



# Construction Advisory Committee | MINUTES

WEDNESDAY, FEBRUARY 7, 2018 – 4:30 PM  
LCPEC – COLONIAL BLVD. ★ INTERVENTION TRAINING ROOM

## Attendees

Art Castellanos  
Alex Dworzanski  
Blanca Edwards  
Nicholas Palomba

Ryan Richards  
Molly Scott  
Curtis Sheard  
Rochelle Thimlar  
Ronald Tyre

## Absent

Scott Allen  
Chasity Hillers  
Beatriz Reyes  
Amber Smith  
Darren Watkins

## LCPEC Staff

Greg Blurton, Staff Liaison & Director of  
District Planning  
Steven Teuber, Board Member

## Recording Secretary

Pat Johnson

## AGENDA TOPICS

### Welcome

Mr. Ryan Richards welcomed everyone and called the meeting to order at 4:35 p.m.

### Meeting Minute Approval

Mr. Richards called for a vote to approve the January 10, 2018 minutes. **Motion** made by Mrs. Scott and **seconded** by Mr. Tyre. **Carried 9-0.**

### Board Member Update – Mr. Steven Teuber

Mr. Teuber reported on the sales tax initiative. He spoke on the importance of educating the voters on the ½ cent increase and the consequences. He stated that there was a grand initiative being planned to get the message out to everyone. There was much discussion amongst the Committee and Mr. Teuber about how the District should best get the message out to its varied audience i.e. teachers, support personnel, retirees, parents, business/community leaders, etc. The Committee advised that the Board and District leadership need to create the message, story and supporting data at an elementary level and use layman's terms, not at the level it is now. The Committee also urged the District to move quickly on this and keep the message going every week via various media mediums.

### District Facility Construction Updates – Mr. Blurton

- Bonita Springs High School
  - Construction on schedule and will be ready for August 10<sup>th</sup> school opening.
- MMM
  - Pre-submission meeting for CM's was held yesterday, Feb 6<sup>th</sup>, with ten firms attending. Everything is on schedule.
- Lehigh Sr. High School Addition
  - Pre-submission meetings for Architect, CM's, and building officials are being held soon.

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Mr. Blurton stated that construction updates will be a reoccurring monthly agenda item to keep members well-informed of upcoming milestones for input.

### Discussion – Architect RFQ feedback

- Procurement department received responses back from only one half of the CAC membership
- Please notify Mr. Blurton or Mrs. Pat Johnson for any additional concerns that should go to Procurement.

### Discussion – Presentation of Future Meetings

- Presentation on District owned vacant property – to be placed on March, 2018 agenda
- 7069
- Sales Tax Initiative
- Legislation Update – Ms. Patricca and Mr. Dodig
- Lessons Learned presentation and open discussion on Bonita High School
- Public/Private Partnership – P3

### Decision – 10 or 12 Month Meeting Schedule

Mr. Tyre made a **motion** to extend CAC meetings to 10 months through the summer months with the exception of December and July. **Seconded** by Mrs. Scott. **Carried** 9-0

### Public Comment

No guests in attendance

### Good of the Order

- Mr. Sheard announced that he competed in a reality show Rooster & Butch that was being aired at 10:00 p.m.
- Ms. Edwards - Is the District using a new design for MMM? Should we be making flexible schools?
- Mrs. Scott – Programming for the new schools open for discussion?
- Two CAC members needed. Construction knowledgeable people are to apply online.

### Adjournment

**Motion** to adjourn by Mr. Tyre

**Seconded** by Mr. Sheard

**Carried 9-0**

Time: 5:50 p.m.

**NEXT MEETING:** March 7, 2018 @ 4:30 p.m. – Training Room “D”