



**AGENDA
SPECIAL SCHOOL BOARD MEETING**

Tuesday, May 15, 2007 – 2:00 p.m.

School Board Meeting Room

500 E. Ocean Blvd.

Stuart, FL 34994

Call to Order by the Chairman 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**

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

3. **Construction:***
 - A. **Approve Ranking for Construction Manager at Risk for Phased Construction Project at Stuart Middle School:*** Rodger Osborne (Ex. 3-A)#

4. **Open to the Board:***



UPCOMING MEETINGS: Unless noted otherwise, all School Board Meetings are held at 7:00 p.m. in the School Board Meeting Room, Instructional Center, 500 E. Ocean Blvd., Stuart, FL

REGULAR SCHOOL BOARD MEETINGS

May 15, 2007 - 7:00 p.m.
June 19, 2007 - 7:00 p.m.
July 17, 2007 - 7:00 p.m.
School Board Meeting Room

Special School Board Meeting-FCAT Recognitions

Tuesday, May 15, 2007 - 5:30 p.m.
School Board Meeting Room

**Joint Meeting between the School Board of Martin County,
the Martin County Board of County Commissioners, and the City of Stuart**

Monday, June 11, 2007 -8:00 a.m.-11:00 a.m.
Blake Library

169.1 **PUBLIC PARTICIPATION AT BOARD MEETINGS.**

The Chair shall be guided by the following policies:

- (1) **Time Limit.**-Public discussion, not to exceed one (1) hour, may be scheduled or unscheduled. The Board may, from time to time, waive certain procedural requirements to allow greater public participation in Board meetings. Any waiver, regardless of how frequently made, shall be narrowly construed and not cited or used by other parties seeking to invalidate such procedures or otherwise avoid their impact. Attendees shall register their intention to participate in the public portion of the meeting with the Board clerk.
- (2) **Scheduled Appearances.** In scheduled appearances, any person or group shall be allowed fifteen (15) minutes for the purpose, provided such appearance has been placed on the agenda. Hearing procedures for formal argument and presentation are governed by Bylaw 0169.1.
- (3) **Unscheduled Appearances.** In unscheduled appearances, any person or group who has not made previous arrangements to be placed on the agenda may be heard for not more than five (5) minutes for an individual or group, provided there is time remaining in the public discussion.
- (4) **Remarks Directed to the Board.** When several members of the public or several members of a group share similar opinions on the same issues, a representative, rather than all the members, should address the Board. Persons addressing the Board shall speak into a microphone and direct their remarks to the Board. Staff members shall not be expected to answer questions from the audience unless called upon by the Chair or the Superintendent.
- (5) **Board Action.** Board action will not be taken on requests made during unscheduled appearances during the public discussion period until a later meeting unless the Board declares the matter to be an emergency.

*possible action

#exhibit available for review

+emergency item

NOTICE OF RIGHT TO JUDICIAL REVIEW

A party who is adversely affected by this Final Order is entitled to Judicial Review pursuant to Section 120.68, Florida Statutes. Review proceedings are governed by the Florida Rules of Appellate Procedure. Such proceedings are commenced by filing one copy of a Notice of Appeal with the School Board Clerk and a second copy, accompanied by filing fees prescribed by law, with the District Court, Fourth District. The notice of appeal must be filed within 30 days of rendition of the order to be reviewed. Rendition is defined as the filing of the Final Order with the Clerk of the School Board of Martin County, Florida. The agency shall accurately and completely preserve all testimony in the proceedings, and, on the request of any party, it shall make a full or partial transcript available at no more than actual cost.

Accommodations are available for persons with special needs. Please call 219-1200 X 425 for assistance

**CONSTRUCTION MANAGER AT RISK
PSAC RANKING**

Project(s): Stuart Middle School Classroom RFQ# 070348-0-2007/is

This recommended order of preference is presented to the Superintendent
and School Board for consideration.

<u>Name of Firm:</u>	<u>Rating</u>
1. Pirtle Construction Company	1
2. Proctor Construction Company	2
3. Paul Jacquin & Sons	3

Selection Committee Members (PSAC):

Dr. David Anderson

Julie L. Sessa

Garret Grabowski

Rodger Osborne

Betty Hickox

Matt Crady (substitute for Jeff Dougherty) Treasure Coast Homes

Date: 4-23-07

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Exhibit C
Construction Manager at Risk Recommended Rank Order

April 23, 2007
RFQ# 070348-0-2007/jjs

	1. Letter of Interest	2. Forms 254 and 255	3. Professional Qualification Statement (PQS)	4. Minority Business Certification	5. Previous Work for MCSD	6. Company History and Structure	7. Financial Statements	8. Location	9. Current Work Load	10. Cost Control and Value Engineering Techniques	11. Litigation, Disputes, Defaults and Liens in Last 5 years	12. Approach and Methods	13. Understanding of Project	14. Progressive Use of Technology	15. Warranty Period	16. Construction Administration	17. Qualification and Experience of Personnel	18. Overall Experience and Capability	19. Related Projects w/Emphasis on School Projects	20. Mgmt, Scheduling, and Cost Control for Similar Projects	21. Proposed Project Schedule	TOTALS	RANK
Point Values	0	0	0	0-5	0-5	1-5	1-5	1-5	0-10	0-10	0-10	0-10	0-10	0-10	0-10	0-20	0-20	0-20	0-20	0-20	0-20		
WEITZ Company	X	X	X	4	9	25	23	49	52	55	55	55	53	53	51	108	110	111	109	108	110	1110	
Paul Jacquelin & Sons	X	X	X	4	27	26	24	48	48	57	57	55	57	52	49	106	109	108	107	107	112	1124	3
Pille Construction	X	X	X	4	28	27	24	52	50	58	57	55	55	55	58	115	114	115	116	112	114	1180	1
Proctor Construction	X	X	X	4	8	26	24	51	50	58	54	54	54	55	56	111	113	115	115	111	113	1144	2
Suffolk Construction	X	X	X	4	20	25	23	50	52	58	49	49	49	52	52	107	111	114	112	107	110	1121	

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