

Office of School Facilities
Jaime G. Torrens, Chief Facilities Officer

SUBJECT: AUTHORIZATION TO AMEND THE PROGRAM MANAGEMENT SUPPORT SERVICES AGREEMENT WITH WSP USA INC., BY THE ADDITION OF THE BOSCH GROUP, INC., AND PROGRAM CONTROLS, INC., AS SUB-CONSULTANTS TO PROVIDE SCHEDULING SERVICES IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT

COMMITTEE: FACILITIES AND CONSTRUCTION

LINK TO STRATEGIC BLUEPRINT: EFFECTIVE AND SUSTAINABLE BUSINESS PRACTICES

Parsons Brinckerhoff, Inc., (PBI), was commissioned by the Board on May 8, 2013, to provide Program Management Support Services (PMSS) to assist in the delivery of District-wide school renovations, replacements and technology upgrades under the \$1.2 Billion General Obligation Bond (GOB). On October 11, 2017, the Board authorized PBI's name change to WSP USA Inc., (WSP).

In support of the on-going GOB program, the District requested that WSP add one or more Scheduling sub-consultants to the PMSS Agreement to provide these critically necessary services, as soon as possible.

WSP is requesting authorization to add the following two firms:

- The Bosch Group, Inc.; and
- Program Controls, Inc.

Article I of the PMSS Agreement sets out the parameters for addition of sub-consultants, and Article IV, paragraph 4.12.1, specifies compensation for such services.

WSP submitted documentation to support the request for the addition of the two Scheduling sub-consultant firms to their current Agreement. Staff has reviewed the documentation, found it to be acceptable, and recommends the Board's authorization.

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Additionally, Program Controls, Inc., and The Bosch Group, Inc., are certified by the District as M/WBE (see Attachment "A").

Schedule "F" of the current Agreement, "Program Manager's List of Sub-consultants", will be updated to reflect the addition of the two Scheduling firms as authorized by the Board. All other terms and conditions of the Agreement remain unchanged.

RECOMMENDED: That The School Board of Miami-Dade County, Florida authorize the Superintendent to amend the Program Management Support Services Agreement with WSP USA, Inc., by the addition of The Bosch Group, Inc., and Program Controls, Inc., as Sub-consultants to provide Scheduling Services in accordance with the terms and conditions of the Agreement

NAD:SGK:sgk

ATTACHMENT "A"

SBE/MBE & M/WBE CERTIFICATES

(January 17, 2018 School Board Agenda Item F-36)

PROGRAM MANAGEMENT SUPPORT SERVICES AGREEMENT
AMENDMENT: ADDITION OF SUB-CONSULTANT

PROGRAM CONTROLS, INC. SCHEDULING SERVICES

MIAMI-DADE COUNTY PUBLIC SCHOOLS



Minority/Women Business Enterprise (MWBE) Certificate

THIS CERTIFIES THAT
Program Controls, Inc.

IS OWNED AND CONTROLLED BY A(N)
ASIAN AMERICAN

PURSUANT TO MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD POLICY 6320.02

December 4, 2017	December 4, 2020	6517184
Issue Date	Expiration Date	Vendor No.

Michel

Office of Economic Opportunity
1450 NE 2nd Avenue, Suite 428
Miami, Florida 33132

ATTACHMENT "A"

SBE/MBE & M/WBE CERTIFICATES

(January 17, 2018 School Board Agenda Item F-36)

PROGRAM MANAGEMENT SUPPORT SERVICES AGREEMENT
AMENDMENT: ADDITION OF SUB-CONSULTANT

THE BOSCH GROUP, INC. SCHEDULING SERVICES

MIAMI-DADE COUNTY PUBLIC SCHOOLS



Minority/Women Business Enterprise (MWBE) Certificate

THIS CERTIFIES THAT
The Bosch Group, Inc.

IS OWNED AND CONTROLLED BY A(N)
HISPANIC AMERICAN

PURSUANT TO MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD POLICY 6320.02

Michelle Ricks-Lery

July 27, 2016	July 27, 2019	6515938
Issue Date	Expiration Date	Vendor No.

Office of Economic Opportunity
1450 NE 2nd Avenue, Suite 428
Miami, Florida 33132