



**Special School Board Meeting Minutes**  
**Tuesday, May 15, 2007 – 2:00 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, Julie Sessa, Garrett Grabowski, Betty Hickox

**Public**

Paul Jacquin & Sons, Pirtle Construction Company, Proctor Construction Company

**Press** PB Post- No Representation                      Stuart News – No Representation

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

Call to Order by the Chair at 2:00 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, Dr. David Anderson seconded, and the motion carried unanimously.*

**2. Open to the Public:\***

No one from the public requested to address the Board.

**3. Construction:\***

**A. Approve Ranking for Construction Manager at Risk for Phased Construction Project at Stuart Middle School:\*** (COPY ATTACHED) *Presentation backup on shelf in Superintendent's office*

The Professional Services Advisory Committee (PSAC) had short listed the construction groups. The ranking done by PSAC was strictly advisory, and the Board members would make the final decision. PSAC's recommended ranking order for Construction Manager at Risk (CMR) for the phased construction project at Stuart Middle School presented to the Board for consideration was as follows:

<u>Name of Firm</u>	<u>Rating</u>	<u>Points</u>
Pirtle Construction Company	1	1180
Proctor Construction Company	2	1144
Paul Jacquin & Sons	3	1124

Each company was given twenty minutes to make their presentation to the Board, and each presentation was followed by ten minutes of questioning by Board members. The three firms gave their presentations in the following order:

- Paul Jacquin & Sons
- Pirtle Construction Company
- Proctor Construction Company

Board members ranked the companies. Laurie Gaylord announced the final ranking order computed from the worksheets completed by the Board members. Board members ranked the construction firms as follows:

- 1) Proctor Construction Company
- 2) Pirtle Construction Company
- 3) Paul Jacquin & Sons

*Dr. David Anderson moved approval of the ranking order, Proctor Construction Company number 1, Pirtle Construction Company number 2, and Paul Jacquin & Sons number 3, Sue Hershey seconded, and the motion carried unanimously.*

**Special School Board Meeting minutes**  
**Tuesday, May 15, 2007 – 2:00 p.m.**  
**Page 2 of 2**

4. **Open to the Board**  
All members abstained.

There being no further business to bring before the Board, the meeting was adjourned at 5:00 p.m.

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**CHAIR (Laurie Gaylord)**

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