



**Construction Manager at Risk Fee Guideline Workshop Minutes
Tuesday, December 16, 2008 – 6:00 p.m.
School Board Meeting Room
Stuart, FL 34994**

Members Present

Lorie Shekailo-Chair
Susan Hershey-Vice Chair
Dr. David Anderson
Laurie Gaylord
Maura Barry-Sorenson
Doug Griffin, School Board Attorney

Members Absent

Nancy Kline, Superintendent
Hank Salzler, Assistant Superintendent

Staff Present

Julie Sessa, Cathy Brennan, Delores Calloway, Betty Hickox, Garrett Grabowski, Steve Weil, Javier Suarez

Public

Dr. Barbara Anderson

Press PBPost – No Representative Stuart News – No Representative

MCEA – No Representative **AFSCME** – Lisa Edwards

Call to order by the Chair.

1. Presentation and Discussion of Construction Manger at Risk Fee Guidelines

Julie Sessa gave a PowerPoint presentation on Construction Manager at Risk Fee Guidelines. Copy Attached.

2. Open to the Public - None

3. Open to the Board - None

There being no further business to bring before the Board, the meeting was adjourned at 6:49 p.m.

CHAIR (Lorie Shekailo)

SECRETARY (Nancy Kline)