



**District Board of Trustees
Capital Planning and Facilities Committee Minutes
Gulf/Franklin Campus Classroom and Shelter Project
December 4, 2024**

9:00 AM Central

William C. Cramer Seminar Room

Members Present: William C. Cramer, Jr., Frank Hall, Tricia Berry, Joe Tannehill, Jr., Boyd Bulger

Others Present: Glen McDonald, John Mercer, Taylor Gilmore, Teresa Wortman, Kathleen Higgins, Greg Stiles, Fred Denecke

Architect Discussion: The board members and employees discussed the architect bids that were submitted from four companies: DAG, ALW, GHC, and VBA.

Discussion: The board members ranked the firms in the following order:

1. DAG
2. VBA
3. ALW
4. GHC

The shortlist firms will be submitted to the full District Board of Trustees for review and approval on December 13, 2024. This committee will then reconvene to ask for presentations by the three top ranked firms. After presentations, the committee will begin negotiation with the highest ranked firm. If the parties cannot come to agreement, the trustees will move to negotiation with the second highest ranked firm, and will continue to do likewise until agreement is reached with one of the firms. A recommendation for approval to contract with the successful firm will be presented to



the full board at its regularly scheduled meeting on January 23, 2025.

Adjournment

The meeting was adjourned at 9:52 AM

Sam McDaniel 12-13-24

Secretary

Date

W. J. [Signature] 12/12/24

Chair, District Board of Trustees

Date