## Exhibit ${f M}$

## **BALTIMORE COUNTY PUBLIC SCHOOLS**

- **DATE:** May 11, 2004
- TO: BOARD OF EDUCATION
- **FROM:** Dr. J. Hairston, Superintendent

# SUBJECT: FEE ACCEPTANCE FOR CONSTRUCTION MANAGEMENT SERVICES AT WINDSOR MILL MIDDLE SCHOOL

**ORIGINATOR:** J. Robert Haines, Deputy Superintendent of Business Services

## RESOURCE

**PERSON(S):** Donald F. Krempel, Ph.D., Executive Director Department of Physical Facilities Richard H. Cassell, P.E., Administrator Office of Engineering and Construction J. Kurt Buckler, P.E., Head of Engineering Office of Engineering and Construction

#### RECOMMENDATION

That the Board of Education approves a contract award.

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Fee Acceptance for Construction Management Services at Windsor Mill Middle School.

Appendix I – Recommendation of Fee Acceptance

### **Appendix I**

#### Recommendation for Construction Management Services at Windsor Mill Middle School May 11, 2004

On March 9, 2004, the Board of Education granted approval for the Department of Physical Facilities to enter into negotiations with Whiting-Turner Contracting Company to provide Construction Management Services for the construction of Windsor Mill Middle School. Following this approval, a total fee of \$1,833,511.00 (\$1,391,995 professional services and \$441,516 reimbursables) was negotiated for the entire design through construction phase of this project. These services will include, but are not limited to, developing schedules, preparing construction cost estimates, managing design services, performing design reviews, preparing State submissions, bidding construction packages, supervising/inspecting all construction, and preparing final construction punch-out lists.

In order to proceed with this project on an accelerated schedule, at the March 9, 2004 meeting, the Board of Education approved \$100,000 of this negotiated fee for pre-construction phase services. At this time, the Department of Physical Facilities requests approval of the entire negotiated fee with Whiting-Turner Contracting Company in the amount of \$1,833,511.00.

Funding for these services is available through Capital Budget Project #091 – Windsor Mill Middle School.

APPROVED:

Executive Director