AGENDA REQUEST FORM

	THE	с	L BOARD OF BROWARD COUNTY, FLORIDA					
Eldlic School	MEETING DATE	2020-07	-21 10:05 - Regular School Board Meeting	Special Order Request				
ITEM No.:	AGENDA ITEM	ITEMS		O Yes O No				
JJ-22.	CATEGORY	(Red Primary 2004)	CE OF FACILITIES & CONSTRUCTION	Time				
	DEPARTMENT		s Pre-Construction	Open Agenda				
	DEFARTMENT	T GOILLOG	71.0 00.10114011011	Yes O No				
TITLE:	t and Fourth Decoural of F	Program Mo	nager - Owner's Representative Services Agreement - CBRE	LHanni Inc. DEO 15 1150				
REQUESTED A	The second secon	Renewal for	r the Program Manager - Owner's Representative Services Ag	reement, CBRE Heery, Inc.				
	LANATION AND BA		UND:					
ee Executive Sumn	nary (Exhibit 1) for details	•						
his Amendment has	s been reviewed and appr	oved as to f	form and legal content by the Office of the General Counsel.					
Cool 4: Ui		0	Cool 2: Sofe & Summarting Equipment O	and 2. Effective Communication				
INANCIAL IMP	gh Quality Instruction	on 💿	Goal 2: Safe & Supportive Environment O G	oal 3: Effective Communication				
		PM Owner	le Den Conjess Agent has as figuraid impact to the assignt	and at This assessed Consetts And add				
ne Fourth and final e	extension period of six (6) f the Agrmt. Funding for the	months. Th	's Rep. Services Agrmt. has no financial impact to the project to is six (6) month extension will result in no increase to the total er's Rep. Services Agrmt. is included in the individual SMART	not-to-exceed contract amount for Years				
EXHIBITS: (List	t)							
1) Executive Sum	mary (2) Seventh Am	endment ((3) Previously Approved ARFs (4) Collaboration Form					
BOARD ACTIO	N:		SOURCE OF ADDITIONAL INFORMATION:					
APP	ROVED		Name: Shelley N. Meloni, Director, Pre-Constr.	Phone: 754-321-1515				
(For Official School Board Records Office Only) Name: Frank Girardi, Executive Director Cap. Prog Phone: 754-321-1525								

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

Frank Girardi - Executive Director

Signature

Frank L. Girardi 7/14/2020, 5:27:30 PM

Electronic Signature Form #4189 Revised 07/25/2019 RWR/ FG/SNM:dch Approved In Open Board Meeting On:

By:

School Board Chair

EXECUTIVE SUMMARY

Background

On August 18, 2015, the District entered into a contract with Heery International, Inc. ("Heery") to provide Program Manager - Owner's Representative Services ("OR"). The term of the Agreement was for three (3) years from August 19, 2015 to August 18, 2018, with an option to be extended for two (2) additional, one (1) year periods, and if needed, 180 days beyond the expiration date of the renewal period.

At the time the original Agreement was negotiated, the District had contemplated the engagement of two firms to provide OR services to oversee the District's SMART Program, and one separate Cost and Program Controls Manager to manage control systems for the program. However, negotiations with the second OR firm were unsuccessful. Instead, the District asked Heery to manage the scope of both OR firms in order to continue to move the SMART Program forward.

On May 2, 2017, the Board approved the First Amendment to the Heery Agreement to include the additional scope and services required to move the SMART Program forward. The First Amendment also increased the original base fee of \$16,200,000 (to managing a volume of work representing approximately half of the SMART program) to \$27,498,000 (to oversee the entire SMART program with a volume of work that is approximately \$900 million) for the first 3 years.

On April 24, 2018, the Board approved a Second Amendment to the Heery Agreement to formally recognize the name-change of the company from Heery International, Inc. to CBRE | Heery, Inc.

On August 7, 2018, the Board approved the Third Amendment for a 60-day extension from August 19, 2018 through and including October 18, 2018. This period constitutes the first of two periods of the first one (1) year renewal of the Agreement.

On October 16, 2018, the Board approved the Fourth Amendment to approve the balance of the first option year of the contract from October 18, 2018 through and including August 20, 2019, and also to encompass staffing recommendation, evaluation tool, description of added services, and proposed fee to cover the full one (1) year renewal term. The Fourth Amendment increased the fee by \$17,490,000 for a total not-to-exceed amount of \$44,988,000 for Years 1 through Year 4 of the Agreement.

On November 7, 2018, the Board approved the Fifth Amendment to add/modify contract language including adding FEMA requirements and modifying Article 2.06 M/WBE Participation.

On August 6, 2019, the Board approved the Sixth Amendment to approve the second option year of the contract from August 21, 2019 through and including August 20, 2020, and also to encompass staffing recommendation and proposed fee to cover the full one (1) year renewal term.

The Sixth Amendment increased the fee by \$20,770,000 for a total not-to-exceed amount of \$65,758,000 for Years 1 through Year 5 of the Agreement.

CBRE | Heery's proposed Amendment 7 adds the third and final extension period of 6 months. This 6-month extension will result in no increase to the total not-to-exceed contract amount for Years 1 through Year 5 ½ of the Agreement.

Basic Services and Supplemental Services Increases for Year 51/2

CBRE | Heery has submitted this request to approve staffing levels for Contract Year 5½. Staffing levels for the CBRE | Heery team will be limited to just CBRE | Heery employees as subconsultants will be working under the new team.

CBRE | Heery has committed to 32% SMWBE participation in its original proposal. As of the end of May 2019, the CBRE | Heery team has reported achieving overall SMWBE participation of 37.8%. CBRE | Heery will remain well above the original commitment of 32% at the conclusion of the contract.

Conclusion

SBBC will be selecting one or more new Owner's Representative in July 2020 for the balance of this program. This extension for CBRE | Heery will allow SBBC to transition Owner's Representative services to the newly selected Owner's Representative(s). This extension covers transitional staffing that will decrease over the six-month period.

At this stage in the SMART Program and based on current performance, it is recommended that CBRE | Heery continue to provide OR services for Year 5½ of the Agreement as the program transitions to the new team. CBRE | Heery is submitting this proposal for extension of the term of the Agreement for the Fourth Renewal Period commencing August 21, 2020 through February 20, 2021.

SEVENTH AMENDMENT TO AGREEMENT FOR PROGRAM MANAGER/OWNER'S REPRESENTATIVE SERVICES

between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

and

CBRE HEERY, INC.

THIS SEVENTH AMENDMENT to the Program Manager/Owner's Representative Services Agreement by and between The School Board of Broward County, Florida ("SBBC") and CBRE Heery, Inc. ("CBRE") dated August 18, 2015 (the "Agreement"), is hereby entered into this 21st day of July 2020.

WHEREAS, SBBC and CBRE acknowledge and agree that the Agreement is in full force and effect as revised by the First Amendment dated May 2, 2017, the Second Amendment dated April 24, 2018, the Third Amendment dated August 7, 2018, the Fourth Amendment dated October 15, 2018, the Fifth Amendment dated November 7, 2018, the Sixth Amendment dated August 6, 2019 and this Seventh Amendment; and

WHEREAS, pursuant to the Third Amendment, the Parties mutually agreed to extend the initial term of the Agreement (the "First Extension Period") for a period of sixty (60) days to permit an assessment of the organizational structure of CBRE, to address the progress of the SMART program, and to develop measurable criteria to evaluate the performance of CBRE via performance metrics; and

WHEREAS, the Third Amendment also provided an opportunity for the Parties, via mutual agreement, to extend the term of the Agreement for a "First Extension Period" commencing on August 19, 2018 through and including October 18, 2018.

WHEREAS, pursuant to the Fourth Amendment, and after completion of the aforementioned evaluation, the parties mutually desired to extend the term of the Agreement for an additional three hundred five (305) days (the "Second Extension Period") commencing on October 19, 2018 through and including August 20, 2019.

WHEREAS, pursuant to the Sixth Amendment, the parties mutually desired to extend the term of the Agreement for an additional three hundred five (305) days (the "Third Extension Period") commencing on August 21, 2019 through and including August 20, 2020.

NOW THEREFORE, in exchange for the mutual covenants and promises set forth herein and other good and valuable consideration, the parties agree as follows:

- 1. The recitals contained herein are true and correct and are incorporated herein by reference.
- 2. Exercise of Fourth Renewal Period. The parties agree to exercise the Fourth Renewal Period as revised through this Seventh Amendment and to extend the term of the Agreement from August 21, 2020 through and including February 20, 2021.
- 3. <u>Scope of Services and Fees.</u> CBRE's scope of services and fees remain unchanged as defined in the Agreement and include those services described in the Executive Summary of this Board Item, and staffing identified within the "CBRE | Heery Owner's Representative Services Staffing Plan" (the "Staffing Plan"), attached hereto and incorporated herein as Exhibit "3."
- 4. CBRE's fees shall remain unchanged as set forth in the Staffing Plan for years one to five and one half of the Agreement.
- 5. Other Provisions Remain in Force. All other terms and conditions of the Agreement 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.
- 6. 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 Seventh Amendment to Agreement; then
 - b) the Sixth Amendment to Agreement; then
 - c) the Fifth Amendment to Agreement; then
 - d) the Fourth Amendment to Agreement; then
 - e) the Third Amendment to Agreement; then
 - f) the Second Amendment to Agreement: then
 - g) the First Amendment to Agreement; then
 - h) the Agreement.
- 7. Authority: Each person signing this Seventh Amendment on behalf of either party warrants that he or she has full legal power to execute this Seventh 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 Sixth Amendment.

IN WITNESS WHEREOF, the Parties hereto have made and executed this Seventh Amendment to Agreement on the day and year first above written.

FOR SBBC

(Seal)

ATTEST:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

By_

Donna P. Korn, Chair

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Office of the General Coursel

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FOR CBRE

(Corporate Seal)	CDDE HEEDY INC
ATTEST:	CBRE HEERY, INC.
, Secretary Witness Witness	By Robert Chomiak, Senior Managing Director
The Following Notarization is Required Whether the Party Chose to Use a Secreta	for Every Agreement Without Regard to ary's Attestation or Two (2) Witnesses.
STATE OF GEORGIA	
COUNTY OF FULTON	
The foregoing instrument was acknowledged by ROBERT CHOMIAK of CBRE HEERY, INC. of personally known to me and did/did not first take an	on behalf of the corporation or agency, who is
My commission expires: 05/30/2022	Signature – Notary Public
(SEAL) NO ROLL OF THE RESERVE OF THE	Misty bliden Printed Name of Notary

CBRE | Heery - Owner's Representative Services - Fee Analysis 7/8/2020

STAFFING GROUP	Con	ntract Year 1	Cor	ntract Year 2	Co	ntract Year 3	0.55	ontract Year 4 Option Year 1)	435	ontract Year 5 Option Year 2)	1200	TAL CURRENT CONTRACT	1000	ract Year 5.5 on Year 2.5)	100	VISED TOTAL CONTRACT
CORE STAFFING - PM	\$	1,864,142	\$	3,968,905	\$	5,590,582	\$	7,579,181	\$	10,222,908	5	29,225,718	\$	1,280,668	\$	30,506,386
SPECIAL PROJECTS GROUP	\$	31,108	\$	753,486	\$	811,623	\$	1,851,928	\$	3,018,261	\$	6,466,406	\$	53,892	\$	6,520,298
ADMINISTRATIVE SUPPORT	\$	193,064	\$	519,873	\$	997,978	\$	1,805,763	\$	2,057,120	5	5,573,799	5	104,760	\$	5,678,559
PROJECT CONTROLS	\$	249,484	\$	697,367	\$	527,276	\$	945,032	\$	1,082,747	\$	3,501,905	\$	252,751	\$	3,754,655
TECHNICAL SUPPORT STAFFING	\$	0	5	719,263	\$	946,925	\$	1,123,309	\$	1,017,485	\$	3,806,983	\$	285,617	\$	4,092,600
STUDENT INTERNS	\$	16,358	5	12,600	\$	16,875	\$	17,168	\$	24,836	5	87,836	\$		5	87,836
SENIOR STAFFING	\$	210,701	\$	194,805	\$	145,706	\$	45,768	\$	20,124	\$	617,104	\$		\$	617,104
COMMISSIONING	\$	100	\$	91,350	5	512,912	\$	1,239,136	\$	1,424,698	\$	3,268,096	\$	306,936	5	3,575,032
SPECIFICATIONS REVIEW	\$	27,426	\$		\$	7	\$		\$	•	\$	27,426	\$		\$	27,426
SUBTOTAL BASE SERVICES	\$	2,592,283	\$	6,957,648	5	9,549,877	\$	14,607,284	S	18,868,180	\$	52,575,272	\$	2,284,624	\$	54,859,896
ROOFING	\$	•	\$	11,706	\$	20,305	\$	9,127	\$	87,984	5	129,122	5	71,280	\$	200,402
COMMUNICATIONS	\$	76,634	\$	423,567	\$	511,768	\$	779,371	\$	842,525	\$	2,633,865	\$		\$	2,633,865
SMWBE OUTREACH / PM	5		\$	341,260	\$	365,417	\$	345,450	\$	555,069	\$	1,607,197	\$	1	\$	1,607,197
SINGLE POINT OF ENTRY SURVEYS	5	•	\$	91,842	5	94	\$	2	\$	20	\$	91,842	\$	2:	\$	91,842
SPECIAL STUDIES	5	<u>≨</u> #	\$	69,149	\$	149,371	\$	1,262	5	0.63	\$	219,781	\$	•	\$	219,781
STAFF AUGMENTATION	\$	322,143	\$	576,887	\$	1,028,600	\$	1,376,322	5	1,581,385	\$	4,885,335	\$		5	4,885,335
SCHOOL BASED PROJECTS	\$	52	\$	4	\$	0	\$	*	\$	448	\$	0	s	*	\$	c
SUBTOTAL SUPPLEMENTAL SERVICES	\$	398,777	\$	1,514,410	\$	2,075,461	\$	2,511,532	\$	3,066,963	\$	9,567,142	\$	71,280	\$	9,638,422
TOTAL ACTUAL/PROJECTED LABOR	\$	2,991,059	\$	8,472,058		11,625,338	\$	17,118,816	\$	21,935,143		62,142,414	\$	2,355,904	\$	64,498,318
Total Actual/Projected Reimbursables OTAL ACTUAL/PROJECTED LABOR & REIMB.	5	79,080 3,070,140		40,023 8,512,081	_	190,905 11,816,243		165,000 17,283,816	_	400,000 22,335,143	-	875,008 63,017,422		127,212	5	1,002,220

CONTRACT TOTALS	Con	tract Year 1	Con	tract Year 2	Co	intract Year 3	100	ontract Year 4 Option Year 1)	1 53	ntract Year 5 ption Year 2)	43.55	TAL CURRENT	5375037	ract Year 5.5 ion Year 2.5)	12300	ISED TOTAL
BASE CONTRACT	la.	1595888867598	26.	VACCANAGO		20000000									S.A.	
Labor	\$	5,133,400	\$	5,749,600	5	4,897,590	5	25	5	*	5	15,780,590	\$	30	\$	15,780,590
Reimbursables	5	256,600	\$	80,400	\$	82,410	5	0.5	5		5	419,410	\$		5	419,410
Total	\$	5,390,000	\$	5,830,000	\$	4,980,000	5	17	5	*	5	16,200,000	5		5	16,200,000
AMENDMENT 1																
Labor	5	(2,142,000)	5	4,509,600	5	8,837,590	5	100	5	23	5	11,205,190	5	9.1	5	11,205,19
Reimbursables	5	(70,000)	5	80,400	5	82,410	5	£2	5	25	5	92,810	5	2	5	92,81
Total	\$	(2,212,000)	5	4,590,000	5	8,920,000	5	7	5	3)	\$	11,298,000	5	2	\$	11,298,00
AMENDMENT 2 (Name Change only - \$0)	s		s	•	5	32	5	ia.	5	*)	5	29	s		\$	•
AMENDMENT 3 (Time Extension only - 50)	5		s	*	\$	14	\$	8	5	7:	5	15	s		5	9.7
AMENDMENT 4 (Option Yr 1)																
Labor							\$	17,320,000	\$	¥7	5	154	5	36	5	9.
Reimbursables							5	170,000	5		5	8.	\$	*	s	39
Total	\$	1255	\$	6.	5	8	5	17,490,000	5		\$		\$		\$	18
AMENDMENT 5/6 (Option Yr 2)																
Labor	5	13.0	\$	352	\$	04	\$	(4)	5	20,450,000	5	8	5		s	- 13
Reimbursables	\$	2.63	5	3%	5	54	5		5	320,000	5		5	£ 1	\$	- 4
Total	5	(40)	5	99	5		5		s	20,770,000	\$	* 1	5	¥	\$	1/4
ROPOSED AMENDMENT 7 (Option Yr 2.5)																
Labor	\$		5		5		\$		5	-	5		\$	•	\$	9.
Reimbursables	5		5	92	5		5		5		5		5		5	
Total	s	78.3	5		5		5		5		5		5		5	
CONTRACT TOTALS											÷					
Labor	\$	2,991,400	\$	10,259,200	\$	13,735,180	5	17,320,000	\$	20,450,000	\$	64,755,780	\$	¥3	\$	64,755,780
Reimbursables	5	186,600	\$	160,800	\$	164,820	\$	170,000	5	320,000	5	1,002,220	5		5	1,002,220
Total Not-to-Exceed	5	3,178,000	\$	10,420,000	\$	13,900,000	5	17,490,000	5	20,770,000	5	65,758,000	5	•	5	65,758,000

TOTAL ACTUAL/PROJECTED LABOR & REIMB. THROUGH YEAR 5.5: \$ 65,500,538

CURRENT NOT-TO-EXCEED CONTRACT THROUGH AMENDMENT 6: \$ 65,758,000

Delta: \$ (257,462)

Contingency: \$ 257,462 -100.0%

TOTAL PROPOSED INCREASE TO NOT-TO-EXCEED - AMENDMENT 7: \$ -

EE-5.

TITLE:

ADDED ITEM T FORM

COUNTY, FLORIDA

oword County		AGENDA REQUEST
Solic school	MEETING DATE	Aug 18 2015 10:15AM - Regular Sch
TEM No .	AGENDA ITEM	OPEN ITEMS

Special Order	Request
Yes	O No
Time	F0

2:20 PM

Open Agenda

Yes O No

ool Board Meeting CATEGORY EE. OFFICE OF STRATEGY & OPERATIONS **DEPARTMENT** | Procurement & Warehousing Services

Recommendation of \$500,000 or Greater - 15-115C - Program Manager/Owner's Representative Services

REQUESTED ACTION:

Approve the recommendation to award the above RFP. Contract Term: August 19, 2015, through August 18, 2018, 3 Years; User Department: Facilities Office; Award Amount: \$16,200,000; Awarded Vendor(s): Heery International, Inc.; M/WBE Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:

The School Board of Broward County, Florida, received six (6) proposals in response to RFP 15-115C - Program Manager/Owner's Representative Services. This request is to recommend award to Heery International, Inc., to provide Owner's Representative Services. A copy of the RFP documents are available online at: http://www.broward.k12.fl.us/supply/agenda/15-115C-PMORS.pdf A copy of the complete RFP documents are available at the School Board members' office on the 14th floor of the K.C. Wright Administration Center.

The recordings of past Program Manager Evaluation Committee meetings are available online at: https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcdZXDwQ3ebIrQ%253d%253d

This Agreement 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: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:

The estimated financial impact to the District will be \$16,200,000 for the initial three (3) year period. The funding source will come from Capital Funding. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)

(1) Executive Summary (2) Agreement (3) Recommendation Tabulation

BOARD ACTION: APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Derek Messier Phone: 754-321-2617

Name: Ruby Crenshaw Phone: 754-321-0501

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

Maurice L. Woods - Chief Strategy & Operations Officer

Approved in Open Board Meeting On: AUG 1 8 2015

Signature

Maurice Woods

Thursday, August 13, 2015 7:12:30 PM

By:

School Board Ch

Electronic Signature Form #4189 Rovisod 12/12 RWR/DM/RC:01



AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Plane schools	r	May 2.20	247 40:05AM Caba	al Daniel On and San al Markin		Special Or	der Request		
olic scho	MEETING DATE	May 220	317 10:35AM - SCNO	ol Board Operational Meetin	ng	O Yes	● No		
ITEM No.:	AGENDA ITEM	ITEMS				Tir	me		
JJ-7.	CATEGORY	JJ. OFFI	CE OF FACILITIES	AND CONSTRUCTION		Coon	Aganda		
TITLE:	DEPARTMENT	Facilities	Pre-Construction			⊙ Yes	Agenda O No		
Amendment of Progr	ram Manager - Owner's Re	presentativ	e Services Agreement - F	deery International, Inc RFQ No.	15-115C	N. H.			
REQUESTED A	CTION				20.20				
Approve the amendo			nager - Owner's Represe	entative Services, RFQ No. 15-115	iC, previou	sly awarded at th	e August 18,		
SUMMARY EXP	PLANATION AND BA	CKGROL	JND:						
amount of \$16,200,0 ncorporates the add	00 for the first three years	of the contra ned to Heer	act to \$27,498,000. The	t by Increasing the cost of services original Agreement covered half of if of the SMART Program in the ab	the SMAF	RT Program. Thi	s amendment		
CHOOL BOAR	RD GOALS:	ion (a)	Goal 2: Continuou	is Improvement O Go	al 3· Fff	ective Comm	unication		
FINANCIAL IMP		1011	doar 2. Commune	is improvement. O do	a. 0. Lii	ebtive domin			
The financial Impact	increases the not-to-excee			sed not-to-exceed amount of this A the individual SMART Program co					
EXHIBITS: (Lis	t)						-		
(1) Executive Sun Collaboration Fon		(3) Agend	a Request Form EE-5	Approved 8-18-15 (4) Fee An	alysis (5) Organizationa	Charts (6)		
BOARD ACTIO	N:		SOURCE OF ADDI	TIONAL INFORMATION:					
APPR	SOVED		Name: Shelley N.	Meloni, Director		Phone: 754-	321-1515		
(For Official Scho	ool Board Records Office Only)		Name:			Phone:			
THE SCHOOL	L BOARD OF BR	OWARI	COUNTY, FLO	RIDA	72020000	92 V200042			
	Chief Facilities Officer			Approved In Open Board Meeting On:	MAY	- 2 2017			
Signature				Ву: С	the.	m. 1	eedn		
	Leo Bobadil	CATALOGUE.		59. <u>671</u>	109				
Flactronic Signature	4/21/2017, 11:3	3.42 AM		School Board Chair					

Form #4189 Revised 07/16 RWR/ LB/SNM:ma

AGENDA REQUEST FORM

	THE	SCHOOL	BOARD OF BRO	WARD CO	UNTY, FLORIDA	
Pone school	MEETING DATE	2018-04-2	24 10:05 - Regular	School Bo	ard Meeting	Special Order Request
ITEM No.:	AGENDA ITEM	ITEMS				O Yes O No
J-2.	CATEGORY	J. OFFICE	E OF FACILITIES	& CONSTR	RUCTION	Time
			Pre-Construction			Open Agenda
TITLE:						Yes . • No
ocond Amendment	l of Program Manager - Ow	ner's Repres	sentative Services Agre	eement - Heer	y International, Inc Name Ci	hange
	•					***************************************
REQUESTED A		767 <u>2</u> 5 1916				mational, Inc. to CBRE Heery, Inc.
UMMARY EXP	LANATION AND BA	CKGROU	ND:	-11/2/45		
ee Exhibit 1.						
011001 -01-					44.00	
CHOOL BOAR	ID GOALS: High Quality Instruct	ion (a)	Cool Or Combinue	(// N A
NANCIAL IMP		1011	Goal 2: Continuo	us improve	ement O Goal 3: E	ffective Communication
			- 46			
ore is no financial	impact to the District.		*			
VUIDITC: // ice						
XHIBITS: (List	anation and Background	1 /2) Amen	ndmont .			
, outlined y Exp	andion and background	4 (2) Ailieil	ument			
OADD ACTIO			SOURCE OF ADD	ITIONAL INF	ORMATION:	
OARD ACTIO	N;					
ADDD	OVED		Name: Shelley N.	Meloni, Dir	rector	Phone: 754-321-1515
	OVED ol Board Records Office Only)		Name:			Phone:
	L BOARD OF BRO			DIDA	80 V 40 VX	Language Control
enior Leader 8	k Title	25. X	GOONT 1, FLC	HIDA	Approved In Open	APR 2 4 2018
eo Bobadilla - (Chief Facilities Officer				Board Meeting On: - By:	Mora Rupu
gnature				_	٥,٠ _	School Board Chair
	Leo Bobadill	a Jr		1	2	

Electronic Signaturo Form #4189 Revised 08/04//2017 RWR/ LB/SNM:ma

4/11/2018 3:34:54 PM

ADDED ITEM

OWORD COUNT

AGENDA REQUEST FORM

	THE	SCHOO	OL BOARD OF BROWARD CO	DUNTY, FLORIDA		
Edilo school	MEETING DATE	2018-0	8-07 10:05 - School Board Ope	rational Meeting	Special Ord	20 mars 2
ITEM No.:	AGENDA ITEM	ITEMS			O Yes	● No
JJ-18.	CATEGORY		FICE OF FACILITIES & CONST	TRUCTION	- Tim	18
	DEPARTMENT		s Pre-Construction		Open A	genda
TITLE:	DEL ALTIMENT				ا (O Yes	O No
	nd First Extension of Prog	ram Manag	ger - Owner's Representative Services	Agreement - CBRE Hecry.	Inc.	
REQUESTED A	CTION:				***	
Approve the Third A This Amendment ha	mendment and First Exter is been reviewed and app	nsion for Pr roved as to	rogram Manager, Owner's Represental form and legal content by the Office of	tive Services Agreement, CBI f the General Counsel.	RE (Heory, Inc.	
SUMMARY EXF	LANATION AND BA	CKGRC	DUND:			
See Executive Summ	nary (Exhibit 1) for details					
	2/					
	-					522
					74	
					at .	
SCHOOL BOAF	RD GOALS:		Same to the same t	*		
	High Quality Instruc	tion C) Goal 2: Continuous Improv	rement O Goal 3:1	Effective Commu	inication
FINANCIAL IMP	PACT:			3	***************************************	
There is no financial	impact to the District.					
	and a supplemental and a selection of the supplemental and supplemental an					
EXHIBITS: (LIS	t)					
-	mary (2) Agreement					
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	4)				- Carlott Management - He	
BOARD ACTIO	N:		SOURCE OF ADDITIONAL INF		T	Seria Par Architectura
APPI	ROVED		Name: Shelley N. Meloni, Di	rector	Phone: (754)	321-1515
(For Official Scho	ol Board Records Office Only		Name:	W	Phone:	
THE SCHOOL Senior Leader 8	BOARD OF BR	OWAR	D COUNTY, FLORIDA	Approved In Open	AUG - 7	2018
	Chief Facilities Office	г		Board Meeting On:	Moreon	3/11.15
Signature		w		By:	1000	lupa
ANTIGUES .					Connel Donnel	The said of

Leo Bobadilla Jr 8/6/2018 10:28:03 AM

Electronic Signature Form #4189 Revised 08/04//2017 RWR/ LB/SNM/ma

School Board Chair !

ADDED ITEM

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

S VUIT S						1			
Olic School	MEETING DATE	2018-10	-16 10:05 - Regular	School Boa	ard Meeting	Special Orde	er Request No		
ITEM No.:	AGENDA ITEM	ITEMS				Time			
JJ-5.	CATEGORY	JJ. OFFI	CE OF FACILITIES	& CONST	RUCTION	rine			
	DEPARTMENT	Facilities	Construction		Open Ag	224			
TTLE:		diameter .				Yes	O No		
ourth Amendment :	and Second Extension of	Program Ma	nager - Owner's Represe	ntative Service	es Agreement - CBRE Heer	y, Inc.			
				38.99	- The state of the				
EQUESTED A			-the Branch Manage	Oursella Dani	resentative Services Agreeme	- CODE I II I -	. (
	17,490,000 and to extend		•	•	•				
UMMARY EXF	LANATION AND BA	ACKGRO	UND:						
ee Executive Sumr	mary (Exhibit 1) for details	i.			•	·			
ils Amendment ha	s been reviewed and appr	roved as to f	orm and legal content by	the Office of t	he General Counsel.				
						T.			
0/100/ 00/5		-					WW		
CHOOL BOAR									
O Goal 1: I	High Quality Instruc	tion 💿	Goal 2: Continuo	us Improve	ement O Goal 3:Ef	ffective Commu	nication		
NANCIAL IMP	ACT:		- Annual Control			Network 1			
is Fourth Amendo	nent and Second Extension	n of Program	n Manager Owner's Regr	esentative Se	rvices Agreement will result in	a financial impact of	a notitor		
					vices Agreement is included i				
		1970	T - (1974 - 1974 - 1 97		vices Agreement is included i	n the mornional Swa	KT Program		
ojeci boogets and	the Adopted District Educ	auonai Facil	illes Pian (September 5, 2	2016).					
					T				
XHIBITS: (Lis			Devision Agreement	ADE- (4) E-	A1id St-/5 Di	- (0) Oelleh	F		
i) Executive Suii	innary (2) Fourth Amer	ionient (o)	rteviously Approved	MRFS (4) FE	ee Analysis and Staffing Pl	an (5) Conaboration	m roun		
					•				
			7						
BOARDACTIO	Nin	10	SOURCE OF ADDI	TIONAL INFO	DRMATION:				
APPRO	NED AS AMEN	1DED	Name: Frank Gira	rdi, Task As	gd.Exe.Dir.Cap.Prog.	Phone: (754) 3	321-1525		
	ndment Attached	23	AMERICAN COLUMN TANKS				redit district.		
	ol Board Records Office Only		Name: Shelley N.	Meloni, Dir	ector	Phone: (754)	321-1515		
HE SCHOOL	L BOARD OF BE	ROWARI	COUNTY, FLO	RIDA	Approved In Open	OCT 1 6 2	118		
enior Leader &	& Title				Board Meeting On: -	001 1 0 21	<u> </u>		
eo Bobadilla - (Chief Facilities Office	er.			By:	More 1	wou		
ignature		W-822-06/2*		_	2	School Board C	Chair		
	Frank L. G.		No.			201100. 20010			
	10/11/2018, 2:3	55:32 PM							

Electronic Signature Form #4189 Rovised 08/04//2017 RWR/ LB/FG/SNM:dch

AGENDA REQUEST FORM

~ William	IME	SCHOO	L BOARD OF BRO	WAKD GO	UNIY, FLORIDA		
Lelic School	MEETING DATE	2018-11-	-07 10:05 - School i	Board Ope	rational Meeting	Special Orde	r Request No
TEM No.:	AGENDA ITEM	ITEMS					
J-2.	CATEGORY	J. OFFIC	E OF FACILITIES	& CONSTR	RUCTION	Time	9
	DEPARTMENT	Facilities	Construction			Open Ag	10 and 10
TLE:		<u></u>				O Yes	No
Sec 165	Program Manager - Owne	er's Represe	ntative Services Agreem	ent - CBRE	Heery, Inc.		
FOUFATER					90 WAGAN 600		
EQUESTED A	endment of Program Mai	nager - Own	er's Representative Son	icas Antoam	ent CRRE I Hoon, Inc.		
				× 630		* (J= 40° 7)	
	LANATION AND BA	201000000000000000000000000000000000000	JND:				
	nary (Exhibit 1) for details been reviewed and appr						
5 Amendment has	been reviewed and appr	0760 92 10 11	onn and legal content by	the Onice of	the General Counsel.		
HOOL BOAR						Ser.	(C
O Goal 1: F	ligh Quality Instruc	tion 💿	Goal 2: Continuo	us Improv	ement O Goal 3: Ef	fective Commun	nication
NANCIAL IMP	ACT:			- 1			anakateksen Automo-il
is Fifth Amendmen mer's Representat eptember 5, 2018).	ive Services Agreement is	r - Owner's I s included in	Representative Services othe individual SMART F	Agreement h Program proje	as no financial impact. Funding ct budgets and the Adopted Di	g for the Program Mai strict Educational Fac	nager - silities Plan
XHIBITS: (List)						
	mary (2) Fifth Amendr	ment					
	30						
DARD ACTION	l:		SOURCE OF ADD	ITIONAL INF	ORMATION:		
	ROVED		Name: Frank Gira	ırdi, Task A	sgd.Exe.Dir.Cap.Prog.	Phone: (754) 3	321-1525
(For Official School	al Board Records Office Only)	Name: Shelley N.	Meloni, Di	rector	Phone: (754) 3	21-1515
nior Leader &			COUNTY, FLC	RIDA	Approved In Open Board Meeting On:	NOV 0 7	2018
o Bobadilla - C	thief Facilities Office	ſ	S#10		Ву: —	Mena 1	Uni.
nature		±5		-	-	School Board C	hairl
	Frank L. Gi						
	10/31/2018, 2:4	U.ZJ PIVI					

Electronic Signature Form #4189 Revised 08/04//2017 RWR/ LB/FG/SNM:dch

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Proje school	MEETING DATE	2019-08	3-06 10:05 - School B	oard Oper	rational Meeting	Special Order Request
ITEM No.:	AGENDA ITEM	ITEMS				O Yes O No
JJ-5.	CATEGORY		ICE OF FACILITIES	& CONST	RUCTION	Time
1			s Pre-Construction	u 00/101	ROOTION	Open Agenda
	DEPARTMENT	r aciitie.	5 FIE-CONSTITUCTION			Yes O No
TITLE:	.T		2 12			050 45 4450
Sixth Amendment an	d Third Renewal of Prog	am Manag	er - Owner's Representativ	e Services A	igreement - CBRE Heery, Inc	c RFQ 15-115C
REQUESTED A	CTION:			a pe sure		
		ewal for the	Program Manager - Own	er's Represer	ntative Services Agreement, C	BRE Heery, Inc.
SUMMARY EXP	LANATION AND BA	CKGRO	UND:			
	pary (Exhibit 1) for details		form and legal content by	the Office of	the General Coupeal	
This Amendment has	been reviewed and app	0460 92 10	ioini and legal content by	are Onice of	ule General Courses.	
SCHOOL BOAR	D GOALS:					
O Goal 1: Hig	h Quality Instructi	on 💿	Goal 2: Safe & Supp	ortive En	vironment O Goal 3	Effective Communication
FINANCIAL IMP	ACT:					
					7.	a financial impact of a not-to-exceed
	1/5		er - Owner's Representativ an (September 5, 2018).	e Services A	greement is included in the inc	lividual SMART Program project
puogets and the Adop	oted District Educational	raciilles Fi	an (September 5, 2016).			
EXHIBITS: (List)					
(1) Executive Sum	mary (2) Sixth Amend	iment (3)	Previously Approved A	RFs (4) Co	llaboration Form	
			SOURCE OF ADDI	TIONAL INF	ORMATION:	
BOARD ACTION			Name: Shelley N.			Phone: 754-321-1515
APP	ROVED)	Name. Onchey IV.	Meiorii, Di	10001	1 Holle, 104 021 1010
(For Official School	ol Board Records Office Only	n	Name: Frank Gira	rdi, Execu	tive Director Cap. Prog	Phone: 754-321-1525
THE SCHOOL Senior Leader &	BOARD OF BE	ROWAR	D COUNTY, FLO	RIDA	Approved In Open Board Meeting On: -	AUG 0 6 2019
Frank Girardi - E	xecutive Director				By:	Heather Buskions
Signature				_	-	School Board Chair
	Frank L. G					
Electronic Signature	7/29/2019, 3:2	3:49 PM				
F #4400 B	4 6710510040					

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

COLLABORATION

SIGN-OFF FORM

Item #/Title of Agenda Request Item: JJ-22./Seventh Amendment and Fourth Extension of Program

Manager - Owner's Representative Services Agreement

CBRE | Heery, Inc. RFQ 15-115C

School Board Meeting:

07/21/2020

The financial impact of this item is \$0

()	This project has not been appropriated in the Adopted District Educational Facilities Plan (Septembe 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 o will come from the Capital Projects Reserve.
5	

D4X) Comments:

This Seventh Amendment and Fourth Extension of Program Manager of Owner's Representative Services Agreement has no financial impact to the District. This proposed Seventh Amendment adds the Fourth and final extension period of six (6) months. This six (6) month extension will result in no increase to the total not-to-exceed contract amount for Years 1 through Year 5 ½ of the Agreement. Funding for the Program Manager - Owner's Representative Services Agreement is included in the individual SMART Program project budgets and the Adopted District Educational Facilities Plan (September 4, 2019).

Department Name Department Head Department Head

Omar Shim, Director Omar Shim 7/14/2020
Signature Date Capital Budget

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.