

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

POSTPONED 12/17/13
 Agenda Item Number

Meeting Date 1/22/14	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	JJ-1
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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 2) 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 January 22, 2014. 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 the Agreement is for one year with spending authority not to exceed \$1,750,369, 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 (1/22/14).

SCHOOL BOARD GOALS:

- Goal 1: High Quality Instruction
- Goal 2: Continuous Improvement
- Goal 3: Effective Communication

FINANCIAL IMPACT:
 The financial impact is \$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

APPROVED (For Official School Board Records' Office Only)	SOURCE OF ADDITIONAL INFORMATION: Shelley N. Meloni 754-321-1515 Denis Herrmann 754-321-0544 <hr/> Name Phone
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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
JAN 22 2014

Approved in Open Board Meeting on: _____

By: *[Signature]* School Board Chair