

**AGENDA REQUEST FORM**  
The School Board of Broward County, Florida

<b>Meeting Date</b> 7/23/13	Open Agenda ___ Yes <u>X</u> No	Special Order Request ___ Yes <u>X</u> No	Agenda Item Number J-2
<b>TITLE:</b>	Approve Contract Documents Professional Services Agreement Program Management Services		
<b>REQUESTED ACTION:</b>	Approve revisions to the Contract Documents for Professional Services Agreement for Program Management Services.		
<b>SUMMARY EXPLANATION AND BACKGROUND:</b>	<p>The revised Contract Documents have been amended to include the provisions pertinent to Program Management Services.</p> <p>A copy of the Professional Services Agreement for Open End Consultant Services contract revisions are available online via the Broward County Public Schools eAgenda at: <a href="http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda">http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda</a></p> <p>The revised contract document attached has been reviewed and approved as to form and legal content by the Office of the General Counsel.</p>		
<b>SCHOOL BOARD GOALS:</b>	<input type="checkbox"/> • Goal 1: High Quality Instruction <input checked="" type="checkbox"/> • Goal 2: Continuous Improvement <input type="checkbox"/> • Goal 3: Effective Communication		
<b>FINANCIAL IMPACT:</b>	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.		
<b>EXHIBITS: (List)</b>	1. Executive Summary 2. Revised Professional Services Agreements for Open End Consultant Services ( <a href="http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda">http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda</a> )		
<b>BOARD ACTION:</b> <div style="font-size: 2em; font-weight: bold; text-align: center; margin-top: 10px;">APPROVED AS AMENDED</div> <div style="font-size: 1.5em; font-family: cursive; margin-top: 10px;">See attached Amendment</div> <p style="font-size: 0.8em;">(For Official School Board Records' Office Only)</p>	<b>SOURCE OF ADDITIONAL INFORMATION</b> <div style="text-align: center; margin-top: 10px;">             Denis Herrmann, Manager            Design &amp; Construction Contracts      (754) 321-1675            Name      Phone         </div>		

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
*Shelley N. Meloni, Task Assigned Chief Facilities & Construction Officer*  
*Office of Facilities & Construction*

Approved in Open Board Meeting on: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
 School Board Chair

## J-2 Amendments – July 23, 2013 Regular Meeting

### Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Good and carried, to amend Agreement for Open End Services (Exhibit 2), page 11, 2.13 and 2.14, the following reference in the replacement of Key Personnel: shall replace Key Person in not more than thirty (30) calendar days from the date termination becomes effective. Mrs. Bartleman was absent. Mrs. Rupert and Dr. Osgood were absent for the vote. (6-0 vote)

### Second Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Good and carried, to amend Agreement for Open End Services (Exhibit 2), page 14, 4.3.1, to replace the phrase "The Chief Facilities & Construction Officer or designee" each time it appears with the following: "The Chief Facilities & Construction Officer or its equivalent position on the Organizational Chart ....  
(Remove all references to "or designee" only as it pertains to payments and authorizations).