

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 1/25/11	<div style="display: flex; justify-content: space-between;"><div>Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div><div>Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div></div>	Agenda Item Number J-4														
TITLE: <div style="text-align: center; padding: 10px;">Amend Professional Services Agreement Zelch & McMahon, Architects New Multipurpose Cafeteria Building and Eight-Classroom Addition Pompano Beach Middle School Project No. P. 000005 (f.k.a. 0021-21-01)</div>																
REQUESTED ACTION: Approve the Second Amendment to the Professional Services Agreement with Zelch & McMahon, Architects for Pompano Beach Middle School, New Multipurpose Cafeteria Building and Eight-Classroom Addition, Project No. P.000005, dated October 16, 2001, previously amended on April 18, 2006.																
SUMMARY EXPLANATION AND BACKGROUND: <p>Scope of Work: <u>Additional Basic Services 1/25/11</u>: Extend contract administration by 225 consecutive calendar days resulting from the unforeseen circumstances related to the redesign of sanitary sewer system per City of Pompano Beach, so as to remove from easement and install below existing roadways.</p> <p>Zelch & McMahon, Architects and the Superintendent's Negotiations Committee negotiated an increase in fees for Phase V Contract Administration by \$24,000. As part of this Amendment, Zelch & McMahon, Architects waives its request of \$884 for emergency generator screen enclosure extension. Zelch & McMahon, Architects agrees that this action serves as final payment for this project.</p> <p>The Second Amendment also revises the Fixed Limit of Construction Cost (FLCC) from \$9,840,000 to \$14,577,579 in order to align the Architect/Engineer Agreement with that of the Construction Manager.</p> <p>The Risk Management Department has reviewed this Amendment, and the School Board Attorney has approved this Second Amendment as to form and legal content.</p>																
SCHOOL BOARD GOALS: <table style="width: 100%; border: none;"><tr><td style="width: 10%;"><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: The financial impact for this item is \$24,000 for additional Basic Services. The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2010-2011 to 2014-2015.																
EXHIBITS: (List) <div style="margin-left: 20px;">1. Amendment 2. Chronology of Scope 3. Project Funds Allocation (PFA) 4. Collaboration Form (Capital Budget)</div>																
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="display: flex; justify-content: space-between;"><div>Denis Herrmann, Director Design & Construction Contracts Name</div><div style="text-align: right;">(754) 321-1675 Phone</div></div>														

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

Approved in Open Board Meeting on:

JAN 25 2011

By:

Revised July, 2008

JFN/TEL/DH/JH:vmd

School Board Chair