



Special School Board Meeting Minutes
Tuesday, August 15, 2006 – 3:00 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
Doug Griffin, School Board Attorney

Members Absent

Staff Present

Ruth Pietruszewski, Rodger Osborne, Julie Sessa, Garrett Grabowski

Public

Suffolk Construction Co. Inc., WEITZ Company, H.J. High Construction

Press

PBPost – No Representation

Stuart News – Kelly Tyko

MCEA – No Representation

AFSCME – No Representation

Call to Order by the Chair at 3:00 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

Nancy Kline moved approval of the Agenda, Sue Hershey 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 SFHS. She announced that the Professional Services Advisory Committee (PSAC) had interviewed construction firms and first short listed the construction groups to four and then to three. Julie explained that the ranking done by PSAC was strictly advisory, and that the Board members would make the final decision. PSAC's recommended order of ranking for the phased construction project at South Fork High School presented to the Board for consideration was as follows:

<u>Name of Firm</u>	<u>Rating</u>	<u>Points</u>
Suffolk Construction Co., Inc.	1	1099
WEITZ Company	2	1091
H. J. High Construction	3	1072

Julie reported that the order the firms would deliver their presentations had been randomly selected, and coincidentally, they had randomly been picked in the order of their ranking. Sue Hershey asked to be refreshed on the correct ranking process. Julie Sessa explained the ranking process to Board members.

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4. Construction Manager at Risk Interviews for SFHS 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. Doug Griffin, School Board Attorney, advised Board members and contractors to be cognizant that cost information was not allowed to be discussed during the interviews. The three firms gave their presentations, and Board members asked questions.

- **Suffolk Construction Co., Inc.**
- **WEITZ Company**
- **H. J. High Construction**

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

Board members ranked the companies. The rankings were passed to Lorie Shekailo. Lorie Shekailo announced the final ranking order computed from the worksheets completed by the Board members. Board members ranked the construction firms as follows:

- 1) **Suffolk Construction Co., Inc.**
- 2) **WEITZ Company**
- 3) **H. J. High Construction**

Nancy Kline moved approval of the final ranking, Suffolk Construction number 1, WEITZ number 2, and H.J. High number 3, Laurie Gaylord seconded, and the motion carried unanimously.

6. Open to the Board

All members abstained.

There being no further business to bring before the Board, the meeting was adjourned at 5:15 p.m.

CHAIR (Lorie Shekailo)

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