



# Construction Advisory Committee | MINUTES

WEDNESDAY, JANUARY 11, 2017 - 3:00 PM | 3308 CANAL STREET | TRAINING ROOM

## Attendees

Chasity Hillers  
Dave Johnson  
Haytham Mahmoud  
Lana Marfoe  
Beatriz Reyes  
Molly Scott

Darren Watkins

## Absent

Juan Bertran-Schuck  
Alex Dworzanski  
Andrew Miles Washko  
Michelle Perkins  
Bill Prys  
Ronald Tyre

Michael Welch

## AGENDA TOPICS

### Welcome

### Meeting Minute Approval

A motion by Mr. Watkins to approve December meeting minutes. Seconded by Mr. Mahmoud. Carried 6-0.

### Board Member Comment

- Mrs. Morgan mentioned at the last night's meeting that the new high school plan in the East Zone "MMM" already has public interest. Members of the community attended last month's meeting to express their views on having a high school in the East Zone.

### Topic of Discussion

#### Site Matrix Evaluation

- Went over site matrix for the two district owned properties being considered for the next new high school in the East Zone.
- Discussed how it is used and to notify us if you have any changes/suggestions.

### Action items

### Person(s) Responsible

### Deadline

Provide all data regarding the two properties to all committee members

Reggie Snell

January 31, 2017

Provide a Population Survey to all committee members

Reggie Snell

January 31, 2017

### Good of the Order

#### RFQ Selection Process

Mrs. Susan Malay, Executive Director of Procurement and Financial Services has provided a status update on the RFQ Selection Process:

We are continuing to research several topics related to the scoring of submittals. Once all the information is gathered - from consultants and our own research efforts - we will update the process document. We are targeting the first week of February to share the final process document with the business community. As soon as the meeting date and location are finalized we will communicate that information via email to everyone.

## Good of the Order Continued

### Topic of Discussion Change

New topic schedule:

- January – Site Matrix Review
- February – Site Matrix Numbers
- March – Field Trip
- April – Site Matrix Scoring
- May - Draft Proposal of committee selected site for Superintendent and School Board

Motion to approve change: Mr. Richards

Seconded: Mr. Johnson

Carried: 8-0

### Adjournment

Motion: Mr. Watkins motioned to adjourned

Seconded: Mr. Richards

Time: 4:29 p.m.

DRAFT