



BAREFOOT BAY RECREATION DISTRICT

19th Hole Kitchen and Walk in Cooler RFP Minutes

March 8, 2022

2 PM –Administration Building Conference Room

Meeting Called to Order

Committee member Maino welcomed everyone and started the meeting at 2 PM.

Pledge of Allegiance to the Flag

Led by Committee Member Chairman Maino.

Roll Call

Present: Voting member Trustee Nugent; Non-voting member Chairman Maino; voting member Klosky, CDO; non-voting member Community Manager Coffey, ICMA-CM; and voting member Food & Beverage Manager Mendes. Also present, Trustee Brinker.

Election of Chairman

Committee member Maino nominated Trustee Nugent as Chairman. Approved 3-0.

Opening of proposals

- Parkit Construction. \$597,820
- MGM Contracting \$483,379

RFP review

The committee opened and reviewed the proposals and discussed differences. Mr. Coffey suggested having the subcontractors discuss the proposals with the Committee at the next meeting, as well as provide a detailed breakout. Members also discussed ensuring that vendors used are reliable, start dates, proposed timeline and scope of the project.

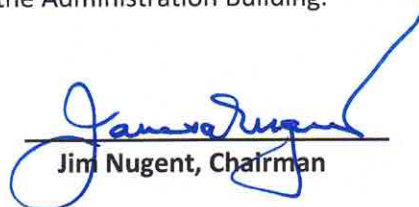
The committee changed the next meeting date to March 18, 2022 at 1 PM. One contractor will be scheduled for 1 PM, and the second contractor at 2 PM.

Adjournment

Motion by Committee member Mendes to adjourn. Second by Committee member Nugent.

Meeting adjourned at 2:49 PM.

The next meeting will be on Friday, March 18, 2022 at 1 PM in the Administration Building.



Jim Nugent, Chairman