY, FLORIDA


Robert W. Runcie, Superintendent of Schools


Heather P. Brinkworth, Chair

Approved as to Form and Legal Content:


Office of the General Counsel

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(Corporate Seal)

FOR PROJECT CONSULTANT

WILLIAMSON DACAR ASSOCIATES, INC.

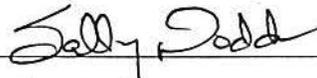
ATTEST:

, Secretary



THEORDORE J. WILLIAMSON, President

-or-



Sally Dodds, Witness



THOMAS DONAHY, Witness

AA 002541
Project Consultant's
Registration Number

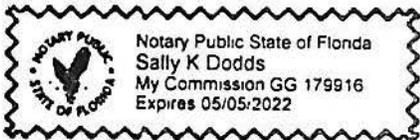
STATE OF FLORIDA)
 Pinellas)
COUNTY OF ~~BROWARD~~)

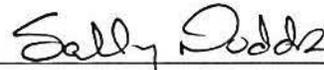
The foregoing instrument was acknowledged before me this 24 day of September, 2019 by THEORDORE J. WILLIAMSON of WILLIAMSON DACAR ASSOCIATES, INC. on behalf of the corporation or agency.

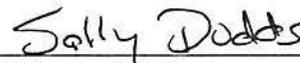
He/she is personally known to me or produced _____ as Identification and did/did not first take an oath.

My commission expires:

(SEAL)





Signature, Notary Public


Printed Name of Notary

COLLABORATION

SIGN-OFF FORM

Item #/Title of Agenda Request Item: JJ-1./Third Amendment to Professional Services Agreement
 Williamson Dacar Associates, Inc.
 Pioneer Middle School, Cooper City
 Project No. P.001793
 SMART Program Renovations
 RFQ 17-068C

School Board Meeting: 10/15/2019

The financial impact of this item is \$235,209

- () This project has not been appropriated in the Adopted District Educational Facilities Plan (September 4, 2019). These funds in the amount of \$_____ will come from the Capital Projects Reserve.
- This project has been appropriated in the Adopted District Educational Facilities Plan (September 4, 2019). There is no impact to the project budget.
- () This project has been appropriated in the Adopted District Educational Facilities Plan (September 4, 2019). There is no current impact to the project budget. There is a potential future impact to the project budget based on the additional scope approved in this item.
- () This project has been appropriated in the Adopted District Educational Facilities Plan (September 4, 2019). There is an additional impact to the project budget. These funds in the amount of \$_____ will come from the Capital Projects Reserve.
- () Comments:

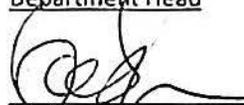
Department Name

Department Head

Department Head

Capital Budget

Omar Shim, Director


 Signature

9/26/2019
 Date

Note: By signing this collaboration the Capital Budget Department is acknowledging that the budget impact as stated is correct. Other aspects of the agenda item are the responsibility of the department submitting the item.