



Special School Board Meeting Minutes
Tuesday, January 23, 2007 – 1:00 p.m.
School Board Meeting Room
Stuart, FL 34994

Members Present

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

Members Absent

Staff Present

Ruth Pietruszewski, Rodger Osborne, Julie Sessa, Garrett Grabowski, Delores Calloway, Teresa D'Albora, Cathleen Brennan, Betty Hickox

Public

WEITZ Company, Michael Olenick, the Morganti Group, Pirtle Construction Company, Proctor Construction, Urban Building Systems, BRPH, Harvard Jolly, and Song + Associates

Press PBPost – Rachel Simonsen Stuart News – No Representation

MCEA – No Representation **AFSCME** – No Representation

Call to Order by the Chair at 1:00 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

There were no changes to the agenda.

B. Approval of the Agenda

Sue Hershey moved approval of the Agenda, Lorie Shekailo seconded, and the motion carried unanimously.

2. Open to the Public:*

No one from the public requested to address the Board.

3. Approve Head Start Employee Agreement of Good Conduct:* (COPY ATTACHED)

Dr. David Anderson moved approval of Item 3, Lorie Shekailo seconded with discussion.

Sue Hershey asked Doug Griffin, School Board Attorney, and Delores Calloway, Executive Director of Instructional Services, if they were good with this, since Dianne Falvo, MCEA Representative, had questioned the item at the last Board meeting. Doug advised the Board that they could proceed with the adoption of the agreement, and he asked board members to please reference the e-mail (COPY ATTACHED) he had sent to MCEA.

The motion carried unanimously.

4. Approve Ranking for Construction Manager at Risk for Construction of Elementary “A”

(COPY ATTACHED) *On Shelf in Superintendent’s Office*

Laurie Gaylord 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. She informed board members that Harvard Jolly was the architect chosen for this project. Julie Sessa, Director of Facilities, described the process. The PSAC committee interviewed nine firms and had short-listed it to five companies. From those five companies, they provided a recommended order for the top three. The back-up documentation in the agenda furnished board members with the recommended order of preference from the PSAC ranking worksheets. (COPY ATTACHED) Three firms gave their presentations in the following order:

- Pirtle Construction Company
- The Morganti Group
- WEITZ Company

4. Approve Ranking for Construction Manager at Risk for Construction of Elementary “A” (Con’t)

Board members asked questions, and ranked the firms in 1st, 2nd, and 3rd order. Laurie Gaylord compiled the board members’ ranking results from board members worksheets and announced the final ranking order: (COPY ATTACHED)

- 1st The Morganti Group
- 2nd Pirtle Construction Company
- 3rd WEITZ Company

Lorie Shekailo made a motion to approve the final ranking order and award the CMR of elementary “A” to The Morganti Group. Nancy Kline seconded, and the motion carried unanimously.

5. Approve Ranking for Construction Manager at Risk for Construction of a Classroom Building at Pinewood and SeaWind Elementary (COPY ATTACHED) On Shelf in Superintendent’s Office

Laurie Gaylord explained time limits and the process to the contractors. She explained that each group had twenty minutes to make their presentation to the Board, which would be followed by ten minutes of questioning. Julie Sessa, Director of Facilities, described the process. The PSAC committee interviewed nine firms and had short-listed it to five companies. From those five companies, they provided a recommended order for the top three. The back-up documentation in the agenda furnished board members with the recommended order of preference from the PSAC ranking worksheets. (COPY ATTACHED) Three firms gave their presentations in the following order:

- The Morganti Group
- Proctor Construction
- Urban Building Systems

Board members asked questions, and ranked the firms in 1st, 2nd, and 3rd order. Laurie Gaylord compiled the board members’ ranking results from board members’ worksheets and announced the final ranking order: (COPY ATTACHED)

- 1st Urban Building Systems
- 2nd Proctor Construction
- 3rd The Morganti Group

Dr. David Anderson made a motion to approve the final ranking order and award the CMR of a classroom building at Pinewood and SeaWind elementary schools to Urban Building Systems. Nancy Kline seconded, and the motion carried unanimously.

6. Approve Ranking for Architect for Architectural Professional Services of a Classroom Building at Pinewood and SeaWind Elementary (COPY ATTACHED) On Shelf in Superintendent’s Office

Laurie Gaylord explained time limits and the process to the architects. She explained that each architectural firm had twenty minutes to make their presentation to the Board, which would be followed by ten minutes of questioning. Julie Sessa, Director of Facilities, described the process. The PSAC committee interviewed nine architects and had short-listed it to five architectural firms. From those five architectural firms, they provided a recommended order for the top three. The back-up documentation in the agenda furnished board members with the recommended order of preference from the PSAC ranking worksheets. (COPY ATTACHED) Three firms gave their presentations in the following order:

- BRPH
- Harvard Jolly
- Song + Associates

Board members asked questions, and ranked the architectural firms in 1st, 2nd, and 3rd order. Laurie Gaylord compiled the board members’ ranking results from board members’ worksheets and announced the final ranking order: (COPY ATTACHED)

- 1st BRPH
- 2nd Song + Associates
- 3rd Harvard Jolly

7. Open to the Board

All members abstained.

There being no further business to bring before the Board, the meeting was adjourned at 6:53 p.m.

CHAIR (Laurie Gaylord)

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