

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 5/20/14	<table style="width: 100%;"><tr><td style="width: 50%; text-align: center;">Open Agenda __ Yes <u>X</u> No</td><td style="width: 50%; text-align: center;">Special Order Request __ Yes <u>X</u> No</td></tr></table>	Open Agenda __ Yes <u>X</u> No	Special Order Request __ Yes <u>X</u> No	Agenda Item Number J-1
Open Agenda __ Yes <u>X</u> No	Special Order Request __ Yes <u>X</u> No			
TITLE: <div style="text-align: center; padding: 10px;">Rescind the First Amendment to the Professional Services Agreement for Open End Services Architectural Services ACAI Associates, Inc.</div>				
REQUESTED ACTION: <div style="padding: 10px;">Rescind the First Amendment to the Professional Services Agreement for Open End Services, Architectural Services, to ACAI Associates, Inc., which was approved by the Board on September 3, 2013.</div>				
SUMMARY EXPLANATION AND BACKGROUND: <div style="padding: 10px;">This item is being rescinded, as a recommendation is being made to extend the initial agreement awarded on June 21, 2011, for a period of one year. Please refer to companion Item J-3.</div>				
SCHOOL BOARD GOALS: <div style="padding: 5px;"><input type="checkbox"/> •Goal 1: High Quality Instruction <input checked="" type="checkbox"/> •Goal 2: Continuous Improvement <input type="checkbox"/> •Goal 3: Effective Communication</div>				
FINANCIAL IMPACT: <div style="padding: 10px;">There is no financial impact. This item is not affecting the overall budget; therefore, it does not require a collaboration form from the Capital Budget Department.</div>				
EXHIBITS: (List) <div style="padding: 10px;">1. Executive Summary 2. Approved 9/3/13 Agenda Item J-1 3. First Amendment</div>				
BOARD ACTION: <div style="text-align: center; font-size: 2em; font-weight: bold; margin-top: 20px;">WITHDRAWN</div> <div style="font-size: 0.8em; margin-top: 10px;">(For Official School Board Records' Office Only)</div>		SOURCE OF ADDITIONAL INFORMATION: <div style="padding: 5px;">Shelley N. Meloni, Task Assigned Chief Facilities & Construction Officer (754) 321-1515</div> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"><tr><td style="width: 50%; font-size: 0.7em;">Name</td><td style="width: 50%; font-size: 0.7em;">Phone</td></tr></table>	Name	Phone
Name	Phone			

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

Approved in Open Board Meeting on: _____

MAY 20 2014

By: _____

School Board Chair