EXHIBIT 1

EXECUTIVE SUMMARY

Second Amendment to Professional Services Agreement Crain Atlantis, Inc. Sea Castle Elementary School, Miramar Project No. P.001632 SMART Program Renovations RFQ 17-177C

PROJECT OVERVIEW:

Type of Contract:	Professional Services Agreement		
Project Architect:	Crain Atlantis, Inc.		
Authorization to Proceed:	TBD		
Original Funding Allocation:	See Below		

GENERAL OVERVIEW:

The Professional Services Agreement was approved by the Board on October 18, 2016 (Agenda Item JJ-2).

The purpose of this Second Amendment in the amount of \$89,252 to the Professional Services Agreement with Crain Atlantis, Inc., is for adjustments to the Basic Services Fees associated with an increase to the FLCC for the SMART Program Renovations at Sea Castle Elementary School. Included in this amount, is a reduction in the amount of \$20,000 for delays to deliverables. This is based on a Construction Bid Recommendation awarded to CB Constructors, Inc. in the amount of \$2,971,072 that was approved by the Board on October 15, 2019 (Agenda Item JJ-2).

The table below reflects the FLCC amounts by which the Professional Services Fee Percentages are calculated.

Original FLCC		riginal % Fee	New FLCC	New	New % Fee	
\$1,875,219		9.75%	\$2,971,072	\$2,971,072 9.		
AGENDA ITEM	AGENDA ITEM No.	DATE APPROVED	DESCRIPTION	AMOUNT	REVISED FEE AMOUNT	
Original PSA	JJ-2	10/18/2016	Professional Services Agreement	\$198,000	\$198,000	
First Amendment	JJ-3	3/20/2018	eBuilder Language	\$0	\$198,000	
Second Amendment	JJ-15	Pending Board Approval	Adjustment Associated with Increase to FLCC	\$89,252	\$287,252	

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.

F&C Executive Summary Form 8/29/13