

**Board Approval of Minutes:**

Approved: 4/30/2020

Chair's Signature: [Signature]



# Lutz Preparatory School

**A Hillsborough County Public Charter School of Choice Serving Grades K-8**  
**Building Subcommittee Meeting**  
**Minutes: March 2, 2020**

- 1) Meeting Call to Order by CM at 7:30 AM
  - a. Attendees Board: Chris Moore
    - i. Absent: Brian Lambert, Daniel Abou-Joude, & Rick Narkewicz
  - b. Committee Chair: Chris Moore
  - c. Administration: Mrs. Jenkins, (Mr. Wheaton & Mrs. Guertin – absent)
  - d. Owners Representative – Jonathan Moore
  - e. Minutes – Lori Toso
- 2) Public Comment: None
- 3) Jonathan Moore Update:
  - a. Still waiting on email from district on water/sewer; JM followed up again this morning via email.
  - b. Still looking at onsite options for sewer.
  - c. Walbridge still waiting on contract; site work and plumbing engineer on hold until they receive a contract.
  - d. BL, DA, and Emily need input/agreement on contract by end of day today. CM following up with them to have them respond to previous emails sent by Diana
  - e. DJ has reached out to a construction attorney regarding insurance to see if it is adequate.
  - f. At this time if we can't get these details worked out CM is open to sending the contract without the insurance paragraph. He will follow up with Diana later today.
  - g. JM will send verbiage to Diana to ask about builder's risk insurance policy. Premium proposal came in at 39K from our contractor. Savings based on what we budgeted.
  - h. VHV – negotiate the same fee as Lex was charging; they require a contract. We have a new company that the engineer of record works for (just a shift of the design team).
- 4) Meeting adjourned at 7:44 AM.