

Business Operations
Ofelia San Pedro, Deputy Superintendent

**SUBJECT: AMENDMENT TO THE AGREEMENT WITH CENTEX ROONEY
CONSTRUCTION CO., INC., TO REFLECT THE COMPANY'S NAME
CHANGE TO CENTEX CONSTRUCTION, LLC.**

COMMITTEE: FACILITIES AND CONSTRUCTION REFORM

On November 17, 2004, the Board commissioned Centex Rooney Construction Co., Inc., as a Construction Management (CM) at-Risk firm for "One, Two or More Story Prototype Additions at Various Sites" as provided in the Facilities Work Program FY 03-04 (as may be amended). Staff has received documentation that relates to a change in the firm's organizational structure. Centex-Rooney Construction Co., Inc., Centex Construction Company, Inc., and Centex Rogers, Inc., have merged into Centex Construction, LLC.

The firm's re-organizational package from its Chief Legal Officer confirms that all assets, contracts and duties of the former companies will be succeeded by operations of the new Centex entity. The firm states that this merger will have no effect on the management, staffing, insurance, bonding, or administration of any construction projects. Therefore, staff recommends that the CM at-Risk agreement be transferred to Centex Construction, LLC. All other terms and conditions shall remain in force.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the amendment to the agreement dated November 17, 2004 with Centex Rooney Construction Co., Inc., for "One, Two or More Story Prototype Additions at Various Sites" as follows:

- 1) reflect the company's name change and transfer all future contractual obligations from Centex Rooney Construction Co., Inc., to Centex Construction, LLC.
- 2) all other terms and conditions shall remain in force.

NAD:CC:cc