

CONSTRUCTION ADVISORY COMMITTEE MINUTES

March 1, 2006

The Construction Advisory Committee was held in the large conference room in the Support Services Annex, 3308 Canal Street, Fort Myers, FL beginning at 3:30 p.m.

PRESENT (MEMBERS*)

Chris Mills*
Ophie Franklin*
Nelson Glueck*
Karen Rubin*
Deanne Robison*
Art Steidell*
Carlo C. Lane*
Raleigh Scott *
Susan Waite*
Jeanne Dozier
William G. Moore
Reggie Snell
Jeannie Bajaña, Recording Secretary

ABSENT

Raymond Campbell*
Rocio Restrepo*
Ronald Kent*
Reynolds, Shelton*

VISITOR:

PUBLIC COMMENT:

Mr. Mills asked if there were any public comments and there were none so he closed the public comments.

REVIEW AND APPROVAL OF THE MINUTES:

Mr. Mills asked the Committee to review the minutes for February 1, 2006. Mr. Mills then asked for a motion for approval of the minutes. The motion was made and seconded with all members present saying "Aye".

HIGHLIGHTS:

- Mr. Snell advised that there were approximately 25 applicants for the Project Manager position, where just one applicant would go through a couple more interviews to see if he fits in.
- Mr. Snell stated that another advertisement will be placed for Project Manager the next weekend, while the Support Services Division makes arrangements to reconfigure the office for the Attorney, who begins next week, to move in.

Skyline Elementary – ACI Construction

- 36 classroom additions – Tilt wall construction
- One month into construction of project; pouring tilt walls this week.
- Children were moved to portables during construction.
- Portables will be removed when done with project.

- HVAC is also being renovated.
- Kitchen being expanded to accommodate the extra students.

Caloosa Elementary – Gates McVey

- 18 classroom additions – CVS Construction (concrete block and stucco).
- Lee Rogers, Project Superintendent, from Gates McVey greeted the Committee at the site to answer any questions.
- Broke ground the second week in January – 3 weeks ahead of schedule.

Colonial Elementary – Gulfpoint Construction

- 12 Classroom additions - Structural Steel panels
- Gulfpoint received commitments from suppliers for steel prior to construction.
- Windows minimized for wind protection as well as to increase wall space.

BOARD MEMBER COMMENTS:

- Mrs. Dozier informed the committee that the addition of two more Project Managers was well received by the board members.

Mrs. Dozier updated the committee:

- There is a concept that is critical to the School District of Lee County – The 65% Solution; where 65% of dollars received must be used for the classrooms.
- The School District is working on definitions to the exclusions of this bill. It is expected to be on the ballot in November. The Governor and Senator are in support of this bill.
- The Superintendent won Governors award for volunteerism and it is being promoted in the schools.

GOOD OF THE ORDER:

- Ron Kent resigned from the committee – There will be another appointed from District 1.

Mr. Steidel made a motion to adjourn and Ms. Waite seconded the motion. All approved the motion by saying “Aye”.

The meeting adjourned at 6:04 pm.

Respectfully submitted,
Jeannie Bajaña
Recording Secretary