

AGENDA REQUEST FORM
The School Board of Broward County, Florida

EXHIBIT 3

Meeting Date 2/19/02	Open Agenda ___ Yes <input checked="" type="checkbox"/> No	Time Certain Request ___ Yes <input checked="" type="checkbox"/> No	Agenda Item Number J-1
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TITLE:
Professional Services Agreement
McNicol Middle School,
Old Administration Building
Remodeling/Renovation
Project No. 0481-22-01

REQUESTED ACTION:
It is requested that The School Board of Broward County, Florida, approve the agreement with Architecture, Inc. for Remodeling/Renovation, McNicol Middle School, Old Administration Building, Project No. 0481-22-01, in the form of the Professional Service Agreement and authorize the Deputy Superintendent to reimburse the Project Consultant for costs pursuant to the Professional Services Agreement.

SUMMARY EXPLANATION AND BACKGROUND:
Scope of Work: Remodel and renovate old Administration and Home Economics buildings to provide offices for the Code Compliance Department and a community center for the City of Hollywood. Repair/replacement of HVAC system of both buildings. Related site work and other miscellaneous improvements.

According to School Board Policy 7003, Selection of Engineers and Architects and pursuant to the Consultants' Competitive Negotiation Act, the Consultants' Review Committee selected Architecture, Inc., and the Superintendent's Negotiating Committee met with Architecture, Inc. and negotiated a fixed fee in accordance with Article 5 of the Professional Services Agreement.

The Architectural/Professional Liability Insurance has been agreed upon pursuant to Article 9 of the Professional Services Agreement based upon the Project Contract Cost. The Management/Facility Audits and Risk Management departments have reviewed this agreement, and the School Board Attorney has approved it as to form.

MAJOR SYSTEM GOALS:
 •Goal One: All students will achieve at their highest potential.
 •Goal Two: All schools will have equitable resources.
 •Goal Three: All operations of the school system will support and align with student achievement and needs.
 •Goal Four: All stakeholders work together to build a better school system.

FINANCIAL IMPACT:
The funds for this item are included in the Adopted District Facilities Work Program, Fiscal Years 2001-2002 to 2005-2006, page 64. The total fees included in this item are \$64,500. They include a Fixed Design Fee of \$59,500, and Supplemental/Reimbursable Services of \$5,000.

EXHIBITS: (List)
 1. Professional Services Agreement
 2. Project Funds Allocation (PFA)
 3. Collaboration Form

BOARD ACTION APPROVED <i>(See scrivener's amendment attached.)</i> <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION Denis Herrmann, Coordinator <i>DH</i> Design & Construction Contracts (954) 760-7305 <small>Name Phone</small>
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
FACILITIES AND CONSTRUCTION MANAGEMENT
 THOMAS J. CALHOUN, DEPUTY SUPERINTENDENT *TJC*

Approved in Open Board Meeting on: **FEB 19 2002**
 BY: Robert D. Parker, School Board Chairperson
FL/T./J. Calhoun/R. Goode/D. Herrmann/M. Aviles