

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

REVISED

Meeting Date 12/17/13	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; text-align: center;">Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></td> <td style="width:50%; padding: 5px; text-align: center;">Special Order Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></td> </tr> </table>	Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Special Order Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Agenda Item Number J-1
Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Special Order Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			

TITLE: Award of Contract - Program Management Services - RFQ No. 2014-31-FC

REQUESTED ACTION:
Approve the revisions to the Professional Services Agreement (PSA) and award the PSA for Program Management Services to URS Corporation Southern.

SUMMARY EXPLANATION AND BACKGROUND:
The PSA form was approved by the Board on July 23, 2013, and included recommendations provided by McGladrey LLP. During negotiations, staff sought clarification from McGladrey LLP, for certain provisions in the PSA relating to fees. Staff concluded negotiations with URS Corporation Southern utilizing the clarifications. The clarifications are identified in Articles 5.3.1 and 5.4, at pages 15 and 16 of attached Exhibit 3. Staff recommends approval of the PSA with these revisions. This item approves the revisions to Articles 5.3.1 and 5.4 of the PSA and includes those revisions in the PSA with URS Corporation Southern.

The Qualification Selection Evaluation Committee recommended the selection of URS Corporation Southern. The Superintendent's Negotiating Committee met with URS Corporation Southern and negotiated fees in accordance with the recommendations of the Superintendent's Parameters Committee and Article 5 of the Program Management Services Agreement. Under the RFQ, the purpose of this Agreement is to provide program management services to the Office of Facilities & Construction. The term of Agreement is for one year with spending authority not to exceed and no more than \$1,750,369 2,000,000, and. The contract may be renewed by Board approval in one-year periods for a maximum of three years and no more than \$1,750,369 2,000,000 per year. A companion item (JJ-5) is being presented to request approval of the ATP for the actual negotiated fee in the amount of \$1,750,369.

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

SCHOOL BOARD GOALS:
 •Goal 1: High Quality Instruction
 •Goal 2: Continuous Improvement
 •Goal 3: Effective Communication

FINANCIAL IMPACT:
There is no financial impact at this time. Staff shall present a scope of services and fee proposal in the form of an Authorization to Proceed (ATP) (Attachment 4 to the PSA) to the Board for approval separately. Approval of the ATP shall authorize spending authority and will have a financial impact.

EXHIBITS: (List)
 1. Executive Summary
 2. Recommendations and Tabulation
 3. Agreement for Program Management Services
 4. List of Projects

BOARD ACTION: POSTPONED to January 22, 2014 Regular School Board Meeting <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: Shelley N. Meloni <i>Shm</i> 754-321-1515 Denis Herrmann 754-321-0544 <small>Name Phone</small>
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
 Shelley N. Meloni, Task Assigned Chief Facilities & Construction Officer
 Office of Facilities & Construction
Shelley N. Meloni

Approved in Open Board Meeting on: _____

By: *[Signature]* _____ School Board Chair