1. Call to order

2. Introductions

3. Approval of September Minutes – move to November 1st meeting

4. Election of Community Representative

5. House Keeping:
   a) IMPORTANT FTF MEETING DATES TO REMEMBER: November 1, December 6, 2018, January 17, 2019, February 7, March 7, April 4, May 2 and May 30, 2019
   b) Conflict of Interest Form
   c) Reminder – Click on link to complete the On Line Committee Training

6. Follow Up Items
   a) QSEC Process – Evaluation Form currently in use for Architect and Construction.
   b) Stoneman Douglas –
      ii) new portables, with NO hiding place in them.
      iii) building code for installing ballistic glass in doors and windows
   c) Request for Updated Risk Assessment, Cost Estimates, and Market Conditions
      i) December 2016 Construction Market Conditions - prepared by Atkins dated 1/10/17
      ii) BCPS Cost Estimate Log - dated 1/10/17
      iii) SMART Program Risk Assessment - prepared by Atkins and dated 1/27/17

7. New Business
   a) Facilities & Construction Management Dept staffing change – Exec Dir Capital Programs
   b) Single point of entry
      i) Status of district funding for door buzzer systems
      ii) Fire alarms – attached PowerPoint from School Board Workshop 9.25.2018
   c) Update on Smart Bond Report
      (1) No Smart Report for 6.30.2018 or 9.30.2018
      (2) Next Bond Over Sight Committee meeting (last two dates cancelled)
   d) CBRE/Heery evaluation
   e) SMART Program
      i) Current status of selected projects
         (1) Status of Northeast HS as Completion of Design (RFP 16-166c)
            QSEC 10/2018 for new building
         (2) Stranahan Completion of Design (RFP 16-167c)
            Cafeteria Architect – LIVS Assoc. – CMAR – ranked 9/2018
         (3) Blanche Ely Completion of Design (RFP 16-165c)
         (4) Plantation HS – Bldg 2 (art bldg. replacement, architect scope validation)
   f) Coral Springs single point of entry update
   g) Davie ES portables preset A/C sensors and moisture levels

8. Committee Updates
   Audit Dates/ Time change: 10/11 @ 12:30; 11/15, 1/31, 3/14, 5/2, 6/20 @ 11:30

9. Public comments