

AGENDA REQUEST FORM
The School Board of Broward County, Florida

EXHIBIT 1

Meeting Date
9/7/99

Agenda Item Number
K-5

TITLE:	PROFESSIONAL SERVICES AGREEMENT DILLARD HIGH SCHOOL PHASED REPLACEMENT/NEW ARTS CENTER PROJECT NO. 0371-99-01
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REQUESTED ACTION:	<p>It is requested that The School Board of Broward County, Florida, approve the agreement with BRPH, Architects, for Dillard High School, Phased Replacement/New Arts Center, Project No. 0371-99-01, and authorize the Associate Superintendent to reimburse the consultant for costs pursuant to the Professional Services Agreement.</p>
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SUMMARY EXPLANATION AND BACKGROUND:	<p>Per School Board Policy 7003, Selection of Engineers and Architects Pursuant to the Consultant's Competitive Negotiation Act, appropriate staff met with BRPH Partnership, Architects, and negotiated a fixed fee in accordance with Article 5 of the Professional Services Agreement.</p> <p>The Architectural/Professional Liability Insurance has been agreed upon pursuant to Article 9 of the Professional Services Agreement based upon the Project Contract Cost.</p>
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MAJOR SYSTEM PRIORITY:	Addressing Growth
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FINANCIAL IMPACT:	<p>The funds for this item are included in the Adopted District Facilities Work Program, Fiscal Year 1999/2000 - 2004/2005, page 32. The total funds included in this item are \$2,127,398. They include a Fixed Design Fee of \$1,951,038, based on a Fixed Limit of Construction Cost of \$29,717,357; Professional Liability Insurance \$139,360; Printing Charges (allowance) \$17,000; Cost Estimating Consultant \$20,000.</p>
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EXHIBITS: (List)	<p>The items listed below are available for review in the Office of the Board Members:</p> <ol style="list-style-type: none"> 1. Professional Services Agreement 2. Consultant's Review Committee Letter Dated June 18, 1999
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BOARD ACTION	APPROVED	SOURCE OF ADDITIONAL INFORMATION	
(For Official School Board Records' Office Only)		K. Patrick Renfro	765-6394
		Dagoberto Diaz	765-7049
		Name	Phone

OFFICE OF THE SUPERINTENDENT OF SCHOOLS
D. ROBERT BOEGLI, TASK ASSIGNED ASSOCIATE SUPERINTENDENT
DIVISION OF FACILITIES AND CONSTRUCTION MANAGEMENT

Approved in Open Board Meeting on: SEP 21 1999
 BY: Louis Wepler , School Board Chairperson