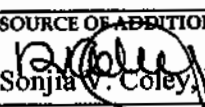


AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

EXHIBIT 1

Meeting Date 1/18/05	Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number J-10
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TITLE: Amend the Professional Services Agreement Lake Forest Elementary School, Pembroke Park Project No. 0831-99-01	
REQUESTED ACTION: Approve an amendment to the Professional Services Agreement dated July 16, 1999, between The School Board of Broward County, Florida and M.C. Harry and Associates, by increasing the Basic Services Fee by \$32,798.43 to cover expenses for extended time in the contract.	
SUMMARY EXPLANATION AND BACKGROUND: The Construction Phase has extended past the contract completion date of September 15, 2004, as a result of contractor delays. The claims consultant Jim Tucker, Inc., reviewed the fee and recommended the proposed change, as requested by the project consultant.	
SCHOOL BOARD GOALS: <input type="checkbox"/> • Goal One: All students will achieve at their highest potential. <input checked="" type="checkbox"/> • Goal Two: All schools will have equitable resources. <input type="checkbox"/> • Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement. <input type="checkbox"/> • Goal Four: All stakeholders will work together to build a better school system.	
FINANCIAL IMPACT: The approved agreement for Basic Services is \$340,000. This amendment will increase the Basic Services Fee to \$372,798.43. The requested contract increase of \$32,798.43 does not constitute a financial impact to the District. The project contingency has been increased by \$922,476 to reflect the budget as identified in the Adopted District Educational Facilities Plan 2004-2005 to 2008-2009.	
EXHIBITS: (List) 1. Approved Agenda Item K-3, dated August 3, 1999 2. Last Approved Project Funds Allocation 3. Proposed Project Funds Allocation 4. Collaboration Sign-off Form	
BOARD ACTION: APPROVED (For Official School Board Records' Office Only)	SOURCE OF ADDITIONAL INFORMATION:  Sonjia V. Coley, Project Manager III (754) 321-1639 Name _____ Phone _____

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
FACILITIES AND CONSTRUCTION MANAGEMENT DIVISION
MICHAEL GARRETSON, DEPUTY SUPERINTENDENT

JAN 18 2005

Approved in Open Board Meeting on: _____

By:
Revised July 31, 2003
FT/MG/S.V. Coley: Y. Rainford



School Board Chair