

BOARD OF COUNTY COMMISSIONERS

MAY 17, 2018

The Purchasing Presentations For Fire Station 10 Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 2:30 pm, followed by the Pledge of Allegiance.

Citizen Input – None

2. Original Proposed Submittals

Kimberly Corbett, Purchasing Senior Division Manager gave a brief overview of the Agenda, ranking criteria, presentation time limit, and introduced Florida Premier Contractors.

Chair Doherty noted the presentation time limit. **Commissioner Constance** queried project controls.

a) Florida Premier Contractors

Robert Humpel, Florida Premier Contractors introduced team, gave a brief overview of Charlotte County Fire Stations, Background on Charlotte County Fire Stations, Our Team's Fire Station Experience, Team Success - CCSO District 1 Headquarters, Team Success - West County Annex, What Lead To This Success, Charlotte County Design-Build Process, Charlotte County Delivery Methods, Conclusion, and responded to Board inquiries.

Carlton Hughes, Florida Premier Contractors gave a brief overview of Fire Station Construction, What The Request for Proposal (RFP) Tells Us About Fire Station #10, Island Access - Existing Ferry, Island Access – Costs, Island access - Dedicated Ferry, Existing Site or New Site, Existing Site, and Temporary Station During Construction.

Steve Padgett, Fawley Bryant Architecture gave a brief overview of Design Approach, Considerations, and Material Selections.

Chair Doherty asked about design-build projects, design-building team, architect of record, and site civil engineer of record. **Commissioner Constance** inquired about previous project dates. **Commissioner Deutsch** queried present work volume, workforce, and litigation involvement. **Commissioner Tiseo** inquired about bid policy process. **Commissioner Truex** asked about project controls and piling systems.

b) Fowler Construction

Ms. Corbett introduced Fowler Construction and Development, Inc. and noted presentation time limit.

Robert Fowler, Jr., Fowler Construction and Development, Inc. introduced team, gave a brief overview of Specialized Experience Preferred, Rational Approach, Challenges and Solutions, Limited Access, Site Selection, Best Team, and responded to Board inquiries.

Michael Giardullo, Weiler Engineering spoke to the design-build team.

Sandra Clark, Hall Architects referenced the design-build team.

Chair Doherty asked about design-build projects, design-build team, architect of record, and site civil engineer of record. **Commissioner Constance** inquired about previous project dates. **Commissioner Deutsch** queried present work volume, workforce, litigation involvement, and barge. **Commissioner Tiseo** asked about bid policy process. **Commissioner Truex** inquired about project controls and piling systems.

RECESS: 3:37 pm – 3:44 pm

c) Magnum Builders

Ms. Corbett introduced Magnum Builders and noted presentation time limit.

Michael Baltzerk, Magnum Builders of Sarasota, Inc. introduced team, mentioned working relationships, previous projects, site selection, and responded to Board inquiries.

Clint Riley, Sr., Mangum Builders of Sarasota, Inc. gave a brief overview of Construction Challenges, Construction Challenges – Florida Department of Environmental Protection (FDEP) Permitting, Construction Challenges - Tortoises and Turtles, Construction Challenges – Building in a V Zone, Construction Challenges - Reducing Costs, working relationship, and responded to Board inquiries.

Todd Sweet, Sweet Sparkman Architects gave a brief overview of Site Data: Option 1, Site Data: Option 2, Site Data: Option 3, and responded to Board inquiries.

Chair Doherty inquired about design-build projects, design-build team, architect of record, and site civil engineer of record. **Commissioner Constance** asked about previous project dates. **Commissioner Deutsch** queried present work volume, workforce, litigation involvement, and barge. **Commissioner Tiseo** inquired about bid policy process. **Commissioner Truex** asked about project controls and piling systems.

d) Wharton-Smith, Inc. Construction Group

Ms. Corbett introduced Wharton-Smith, Inc. Construction Group and noted presentation time limit.

Tom Iarossi, Wharton-Smith, Inc. Construction Group introduced team, gave a brief overview of the Agenda, Wilder Architecture Fire Station Experience, Wharton-Smith & Wilder Advantage, and responded to Board inquiries.

Caryn Huff, Wharton-Smith, Inc. Construction Group gave a brief overview of Organizational Chart, What This Experience Means to You, and responded to Board inquiries.

Johnny Santos, Wharton-Smith, Inc. Construction Group gave a brief overview of Why Wharton-Smith & Wilder and responded to Board inquiries.

John Thompson, Wilder Architecture gave a brief overview of Design Considerations and responded to Board inquiries.

Doug Whisler, Wharton-Smith, Inc. Construction Group gave a brief overview of Approach, Methodology, and responded to Board inquiries.

Chair Doherty inquired about design-build projects, design-build team, architect of record, and site civil engineer of record. Commissioner Constance asked about previous project dates. Commissioner Deutsch queried present work volume, workforce, litigation involvement, and barge. Commissioner Tiseo inquired about bid policy process. Commissioner Truex asked about project controls, piling systems, and batch plant.

1. Requested Motion

a) Presentation to the Board of County Commissioners from the top four ranked firms as determined by Professional Services Committee for Request for Proposal #18-194, Design Build Fire Station 10 to establish ranking; b) Approve the start of negotiations; c) Authorize the Chairman to sign the contract after completion of negotiations to obtain services of a firm for the Design Build Fire Station; and d) Presentations - Commissioner Ballot.

Mr. Corbett explained the ballot point ranking system.

RECESS: 4:54 pm – 4:59 pm

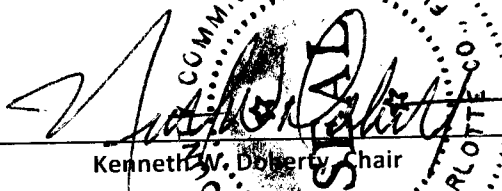
Ms. Corbett advised the Board of the majority tally of ballots for the ranking of firms as follows: 1st - Magnum Builders of Sarasota, Inc.; 2nd – Florida Premier Contractors; 3rd - Wharton-Smith, Inc. Construction Group; and 4th - Fowler Construction and Development, Inc.

County Attorney Knowlton referenced the top ranked firm.

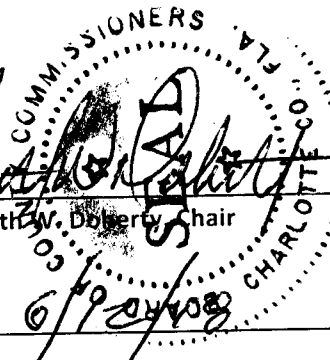
COMMISSIONER CONSTANCE MOVED TO ACCEPT THE RANKING OF FIRMS BY BALLOT FOR REQUEST FOR PROPOSAL #18-194, DESIGN BUILD FIRE STATION #10 AS FOLLOWS: 1ST - MAGNUM BUILDERS OF SARASOTA, INC.; 2ND – FLORIDA PREMIER CONTRACTORS; 3RD - WHARTON-SMITH, INC.CONSTRUCTION GROUP; AND 4TH - FOWLER CONSTRUCTION AND DEVELOPMENT, INC., APPROVE THE TOP RANKED FIRM OF MAGNUM BUILDERS OF SARASOTA, INC., START OF NEGOTIATIONS, AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT AFTER COMPLETION OF NEGOTIATIONS, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

ADJOURNED: 5:02 pm

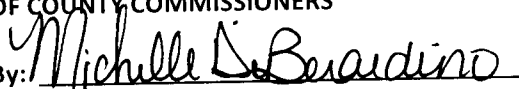


Kenneth W. Doherty, Chair


DATE ADOPTED: 6/19/18

ATTEST:

**ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS**

By: 
Deputy Clerk