MINUTES

CAPITAL PLANNING COMMITTEE DISTRICT BOARD OF TRUSTEES GULF COAST STATE COLLEGE November 15, 2024

8:30 AM

William C. Cramer Seminar Room

Members Present:

Bill Cramer, Jr. (Presiding), Frank A. Hall, Tricia Berry, Joe K. Tannehill,

Jr.

Others Present:

Glen McDonald, Holly Melzer, John Mercer, Taylor Gilmore, Jason Parker,

Herman Daniels, Keri Matheus, Kathleen Higgins, Greg Stiles

1. Call to Order

Mr. Cramer called the meeting to order at 8:30

2. Architect Presentations

Thirty-minute presentations were made by the following shortlisted firms to the members of the committee. Each presentation was followed by thirty-minute question and answer period to allow for clarification of any items noted by the committee members. The presentations occurred in the following order:

- Caldwell Architects
- DAG Architects
- Goodwyn Mills Cawood

Following the presentation ending at 12:00 pm, the committee took an hour to discuss, evaluate and individually rank the firms believed to be the best fit for the Nursing Simulation Center. The results of the discussion, evaluations and rankings in order of preference were:

- Caldwell Architects
- DAG Architects
- Goodwyn Mills Cawood

At 1:00 pm, the committee began negotiations with Miller Caldwell, Principal-in-Charge representing Caldwell Architects, and the College and Caldwell Architects were able to agree on a fee of \$1,274,766, or 6.86%, calculated utilizing the Florida Department of Management Services Architect and Engineer Fee Curve for a complexity B for project construction cost, with a Stated Funding Limitation of \$22,980,000.

3. Adjournment

This meeting was adjourned at 1:27 pm

Secretary Secretary

Chair, District Board of Trustees



DISTRICT BOARD OF TRUSTEES CAPITAL PLANNING AND FACILITIES COMMITTEE GULF COAST STATE COLLEGE MINUTES November 15, 2024

8:30AM

William C. Cramer Seminar Room

Members Present: William C. Cramer, Jr., Frank Hall, Trisha Berry, Joe Tannehill, Jr.

Others Present: Glen McDonald, Holly Melzer, John Mercer, Taylor Gilmore,

Jason Parker, Herman Daniels, Keri Matheus, Kathleen Higgins,

Greg Stiles

Architect

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following order:

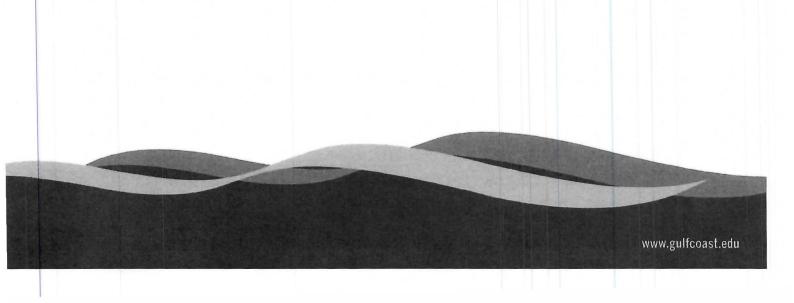
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Management / Bureau of Building Construction I Forms and

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Services

Fee Guide Calculator For AE Services

Instructions: Fill in probable construction cost at left and the calculations will automatically appear in the corresponding cells.

Project Name CONSTRUCTION COST FOR COMPLEXITY GROUP - PERCENTAGE BUILDING (Sitework Not B C D E F Included) 7.63% 6.01% \$ 18,580,000 7.29% 6.86% 6.43% 5.59% CALCULATED FEE \$1,354,983 \$1,274,766\$1,417,552 \$1,193,886\$1,116,341 \$1,038,12,

GROUP DEFINITIONS

"A" - CONSIDERABLY MORE THAN AVERAGE COMPLEXITY: Complex Laboratories, Medical Hospitals

"B"-MORE THAN AVERAGE COMPLEXITY: Average Laboratories, Mental Hospitals, Simple Medical Hospitals, Clinics, Court Houses, Theatres, Complex University Buildings, Special Purpose Classrooms, Laboratory Classrooms,

Libraries, Auditoriums, Museums, Air Terminals, Food Service Facilities, Specialized Detention Areas, Detention-Treatment Areas, Residences, Emergency Management Centers

"C" - REPAIRS AND RENOVATIONS: Miscellaneous Repairs and Renovations, Alterations to Office Space or Dormitory Space, Fire Code Corrective Work

"D" - AVERAGE COMPLEXITY: General Office Space, General Teaching Space, Gymnasiums, General Detention Living Facilities, Factory Buildings

"E" - LESS THAN AVERAGE COMPLEXITY: Apartment Buildings, Dormitory Buildings, Service Garages, Stadiums, Repetitive Design Facilities, Office Buildings With Undefined Interior Space (open for later partitioning), Specialized Parking Structures

"F"- CONSIDERABLY LESS THAN AVERAGE COMPLEXITY: Warehouses, Parking Garages, Storage Facilities

"G" -BUILDING ENGINEERING SERVICES: Mechanical, Electrical and Structural not exceeding \$1,000,000 in construction (Not including Site Civil)

ADDITIONAL SERVICES & EXPENSES:

The following services are considered Additional to Basic Services and are not included within the basic fee represented by the fee guides: