

**MINUTES
FKMCD BUILDING WORKSHOP
JULY 19, 2016
FKMCD MARATHON OFFICE
503 107TH STREET, MARATHON, FL**

The Board of Commissioners of the Florida Keys Mosquito Control District held a Workshop on Tuesday, July 19, 2016.

PRESENT WERE: Phil Goodman, Chairman; Steve Smith, Vice Chair; Tom McDonald, Secretary/Treasurer; Jill Cranney-Gage, Commissioner; Bill Shaw, Commissioner; Michael Doyle, Executive Director and Dale Coburn, Board Attorney.

EMPLOYEES PRESENT: Andrea Leal, Operations Director; Bruce Holden, Financial Director; Tammy Hollander, Executive Assistant; and Christine Thompson, IT.

GUESTS PRESENT: none

ROLL CALL: All Commissioners were present.

APPROVAL OF AGENDA: The agenda was approved by unanimous consent.

Chairman Goodman stated that this workshop has been called to discuss the Big Coppitt Building Project.

DISCUSSION:

Bill Sprague, project Construction Manager, reviewed the Guaranteed Maximum Price Proposal. He stated that there are no tax savings being shown, but he anticipates that we will see them. Bill informed that board that there are items which he feels we can be reduced, and that the numbers shown are on the high side. He explained that this is how GMP works – you start at this number and work your way down, and that there will be no increases unless we change the scope of the work.

Mr. Sprague is pushing Biltmore to be on site in August to be prepared for a September start date, once permits are in hand. Barring unforeseen weather instances, he anticipates no delays in the move-in date. Weather contingencies were addressed in the agreement with the City of Key West.

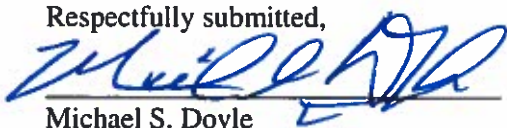
Commissioner Shaw asked Mr. Sprague about the rebar selections, stating that he is a believer in the galvanized rebar. Mr. Doyle asked Mr. Sprague to look into the cost difference of using galvanized vs. standard rebar and email it to Andrea.

Commissioner Smith asked if we had contacted Keys Energy to see if they would provide us with solar panels like they did for the City. Andrea explained that we have not at this time, but that we would have the hook ups so that if we got it at a later date, we would be ready for it.

Chairman Goodman asked about the truck lifts and furniture. Andrea explained that these are items we would do ourselves rather than go through the contractor. Some items could be reused from the current offices. Bill Sprague recommended that we contact PACE, a state organization, regarding furniture.

ADJOURN: There being no further business to come before the Board, the workshop was adjourned.

Respectfully submitted,



Michael S. Doyle
Executive Director

Board of Commissioners
Florida Keys Mosquito Control District



Phil Goodman, Chairman



Tom McDonald, Secretary-Treasurer

For more specific information or detail of meeting, please refer to the digital recording of the meeting at www.keysmosquito.org.