EXHIBIT 1

EXECUTIVE SUMMARY

Approve First Amendment to Professional Services Agreement Crain Atlantis Engineering, Inc., Tamarac Elementary School, Tamarac SMART Program Renovations Project No. P.001724

PROJECT OVERVIEW:

| Type of Contract: | First Amendment to Professional Services Agreement |
|--------------------------|--|
| Contractor: | Crain Atlantis Engineering, Inc. |
| Authorization to Proceed | Pending Board Approval |
| Budget: | \$3,191,000 |

GENERAL OVERVIEW:

The purpose of this First Amendment to the Professional Services Agreement with Crain Atlantis Engineering Inc., is to increase the Project Consultant fees for furnishing additional services in the total amount of \$48,122 to include, but not limited to: Life safety survey verification, code analysis, life safety calculations and plans in the amount of \$14,997; Extension of the fire loop in the amount of \$24,625; Site survey allowance in the amount of \$7,000; and allowances for reproduction expenses in the amount of \$1,500.

This Amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel.

For the latest Bond Oversight Committee Quarterly Report information regarding this project click here.