



THE SCHOOL DISTRICT OF LEE COUNTY

Facility Development & Programming Services

3308 Canal Street, Fort Myers, FL 22916 ♦ Phone (239) 479-4206

Construction Advisory Committee | MINUTES

WEDNESDAY, OCTOBER 2, 2019 – 4:30 PM
BOARD ROOM – ROOM 01-0202

Attendees

Jacqueline Brown	Tania Prophet
Art Castellanos	Ryan Richards, Chair
Anthony Cherubin	Robert Taylor
Dr. Ellis English	Rochelle Thimlar
Glenn Harris	Darren Watkins, Vice Chair
John Huether	Scott Wolf
Jack McStravic	

Absent

Blanca Edwards
Curtis Sheard

LCPEC Staff

Scott Reichenbacher, Staff
Liaison & Senior Prog. Mgr.
Melisa Giovannelli, Board
Member Liaison

Visitors

None

Recording Secretary

Pat Johnson

AGENDA TOPICS

Welcome

Mr. Ryan Richards, called the meeting to order at 4:31 p.m. He welcomed everyone and called for introductions around the room to introduce members new to the committee.

Public Comment

No guests in attendance.

Approval of Minutes

Mr. Richards called for a vote to approve the September 18, 2019 minutes. **Motion** was made by Mr. Wolf and **Seconded** by Ms. Prophet. **Carried 12-0** (one member arrived late).

Board Member Update – Mrs. Melisa Giovannelli

Tabled until after subjects for future meetings are discussed.

Subjects for Future Meeting Discussions – Committee

- 1) Bring more “Trade” experiences to High schools. Would like to see all students have an ability to select a trade in any of the high schools and not just a selected few
 - a. Vocational training classes are needed
 - b. Curriculum needs to be involved
 - c. Government is part of the puzzle – funding source also
 - d. Transportation issue to Fort Myers Technical College

Construction Advisory Committee | MINUTES – 10-2-19

- e. Riverdale does not have much to offer students beside sports & IB program
- 2) Field trip to the MMM site in April or May – hold harmless will need to be filled out
 - 3) Construction purchasing requirements – Invite Procurement department to explain the RFQ process in detail - ½ hour for Procurement and ½ hour for committee to make comments. Would like to see a review of the RFQ process to recognize the flaws in the system, local participation issues and unfair weighted questions in the scoring process. Discuss a recommendation to the Board for Procurement to look at a different approach in the RFQ process, possibly sponsoring another public forum.
 - 4) School construction updates, construction standards and cost of construction (including kitchen work, if needed)
 - 5) Invite Planning department to give update on future projects 5 years out
 - 6) CAC to be included in the sales tax initiative. Leeschools.net has the expenditure plan online by school. Meeting dates are also published so members could go to listen to decisions made. Pat to send out link.
 - 7) Castaldi Updates

Board Member Update – Mrs. Melisa Giovannelli

Mrs. Melisa Giovannelli stated that she would like to learn the whole RFQ process in order to shed some light on the BSSW letter that was sent to the School Board. She also stated that she is concerned about who sits on the RFQ selection committee and a member from CAC should be involved in scoring. Mrs. Giovannelli would like to see the CAC membership submit a recommendation to the Board for Procurement to look at a different approach for the RFQ process based on the statute regarding local contractors.

Facilities Update – Scott Reichenbacher

Mr. Reichenbacher went over the following projects are that in process:

Project Manager - Tina	
1.	East – “MMM” High School – FGCU involved to get knowledge
2.	Varsity Lakes CEP Renovation – Design Complete. Waiting on funding
3.	Ida Baker – Phase III – Waiting on funding
4.	Riverdale Auditorium connection to CEP – In design
5.	Cape Elem. AHU Replacement – In design
6.	Ft. Myers High HVAC Renovation – waiting on funding
Project Manager - Steve	
1.	East – “MM” Middle School – 90% design documents
2.	Portables – Staging 9th grade at Lehigh Campus – 10 total over Spring
	Roofing:
3.	North Fort Myers High – RFQ just went out
4.	Cypress Lake High – advertisement on 10-13-19
Project Manager - Matthew	
	Covered Walkways:
1.	Sunshine Elem.
2.	Bonita Springs Elem.
3.	Oak Hammock Middle
4.	J. Colin Elem.

Construction Advisory Committee | MINUTES – 10-2-19

5.	Harns Marsh Elem.
	Traffic Studies: & Construction
6.	Treeline Elem. – moving forward
7.	Diplomat Elem.
8.	Diplomat Middle
9.	Heights Elem.
10.	River Hall Elem.
11.	Three Oaks Elem.
12.	Heights ADA Playground Renovation
Project Manager - To be determined	
1.	South – “K” Elementary School
2.	South – “NN” Middle School

Good of the Order

- 1) Mr. Castellanos suggested to move with caution when using a different architect when a prototype school is involved.

Adjournment

Motion was made by Mr. Watkins to adjourn at 5:45 p.m. and **Seconded** by Ms. Brown.
Carried 13-0

NEXT MEETING: November 6, 2019 at 4:30 p.m. – Training Room “D”