



# THE SCHOOL DISTRICT OF LEE COUNTY

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

## Construction Advisory Committee Meeting Minutes Wednesday, April 6, 2016 (Training Room, 3308 Canal Street, Fort Myers, FL 33916)

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### Present

Ann Marie Collard	Dave Johnson
Robert Ross	Ryan Richards
Molly Scott	Michael Welch
Reggie Snell	William B. Law
Ronald C. Tyre	Cathleen Morgan
Darren Watkins	

### Absent

Albert Dambrose  
Michael DeGregorio  
Tyran Jacoby  
Jeanne Dozier  
Rob Spicker  
Damon Romanello

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

### Welcome

**Motion** by Mr. Watkins to approve last month's meeting minutes, **seconded** by Mr. Tyre and **carried 5-0**

### Board Member Comment

Mrs. Morgan informed members of the following:

- New high school property should be going to the board for approval on the next board meeting on April 19, 2016. Mrs. Morgan thanked all the members of the committee for all their hard work during this process.
- SPALC and TALC contracts have been signed.
- District will be going from a current time pay schedule to a delay pay schedule.

### Topic of Discussion

- Discussion regarding District's Request for Qualification (RFQ)/Bid Process for construction projects.
- Members will go over handout information pertaining to the RFQ process and make notes of any changes they may deem necessary
- Members will also be sent the new legislative changes pertaining to this process to be compared to current information for further discussion at the next meeting.

### Public Comment

None

### Good of the Order

None

### Adjournment

**Motion** by Mr. Welch to adjourn, **seconded** by Mr. Ross, and **carried 8-0**, adjourned at 4:15 p.m.