



Construction Advisory Committee | MINUTES

WEDNESDAY, MARCH 6, 2019 – 4:30 PM
TRAINING ROOM “D” - LCPEC

Attendees

Jacqueline Brown
Art Castellanos
Antonio Correia
Nicholas Palomba
Robert Taylor
Robert Vertrees
Scott Wolf

Absent

Anthony Cherubin
Blanca Edwards
Sonny Haas
Ryan Richards, Chair
Molly Scott
Curtis Sheard
Rochelle Thimlar
Darren Watkins, Vice Chair

LCPEC Staff

Scott Reichenbacher, Liaison &
Senior Project Mgr.
Melisa Giovannelli, Board
Liaison

Visitors

Debbie Jordan, Board Member
Gregory Blurton, CFO, Budget

Recording Secretary

Pat Johnson

AGENDA TOPICS

Welcome

Mr. Scott Reichenbacher, Staff Liaison, called the meeting to order at 4:30 p.m. in the absence of the chair and vice-chair.

Approval of Minutes

Mr. Reichenbacher called for a vote to approve the February 6, 2019 minutes. **Motion** made by Mr. Correia and **Seconded** by Mr. Palomba. **Motion failed due to absence of quorum.** Motion will be brought back at the April, 2019 meeting.

Public Comment

1. Ms. Debbie Jordon – She stated that she was there to observe, gain knowledge and understand of the District's Advisory Committees.

School Updates – Scott Reichenbacher

MM – East Zone Middle School

- Architect and Construction Manager ranking approved by School Board February 12, 2019
- Building Official ranking approved by School Board February 26, 2019
- Phase 1 Pre-Construction budget estimate approved by School Board on February 26, 2019
- Contracts negotiations for Architect / Construction Manager/ Building Official to begin March 2019
- South Florida Water Management Permit anticipated to be issued for the MM Middle School site early March 2019
- Not certain what portions of the building the EOC will use for a shelter. New ICC500 codes will have to be followed.

Ida Baker High School CEP Renovation

- The new switchgear was activated on February 18th and 19th, 2019
- Phase 1 – 800 ton chiller and water tower will be complete and activated during spring break
- Phase 2 – Chiller Water Piping to Gulf Middle School is scheduled to begin in March and will be completed prior to rainy season

Lehigh Sr. High School

- Demolition is complete in building 3 (media center) and building 4 (home-economics area)
- Duct work and electrical rough-in are 90% complete in buildings 3 & 4
- Wall framing is 75% complete in building 3
- New addition (building 19); 75% of the footings have been excavated, formed, rebar installed and concrete poured
- Project on schedule for July 2019 substantial completion
- 721 seats were added in the addition and renovation

HVAC Capital Project Timeline

	FY	Project Cost	Contract	Start Date		Completion Dates
PROJECTS				Design Phase	Construction Phase	
Varsity Lakes Central Energy Plant Renovation	19/20	\$ 1,400,000	*GSA	2/1/2019	4/1/2019	TBD
Ida Baker Central Energy Plant Phase 1	18/19	\$ 3,421,899	**RFQ	Completed	5/30/2018	4/2/2019
Ida Baker Central Energy Plant Phase 2	19/20	\$ 4,243,127	**RFQ	Completed	1/31/2019	7/31/2019
Dunbar Community Ice Tank Replacement & Emergency Taps	19/20	\$ 442,811	*GSA	Completed	2/20/2019	12/31/2019
Dunbar Community AHU Replacement & Pump Room Reno	19/20	\$ 394,961	*GSA	Completed	6/6/2018	7/31/2019
Cape Elementary HVAC Control Replacement	19/20	\$ 350,000	***CC - GTCM	N/A	TBD Pending CM Contracts	
Cape Elementary HVAC AHU/Chiller Pump Replacement	19/20	\$ 550,000	***CC - GTCM	N/A	TBD Pending CM Contracts	
* US General Services Administration						
**RFQ - Request For Qualifications - Lee County School District						
*** CC - CMGT - Continuing Contract Construction Management Greater Than \$200,000						

MMM – East Zone High School

- Received good news – the Army Corps of Engineers has completed their review of the site and waiting for the Water Management's final report. Expect permit from Army Corps within two to three weeks which will be a 3-month jump on construction start.

Half Cent Sales Tax Revenue – Gregory Blurton

Mr. Reichenbacher introduced Greg Blurton, Lee County School District's CFO. Mr. Reichenbacher reminded everyone that Mr. Blurton was there to brief the committee on how the half-cent tax revenue will be distributed as requested at the March, 2019 meeting. Mr. Blurton began by explaining that an

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Independent Sales Surtax Oversight Committee (ISSOC) was formed in January 31st, 2019 and compiled an extensive 10-year Sales Tax Budget Outlook. Mr. Blurton displayed two spreadsheets and explained the revenue and expenditures in detail. He also stated that when the revenue starts coming in on a monthly bases, the budget will be adjusted as priorities change.

Board Member Update – Mrs. Melisa Giovannelli

No Comment

Good of the Order

1. Mr. Palomba inquired about opportunities to understand the procurement process. Mr. Reichenbacher suggested that a representative from Suffolk Construction Company come in to speak on the “vendor's” side of the process. Also, to invite Mr. Fredrick Ross to speak on the District's behalf.
2. The committee thanked Mr. Blurton for his excellent presentation on the half-cent tax revenue and asked if the data could be included with the minutes.
3. Mr. Reichenbacher made a plea to the committee regarding the Project Manager opening that will be posted soon.

Adjournment

Motion to adjourn was made by Ms. Brown and **Seconded** by Mr. Castellanos. **Carried 7-0**

NEXT MEETING: April 3, 2019 at 4:30 p.m. – Training Room “D” – LCPEC Building