



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
JJ-4.

MEETING DATE	2020-06-23 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

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:
APPROVED
(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
Frank L. Girardi
6/12/2020, 11:21:51 AM

Approved In Open Board Meeting On:

JUN 23 2020

By:

Donna Kain
School Board Chair

EXECUTIVE SUMMARY

**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**

PROJECT OVERVIEW:

Type of Contract:	Professional Services Agreement
Project Architect:	Williamson Dacar Associates Inc.
Authorization to Proceed	TBD
Original Funding Allocation:	See Below

GENERAL OVERVIEW:

The Professional Services Agreement was approved by the Board on July 26, 2016 (Agenda Item JJ-3).

The purpose of this Second Amendment to the Professional Services Agreement in the amount of \$63,066 with Williamson Dacar Associates Inc., is for adjustments to the Basic Services Fees associated with an increase to the FLCC for the SMART Program Renovations at Eagle Point Elementary School. This is based on a Construction Bid Recommendation awarded to Burke Construction Group, Inc. in the amount of \$4,433,357 that was approved by the Board on February 4, 2020 (Agenda Item JJ-1). Included in the Basic Services Fees increase is a reduction in the amount of \$23,200 due to delays associated with deliverables for the SMART Program Renovations at Eagle Point Elementary School.

AGENDA ITEM	AGENDA ITEM No.	DATE APPROVED	DESCRIPTION	AMOUNT	REVISED FEE AMOUNT
Original PSA	JJ-3	06/26/2016	Professional Services Agreement	\$320,600	\$320,600
First Amendment	JJ-3	03/20/2018	e-Builder Language	\$0	\$320,600
Second Amendment	JJ-4	Pending Board Approval	Adjustment Associated with Increase to FLCC	\$63,066	\$383,666

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](#).

**SECOND AMENDMENT
TO
PROFESSIONAL SERVICES AGREEMENT**

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

This Second 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 23rd day of August, 2016, is entered into this 23rd day of June, 2020 by and between the Owner and the Project Consultant.

For the Project known as: **Eagle Point Elementary School
Project No. P.001746
SMART Program Renovations**

WHEREAS, the Owner and Project Consultant acknowledge and agree that the Agreement between Owner and Project Consultant dated the 23rd day of August, 2016, is in full force and effect as revised by the First Amendment dated March 20, 2018; and

WHEREAS, pursuant to Article 2.1.2 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, the initial Project Consultant's fee for the Project of \$290,569 was established at 9% of the original Fixed Limit of Construction Cost (FLCC) of \$3,228,406; and

WHEREAS, pursuant to Article 2.1.2 of the Agreement, the Project Consultant'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 February 4, 2020 the Board approved a Construction Agreement for this Project with Burke Construction Group, Inc. for the lump sum amount of \$4,433,357, in addition to approving additional funding in the amount of \$1,325,450; and

WHEREAS, a portion of this additional funding was used to increase the FLCC from \$3,228,406 to \$4,433,363; and

WHEREAS, pursuant to Article 2.1.2 and Attachment 6.b of the Agreement, the Project Consultant has requested a fee adjustment based upon the increase of the FLCC, which after deducting \$23,200 for design delays results in a net increase of \$63,066; and

WHEREAS, CBRE | Heery and Atkins North America, Inc. have 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 Amount	First Amendment Revisions	Description	Second Amendment Amount	Revised Amount
Basic Fee	\$290,569	\$0	Adjustment Associated with Increase to FLCC	\$63,066	\$353,635
Other Services	\$30,031	\$0	N/A	\$0	\$30,031
Total	\$320,600	\$0	N/A	\$63,066	\$383,666

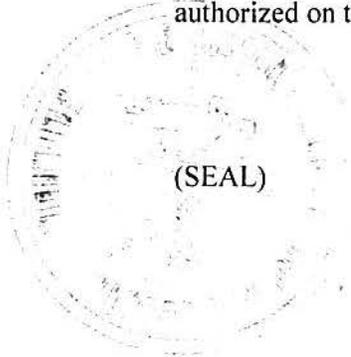
3. **Other Provisions Remain in Force.** All other terms and conditions of the Contract shall remain in full force and effect. Except as expressly provided herein and as may have been previously amended, all other portions of the Agreement remain in full force and effect.

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 Second Amendment to Agreement; then
- b. the First Amendment to Agreement; then
- c. the Agreement.

5. **Authority:** Each person signing this Second Amendment on behalf of either party warrants that he or she has full legal power to execute this Second 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 Second Amendment.

IN WITNESS WHEREOF, the parties hereto have caused this Second 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 OWNER

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 
Donna P. Korn, Chair

ATTEST


Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:


Office of the General Counsel

[Remainder of page intentionally left blank]



(Corporate Seal)

FOR PROJECT CONSULTANT

Williamson Dacar Associates, Inc.

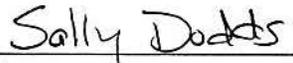
By 
Theodore J. Williamson, President

ATTEST:

, Secretary

-or-


Witness


Witness

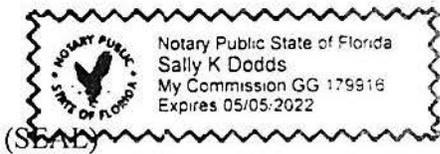
AA0002541
Project Consultant's Registration Number

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 14 day of May, 2020 by Theodore 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:




Signature, Notary Public

Sally Dodds
Printed Name of Notary

COLLABORATION

SIGN-OFF FORM

Item #/Title of Agenda Request Item: JJ-4./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

School Board Meeting: 06/23/2020

The financial impact of this item is \$63,066

- 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.
- 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:

<u>Department Name</u>	<u>Department Head</u>	<u>Department Head</u>
Capital Budget	Omar Shim, Director	 6/11/2020
		Signature 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.