EXHIBIT 1

EXECUTIVE SUMMARY

Third Amendment to Professional Services Agreement M.C. Harry and Associates, Inc. Maplewood Elementary School, Coral Springs Project No. P.001639 SMART Program Renovations RFQ 16-087F

PROJECT OVERVIEW:

Type of Contract:	Professional Services Agreement		
Project Architect:	M.C. Harry & Associates, Inc.		
Authorization to Proceed	TBD		
Original Funding Allocation:	See Below		

GENERAL OVERVIEW:

The Professional Services Agreement was approved by the Board on June 21, 2016 (Agenda Item JJ-7).

The purpose of this Third Amendment to the Professional Services Agreement with M.C. Harry and Associates, Inc., is for an increase to the Basic Services Fees in the amount of \$134,455 associated with an increase to the FLCC for SMART Program Renovations at Maplewood Elementary School. This is based on a Construction Bid Recommendation awarded to Lunacon Engineering Group Corp. approved by the Board on December 10, 2019 (Agenda Item JJ-1). Included in this Basic Services Fee increase is a reduction in the amount of \$11,050 due to delays associated with deliverables for the SMART Program Renovations at Maplewood Elementary School.

AGENDA ITEM	AGENDA ITEM No.	DATE APPROVED	DESCRIPTION	AMOUNT	REVISED FEE AMOUNT
Original PSA	JJ-7	6/21/2016	Professional Services Agreement	\$177,000	\$177,000
First Amendment	JJ-7	8/8/2017	Increase in Additional Services for Fire Main Loop and Allowances for Supplemental Services	\$50,595	\$227,595
Second Amendment	JJ-3	3/20/2018	e-Builder Language	\$0	\$227,595
Third Amendment	Item 18.	Pending Board Approval	Adjustment Associated with Increase to FLCC	\$134,455	\$362,050

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.