



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2020-04-14 10:00 - Special Meeting

AGENDA ITEM SUPERINTENDENT'S RECOMMENDATION

CATEGORY J. OFFICE OF FACILITIES & CONSTRUCTION

DEPARTMENT Facilities Pre-Construction

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

ITEM No.:
8.

TITLE:
 The Office of Capital Program is Requesting Approval of the PM RFQ Form and Authorization to Advertise to Award One or More Program Managers - RFQ FY20-192

REQUESTED ACTION:
 The Office of Capital Program is Requesting Approval of the Program Manager RFQ Form and the Authorization to Advertise to Award One or More Program Managers, RFQ FY 20-192.

SUMMARY EXPLANATION AND BACKGROUND:
 The RFQ has been revised in accordance with the recommendation from RSM US LLP. See Executive Summary (Exhibit 1) for further information.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction Goal 2: Safe & Supportive Environment Goal 3: Effective Communication

FINANCIAL IMPACT:
 There is no financial impact to the District.

EXHIBITS: (List)
 (1) Executive Summary (2) Letter from RSM (3) RFQ FY20-192 - ONLINE (4) Memo to Revise

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

SOURCE OF ADDITIONAL INFORMATION:

Name: Shelley N. Meloni, Director, Pre-Constr.	Phone: 754-321-1515
Name: Shari Francis, Manger, Constr. Sourcing	Phone: 754-321-0521

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

Frank Girardi - Executive Director

Signature
 Frank L. Girardi
 4/13/2020, 6:22:03 PM

Approved In Open Board Meeting On: **APR 14 2020**
 By: School Board Chair

Item 8. Amendment April 14, 2020 Special Meeting - Capital Programs

Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to amend Request for Qualifications, Program Manager - Owner's Representative Services, Section 4.0 - Required Qualifications Format and Response Information, Section 4.2.4, Section C2 - Firm Experience and Qualifications to include the following added language:

Submitting Firm shall submit a list of programs from which it has been terminated in the last 10 years. State the type of terminations and the reasons for said terminations.

Second Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to amend Request for Qualifications, Program Manager - Owner's Representative Services, 6.0 Scope of Services, Section 6.3.6 - District Design and Material Standards and Design Criteria, as well as, Section 6.7 - Scope of Services: Related deliverables, to include a 90-day timeframe, in which the PMOR will have done an initial review with recommendations for the District Design and Material Standards and Design Criteria,