

**CONSTRUCTION ADVISORY COMMITTEE
MEETING MINUTES
April 1, 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*)

Dan Johnson
Ryan Richards
Gary Griffin
Fred Learned
Ron Sebring
Trish Leonard
Patricia Smithwick

ABSENT

Tina Silcox
Deanne Robison
Raliegh Scott
Nelson Glueck
Greg Fasano
Ken Bowen
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 March 4, 2009 meeting. Mr. Sebring asked for a motion to amend the attendance on Page 1. Mr. Griffin's name was removed from the "Absent" portion of the minutes.

GUARDHOUSE DESIGN PRESENTATIONS

- Certificates will be given to each student for participating during the April 21st Board Meeting
- A monetary award will be given to the winning school
- CAC Members are encouraged to attend

GREEN BUILDING CERTIFICATION DISCUSSION

- Mr. Stephen Koontz from Trane came and spoke about the different LEEDS Certifications
- A roundtable discussion was then held discussing the pros and cons of GREEN Certification at this point in time
 - Ultimately the decision to become a LEED Certified School District will be the Board's decision. This is not likely to happen any time soon due to the financial restraints the School District is facing at this time

BOARD MEMBER COMMENTS

- Budget Cuts – the District will know mid-April the exact amount that will need to be cut. They are looking at between \$30 Million and \$70 Million.
- The Board approved the following Construction Projects during their March 24, 2009 Board Meeting:
 - Total Project Cost, Architect Rankings and Construction Manager Rankings for Three Oaks Elementary School Mechanical and Electrical Upgrade
 - Total Project Cost and Construction Manager Rankings for Villas Elementary School Window, Plumbing, Cabinet Replacement and New P.E. Building
 - Trafalgar Middle School HVAC Work

- Emergency Generator Supply and Installation
- A field trip to Lehigh Elementary School is planned for May's CAC Meeting. The Members will be leaving the Canal Street office at 3:00 p.m. and should be back around 4:30 p.m.

GOOD OF THE ORDER

Mr. Snell provided the following information to CAC Members:

- The Construction Department has lowered their Fee Rate from 10% to below 8% to help save the District money
- The Total GMP for Cape Coral High School came in approximately \$3,000,000.00 less than what was anticipated. Kraft Construction is the CM at Risk for this project
- Projects that were cut due to financial restraints are as follows:
 - G. Weaver Hipps
 - New Michigan
 - Middle School "LL"
 - Middle and Elementary School "C1" & "MM"
 - III High School
 - JJJ High School

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 4:10 p.m.

Respectfully submitted,

Nancy Whann
Recording Secretary