## Rising Leaders Academy Roof & Lighting Repair Selection Committee September 16, 2019

Meeting Minutes

Committee Members Present: Dr. Talal Nofal, Ms. Mynde Kelly, Ms. Mimi Batrony

Committee Members Absent: N/A

Administrator Present: Mrs. Amber Perryman

Call to Meeting: 9:00 a.m.

## **Opening of Sealed Bids**

Three sealed bids were received for the Rising Leaders Academy Roof Repairs.

ICE Roofing, A Division of Inland Construction and Engineering, Inc.

Option 1 Bid: \$495,556.99 Option 2 Bid: \$378,065.00

C&C Construction of Northwest Florida, LLC

Bid: \$379,000.00

Cotton Commercial USA, Inc.

Bid: \$219,584.98

The committee conducted review of the sealed bids, and made recommendations for two companies to return for Board interview on Wednesday, September 18, 2019. The two companies selected for Board interview were C&C Construction and Cotton Commercial.

Mrs. Amber Perryman shared that no sealed bids were received for the Lighting Upgrades project, and that a revised description of work and new advertisement would need to be approved by the Board for public release.

Motion made by Ms. Mynde Kelly to remove Discussion of Candidates for Light Repairs from Agenda. Motion seconded by Dr. Talal Nofal. All members in favor to amend the Agenda to remove the Discussion of Light Repairs.

## **Public Participation:** 9:45 a.m.

There were no members of the public present or requests from the public to participate in the meeting.

## Meeting Adjourned: 9:59 a.m.

A motion to adjourn the meeting was made by Ms. Mynde Kelly, and seconded by Ms. Mimi Batrony. All members were in favor. Committee Meeting concluded.