



ADDED ITEM

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request	
<input checked="" type="radio"/> Yes	<input type="radio"/> No
Time 2:20 PM	
Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

ITEM No.:
EE-5.

MEETING DATE	Aug 18 2015 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

TITLE:
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=d0F7qPKKlcdZXDwQ3eblrQ%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

Signature
Maurice Woods
Thursday, August 13, 2015 7:12:30 PM

Approved In Open Board Meeting On: **AUG 18 2015**

By: *Donna Kohn*
School Board Chair



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:	MEETING DATE	May 2 2017 10:35AM - School Board Operational Meeting	Special Order Request
JJ-7.	AGENDA ITEM	ITEMS	<input type="radio"/> Yes <input checked="" type="radio"/> No
	CATEGORY	JJ. OFFICE OF FACILITIES AND CONSTRUCTION	Time
	DEPARTMENT	Facilities Pre-Construction	Open Agenda
TITLE:			<input checked="" type="radio"/> Yes <input type="radio"/> No

Amendment of Program Manager - Owner's Representative Services Agreement - Heery International, Inc. - RFQ No. 15-115C

REQUESTED ACTION:
 Approve the amendment to the Agreement for Program Manager - Owner's Representative Services, RFQ No. 15-115C, previously awarded at the August 18, 2015 School Board meeting to Heery International, Inc.

SUMMARY EXPLANATION AND BACKGROUND:
 The Agreement for Program Manager - Owner's Representative Services between The School Board of Broward County, Florida (the "Board") and Heery International, Inc. ("Heery") (the "Agreement") was initially approved and awarded at the School Board meeting of August 18, 2015 (see Exhibit 3 to this item). The Agreement was for an initial three-year term with the ability to be extended for two additional one-year periods for a maximum expenditure of \$16,200,000 for the first three years of the contract. This amendment revises the term of the Agreement by increasing the cost of services by \$11,298,000 from a not-to-exceed amount of \$16,200,000 for the first three years of the contract to \$27,498,000. The original Agreement covered half of the SMART Program. This amendment incorporates the additional work that was assigned to Heery to cover the second half of the SMART Program in the absence of the engagement of a second Owner's Representative during the initial solicitation.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
 The financial impact increases the not-to-exceed amount by \$11,298,000. The revised not-to-exceed amount of this Agreement will be \$27,498,000. Funding for this Program Manager - Owner's Representative Services Agreement is included in the individual SMART Program construction project budgets and is included in the Adopted DEFP (September 7, 2016).

EXHIBITS: (List)
 (1) Executive Summary (2) Amendment (3) Agenda Request Form EE-5 Approved 8-18-15 (4) Fee Analysis (5) Organizational Charts (6) Collaboration Form

BOARD ACTION: APPROVED <small>(For Official School Board Records Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION:	
	Name: Shelley N. Meloni, Director	Phone: 754-321-1515
	Name:	Phone:

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

Leo Bobadilla - Chief Facilities Officer
 Signature
 Leo Bobadilla Jr
 4/21/2017, 11:33:42 AM

Approved In Open Board Meeting On: MAY - 2 2017
 By: Abby M. Freedman
 School Board Chair



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
J-2.

MEETING DATE	2018-04-24 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	J. OFFICE OF FACILITIES & CONSTRUCTION
DEPARTMENT	Facilities Pre-Construction

Special Order Request	<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time		
Open Agenda	<input type="radio"/> Yes	<input checked="" type="radio"/> No

TITLE:

Second Amendment of Program Manager - Owner's Representative Services Agreement - Heery International, Inc. - Name Change

REQUESTED ACTION:

Approve the Second Amendment to the Agreement for Program Manager - Owner's Representative Services, from Heery International, Inc. to CBRE Heery, Inc.

SUMMARY EXPLANATION AND BACKGROUND:

See Exhibit 1.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

(1) Summary Explanation and Background (2) Amendment

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Shelley N. Meloni, Director	Phone: 754-321-1515
Name:	Phone:

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

Leo Bobadilla - Chief Facilities Officer

Signature
Leo Bobadilla Jr
4/11/2018 3:34:54 PM

Approved In Open Board Meeting On: **APR 24 2018**
By: *Nora Pupen*
School Board Chair



ADDED ITEM

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
JJ-18.

MEETING DATE	2018-08-07 10:05 - School Board Operational 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:

Third Amendment and First Extension of Program Manager - Owner's Representative Services Agreement - CBRE | Heery, Inc.

REQUESTED ACTION:

Approve the Third Amendment and First Extension for Program Manager, Owner's Representative Services Agreement, CBRE | Heery, Inc. This Amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SUMMARY EXPLANATION AND BACKGROUND:

See Executive Summary (Exhibit 1) for details.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) Agreement

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

SOURCE OF ADDITIONAL INFORMATION:

Name: Shelley N. Meloni, Director	Phone: (754) 321-1515
Name:	Phone:

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

Leo Bobadilla - Chief Facilities Officer

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

Approved In Open Board Meeting On: **AUG - 7 2018**
By: *Mora Rupert*
School Board Chair



ADDED ITEM

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
JJ-5.

MEETING DATE	2018-10-16 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	JJ. OFFICE OF FACILITIES & CONSTRUCTION
DEPARTMENT	Facilities 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:

Fourth Amendment and Second Extension of Program Manager - Owner's Representative Services Agreement - CBRE | Heery, Inc.

REQUESTED ACTION:

Approve the Fourth Amendment and Second Extension for the Program Manager - Owner's Representative Services Agreement, CBRE | Heery, Inc. for a not-to-exceed amount of \$17,490,000 and to extend the term of the Agreement through and including August 20, 2019.

SUMMARY EXPLANATION AND BACKGROUND:

See Executive Summary (Exhibit 1) for details.
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: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:

This Fourth Amendment and Second Extension of Program Manager Owner's Representative Services Agreement will result in a financial impact of a not-to-exceed amount of \$17,490,000. 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 5, 2018).

EXHIBITS: (List)

(1) Executive Summary (2) Fourth Amendment (3) Previously Approved ARFs (4) Fee Analysis and Staffing Plan (5) Collaboration Form

BOARD ACTION:
APPROVED AS AMENDED
(See Amendment Attached)
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Frank Girardi, Task Asgd. Exe. Dir. Cap. Prog.	Phone: (754) 321-1525
Name: Shelley N. Meloni, Director	Phone: (754) 321-1515

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

Leo Bobadilla - Chief Facilities Officer

Signature

Frank L. Girardi
10/11/2018, 2:55:32 PM

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

Approved In Open Board Meeting On:

OCT 16 2018

By: *Mora Ruper*
School Board Chair



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-11-07 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	J. OFFICE OF FACILITIES & CONSTRUCTION
DEPARTMENT	Facilities Construction

Special Order Request <input type="radio"/> Yes <input checked="" type="radio"/> No
Time
Open Agenda <input type="radio"/> Yes <input checked="" type="radio"/> No

ITEM No.:
J-2.

TITLE:
Fifth Amendment of Program Manager - Owner's Representative Services Agreement - CBRE | Heery, Inc.

REQUESTED ACTION:
Approve the Fifth Amendment of Program Manager - Owner's Representative Services Agreement, CBRE | Heery, Inc.

SUMMARY EXPLANATION AND BACKGROUND:
See Executive Summary (Exhibit 1) for details.
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: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
This Fifth Amendment of the Program Manager - Owner's Representative Services Agreement has no financial impact. 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 5, 2018).

EXHIBITS: (List)
(1) Executive Summary (2) Fifth Amendment

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

SOURCE OF ADDITIONAL INFORMATION:

Name: Frank Girardi, Task Asg'd.Exe.Dir.Cap.Prog.	Phone: (754) 321-1525
Name: Shelley N. Meloni, Director	Phone: (754) 321-1515

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

Leo Bobadilla - Chief Facilities Officer

Signature
Frank L. Girardi
10/31/2018, 2:40:23 PM

Approved In Open Board Meeting On: **NOV 07 2018**
By: *Mona Ruppert*
School Board Chair



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
JJ-5.

MEETING DATE	2019-08-06 10:05 - School Board Operational 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:
Sixth Amendment and Third Renewal of Program Manager - Owner's Representative Services Agreement - CBRE | Heery, Inc. - RFQ 15-115C

REQUESTED ACTION:
Approve the Sixth Amendment and Third Renewal for the Program Manager - Owner's Representative Services Agreement, CBRE | Heery, Inc.

SUMMARY EXPLANATION AND BACKGROUND:
See Executive Summary (Exhibit 1) for details.
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 Sixth Amendment and Third Renewal of the Program Manager Owner's Representative Services Agreement will result in a financial impact of a not-to-exceed amount of \$20,770,000. 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 5, 2018).

EXHIBITS: (List)
(1) Executive Summary (2) Sixth Amendment (3) Previously Approved ARFs (4) 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: 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
7/29/2019, 3:23:49 PM

Approved In Open Board Meeting On:

AUG 06 2019

By: *Heather P. Burkwood*
School Board Chair