



Construction Advisory Committee | MINUTES

WEDNESDAY, APRIL 4, 2018 — 4:30 PM
LCPEC — COLONIAL BLVD. ★ TRAINING ROOM "D"

Attendees

Scott Allen	Ryan Richards
Art Castellanos	Molly Scott
Blanca Edwards	Curtis Sheard
Ric Niekamp	Rochelle Thimlar
Nicholas Palomba	Darren Watkins
Beatriz Reyes	

Absent

Antonio Correia
Alex Dworzanski
Amber Smith
Ronald Tyre

LCPEC Staff

Marc Mora, Staff Liaison & Executive
Director of Operations
Scott Reichenbacher, Sr. Project Mgr.
Steven Teuber, Board Member

Recording Secretary

Pat Johnson

AGENDA TOPICS

Welcome

Mr. Ryan Richards called the meeting to order at 4:35 p.m.

Approval of Minutes

Mr. Richards called for a vote to approve the March 7, 2018 minutes. **Motion** made by Mr. Palomba, and **Seconded** by Mrs. Scott. **Carried 11-0.**

Board Member Update – Mr. Steven Teuber

Mr. Teuber updated the committee on Lee Schools joining 12 other districts to sue the State for the unconstitutionality of HB 7069 and lost all six (6) counts. HB 7069 allows charter schools to get a share of school district construction money. Attorneys will be getting together to decide what our next action will be. We might have an option to be a Charter District Piolet.

Interim Staff Liaison Update

Mr. Marc Mora introduced himself as a liaison to CAC until someone can be appointed. He made it clear of the intention to keep the Construction Advisory Committee fully informed and the importance of relying on guidance from the membership. He would like to keep the 2-way conversation open on all subject matters.

District Facility Construction Updates – Mr. Reichenbacher

- Bonita Springs High School
 - Individual tours are being scheduled by Tina Silcox. If interested, please contact her.
 - Punch list is minimal
 - Power is on
 - Paving/asphalt being poured
 - Fields are going in
 - Buildings A, B, C are being painted

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- Everything is on schedule – Principal and staff will be moving to new building when school is dismissed for the summer
- MMM
 - Site design is being discussed and had conversations with Gateway CDD
 - Adding 3rd floor
 - Meeting with EOC for proposed public shelter
 - School will open in 2020 with portables at Lehigh Sr. High School. MMM building will open in 2021 to house all 4 grades
 - Proposal to include a nomination of one or two members from CAC to work on the Design Charrette and share back to greater CAC membership. Mr. Richards will ask for nominations.
 - Comprehensive High School with three (3) or four (4) academies
 - All phases for pre-construction have been met
- Lehigh Sr. High School Addition
 - RFQ's are finished
 - GC contract to be revised for transparency reasons
 - Architect contract being revised

Future School Site Permitting Update – Army Corps of Engineers Delay

- There are three (3) properties – Army Corp and Fish & Wildlife permits are being obtained
- Moving forward in popular area to be ready to build when funding is available

Construction Management Contracts – Setting General Conditions/Fees

- Prototype vs new design topic to be discussed – one meeting for Middle and one for High
- Maybe move forward in becoming a Charter District Pilot. What SREF items can be deemed “unnecessary” and will not be required for new schools?
 - A list will be needed to point out what things can be omitted – cost estimates
 - State Requirements for Educational Facilities to be shared to committee at next month's meeting
- Single structure buildings are deemed cost saving vs numerous buildings. More efficient than duplicating services in each building.
 - Safety & security is easier with single structure
 - Invite principals of different designed buildings for input of what is good or bad
 - Plant maintenance should be asked for their input of what works and what doesn't

Construction Audit Findings

Mr. Mora reported on the State Audit which is performed every five years. The State sent their findings on the Dunbar High School renovation and the Bonita Springs High School project. The findings were four (4) recommendations of best practices that are commonly done, but missed in the past. Items suggested are now incorporated on a day-to-day process. A response has been drafted to the State addressing their recommendations and the District is waiting for their reply which will be shared with the committee when it returns.

Public Comment

No guests in attendance

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Good of the Order

- 1) Very informative meeting

Adjournment

Motion to adjourn by Mr. Watkins

Seconded by Mr. Tyre

Carried 15-0

Time: 5:35 p.m.

NEXT MEETING: May 2, 2018 @ 4:30 p.m. – Training Room “D”