

MINUTES
MEETING
CAPITAL PLANNING AND FACILITIES COMMITTEE
DISTRICT BOARD OF TRUSTEES
GULF COAST STATE COLLEGE

December 4, 2012

9 a.m.

William C. Cramer, Jr. Seminar Room

Members Present: Dan A. Estes, Jim McKnight, Ralph C. Roberson, and Joe K. Tannehill, Jr.

Others Present: George Bishop, Fred Brown, Herman Daniels, Fledia Ellis, John Mercer, Angelia Reynolds, Dennis Storck, and Jim Tatum

STEM Architect Proposals: Forty-five minute presentations were made by the following shortlisted firms to the members of the committee. Each presentation was followed by a short question and answer period to allow for clarification of any items noted by the committee members. The presentations occurred in the following order:

- Barganier, Davis, Sims Architects
- DAG Architects/VBA Design
- Florida Architects

Following the presentations ending at 12:30 p.m., the committee took an hour to discuss, evaluate and individually rank the firms believed to be the best fit for the STEM Education Center project. The results of the discussion, evaluations and rankings in order of preference were:

- Florida Architects
- Barganier, Davis, Sims Architects
- DAG Architects/VBA Design

At 1:30, the committee began negotiations with Florida Architects and after several caucuses, the College and Florida Architects were able to agree on the following compensation for the project:

- Parties agreed to 6% of Department of Management Services Fee Curve at complexity B for project construction cost.
- GCSC will pay for civil services up to 50% of the Preble-Rish proposal (\$78,040.00) as required for Design Documents approved by regulatory authorities.
- GCSC and Florida Architects agree that \$350,000.00 received by college for STEM Education Center will be paid to Florida Architects upon completion of Design Document services, with balance contingent upon Legislative funding of project.

Adjournment: The meeting was adjourned at 2:30 p.m.