## EXHIBIT\_4\_

## **EXECUTIVE SUMMARY**

Approve Contract Extension Construction Services Emergency Projects IV Re-bid Bid No. 2009-02-FC

This item extends multiple Continuing Contacts for Construction Services Emergency Projects IV Re-bid (CSEP IV) with those firms who have agreed to extend their contract. The scope of services provide for construction services and other related services, as needed, in response to declared emergencies such as, but not limited to, a hurricane impacting the District.

In June, 2009, Contractors submitted bids consisting of a multiplier (discount) to be applied to the proposals they would submit using R.S. Means construction cost data, as needed, in response to declared emergencies. The School Board of Broward County, Florida approved the award of contracts for Construction Services Emergency Projects IV Re-bid on September 10, 2009, with a contract period of three (3) years from the date of execution. The CSEP IV Re-bid contracts expire on September 9, 2012. The contracts may, by mutual agreement between The School Board of Broward County and the Contractor, and upon final School Board approval, be extended for an additional one (1) year period in the original amounts, at the sole discretion of The School Board of Broward County, Florida.

At this time, 5 out of the total 16 CSEP IV Re-bid Contractors have agreed to extend. These 5 contractors currently have no pending litigation with The School Board of Broward County, Florida. If any of the remaining eleven firms agree to renew prior to September, 2012, then a Board agenda item will be brought forward to a future Board meeting for extension of their contracts.

Staff has continuously ensured that Continuing Contracts are in place in order to timely respond to needs for construction and related services in response to declared emergencies. This provides immediate access to the needed resources.

Project funding for these services would come from District Reserves and staff would seek reimbursements from FEMA, the District's excess insurance carriers or other appropriate agencies. Projects not exceeding the contract limit in construction cost for the service category may be assigned to an open end CSEP Contractor. Project assignments are processed in the form of a Notice to Proceed (NTP) and do not require Board approval subsequent to the award of the contract in this item. Costs are based on R.S. Means Facilities Construction Cost Data, which is a current industry standard, with a multiplier (discount) applied for SBBC. Work commences upon the issuance of a fully executed NTP and purchase order.

The initial term of the agreement commenced with the award of the contracts by the Board on September 10, 2009. The total payments to the CSEP Contractors shall not exceed the limits of \$500,000 - \$10,000,000 as detailed in the attached Exhibit 3. Fees and other costs are paid to the CSEP Contractors upon the issuance of a fully executed NTP, purchase order and performance of the work. If no NTP or purchase orders are issued there is no entitlement to the CSEP Contractors for any payments. To date, there have been no projects assigned under these open end agreements.