

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 08-19-08	Open Agenda __Yes <u>X</u> No	Time Certain Request __Yes <u>X</u> No	Agenda Item Number J-25
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TITLE:
 Authorize Negotiations of Architectural and Engineering Consulting Services for Various Projects
 BECON, Project No. P.000808

REQUESTED ACTION:
 Approve the selection and authorize negotiations for Architectural and Engineering Consulting Services for BECON.

SUMMARY EXPLANATION AND BACKGROUND:
 In accordance with Board Policy 7003 and RFQ No. 2007-36-FC, the Qualification Selection Evaluation Committee shortlisted, interviewed and has selected for Architectural and Engineering Services for Various Project for approval by the Board as follows:

- **BECON – Harvard Jolly, Inc.**

The Superintendent's designees will negotiate the selected Architectural Services fees for the projects and recommend award of contracts at a future School Board Meeting.

Proposal documents submitted by the proposers, staff evaluation documents and the Qualification Selection Evaluation Committee's score sheets are available at the Facilities and Construction Management Division.

SCHOOL BOARD GOALS:

- Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.
- Goal Two: Improve the health and wellness of students and personnel.
- Goal Three: Provide a safe and secure physical and technological environment for all students and employees.
- Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.
- Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.
- Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.
- Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.

FINANCIAL IMPACT:
 The funds for this item are included in the District Educational Facilities Plan, Fiscal Years 2008-2009 to 2012-2013. There is no additional impact; therefore, a collaboration form is not required from the Capital Budget Department.

EXHIBITS: (List)
 1. Recommendations and Tabulation

BOARD ACTION: APPROVED	SOURCE OF ADDITIONAL INFORMATION: Claudia Munroe Executive Director, Design Services (754) 321-1529
(For Official School Board Records' Office Only)	Name <u>Claudia Munroe</u> Phone

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
 MICHAEL GARRETSON, DEPUTY SUPERINTENDENT
 FACILITIES AND CONSTRUCTION MANAGEMENT DIVISION

Approved in Open Board Meeting on: ~~AUG 19 2008~~ AUG 27 2008

By: Rob Barber School Board Chair

Revised July 2008
 JFN/MG/CM/EH:edsb