

Board Approval of Minutes:

Approved: 2/20/20

Chair's Signature: [Signature]



Lutz Preparatory School

A Hillsborough County Public Charter School of Choice Serving Grades K-8
Building Subcommittee Meeting
Minutes: January 13, 2020

- 1) Meeting Call to Order by CM at 7:31 AM
 - a. Attendees Board: Chris Moore & Daniel Abou-Jaoude
 - i. Absent: Brian Lambert & Rick Narkiewicz
 - b. Committee Chair: Chris Moore
 - c. Administration: Mr. Wheaton, Mrs. Jenkins, and Mrs. Guertin
 - d. Owners Representative – Jonathan Moore, Leena Castro, and Shawn Pierson
 - e. Minutes – Lori Toso
- 2) Public Comment: None
- 3) Jonathan Moore Update:
 - a. Meeting with Joe/Lex over the next few days to keep timeline of action items on track, anyone on team is invited to be on these meetings.
 - b. Email to Hillsborough County again to verify connection points for offsite utilities request. CCing upper management in HC as have not received timely responses.
 - c. Verifying with Walbridge for who is taking the lead on the process of handing the proposal for the retention and stability of the ground.
- 4) CM discussions:
 - a. Project is design build
 - b. Are we ready to sign contract now with GMP is brought into contract as an amendment because of the 5 pages of 'assumptions' by Walbridge? The assumptions could cause variations in cost. Realistically can these variations be handled by our contingency budget?
 - c. True GMP price is 30 days after final contract drawings are done (complete drawings with everything from Lex can potentially take up to 4 months).
 - d. Budget number he gives us on 1/17 will be as close as possible to reality.
 - e. By the end of March, we need to be able to tell the bond issuer our maximum price; because otherwise we cannot issue bond.
 - f. JM feels we will be able to have the numbers firmed up by the end of March so we can move forward with bond. All the discussions today may just be semantics issues we are questioning.
 - g. DJ & CM: Will the rating agency and bonding company be willing to move forward at the end of March if it does not specifically state GMP. Will continue discussion next week to ensure we know exactly what bonding agency needs. Diana to follow up with Wes/Jay.
- 5) Meeting adjourned at 7:48 AM.