	EXHIBIT 1	
1	Congenia Herri Hamon	

Meeting Date	The School Board of Bro	ward County, Florida	FXH RI		
Microsity over					
01/16/01	Open Agenda	Time Certain Request	J-12		
	Yes X No	Yes X No			
TITLE:					
	PROFESSIONAL SER				
	HALLANDALE ELEMENTARY SCHOOL				
	REPLACEMEN PROJECT NO				
REQUESTED ACTION:	PROJECT NO	. 0131-93-02			
It is requested that The School Board of Broward County, Florida, approve the agreement with Harper Partners, Inc.,					
architects for Hallandale Elementary School, Replacement School, Project No. 0131-99-02, and authorize the Deputy					
Superintendent to reim	burse the consultant for costs pursuan	t to the Professional Services Ag	reement.		
ELIMANA BY FYDI ALIAYION AND	2010/2020				
SUMMARY EXPLANATION AND		and Architecte Dursuant to the	Consultant's Competitive		
Per the School Board Policy 7003, Selection of Engineers and Architects Pursuant to the Consultant's Competitive Negotiation Act, the Negotiating Committee met with Harper Partners, Inc., and negotiated a fixed fee in accordance					
with Article 5 of the Professional Services Agreement.					
			A		
The Architectural/Profi	essional Liability Insurance has bee	n agreed upon pursuant to A	iticle 9 of the attached		
Professional Services Agreement based upon the Project Contract Cost.					
The Management/Facility Audits and Risk Management Departments have reviewed this agreement, and the School					
Board Attorney has approved it as to form.					
Scope of Work: Provide full architectural/engineering services for the design of 122,215 sq. ft. school as described by					
the Project Facilities and Education Specifications dated October 13, 2000 and in accordance with the letter dated December 20, 2000 from Harper Partners, Inc.					
MAJOR SYSTEM GOALS:					
• Goal One: All students will achieve at their highest potential.					
X_•Goal Two: All schools will have equitable resources.					
	ations of the school system will support an		d needs.		
•Goal Four: All stakeholders work together to build a better school system.					
FINANCIAL IMPACT:					
The funds for this item are included in the new Adopted District Facilities Work Program, Fiscal Years 2000 – 2001,					
page 51. 					
EXHIBITS: (List)					
1. Professional Services Agreement					
2. Project Funds Allocation Form					
3. Collaboration Sign Off Sheet					
4. Consultant Review Committee Memo to Dr. Dorothy J. Orr. Ed.D., dated June 18, 1999 BOARD ACTION SOURCE OF ADDITIONAL INFORMATION					
	APPROVED	fer fonteau	_		
	erry	Linkas	(954) 767-8402		
(For Official School Board Record	s' Office Only) Name		Phone		
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA					
FACILITIES AND CONSTRUCTION MANAGEMENT					

THOMAS J. CALHOUN, DEPUTY SUPERINTENDENTI

JAN 1 6 2891 Approved in Open Board Meeting on: School Board Chairperson BY: FLT/T.J.Calhour/J.Linkous/B.Silverman