EXHIBIT 1

EXECUTIVE SUMMARY

Approve Authorization to Advertise for Design Services for Lauderhill 6-12 School and Approve the RFQ Form and Authorize the Professional Services Agreement (PSA) Form – RFQ 17-073C

PROJECT OVERVIEW:

Type of Contract:	Professional Services Agreement (PSA)
Architect:	TBD
Authorization to Proceed Date:	TBD
Budget:	See below

GENERAL OVERVIEW:

This item is for Board approval of the Authorization to Advertise the Request for Qualifications (RFQ) for Professional Design Services for the design of the project; approval of the RFQ Form; and approval of the Professional Services Agreement Form, RFQ 17-073C. The RFQ is designed to have the Qualification Selection Evaluation Committee ("QSEC") select the top ranked firm. Upon QSEC's recommendation, a Board item shall be submitted to the Board with a recommendation to award the Design package to the successful Design firm.

The following project scope was approved in the September 8, 2015 Adopted District Educational Facilities Plan and in the District's Capital Budget.

Lauderhill 6-12 School Total Funding Allocated for Project Scope Included is \$6,126,000 and Includes Soft Costs: Provide Professional Design Services for Lauderhill 6-12 School

Design Professional shall develop a complete set of design documents that can be permitted for construction along with construction contract administration services. The design documents scope for this project includes, but is not limited to, fire sprinklers, fire alarm, roof repairs, new elevator, remodel mezzanine, covered walkway, gym lights, weight room renovation, media center improvements, HVAC improvements, and other items that may be required to execute the Board approved scope.

A Design/Bid/Build delivery method is recommended for this project. This recommendation is based on project specific considerations that included budget, design, schedule and risk assessment.

Remaining Board approved SMART Program Scope:

Single point of entry is being managed separately by Heery International and has begun through Continuing Contract - Architectural Services.

School Choice Enhancement is being managed separately by Heery International.

CAT 6 data port upgrade, wireless network upgrade and technology infrastructure upgrade are being managed separately by the District's Information & Technology Department.