

**AGENDA REQUEST FORM**  
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**EXHIBIT 3**

<b>Meeting Date</b> 3/21/11	<b>Open Agenda</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>Time Certain Request</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>Agenda Item Number</b> JJ-4
<b>TITLE:</b> Authorize Negotiations of Professional Services Contracts for Continuing Contracts for Engineering Services			
<b>REQUESTED ACTION:</b> Approve the selection and authorize negotiations for Professional Services for Continuing Contracts for Engineering Services.			
<b>SUMMARY EXPLANATION AND BACKGROUND:</b> In accordance with Board Policy 7003 and RFQ No. 2010-33-FC, the Qualification Selection Evaluation Committee shortlisted, interviewed and has selected for Continuing Contracts Engineering Services for approval by the Board as follows: <ul style="list-style-type: none"> <li>• General Civil and Environmental Engineering Services - 1. Miller Legg &amp; Associates, Inc. 2. IBI Group, Inc. 3. Keith and Associates, Inc.</li> <li>• M.E.P. Services - 1. SGM Engineering, Inc. 2. Gartek Engineering Corporation 3. Johnson, Avedano, Lopez, Rodriguez &amp; Walewski Engineering Group, Inc.</li> <li>• Structural Engineering Services - 1. Triangle Associates, Inc. 2. CES Consultants, Inc. 3. Nova Engineering and Environmental, LLC</li> </ul> <p>Although the number of construction projects has been reduced in the Capital Plan, there is an appropriation of approximately \$18,500,000 in various categories including Additions (such as Media Centers and Kitchen/Cafeterias), Remodeling &amp; Renovations, Indoor Air Quality, Safety and ADA. The purpose of requesting authorization to negotiate for these services is to have, in place, Engineers on an as needed basis. The Division will process the Contracts and recommend award for the continuing contracts at a future School Board Meeting. There is no financial cost to this agenda item.</p> <p>Proposal documents submitted by the proposers, staff evaluation documents and the Qualification Selection Evaluation Committee's score sheets are available at the Facilities and Construction Management Division.</p>			
<b>SCHOOL BOARD GOALS:</b> <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.			
<b>FINANCIAL IMPACT:</b> There is no financial impact; therefore, a collaboration form is not required from the Capital Budget Department.			
<b>EXHIBITS: (List)</b> 1. Recommendations and Tabulation			
<b>BOARD ACTION:</b>  <b>APPROVED</b> <small>(For Official School Board Records' Office Only)</small>		<b>SOURCE OF ADDITIONAL INFORMATION:</b> Alice Shapiro, Senior Architect Design Services <i>Alice Shapiro</i> (754) 321-1529 <small>Name Phone</small>	

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

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

Approved in Open Board Meeting on:

By:

Revised July 2008  
JFN/TEL/AS/DC/EH/edsb

*[Signature]* **MAR 21 2011**

School Board Chair