

AGENDA REQUEST FORM
The School Board of Broward County, Florida

Meeting Date <div style="text-align: center;">3/20/12</div>	Open Agenda _Yes <u>X</u> No	Special Order Request ___Yes <u>X</u> No	Agenda Item Number <div style="text-align: center;">J-1</div>
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TITLE:	Approve Contract Extension Construction Services Emergency Projects IV Bid No. 2009-02-FC
REQUESTED ACTION:	Approve the contract extension for an additional one-year period for Construction Services Emergency Projects IV, Bid No. 2009-02-FC.
SUMMARY EXPLANATION AND BACKGROUND:	<p>The School Board of Broward County, Florida approved the award of contracts for Construction Services Emergency Projects IV on June 2, 2009, with a contract period of three (3) years from the date of execution. The contracts may, by mutual agreement between The School Board of Broward County, Florida and the Contractor, upon final School Board approval, be extended for one (1) additional one-year period in the original amounts, at the sole discretion of The School Board of Broward County, Florida.</p> <p>Scope of Work: Establish a pool of qualified contractors to provide construction services and other related services, as needed, in response to declared emergencies such as, but not limited to, a hurricane impacting the District.</p>
SCHOOL BOARD GOALS:	<ul style="list-style-type: none">___ • 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.<u>X</u> • 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:	In the event of a declared emergency, 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. This item does not require a collaboration form from the Capital Budget Department.
EXHIBITS: (List)	<ol style="list-style-type: none">1. Executive Summary2. CSEP IV Contractors Extension List3. Award Agenda Request Form Dated June 2, 20094. Contractors' Renewal Acceptance Letters
BOARD ACTION <div style="text-align: center; font-weight: bold; font-size: 1.2em; margin: 10px 0;">APPROVED</div> <p>(For Official School Board Records' Office Only)</p>	SOURCE OF ADDITIONAL INFORMATION Denis Herrmann, Director Design & Construction Contracts (754) 321-1675 <div style="display: flex; justify-content: space-between; font-size: 0.8em;">NamePhone</div>

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

Approved in Open Board Meeting on:

MAR 20 2012

By:

School Board Chair