

# EXHIBIT 1

## AGENDA REQUEST FORM The School Board of Broward County, Florida

Meeting Date
8/3/99

Agenda Item Number
K-3

TITLE:

PROFESSIONAL SERVICES AGREEMENT  
LAKE FOREST ELEMENTARY SCHOOL  
PHASED REPLACEMENT, PHASE II  
PROJECT NO. 0831-99-01

REQUESTED ACTION:

It is requested that The School Board of Broward County, Florida, approve the agreement with M. C. Harry and Associates, Architects, for Lake Forest Elementary School, Phased Replacement, Phase II, Project No. 0831-99-01, at a design fee of \$340,000 and permit the Director of Facilities and Construction Management to authorize supplemental or reimbursable services as required up to \$100,000.

SUMMARY EXPLANATION AND BACKGROUND:

The Director of Facilities met with M. C. Harry and Associates, Architects, to negotiate the terms of the Agreement at a fixed fee of \$340,000 reflecting a Fixed Limit of Construction Cost of \$4,629,000. The proposed fee is in accordance with Article 5 of the Professional Services Agreement.

The authorization of reimbursable/supplemental services will allow the Director of Facilities to authorize reimbursable or supplemental services. Any reimbursable/supplemental services exceeding the \$100,000 limitation would require further Board action to modify the 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.

Project Scope of Work: The project scope of work includes the replacement of a 20 classroom building for kindergarten, primary and intermediate with related spaces; upgrading of the existing electrical capacity; construction of a new kitchen, dining room/multipurpose building, stage and related spaces; renovations of the existing kitchen and dining room into classroom spaces; including parking and other revisions associated with this project

MAJOR SYSTEM PRIORITY:

Addressing Growth

FINANCIAL IMPACT:

The funds for this item were included in the District Facilities Work Program, Fiscal Years 1999/2000 to 2004/05, page 44. This item provides approval for specific expenditures listed here.

EXHIBITS: (List)

- The items listed below are available for review in the Office of the Board Members:
1. Consultant's Review Letter Dated June 18, 1999
  2. Professional Services Agreement with Attachments
  3. Project Funds Allocation Sheet
  4. Project Development Schedule

BOARD ACTION

**APPROVED**

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION

K. Patrick Renfro  
Dagoberto Diaz

Name

765-6394

765-7049

Phone

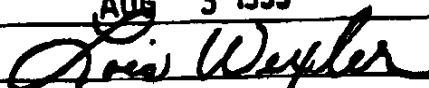
OFFICE OF THE SUPERINTENDENT OF SCHOOLS

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

Approved in Open Board Meeting on:

AUG - 3 1999

BY:



School Board Chairperson