

EXECUTIVE SUMMARY

EXHIBIT 1

**Approve Contract Documents
Professional Services Agreement
Program Management Services**

GENERAL OVERVIEW:

Type of Contract:	Program Management Services Professional Service Agreement (PSA)
Architect:	Not Applicable
Engineer:	Not Applicable
Notice to Proceed Date:	Not Applicable
Bid Amount (Original Contract Amount):	Not Applicable

GENERAL OVERVIEW:

The Contract Document was previously approved by the Board June 11, 2013 and includes the recommendations provided by McGladrey LLP, Best Practices, strengthened Right to Audit provisions, Risk Management and as recommended by Cadre counsel, Becker & Poliakoff, P.A. The revisions to the previously approved Contract Documents have been prepared by Cadre counsel, Soto Law Group. The Soto Law Group was retained in part because it prepared the Program Management contract for Miami-Dade Public Schools.

This item approves the revised Contract Documents for Professional Services Agreements for Program Management Services. The Contract shall be issued by addenda as part of the Request for Qualifications for Program Management Services authorized by the Board June 25, 2013. Proposals are due August 15, 2013.

Award of a Contract utilizing the Professional Services Agreement for Program Management Services shall be brought back to the Board for approval.

Reviewed by: 

Date: 7/16/13