

WORKSHOP MINUTES  
SGC BEAUTIFICATION MSBU ADVISORY COMMITTEE  
May 16, 2014  
9:00 AM SGC HOA Pavilion, Ingraham Blvd.

Attendance: Bob Dratch, Carol McGuire, Roseann Phillips, Karen Price, Sandy Slater

Absent: Barbara Hundley (excused)

County: Gregg O'Connor

Sign in Sheet Attached

The meeting was called to order at 9:15 AM by Chair, Sandy Slater.

The purpose of the meeting was to finalize the draft SGC Landscape Maintenance Contract that commences 1/1/2015 that was drafted by the Committee at the January 16, 2014 Workshop, and updated by the Committee and Gregg O'Connor (Charlotte County) at the March 19, 2014 Workshop.

The committee reviewed and discussed the final contract changes and additions with Gregg O'Connor. Bob Dratch made the changes and additions as discussion was held. The committee and Gregg agreed Sandy Slater should contact Kim Corbett (Charlotte County Purchasing Director) to obtain answers on the following prior to finalizing the contract:

1. Can irrigation maintenance be included since there is a County-wide contract?
2. Can a landscape contractor sub-contract work and does the 49% rule apply?
3. Does the estimated budget have to be included in the actual contract?

Upon receipt of these answers, Bob Dratch will distribute the final draft to the committee and Gregg O'Connor for one last review. The committee goal is for Gregg to submit the contract to Purchasing by June 2014 to allow Purchasing plenty of time to advertise and award the contract before 12/31/2014.

Meeting adjourned at 11:45 AM.

Sandy Slater

Secretary Pro Tem

SGC BEAUTIFICATION ADVISORY COMMITTEE  
ATTENDANCE ROSTER

MEETING DATE: Friday, May 16, 2014

MEETING TIME: 9:00AM – SGC Pavilion on Ingraham Blvd.

\*INFORMATION SUPPLIED ON THIS FORM BECOMES PUBLIC RECORD

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