AGENDA REQUEST FORM THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date			REVISED Agenda Item Number
12/17/13	Open Agenda	Special Order Request	JJ-5
	X Yes No	Yes _X_ No	

TITLE:

Approve Authorization to Proceed Program Management Services RFQ No. 2014-31-FC

REQUESTED ACTION:

Approve the Authorization to Proceed in the amount of \$437,592, and authorize the expenditure of up to \$1,750,369.

SUMMARY EXPLANATION AND BACKGROUND:

This item approves the Authorization to Proceed ("ATP") (Exhibit 23) for Program Management Services in accordance with the terms and conditions of the Professional Services Agreement ("PSA") awarded to URS Corporation Southern and approved by the Board December 17, 2013. This also authorizes the Office of Facilities & Construction to issue one or more ATPs for portions of the work included in this ATP as scheduled on page two of the ATP and to expend up to \$1,750,369 for fees as negotiated and as delineated in Exhibit 2. The work is related to the projects in Exhibit 3.

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. The purpose of this ATP is to commence Program Management Services for the Office of Facilities & Construction as delineated in Exhibit 2. Under the RFQ, the term of tThe Agreement is for one year with spending authority not to exceed and no more than \$1,750,369 2,000,000, and may be renewed by Board approval in one-year periods for a maximum of three years and no more than \$1,750,369 per year, as presented in J-1 (12/17/13). The contract may be renewed by Board approval in one year periods for a maximum of three years and no more than \$2,000,000 per year.

SCHOOL BOARD GOALS:

•Goal 1: High Quality Instruction

X •Goal 2: Continuous Improvement

•Goal 3: Effective Communication

FINANCIAL IMPACT:

The financial impact is \$1,750,369 437,592. The source of these funds is already identified in the Adopted District Educational Facilities Plan.

EXHIBITS: (List)

- 1. Executive Summary
- 2. Authorization to Proceed
- 3. Project List
- 4. Collaboration Form (Will be forthcoming Friday, 12/13/13)

BOARD ACTION:

SOURCE OF ADDITIONAL INFORMATION:

POSTPONED to January 22, 2014
Regular School Board Meeting.

Shelley Meloni Denis Herrmann 754-321-1515 754-321-0544

(For Official School Board Records' Office Only)

Name

Phone

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Shelley N. Meloni, Task Assigned Chief Facilities & Construction Officer

Office of Facilities & Construction

DEC 17 2013

Approved in Open Board Meeting on:

By:

School Board Chair

Form #4189 Revised 12/12 RWR/SNM/DH:ma