



# THE SCHOOL DISTRICT OF LEE COUNTY

2855 COLONIAL BLVD. ♦ FORT MYERS, FLORIDA 33966 ♦ WWW.LEESCHOOLS.NET

## Construction Advisory Committee Meeting Minutes ♦ Wednesday, September 7, 2016 ♦ Training Room (3308 Canal Street, Fort Myers, FL 33916)

Present	Jeanne Dozier, School Board Member	Absent
Juan Bettran-Schuck	Alex Dworanski	Chasity Hillers
Dave Johnson	Darren Watkins	Lana Marfoe
Ryan Richards, Chairman	Michael Welch	Anett Mitchell
Molly Scott, Vice Chair	Haytham Mahmoud	Beatriz Reyes
Reginald Snell	Andrew Miles Washko	
Bill Prysi	Ronald Tyre	

The meeting was called to order at 3:05 p.m. by Mr. Richards.

### Welcome

Introductions of tentative new appointees.

### Board Member Comment

Mrs. Dozier informed members of the following:

- First day of school went smooth
- Request from Finance Committee for Construction Committee to look into roof construction and report back to Finance Committee
- Final budget will go for approval at next board meeting
- Clinic at District office

### Topic of Discussion

Transition plan for construction related solicitations from FDP to Procurement

- Best practice in Procurement to separate duties
- Procurement will take the front end of the purchasing/solicitation (i.e., Bids, RFQ's, Continuing Contract Program, etc.) and construction will continue to oversee the operations of all projects
- Procurement would like to gain input from CAC on ways to reach out to the business community and any concerns they have
- Committee members expressed an interest in having a draft of policy/procedures of the process for their input before implementation

### Public Comment

None.

### Good of the Order

Possible topics for future meetings

- Next meeting members will vote on Chair and Vice Chair
- Procurement Plan
- East zone HS
- Adult Ed Facility
- Naming Rights

### Adjournment

Adjourned at 4:00 p.m.