



Special School Board Meeting Minutes
Wednesday, May 31, 2006 – 1:30 p.m.
School Board Meeting Room
Stuart, FL 34994

Members Present

Lorie Shekailo – Chair
Laurie Gaylord-Vice-Chair
Dr. David Anderson
Susan Hershey
Nancy Kline
Dr. Sara A. Wilcox, Superintendent
Dan Harrell, School Board Attorney

Members Absent

Staff Present

Ruth Pietruszewski, Cathy Brennan, Rodger Osborne, Julie Sessa, Wilma Schuler, Garrett Grabowski

Public

Pirtle Construction, Inc., Suffolk Construction, Inc., The Morganti Group

Press

PBPost – No Representation

Stuart News – Kelly Tyko

MCEA – No Representation

AFSCME – No Representation

Call to Order by the Chair at 1:30 p.m. and Pledge of Allegiance to the Flag of the United States.

1. Adoption of the Agenda:*

A. Additions, Deletions or Amendments to the Agenda

B. Approval of the Agenda

Sue Hershey moved approval of the Agenda, Laurie Gaylord seconded, and the motion carried unanimously.

2. Open to the Public:*

No one from the public requested to address the Board.

3. Introduction: (COPY ATTACHED)

Julie Sessa, Director of Facilities & Planning, explained that the Board was here to talk about the Construction Manager at Risk for the phased construction project for MCHS's new cafeteria. She announced that the Professional Services Advisory Committee (PSAC) had met on 4/26/06. She stated that the selection committee comprised: Julie Sessa, Garret Grabowski, Joan Hunt, Sabra Avery, Mark MacDonald (Oceangate Contractors), and "ex-officio" member Dr. David Anderson. Seven different construction manager's RFQ's were reviewed. PSAC met again on May 10th and interviewed the companies that were short listed; Morganti, Pirtle, Suffolk, and Weitz. PSAC's recommended order of ranking for the phased construction project at Martin County High School presented to the Board for consideration was as follows:

<u>Name of Firm</u>	<u>Rating</u>
Pirtle Construction, Inc.	1
Suffolk Construction Co., Inc.	2
The Morganti Group	3

Julie reported that the order the firms would deliver their presentations had been randomly selected. Nancy Kline asked to be refreshed on the correct ranking process. Sue Hershey explained the ranking process.

4. Construction Manager at Risk Interviews for MCHS Phased Construction Project :*

(COPY ATTACHED) *presentation backup on shelf in Superintendent's office*

Lorie Shekailo explained time limits and the process to the Board and the contractors. She explained that each company had twenty minutes to make their presentation to the Board, which would be followed by ten minutes of questioning. Dan Harrell, School Board Attorney, warned Board members to be cognizant of the Consultants Competitive Negotiation Act (CCNA) while interviewing the firms. (COPY ATTACHED) The three firms gave their presentations, and Board members asked questions.

- **Suffolk Construction Co.**
- **The Morganti Group, Inc.** (MEMO-COPY ATTACHED)
- **James B. Pirtle Construction Co.**

5. Final Ranking of CMR for MCHS Phased Construction Project:* (COPY ATTACHED)

Board members ranked the companies. The rankings were passed to Lorie Shekailo. Lorie Shekailo announced that a tie existed between Pirtle Construction and Suffolk Construction and told Board members they would need to vote again on the top two firms. Board members voted again and passed their ranking sheets to Lorie Shekailo. Lorie Shekailo announced that Pirtle was the Board's number one ranked firm, and Suffolk had been ranked second.

6. Open to the Board

All members abstained.

Nancy Kline made a motion to adjourn, Laurie Gaylord seconded, and the motion carried unanimously.

There being no further business to bring before the Board, the meeting was adjourned at 3:35 p.m.

CHAIR (Lorie Shekailo)

SECRETARY (Sara A. Wilcox, Ph.D.)