

AGENDA REQUEST FORM
The School Board of Broward County, Florida

Meeting Date 8/14/01	Open Agenda ___ Yes ___ X No	Time Certain Request ___ Yes ___ X No	Agenda Item Number J - 3
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TITLE:
Professional Services Agreement
Elementary School "R" (Miramar)
Reuse of Elementary "O" Project No. 3821-21-01

REQUESTED ACTION:
It is requested that The School Board of Broward County, Florida, approve the agreement with BRPH Architects Engineers, Inc., for New Facility, Elementary School "R" (Miramar), 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:
This has been requested to be moved forward by School Board Member Beverly Gallagher.
Scope of Work: Reuse of the Elementary "O" design at one of the following locations:
Site No. 358.1 - Silver Shores Site (Miramar)
Site No. 366.1 - Sunset Lakes Site (Miramar)
Site No. 375.1 - Nautica Site (Miramar)

The design for Elementary School "O" includes 1,115 student stations and is also the design for Elementary "P", Everglades and Gator Run Elementary Schools in Weston; Parkside Elementary in Coral Springs; and Elementary "E-6" in Miramar.

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 Tentative Adopted District Facilities Work Program, Fiscal Years 2001-2002 to 2005-2006. The total fees included in this item are \$275,000. They include a Fixed Design Fee of \$265,000, and Supplemental/Reimbursable Services of \$10,000.

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

BOARD ACTION <p align="center" style="font-size: 1.2em;">NOT APPROVED</p> <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION Denise Herrmann, Coordinator Design & Construction Contracts (954) 760-7305 Name Phone
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

FACILITIES AND CONSTRUCTION MANAGEMENT
THOMAS J. CALHOUN, DEPUTY SUPERINTENDENT

Approved in Open Board Meeting on: AUG 14 2001
BY: Paul Bilal , School Board Chairperson