

SPECIAL SCHOOL BOARD MEETING

GADSDEN COUNTY SCHOOL BOARD
MAX D. WALKER ADMINISTRATION BUILDING
35 MARTIN LUTHER KING, JR. BLVD.
QUINCY, FLORIDA

August 6, 2013

4:00 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Isaac Simmons, Chairman; Mr. Roger P. Milton; Mr. Charlie D. Frost; Mr. Judge B. Helms; and Ms. Audrey D. Lewis. Also present were Mr. Reginald C. James, Superintendent and Secretary to the Board; Mrs. Deborah Minnis, Attorney for the Board; and others.

1. CALL TO ORDER

The meeting was called to order by the Chairman, Mr. Isaac Simmons, at 4:05 p.m.

2. RFP CONSTRUCTION MANAGEMENT PRESENTATIONS

Mr. Simmons instructed Board members to ask questions after each presenter concluded their presentation. He stated that each of the presenters will share with the Board a thirty (30) minute presentation to include questions and answers. He asked Mr. Wayne Shepard to introduce each of the following presenters.

- a. COOK BROTHERS, INC.
- b. AJAX BUILDING CORPORATION
- c. BAYCREST CORPORATION
- d. CSI CONTRACTING, INC.

Board members and the Superintendent asked questions, shared their concerns, and made comments following each of the RFP Construction Management presentations.

3. RANKING OF CONSTRUCTION MANAGER TO BUILD THE NEW PRE-K THROUGH 3RD GRADE CLASSROOM WING AT HAVANA MIDDLE SCHOOL

Mr. Simmons stated that scoring for ranking RFP Construction Manager presentations could receive a maximum of 125 points. He stated that each of the presentations were scored in the following categories: 1) length of time in business and location; 2) qualifications of staff for the project; 3) previous school experience on jobs the district size or larger; 4) ability to Value Engineer Project; 5) ability to keep project on time; and 6) why should the Gadsden County School Board select your company for the project.

Attorney Deborah Minnis totaled each of the Board member's scoring sheets. She submitted the final totals to the Chairman with the following ranking order for the RFP Construction Managers: 1) Cook Brothers, Inc. – 582; 2) Baycrest Corporation – 570; 3) Ajax Building Corporation – 550; and 4) CSI Contracting, Inc. – 474.

Board members agreed with the final ranking order for the RFP Construction Manager to build the new Pre-K through 3rd grade classroom wing at Havana Middle School

Mr. Simmons thanked each of the presenters for their presentations. He stated that everyone did a great job with their presentation.

4. EDUCATIONAL ITEMS BY THE SUPERINTENDENT

None.

5. SCHOOL BOARD REQUESTS AND CONCERNS

None.

6. The meeting adjourned at 6:25 p.m.