

FORT MYERS SHORES FIRE & RESCUE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
Special Meeting June 15, 2019
MINUTES

Call Meeting to Order

Commissioner Apperson called the meeting to order at 8:32 a.m. at the Crossroads Baptist Church located at 10721 Palm Beach Blvd. The purpose of the special meeting is to hear presentations from various construction companies and architects who responded to the District's Request for Qualifications #01-2019 for Design / Build / Project Management of Various Facilities. The meeting was duly noticed in the New-Press. In attendance were: Commissioners Apperson, Detzel, Kimball, Schneider and Ragen; Chief Dowaliby; Attorney Pringle; Deputy Chief/Fire Marshal Rewis; Chaplain Cords; Administrative Assistant Howard; and David Ellis from Core Construction.

Pledge of Allegiance and Moment of Silence

Amendments to the Agenda

None

Review of the RFQ Process

Attorney Pringle reviewed the RFQ process:

You are here today for the specific purpose of proceeding through the next step of the Request for Qualifications process for a Design/Build/ Project Management team for the District's proposed future construction projects. To this point we have sent out a Request for Qualifications, in writing which is intended to comply with Florida Statutes, especially Chapter 255 and Chapter 287 regarding competitive selection processes for professional services and construction services. The request was sent out and seven responses were received by the deadline. I reviewed the responses and I'm glad to say that all of them are complete responses and I did not see any deficiencies that would make me recommend that you not consider a particular response.

Each responder will be given approximately 30 minutes for their presentation and then time for questions. You can ask questions and take notes on the presentations. You can also ask staff or me any questions about the information or the next steps in the process. The ultimate goal is for the board, at their sole discretion, to choose a team that you believe is the most qualified to carry out the proposed construction projects.

The contract that I anticipate writing at the Board's direction will be in the form of a continuing services contract. You will enter into a contract with the selected responder so that every time you want to begin a project we will do an amendment to the contract that is specific to the project and address the scope of the specific project and giving a guaranteed maximum price.

As you receive the information from the responders, you should keep some statutory references in mind, as listed in the letter forwarded to the board members earlier in the week, to help you stay in compliance with the applicable statutes. *The referenced letter is attached to and made part of this record and was reviewed with the Board by Mr. Pringle prior to the presentations.*

Chief Dowaliby gave a brief safety review, which he repeated for each new group of presenters throughout the day, and then Commissioner Apperson called in the first presenters.

Presentations by RFQ Responders: Any materials provided to the District as part of the presentations are available for review in the District's administrative offices, as is the recording of the meeting including all presentations. Each of the teams of presenters introduced themselves and reviewed their qualifications as outlined in the original RFQ responses along with any additional information they felt may be relevant to the decision.

a. Owen-Ames-Kimball Company, teamed with GMA Architects:

Owen-Ames-Kimball was represented by Dave Dale, President; Jeanette Bowen, Graphic Designer; Matt Zwack; and Abel Natali.

GMA Architects was represented by Zach Smith and Charles Dickie

b. Chris-Tel Construction, teamed with Castellanos and Tramonte Architects:

Howard Wheeler and Molly Scott represented Chris-Tel and Art Castellanos represented Castellanos and Tramonte.

c. Core Construction Services of Florida, LLC, teamed with Gutierrez Architects, LLC:

Core Construction was represented by: John Wiseman, President; Tom Jakubisin, Director of Municipal Projects; Randy Winger, Southwest Regional Director; Duey Duncan, Consultant; Scott Coquinco, Director of Preconstruction; Jack Meredith, Virtual Design Manager; Bill Haenn, Senior Superintendent; David Ellis, Director of Business Development; Chetan Agrawal, Estimating Assistant; Kassandra Burdwood, Marketing Manager. Gutierrez Architects was represented by Jorge Gutierrez, Principal Architect. Rodolfo Area, DTM Tech, Inc. and Armando Castellon, Master Consulting Engineers, Inc. were also present as part of the Core Construction Team.

- d. Deangelis Diamond, teamed with Studio AD Architects:
Deangelis Diamond was represented by Reggie Morgan, CEO; Brian Saunders; Bryan Trtan; Anthony Speciale; Sheryl Soukup; and Mo Comacho.
Studio AD was represented by Albert Dambrose.
- e. Gulfpoint Construction Company, Inc, teamed with Castellanos and Tramonte Architects:
Gulfpoint was represented by John Heuther, President and Tommy Heuther, with Art Castellanos from Castellanos and Tramonte Architects.
- f. Vantage Construction Group, teamed with Castellanos and Tramonte Architects:
Vantage Construction Group was represented by Trent Swartz, President and Connie Boyd with Art Castellanos from Castellanos and Tramonte Architects.
- g. Wright Construction Group, teamed with BSSW Architects:
Wright Construction Group was represented by Fred Edman, President, Scott Loicano and Jimmy Limbaugh with Bryan Lee from BSSW Architects.

Public Input:

None – no members of the public were present.

Special Business Items:

- a. Board discussion and possible action related to the RFQ process
The commissioners decided to wait until the regularly scheduled board meeting on June 20, 2019 to discuss the presentations and possibly make a decision.
Commissioner Detzel made a motion to continue the discussion of the RFQ presentations until the June 20, 2019 meeting. Commissioner Schneider seconded and the motion passed.
- b. Other business added to the Agenda, if any - None

Comments from Commissioners: The commissioners thanked the contractors for coming out on a Saturday and giving such good presentations. They appreciate all of the excellent information that was included.

Adjourn

Commissioner Detzel made a motion to adjourn. Commissioner Kimball seconded and the motion passed. Meeting was adjourned at 3:26 p.m.