



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2020-06-23 10:05 - Regular School Board 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-4.

**TITLE:**  
Second Amendment to Professional Services Agreement - Williamson Dacar Associates Inc. - Eagle Point Elementary School - Weston - Project No. P.001746 - SMART Program Renovations - RFQ 16-131C

**REQUESTED ACTION:**  
Approve the Second Amendment in the amount of \$63,066 to the Professional Services Agreement dated July 26, 2016, with Williamson Dacar Associates Inc., Eagle Point Elementary School, Project No. P.001746, SMART Program Renovations, RFQ 16-131C.

**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:**  
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) Second Amendment (3) Collaboration Form

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Shelley N. Meloni, Director, Pre-Constr.	Phone: (754) 321-1515
Name: Daniel Jardine, Director, CBRE   Heery	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:dch

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

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