

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Meeting Date <b>9/3/13</b>	<div style="display: flex; justify-content: space-between;"> <div style="width:45%;"> <b>Open Agenda</b>  <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No         </div> <div style="width:45%;"> <b>Time Certain Request</b>  <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No         </div> </div>	Agenda Item Number <b>J-1</b>
TITLE:	<b>Amend Professional Services Agreement          for Open End Services          Architectural Services          ACAI Associates, Inc.</b>	
REQUESTED ACTION:	Approve the First Amendment to the Professional Services Agreement with ACAI Associates, Inc. for Open End Services for Architectural Services dated June 21, 2011.	
SUMMARY EXPLANATION AND BACKGROUND:	<p>This item amends a previously awarded Professional Services Agreement for Architectural Services to include revisions recommended in the Facilities Audit performed by McGladrey, LLC. Specific revisions are indicated in Exhibit 2 to this Agenda Item. The amended sections indicate proposed added text <u>underlined</u> and deleted text <del>stricken</del>.</p> <p>This First Amendment has been approved as to form and legal content by the Office of the General Counsel.</p>	
SCHOOL BOARD GOALS:	<input type="checkbox"/> •Goal 1: High Quality Instruction <input checked="" type="checkbox"/> •Goal 2: Continuous Improvement <input type="checkbox"/> •Goal 3: Effective Communication	
FINANCIAL IMPACT:	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.	
EXHIBITS: (List)	<ol style="list-style-type: none"> <li>1. Executive Summary</li> <li>2. Amendment, including Attachment "1" thereto (the Revised Agreement Indicating Specific Revisions)</li> </ol>	
BOARD ACTION:	<div style="display: flex; justify-content: space-between;"> <div style="width:45%; text-align: center;"> <b>APPROVED</b> </div> <div style="width:50%;"> <b>SOURCE OF ADDITIONAL INFORMATION:</b>            Shelley N. Meloni, Task Assigned Chief            Facilities &amp; Construction Officer    <i>SM</i>            (754) 321-1610         </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width:45%; font-size: small;">(For Official School Board Records' Office Only)</div> <div style="width:50%;"> <div style="display: flex; justify-content: space-between;"> <div style="width:45%; font-size: x-small;">Name</div> <div style="width:55%; font-size: x-small;">Phone</div> </div> </div> </div>	

**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:

By:

**SEP. 3 2013**

*Shelley N. Meloni*

*Laurie Richardson*

School Board Chair