

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

Meeting Date <b>1/25/11</b>	Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number: <b>J-3</b>
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**TITLE**

Amend Professional Services Agreement  
Zelch & McMahon, Architects  
Remodel/Renovation & IAQ-HVAC  
Western High School, Davie  
Project No. P. 000505 (f.k.a. 2831-99-02)

**REQUESTED ACTION:**

Approve the Fourth Amendment to the Professional Services Agreement with Zelch & McMahon, Architects for Western High School. Remodel/Renovation & IAQ - HVAC, Project No. P.000505, dated September 7, 1999, previously amended on April 4, 2000, April 17, 2001, and April 18, 2006.

**SUMMARY EXPLANATION AND BACKGROUND:**

This Fourth Amendment to the Professional Services Agreement (i) rescinds specific language contained in the Third Amendment, dated April 18, 2006, which had changed the project delivery method from "Hard Bid" to "Construction Management at Risk" and (ii) amends the Scope of Work as follows: re-permit the project under the current Building Code; re-design the electrical distribution system for this project; reselect air handling units (AHU).

Bids were received on June 3, 2008, and thereafter rejected in order to revise the scope since part of the scope was awarded to another contractor. Bids on April 16, 2009 were not awarded until November 10, 2009 due to a lack of funding. The awardee's permit was denied as the plans approval had expired. The proposed action is to compensate the architect/engineer to update plans to comply with the current Building Code.

Zelch & McMahon, Architects and the Superintendent's Negotiations Committee negotiated additional Basic Services Fees for Phase III 100% Construction Documents in the amount of \$9,900.

The Risk Management Department has reviewed this Fourth Amendment. The School Board Attorney has approved this Fourth Amendment as to form and legal content.

**SCHOOL BOARD GOALS:**

- 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.
- 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:**

The financial impact for this item is \$9,900 for additional Basic Services. The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2010-2011 to 2014-2015 and will come from the District Wide IAQ Contingency.

**EXHIBITS: (List)**

1. Fourth Amendment
2. Third Amendment with stricken language
3. Project Funds Allocation (PFA)
4. Scope Chronology
5. Collaboration Form (Capital Budget)

<p><b>BOARD ACTION:</b></p> <p align="center"><b>APPROVED</b></p> <p><small>(For Official School Board Records' Office Only)</small></p>	<p><b>SOURCE OF ADDITIONAL INFORMATION:</b></p> <p>Denis Herrmann, Director </p> <p>Design &amp; Construction Contracts (754) 321-1675</p> <p>Name _____ Phone _____</p>
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Thomas E. Lindner, Acting Deputy Superintendent

Facilities and Construction Management Division

Approved in Open Board Meeting on: **JAN 25 2011**

By: School Board Chair

Revised July, 2008  
JFN/TBL/DH/11/2008