Exhibit ${f K}$

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: November 19, 2003

TO: BOARD OF EDUCATION

FROM: Dr. J. Hairston, Superintendent

 SUBJECT:
 Fee Acceptance – Design Services for Systemic Renovations at Sparrows Point 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

RECOMMENDATION

That the Board of Education approves a Fee Acceptance.

Design Services for Systemic Renovation Project at Sparrows Point Middle School.

Appendix I – Recommendation for Fee Acceptance

Appendix I

Recommendation of Fee Acceptance Design Services for Systemic Renovations at Sparrows Point Middle School November 19, 2003

On October 21, 2003, the Board of Education granted approval for the Department of Physical Facilities to enter into negotiations with the firm of URS Corporation to provide consultant services for the systemic renovations planned for Sparrows Point Middle School. These services include the preparation of the design, construction documents, and assistance in the bidding phase of the project. The Department of Physical Facilities has negotiated a not-to-exceed fee of \$850,000.00 with the consultant to provide these services.

At this time, the Department of Physical Facilities recommends acceptance of the negotiated fees with URS Corporation to provide the design services associated with the systemic renovation at Sparrows Point Middle School. Funding for these services is available from Capital Budget Project #665 – Major Maintenance.

APPROVED:

Executive Director