

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 08-19-08	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; text-align: center;">Open Agenda __Yes <u>X</u>No</td> <td style="width:50%; padding: 5px; text-align: center;">Time Certain Request __Yes <u>X</u>No</td> </tr> </table>	Open Agenda __Yes <u>X</u> No	Time Certain Request __Yes <u>X</u> No	Agenda Item Number J-26
Open Agenda __Yes <u>X</u> No	Time Certain Request __Yes <u>X</u> No			

TITLE:

Authorize Negotiations of Total Program Management Services for Various Re-Roofing Projects

Group 1 - Twin Lakes Warehouse/Book Department, Oakland Park, Project No. P000855
McFatter Technical Center, Davie, Project No. P000857

Group 2 - Dillard High School, Fort Lauderdale, Project No. P000842
South Plantation High School, Plantation, Project No. P000841

Group 3 - Walter C. Young Middle School, Pembroke Pines, Project No. P000840
Flanagan High School, Pembroke Pines, Project No. P000835

REQUESTED ACTION:

Approve the selection and authorize negotiations for Total Program Management Services for Group 1 – Twin Lakes Warehouse/Book Department and McFatter Technical Center, Group 2 – Dillard High School and South Plantation High School and Group 3 – Walter C. Young Middle School and Flanagan High School.

SUMMARY EXPLANATION AND BACKGROUND:

In accordance with Board Policy 7003 and RFQ No. 2007-37-FC, the Qualification Selection Evaluation Committee shortlisted, interviewed and has selected for Total Program Management Services for Various Re-Roofing Projects for approval by the Board as follows:

- **Group 1 – Twin Lakes/Warehouse/Book Department and McFatter Technical Center** - National Roofing/South Florida, Inc.
- **Group 2 – Dillard High School and South Plantation High School** - Advanced Roofing, Inc.
- **Group 3 – Walter C. Young Middle School and Flanagan High School** - Weiss & Woolrich Southern Enterprises, 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)

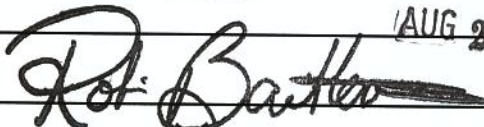
1. Recommendations and Tabulation

BOARD ACTION: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div> <p><small>(For Official School Board Records' Office Only)</small></p>	SOURCE OF ADDITIONAL INFORMATION: Claudia Munroe Executive Director, Design Services (754) 321-1529 <hr/> Name <u>Claudia Munroe</u> Phone _____
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MICHAEL GARRETSON, DEPUTY SUPERINTENDENT
FACILITIES AND CONSTRUCTION MANAGEMENT DIVISION

Approved in Open Board Meeting on:



 School Board Chair

AUG 19 2008
 AUG 27 2008