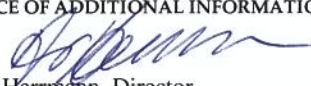


AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 1/25/11	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number JJ-1														
TITLE: <p style="text-align: center;">Amend Supplemental Services and Terminate Professional Services Agreement Perez & Perez Architects Planners, Inc. Phased Replacement Cooper City High School Project No. P. 000386 (f.k.a. 1931-99-02)</p>																	
REQUESTED ACTION: Approve an increase of \$183,185 in Supplemental Services and terminate the Professional Services Agreement with Perez & Perez Architects Planners, Inc., Project No. P. 000386, dated October 21, 2008.																	
SUMMARY EXPLANATION AND BACKGROUND: <p>This project's budget was scaled back significantly requiring a reduction in the scope in the Adopted District Educational Facilities Plan, Fiscal Years 2009-2010 to 2013-2014. The scope of the project has been revised to reflect the available funds of \$23,600,000 for construction. The State of Florida legislature has reduced the capital outlay millage from 2 to 1.5 mils. This tax cut, combined with the unprecedented decrease in property values in Broward County, has resulted in a 1.8 billion-dollar cut to available funds to the District's Capital Plan. Accordingly, as a direct result of this budget cut, the Professional Services Agreement is terminated for cause in accordance with Article 10.2.3 of the Professional Services Agreement. Staff has reviewed this recommendation with the General Counsel's Office.</p> <p>Staff recommends an increase in Supplemental Services Fees in the amount of \$183,185 for services requested from and provided by Perez & Perez Architects Planners, Inc. to revise its documents to reflect the above-mentioned reduction to the scope of this project in accordance with Article 2.9.14 of the Professional Services Agreement. At a future School Board Meeting, Staff shall recommend that the Board authorize the use of plans prepared by Perez & Perez Architects Planners, Inc. in a design criteria package for the procurement of design/build services to design and construct the revised project.</p> <p>The original Agreement includes fees of \$4,114,564 for phased replacement. Perez & Perez Architects Planners, Inc. has been paid \$652,759 to date. Upon approval of this item, Perez & Perez Architects Planners, Inc. shall be entitled to a final payment of \$270,962, resulting with a final contract amount of \$923,721. The funds released by this Termination will remain in the project budget.</p>																	
SCHOOL BOARD GOALS: <table style="width: 100%;"><tr><td><input type="checkbox"/> •Goal One:</td><td>Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.</td></tr><tr><td><input type="checkbox"/> •Goal Two:</td><td>Improve the health and wellness of students and personnel.</td></tr><tr><td><input checked="" type="checkbox"/> •Goal Three:</td><td>Provide a safe and secure physical and technological environment for all students and employees.</td></tr><tr><td><input type="checkbox"/> •Goal Four:</td><td>Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.</td></tr><tr><td><input type="checkbox"/> •Goal Five:</td><td>Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.</td></tr><tr><td><input type="checkbox"/> •Goal Six:</td><td>Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.</td></tr><tr><td><input type="checkbox"/> •Goal Seven:</td><td>Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.</td></tr></table>				<input type="checkbox"/> •Goal One:	Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.	<input type="checkbox"/> •Goal Two:	Improve the health and wellness of students and personnel.	<input checked="" type="checkbox"/> •Goal Three:	Provide a safe and secure physical and technological environment for all students and employees.	<input type="checkbox"/> •Goal Four:	Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.	<input type="checkbox"/> •Goal Five:	Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.	<input type="checkbox"/> •Goal Six:	Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.	<input type="checkbox"/> •Goal Seven:	Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.
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FINANCIAL IMPACT: Funds for the completion of this project are in the Adopted District Educational Facilities Plan 2010-2011 to 2014-2015, page 89. Funds released by this Termination, totaling \$3,190,843 will remain in the project. There is an additional financial impact of \$108,185 for Supplemental Services.																	
EXHIBITS: (List) 1. Project Funds Allocation (PFA) 2. Collaboration Form (Capital Budget)																	
BOARD ACTION: <div style="text-align: center; font-weight: bold; font-size: 1.2em;">APPROVED</div> <small>(For Official School Board Records' Office Only)</small>		SOURCE OF ADDITIONAL INFORMATION: <div style="text-align: center;"> Denis Herrmann, Director Design & Construction Contracts (754) 321-1675 <small>Name Phone</small></div>															

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Thomas E. Lindner, Acting Deputy Superintendent
Facilities and Construction Management Division

John Hodge
Thomas E. Lindner

Approved in Open Board Meeting on:

JAN 25 2011

By:

Revised July, 2008 JFN/TEL/DH/JH: vmd

Bayani G. Williams

School Board Chair