

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 8/19/08	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; text-align: center;">Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> <td style="width:50%; padding: 5px; text-align: center;">Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> </table>	Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number J-18
Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

TITLE:

Increase Supplemental Services/ Professional Services Agreement
 BRPH Architects Engineers, Inc.
 New Facility
 Elementary School "C" (Lincoln Park), Hollywood
 Project No. P.000400 (f.k.a. 2041-25-01)

REQUESTED ACTION:

Approve the increase to the Supplemental Services by \$13,105 from \$120,000 to \$133,105 for the Professional Services Agreement dated December 21, 2004 between The School Board of Broward County, Florida and BRPH Architects Engineers, Inc.

SUMMARY EXPLANATION AND BACKGROUND:

The increase in the Supplemental Services Fee is required to cover cost of work necessary to develop plans and obtain a separate tree removal/relocation permit through the Broward County Department of Environmental Resources. The tree removal/relocation permit was previously issued by the City of Hollywood. However, the Broward County Department of Environmental Resources has claimed jurisdiction in permitting the site area of city property that will be leased back to The School Board of Broward County.

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 within the project budget and are included in the District Educational Facilities Plan, Fiscal Years 2008-2009 to 2012-2013. Funds totaling \$13,105 will be moved from Project Contingency (Line 5) to Supplementary Services (Line 3).

EXHIBITS: (List)

1. Project Funds Allocation Form (Last Approved)
2. Project Funds Allocation Form (Proposed)
3. Collaboration Sign-Off Form (Capital Budget)

BOARD ACTION: <div style="font-size: 2em; font-weight: bold; text-align: center; margin-top: 10px;">APPROVED</div> <p><small>(For Official School Board Records' Office Only)</small></p>	SOURCE OF ADDITIONAL INFORMATION: Robert Sharps, Project Manager II Facilities Project Management (754) 321-1597 <small>Name</small> <small>Phone</small>
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Michael Garretson, Deputy Superintendent
Facilities & Construction Management Division
 Approved in Open Board Meeting on:

AUG 19 2008 → AUG 27 2008

 School Board Chair