



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-05-19 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

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.:
EE-9.

TITLE:

Recommendation to Approve Agreement - FY20-130 - Construction Services Minor Projects (CSMP)
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REQUESTED ACTION:

Approve the agreements for Construction Services Minor Projects (CSMP) attached hereto as Exhibit 3, with a cumulative, maximum construction project values that can be assigned in the amount of \$663,000,000 over three (3) years; User Department: Office of Facilities & Construction. Awarded Vendor(s): Eighteen (18); Small/Minority/Women Business Enterprise Vendor(s): Thirteen (14).
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SUMMARY EXPLANATION AND BACKGROUND:

This item awards term contracts for the procurement of CSMP Agreements to create a pool of pre-qualified contractors to respond as needed, when needed to meet scheduled and unscheduled project needs as required. The potential value of individual projects ranges from \$0 to \$2,000,000. The award of these CSMP Agreements does not guarantee or obligate the District to award any work to the CSMP Contractors. These CSMP Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel. A detailed scope for this project is included in the Executive Summary (Exhibit 1).

SCHOOL BOARD GOALS:

<input type="radio"/> Goal 1: High Quality Instruction	<input checked="" type="radio"/> Goal 2: Safe & Supportive Environment	<input type="radio"/> Goal 3: Effective Communication
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FINANCIAL IMPACT:

This item and its associated CSMP Agreements may result in a financial impact to the District in the cumulative amount of six hundred sixty-three million dollars (\$663,000,000) in construction values over the initial three (3) year term. The primary source of funding for projects under this item is Capital Funding included in the Adopted District Educational Facilities Plan.
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EXHIBITS: (List)

(1) Executive Summary (2) Financial Analysis Worksheets-4 (3) Agreements- Part 1_ONLINE (4) Agreements- Part 2_ONLINE (5) Collaboration Form (6) Recommendation Tabulation
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BOARD ACTION:
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Frank L. Girardi	Phone: 754-321-1525
Name: Mary C. Coker	Phone: 754-321-0501

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

Maurice L. Woods - Chief Strategy & Operations Officer
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Signature

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Approved In Open Board Meeting On: _____

By: _____

School Board Chair