



# BAREFOOT BAY RECREATION DISTRICT

Shopping Center Roof Replacement Project Evaluation Committee

RFP Review

Thursday, July 16, 2020

10:00 AM- Building D/E

## Welcome

The RFP Shopping Center Roof Replacement Project Committee held a meeting on July 16, 2020, Building D/E 1225 Barefoot Bay Blvd, Barefoot Bay, FL. Committee member Chairman Klosky started the meeting at 10am.

## Pledge of Allegiance to the Flag

Led by Committee member Chairman Klosky.

## Roll Call

Present: Committee member Trustee Henderson, Committee member Goetz, Committee member Chairman Klosky, Committee member Coffey and Gary Gresko.

## Selection of Chair

Committee member Goetz nominated Trustee Henderson. Second by Committee member Gary Gresko. Motion passed unanimously.

## RFP Opening and Review

### Opening of proposals

- MGM Contracting, Inc. \$152,000
- The Roof Authority, Inc. \$216,100

## RFP review

The committee reviewed both proposals and discussed differences. Committee member Coffey reminded the committee that the final contract will reference the construction plans, which will be the controlling specifications versus the details of the proposal. Committee members discussed checking references, start dates, length of projects, and other details.

## Adjournment

Committee member Goetz made a motion to adjourn. Second by Committee member Gresko. Motion passed unanimously.

Meeting adjourned at 10:55am.

Luann Henderson

Stephanie Brown, District Clerk