

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT

ROBERT W. RUNCIE
SUPERINTENDENT OF SCHOOLS

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December 13, 2013

TO: School Board Members

FROM: Maurice L. Woods *M.W.*
Chief Strategy & Operations Officer

VIA: Robert W. Runcie *RWR*
Superintendent of Schools

SUBJECT: **REVISION TO EE-3, REQUEST FOR PROPOSALS (RFP) 14-050V
RECOMMENDATION – STUDENT GENERATION RATE/SCHOOL IMPACT
FEE STUDY, FOR THE DECEMBER 17, 2013, REGULAR SCHOOL BOARD
MEETING**

Attached is the revised Agenda Request Form for EE-3, Request for Proposals (RFP) 14-050V Recommendation – Student Generation Rate/School Impact Fee Study, for the December 17, 2013, Regular School Board Meeting.

RWR/MLW/CB:ak
Attachment

c: Senior Leadership Team

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 12/17/13	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; text-align: center; padding: 5px;"> Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No </td> <td style="width:50%; text-align: center; padding: 5px;"> Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> </table>	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	REVISED Agenda Item Number EE-3
Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

TITLE:	Request for Proposals (RFP) 14-050V Recommendation - Student Generation Rate/School Impact Fee Study										
REQUESTED ACTION:	Approve the RFP recommendation as stated on the attached award recommendation and Agreement between The School Board of Broward County, Florida, and Walter H. Keller, Inc.										
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">RFP</th> <th style="text-align: left; border-bottom: 1px solid black;">TITLE</th> <th style="text-align: left; border-bottom: 1px solid black;">LOCATION</th> <th style="text-align: left; border-bottom: 1px solid black;">AMOUNT</th> <th style="text-align: left; border-bottom: 1px solid black;">M/WBE VENDORS</th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;">14-050V</td> <td style="border-bottom: 1px solid black;">Student Generation Rate/School Impact Fee Study</td> <td style="border-bottom: 1px solid black;">Facility Planning & Real Estate</td> <td style="border-bottom: 1px solid black;">\$84,995</td> <td style="border-bottom: 1px solid black;">-----</td> </tr> </tbody> </table>	RFP	TITLE	LOCATION	AMOUNT	M/WBE VENDORS	14-050V	Student Generation Rate/School Impact Fee Study	Facility Planning & Real Estate	\$84,995	-----	
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14-050V	Student Generation Rate/School Impact Fee Study	Facility Planning & Real Estate	\$84,995	-----							

SUMMARY EXPLANATION AND BACKGROUND:

The School Board of Broward County, Florida (SBBC), received proposals from firms to provide SBBC with student generation rate/school impact fee study. This project involves updating the Student Generation Rate/School Impact Fee Study Phase II – Final Report, prepared by Walter H. Keller, Inc., in December 2007. That study was initiated in 2004. The ordinance updating the impact fee schedule was approved by the Broward County Commission, and became effective in June 2008. Provisions of the Second Amended Interlocal Agreement for Public School Facility Planning (SILA) require that the study on student generation rates/school impact fees should be revised at least once every three years. Given the long lead-time required to complete such study, SBBC desires to begin preparations for the required update, which will need to be completed in 2014, and become effective immediately thereafter around June 2014.

Completion of project and distribution of final payment is contingent upon completion and approval of all project deliverables and adoption by the Broward County Commission.

The contract period begins December 18, 2013, and shall conclude upon the adoption of the updated Student Generation Rates and School Impact Fee Schedule by the Broward County Commission, and the subsequent effectiveness of the updated Student Generation Rates and School Impact Fee Schedule.

Board approval of this RFP recommendation does not mean the amount shown will be spent. This amount represents the estimated contract value and purchases may be made through the term of this contract from available funds already included in the department's capital budget.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:	<ul style="list-style-type: none"> <input type="checkbox"/> •Goal 1: High Quality Instruction <input checked="" type="checkbox"/> •Goal 2: Continuous Improvement <input type="checkbox"/> •Goal 3: Effective Communication
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FINANCIAL IMPACT:

All expenditures for this contract will come from the existing approved department capital budget. Staff will provide a report to the School Board semi-annually detailing expenditures by contract.

- EXHIBITS: (List)**
1. Proposed Agreement
 2. RFP 14-050V

BOARD ACTION:	SOURCE OF ADDITIONAL INFORMATION:						
(For Official School Board Records' Office Only)	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%;">Leslie Brown</td> <td style="width:30%;">754-321-2100</td> </tr> <tr> <td>Carol Barker</td> <td>754-321-0506</td> </tr> <tr> <td>Name</td> <td>Phone</td> </tr> </table>	Leslie Brown	754-321-2100	Carol Barker	754-321-0506	Name	Phone
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Maurice L. Woods
 Chief Strategy & Operations Officer *M.L.W.*
 Office of Strategy & Operations

DEC 17 2013

Approved in Open Board Meeting on: _____

By: _____ School Board Chair