

**MINUTES OF THE SCHOOL BOARD OF MANATEE COUNTY
SPECIAL MEETING, TUESDAY, MAY 28, 2002**

The School Board of Manatee County met in special session at the School Board Administration Building on Tuesday, May 28, 2002, at 5:00 p.m. Members present: Harry G. Kinnan, Chairman, Frank Brunner, Barbara A. Harvey, Walter E. Miller, and Larry Simmons.

Mr. Miller requested to withdraw for the purpose of discussion Consent Items B. - 1. ***Elementary School "A" - Purchase Order for Plans Review, Permitting and Inspection Services (Location - Lorraine Road)***, and B. - 2. ***Elementary School "B" - Purchase Order for Plans Review, Permitting and Inspection Services (location - behind Haile Middle School)*** and placement as New Business "A" and "B", respectively.

CONSENT ITEMS

Mr. Brunner moved, with a second by Mrs. Harvey, to approve the Consent Items as amended. Motion carried 5-0.

Contracts and Grants

1. Approved Agreement for Transfer of Property for a School Site relating to the proposed purchase of property on Lorraine Road with Schroeder-Manatee Ranch, Inc., relating to right-of-way relocation. (Copy of Agreement can be found in the Supplemental Minute Book.)

Construction Services

1. Elementary "A" School Purchase Order for Plans Review, Permitting and Inspection Services (location - Lorraine Road) - ***THIS ITEM WAS WITHDRAWN FOR DISCUSSION AND PLACED UNDER NEW BUSINESS "A"***
2. Elementary School "B" Purchase Order for Plans Review, Permitting and Inspection Services (behind Haile Middle School) - ***THIS ITEM WAS WITHDRAWN FOR DISCUSSION AND PLACED UNDER NEW BUSINESS "A"***

Personnel

1. Approved and authorized the Chairman to execute the Final Order as recommended by the School Board Attorney, regarding Hearing related to Timothy D. Foor, Cafeteria Manager. (Copy of Final Order can be found in the Supplemental Minute Book.)

Miscellaneous

1. Approved to authorize the Chairman to execute the Final Order in the matter Re: T.T., SBMC Case No. 02-0009.

NEW BUSINESS

ELEMENTARY “A” SCHOOL PURCHASE ORDER FOR PLANS REVIEW, PERMITTING AND INSPECTION SERVICES (LOCATION - LORRAINE ROAD) – *This Item Was Withdrawn from the Consent Agenda for the Purpose of Discussion*

Mr. Miller raised several issues regarding the language contained in the agreement with West Coast Inspection Services, Inc.

Following lengthy discussion, there was consensus to delay discussion of New Business A and B until following the Executive Session.

RECESS TO EXECUTIVE SESSION

Mark Barnebey, School Board Attorney, announced that an Executive Session regarding Simon vs. SBMC, would be held in the Superintendent’s Conference Room, and expected to last for 30 minutes. Those in attendance would be: Board Members Kinnan, Harvey, Brunner, Miller, and Simmons; Dan Nolan, Superintendent of Schools; Rob Shapiro, Staff Attorney; Mark Barnebey, School Board Attorney; Thomas D. Shultz, Special Counsel (Kirk-Pinkerton Law Firm); and Carol Cason, Court Reporter.

Chairman Kinnan called for a recess at 5:25 p.m., and convened the Executive Session at 5:30 p.m.

CLOSE EXECUTIVE SESSION

Chairman Kinnan closed the Executive Session at 6:15 p.m.

RECONVENE IN OPEN SESSION AND ANNOUNCE CLOSING OF THE EXECUTIVE SESSION

Chairman Kinnan reconvened the Special Meeting at 6:20 p.m. and announced the closing of the Executive Session.

ELEMENTARY "A" SCHOOL PURCHASE ORDER FOR PLANS REVIEW, PERMITTING AND INSPECTION SERVICES (LOCATION - LORRAINE ROAD)

The scope of work for this matter is to engage the services of West Coast Inspection Services, Inc. for the plans review, permitting and inspection services for Elementary School "A" located south of State Road 70 and east of Lorraine Road. The purpose of the Project is to construct an elementary school that meets or exceeds the educational requirements of the School Board of Manatee County, HB (House Bill) 17-A and the SMART Schools Clearinghouse. The fee for the Plans Review, Permitting and Inspection services is \$72,000.000. The fee is included in the total project budget of \$11,607,920.00.

Mr. Brunner moved, with a second by Mrs. Harvey, to accept the School Board Attorney and Superintendent's recommendation to move forward with an agreement with the inspection firm re Elementary School "A" by virtue of issuing purchase orders until such time as the School Board staff and attorney can finalize an agreement for Board approval.

ELEMENTARY SCHOOL "B" - PURCHASE ORDER FOR PLANS REVIEW, PERMITTING AND INSPECTION SERVICES (LOCATION - BEHIND HAILE MIDDLE SCHOOL)

The scope of work for this matter is to engage the services of West Coast Inspection Services, Inc. for the plans review, permitting and inspection services for Elementary School "B" located north of State Road 64 and adjacent to Carlos B. Hale Middle School. The purpose of the Project is to construct an elementary school that meets or exceeds the educational requirements of the School Board of Manatee County, HB (House Bill) 17-A and the SMART Schools Clearinghouse. The fee for the Plans Review, Permitting and Inspection services is \$68,000.000. The fee is included in the total project budget of \$11,607,920.00.

Mr. Brunner moved, with a second by Mrs. Harvey, to accept the School Board Attorney and Superintendent's recommendation to move forward with an agreement with the inspection firm re Elementary School "B" by virtue of issuing purchase orders until such time as the School Board staff and attorney can finalize an agreement for Board approval.

ADJOURNMENT

There being no further business to come before the Board, Chairman Kinnan adjourned the meeting at 6:30 p.m.

Secretary

Chairman