

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

SUBJECT: AUTHORIZATION TO AMEND THE DISTRICT'S PROGRAM MANAGEMENT SUPPORT SERVICES AGREEMENT WITH WSP USA INC., FOR THE REMAINDER OF THE TERM OF THE AGREEMENT, TO REFLECT:

- 1) CHANGE OF PRINCIPAL-IN-CHARGE; AND**
- 2) SUB-CONSULTANT NAME CHANGE**

COMMITTEE: FACILITIES AND CONSTRUCTION

LINK TO STRATEGIC BLUEPRINT: EFFECTIVE AND SUSTAINABLE BUSINESS PRACTICES

In May 2018, WSP USA Inc. (WSP), the District's Program Management Support Services (PMSS) firm, notified Miami-Dade County Public Schools of requested updates to the PMSS Agreement related to a change to their Principal-in-Charge and a name change for one of the Sub-consultant firms for the remainder of the term of the Agreement, as follows:

- 1) Article I, Program Manager's Responsibilities, Section 1.14: replace Kenneth B. Spillett with Brian A. Hollinger as the PMSS' Principal in Charge;
- 2) Article XV, Notices and Address of Record, Section 15.2: replace Kenneth B. Spillett with Brian A. Hollinger, Vice President, Construction SE Regional Manager; and
- 3) Revise Schedule-F, List of Sub-consultants, to reflect the name change of Geotechnical and Construction Materials Testing & Environmental Assessment Services Sub-consultant, AMEC Foster Wheeler Environment & Infrastructure, Inc., (added to the List of Sub-consultants at the Board Meeting of December 6, 2017) to Wood Environment & Infrastructure Solutions, Inc.

Staff requested supporting documentation from WSP and after receipt and review of the materials presented by WSP, found the documentation to be acceptable. No costs are associated with the changes noted, and all other terms and conditions of the Agreement remain unchanged.

RECOMMENDED:

That The School Board of Miami-Dade County, Florida, authorize an amendment to the District's Program Management Support Services Agreement with WSP USA Inc. to reflect a change to their Principal-in-Charge and a Sub-consultant name change, for the remainder of the Agreement, as follows:

- 1) Change the Principal-in-Charge to Brian A. Hollinger; and
- 2) Change the name of Sub-consultant AMEC Foster Wheeler Environment & Infrastructure, Inc., to Wood Environment & Infrastructure, Inc.

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