

**CONSTRUCTION ADVISORY COMMITTEE
MEETING MINUTES
February 4, 2009**

The Construction Advisory Committee Meeting was held in the Large Conference Room in the Support Services Annex, 3308 Canal Street, Fort Myers, FL 33916.

<u>PRESENT</u> (MEMBERS*)	Ken Bowen	<u>ABSENT</u>
Dan Johnson	Patricia Smithwick	Tina Silcox
Ryan Richards		Ralieg Scott
Deanne Robison		Nelson Glueck
Art Steidel		Greg Fasano
Gary Griffin		Rocio Restrepo
Fred Learned		
Ron Sebring		
Trish Leonard		

The meeting was called to order at 3:00 p.m. by Chairperson, Mr. Ron Sebring.

PUBLIC COMMENT

There were no public comments, so Mr. Sebring closed the public comments.

REVIEW AND APPROVAL OF THE MINUTES

Mr. Sebring asked that those members present review the minutes from the January 7, 2009 meeting. There were no further discussions. Mr. Sebring then asked for a motion for approval of the minutes. A motion was made with all members present saying "Aye".

GUARDHOUSE DESIGN PRESENTATIONS

- Mr. Sebring will send out letters to each of the High Schools that presented notifying them of their ranking.
- Certificates will be awarded to each of the schools for their presentation.
- The winning High School and the participating High Schools will be recognized personally by Dr. Scricca and Mr. Sebring during the March 10, 2009 Board Meeting.

GREEN DISCUSSION

- Mr. Moore revisited his presentation given to the Board a few months ago regarding the different types of certification.
- Discussions took place regarding cost effectiveness of certification.
 - The District already follows LEEDS Standards (i.e., Treeline Elementary School was scored 37 points rating them as "silver")
- Certification costs are around \$5,000; Engineers costs to track would increase by approximately \$20,000 to \$30,000.
- Ms. Leonard recounted Collier County's CAC Committee review of their District's process. The Collier County CAC Committee gave their recommendations to Collier's School Board which was accepted.
- State requires the School Districts to meet the requirements of the GREEN Criteria, but is not specific on certification. At this point in time, other Districts are following the guidelines, but not getting certified.

- Ms. Smithwick suggested someone who is certified in LEED training come in and talk to the Committee to expand on this issue a bit more. Ms. Smithwick will work on scheduling someone for March's meeting.

BOARD MEMBER COMMENTS

- Dr. Scricca held a brief discussion on the economic issues plaguing today's society as well as budget issues the School District is currently facing.
- Recent School Board topics were discussed

GOOD OF THE ORDER

- Mr. Snell spoke about current issues Construction Department as well as other Departments are facing.

ADJOURNMENT

Mr. Sebring called for a motion to adjourn. A motion was made with all other members present saying "Aye". The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Nancy Whann
Recording Secretary