



Construction Advisory Committee | MINUTES

WEDNESDAY, DECEMBER 7, 2016 – 3:00 PM | 3308 CANAL STREET | TRAINING ROOM

Attendees

Dave Johnson	Darren Watkins
Ryan Richards	Ronald Tyre
Molly Scott	Cathleen Morgan
Reginald Snell	Alex Dworanski
Lana Marfoe	
Michael Welch	

Absent

Juan Bettran-Schuck	Chasity Hillers
Michelle Perkins	Bill Prys
Andrew Miles Washko	
Beatriz Reyes	
Haytham Mahmoud	

AGENDA TOPICS

Welcome

Meeting Minute Approval

- Motion to approve October and November's meeting minutes by Mr. Richards and seconded by Mr. Welch. Carried 8-0.
- Recommendation to change Susan Malay's title listed on November minutes.

Board Member Comment

Mrs. Morgan informed members of the following:

- The last board meeting was a great meeting and recommends members to watch on website. Dr. Adkins Vision 2020 plan went well. Board is excited by energy and focus this plan and staff have.
- A recommendation was made for the "MMM" COPS financing.
- The new Bonita Springs High School presentation also went well. The Board and Superintendent are pleased with new innovated design.
- Also excited about the new academies going into the new high school.
 - Aerospace Academy
 - Air Force ROTC
 - FGCU dual enrollment for students to have an Associate's Degree from FGCU upon graduating high school.

Topic of Discussion – RFQ/Bid Process: Response to Public Meeting

Financial Services Executive Director Susan Malay handed out *Draft 2* of the Request for Qualification Selection Process after committee and public input changes were made.

Discussion

- Key areas of change:
 - Validating financial responsibility for firms
 - Liens – Lines – Litigation
- Bonding Capacity
 - Pass/Fail or Scoring
 - Individual and Aggregate amount should be used
 - Litigation 3, 5, or 7 years
 - Mrs. Scott suggested 5-10 years seems to be used from other sources.
- Committee Membership for Public seat
 - After discussing with the district's legal counsel it was suggested not to have a member from the public as an observer and not vote due to lobbying possibilities and against lobbying policy.

Good of the Order

- Mrs. Scott requested a motion to move agenda topics for Construction Advisory Committee meetings in 2017 down one to allow for appropriate RFQ/Bid process discussion.
- Mr. Watkins motioned, seconded by Mr. Tyre and carried 7-0.

Adjournment – Mrs. Scott requested a motion to adjourn. Mr. Tyre motioned. Seconded by Mr. Richards, carried 7-0. Adjourned at 4:20 p.m.

Action items	Person(s) Responsible	Deadline
Correction to November minutes – change Susan Malay’s title from Director of Procurement to Executive Director of Financial Services	Debbie	January 11, 2017
Change agenda item topics to allow for RFQ Selection Process discussion	Debbie	January 11, 2017