



Construction Advisory Committee | MINUTES

WEDNESDAY, MAY 1, 2019 – 4:30 PM
TRAINING ROOM “D” - LCPEC

Attendees

Jacqueline Brown
Antonio Correia
Blanca Edwards
Ryan Richards, Chair
Molly Scott
Robert Taylor
Rochelle Thimlar
Darren Watkins, Vice Chair
Scott Wolf

Absent

Anthony Cherubin
Curtis Sheard
Robert Vertrees

LCPEC Staff

Scott Reichenbacher, Liaison &
Senior Project Mgr.
Betsy Vaughn, Board Member
on behalf of Melisa Giovannelli

Visitors

Art Castellanos

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 April 3, 2019 minutes. **Motion** was made by Mr. Watkins and **Seconded** by Mr. Vertrees. **Motion carried 9-0** (one member arrived late).

Board Member Update – Mrs. Mary Fischer

Mrs. Betsy Vaughn stated that she was happy to attend the Construction Advisory Committee meeting on behalf of Mrs. Giovannelli. She stated that there would be a Board Workshop on Friday where they would be discussing Dr. Adkins' evaluation. The action meeting will be on Tuesday, May 7th to discuss the Castaldi Reports for Franklin Park Elementary and Cypress Lake Middle school.

Public Comment

Mr. Art Castellanos mentioned that he was available to help and he will be placing his name for reappointment on the Construction Committee in July.

Facilities Update – Scott Reichenbacher

Ida Baker High School CEP – Phase I

- HVAC test & balance complete, commissioning in progress
- Completion of punch list items in progress
- Final completion mid May

Ida Baker High School CEP – Phase II

- Directional bore of chilled-water piping to Gulf Middle in progress
- Phase II cooling tower arrived and set in place
- Phase II chiller expected to arrive on site late June

East Zone Middle School – “MM”

- Construction Management contract executed
- Architectural contract negotiations to begin April 25, 2019
- All water management permitting completed and approved

East Zone High School “MMM”

- South Florida Water Management permit approved
- Total Project Cost scheduled for Board approval August, 2019
- 100% construction drawings completed and submitted for permitting
- Army Corps permit written and being executed

Dunbar Community AHU & Ice Tank Replacement

- Air handling unit (AHU) installation complete
- New ice tanks installed
- Ice tank connections in progress
- New HVAC circulation pumps up and running
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Lehigh Sr. High School Addition & Renovation

- Interior finishes in bldg. #4 underway
- Addition precast floor planking installed
- Site drainage and HVAC underground piping in progress
- Decorative fencing for security being installed

5-Acre Parcel Site – Property in Bonita

- Will be going to the Site Selection meeting soon for approval
- This will be in addition to the 10-acre property that was approved
- Plans have not been determined to build an elementary & middle school or K-8 Innovation Open-concept school
- Capacity needed and approved for 2,300 students
- Building timeline would be 2023-24 school year if started right away

Vote – Meeting Date in September / Summer

Mr. Richards led a discussion regarding amending the CAC meeting date from September 4, 2019 to September 18, 2019 to allow new members to attend. The Board of Education will approve new members on all the advisory committees on September 10th. It is proposed that the CAC meeting should be held on Wednesday, September 18, 2019. **Motion** was made by Ms. Brown, **Seconded** by Ms. Scott. **Motion carried 10-0.**

It was also discussed that CAC meetings held in June and August were not needed at this time. It is Board policy that advisory committees must meet seven (7) months. Every September, October, November, January, February, March and April. It's up to the advisory committee to meet in the summer. **Motion** was made by Mr. Watkins, **Seconded** by Mr. Correia. **Motion carried 10-0.**

Good of the Order

None

Adjournment

Motion to adjourn at 5:30 p.m. was made by Mr. Taylor and **Seconded** by Ms. Brown. **Carried 8-0**

NEXT MEETING: September 18, 2019 at 4:30 p.m. – TBD