

**CONSTRUCTION ADVISORY COMMITTEE
MEETING MINUTES
March 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.

PRESENT (MEMBERS*)

Ryan Richards
Deanne Robison
Gary Griffin
Fred Learned
Ron Sebring

ABSENT

Dan Johnson
Tina Silcox
Raliegh Scott
Nelson Glueck
Greg Fasano
Trish Leonard
Ken Bowen
Patricia Smithwick

Rocio Restrepo

The meeting was called to order at 3:05 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 February 4, 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

- Guardhouse Design recognition will be presented at the April 21st, 2009 Board Meeting. Dr. Scricca and Mr. Sebring will present awards
- A donation will be given to the winner
- CAC Members are encouraged to attend

GREEN BUILDING CERTIFICATION DISCUSSION

- The District will most likely use the USGBC LEEDS system for new schools
- The District is currently conducting a self certification check to see if renovated school projects certify for LEEDS
- At some point in the near future, the Board will need to make a decision on which type of GREEN Certification the District will use
- Mr. Sebring took a Webinar course titled "*Collaborative for High Performance Schools*". Part of this program is to teach self certification.
- Trane speaker will attend April's meeting to discuss GREEN Certification in more detail

BOARD MEMBER COMMENTS

- The District is holding 6 Community Forums at different High Schools to keep the community informed on school funding and setbacks. The Strategic Listening System will be used for these Forums
- There was a recognition assembly for Music students who won state awards and Teachers for reading during the February 24th Board Meeting.

- During the Public Comment section of the 2/24 Board Meeting, several members of the Art Community lobbied for zero cutbacks
- Dr. Scricca and Dr. Browder attended a function last month where they were able to speak with Senators directly. Discussions regarding school funding took place
- On the Agenda for recognition for the March 10, 2009 Board Meeting is the following:
 - Fort Myers High School is being recognized for their IB Program
 - Lehigh Elementary School is being recognized for Title I
 - Vickie Stockman is being recognized for Staff Development
- The Board held a rally in Orlando on February 21st. Approximately 1,500 people attended. They are asking everyone to call their representative and let them know they need to fund Education. Everyone can call, e-mail or write a letter.

GOOD OF THE ORDER

- Mr. Snell discussed the Lehigh Elementary School Renovation / Addition project. The Committee Members will be touring that school during their May meeting to see this project.
- Mr. Snell discussed the G. Weaver Hipps Prototype project. The project was initially started and then cancelled. Construction put in a request with the General Contractor of this project, Gates, and asked them to obtain a refund from the Builder's Risk and Bond. The District received \$50,000.00 back from Builder's Risk and \$98,000.00 out of \$102,000.00 back from the Bond. Mr. Snell said that Gates did an outstanding job collecting these monies back for the District.

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 3:50 p.m.

Respectfully submitted,

Nancy Whann
Recording Secretary