

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 2/1/11	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; text-align: center;"> Open Agenda Yes <input checked="" type="checkbox"/> No </td> <td style="width:50%; padding: 5px; text-align: center;"> Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> </td> </tr> </table>	Open Agenda Yes <input checked="" type="checkbox"/> No	Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Agenda Item Number J-2
Open Agenda Yes <input checked="" type="checkbox"/> No	Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			

TITLE:
 Approve Request for Proposals which includes Authorization to Advertise for Proposals
 Design/Build Services
 Phase A, Cooper City High School, Project No. P.000386, and
 New Aquatic Facility, South Broward High School, Project No. P.001357, Hollywood

REQUESTED ACTION:
 Approve the Request for Proposals (RFP) which includes Authorization to Advertise for Proposals, Selection Criteria, and Shortlist Selection Criteria Scoresheet for Design/Build Services.

SUMMARY EXPLANATION AND BACKGROUND:
 The RFP is intended to procure design/build services for the design and construction of the following projects:
 1. Phase A Cooper City High School - \$25,254,797 cost for design and construction.
 2. New Aquatic Facility South Broward High School - \$3,250,000 cost for design and construction.
 Design/Builder(s) will be selected in accordance with Policy 7003 and the procedure prescribed in Exhibit 1. The Qualification Selection Evaluation Committee shall shortlist, separately for each project, in Step 1 of the evaluation process. The Board will award contracts to the Design/Builders. Projects will commence upon completion of the selection process and award of the contracts.
 The Step 1 RFP package including the advertisement for proposals and the Step 2 Design Criteria Package are available for review 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 Adopted District Educational Facilities Plan, Fiscal Years 2010-2011 to 2014-2015. There is no financial impact. This item is not affecting the overall budget; therefore it does not require a collaboration form from the Capital Budget Department.

EXHIBITS: (List)
 1. Selection Process
 2. Shortlist Selection Criteria Scoresheet

BOARD ACTION: <div style="text-align: center; font-size: 1.2em; font-weight: bold; margin-top: 20px;">APPROVED</div> <p style="font-size: 0.8em;">(For Official School Board Records' Office Only)</p>	SOURCE OF ADDITIONAL INFORMATION: <div style="text-align: center; margin-top: 10px;"> Alice Shapiro, Senior Architect Design Services (754) 321-1529 </div> <p style="font-size: 0.8em; margin-top: 10px;">Name _____ Phone _____</p>
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
 Thomas E. Lindner, Acting Deputy Superintendent
 Facilities and Construction Management Division

Thomas E. Lindner (act)

Approved in Open Board Meeting on: **FEB 1 - 2011**

By: _____

 School Board Chair