EXHIBIT 1

EXECUTIVE SUMMARY

Second Amendment to Professional Services Agreement
Carty Architecture, LLC
C. Robert Markham Elementary School, Pompano Beach
Project No. P.001920
SMART Program Renovations
RFQ 17-190C

PROJECT OVERVIEW:

Type of Contract:	**Professional Services Agreement**
Project Architect:	**Carty Architecture, LLC**
Authorization to Proceed:	**TBD**
Original Funding Allocation:	**See Below**

GENERAL OVERVIEW:

The Professional Services Agreement (PSA) between The School Board of Broward County, Florida and Carty Architecture, LLC was approved by the Board on September 26, 2017 (Agenda Item JJ-9).

This project was originally assigned to The Weitz Company, LLC (Weitz), however, On March 31, 2020 at the Emergency School Board Meeting (Item 5.), the Board approved the Termination Without Cause of the Construction Services Agreement with Weitz. At the same meeting (Item 8.), the Board approved the Authorization to Advertise for Bids.

The purpose of this Second Amendment to the Professional Services Agreement with Carty Architecture, LLC, is to increase Basic Services Fees associated with the additional work required under a D/B/B PSA in the amount of $79,972 and modification of the PSA from a Construction Manager at Risk Services Professional Services Agreement ("CMAR PSA") to a Design/Bid/Build Professional Services Agreement ("D/B/B PSA") for the SMART Program Renovations at C. Robert Markham Elementary School.

AGENDA ITEM	AGENDA ITEM No.	DATE APPROVED	DESCRIPTION	AMOUNT	REVISED FEE AMOUNT
Original PSA	JJ-9	9/23/2017	Professional Services Agreement	$682,000	$682,000
First Amendment	J-1	8/06/2019	eBuilder Language	$0	$682,000
Second Amendment	JJ-6	Pending Board Approval	Increase to Basic Services Fees Associated with Changing the Project Delivery Method from CMAR-PSA to D/B/B-PSA	$79,972	$761,972

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.