



BAREFOOT BAY RECREATION DISTRICT

Lounge Outside Bar Project RFP Minutes

May 19, 2022

2 PM –Administration Building Conference Room

Meeting Called to Order

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

Pledge of Allegiance to the Flag

Led by Chairman Maino.

Roll Call

Present: voting member Trustee Brinker, voting member Kathy Mendes, Food & Beverage Manager, non-voting member Chairman Maino, non-voting member Jason Pierman, Acting Community Manager, and Guy Gorman. non-voting member Mackenzie Leiva, Management Analyst.

Election of Chairman

Committee member Kathy Mendes nominated Trustee Brinker as Chairman. Second by Guy Gorman. Motion passed unanimously.

Opening of proposals

- MGM Contracting multiple options – \$278,334.38.

RFP review

Guy Gorman asked about different items on the proposed list that could be removed. Committee members went through the proposal for items that were not a necessity and questioned the type of materials used. Mark Hall from MGM came in to answer any questions the committee had. He explained the different materials and why they decided to pick certain items for the project. He also stated that cutting into the existing roof (Building A) may void the current warranty of the roof. Mr. Hall stated the project will take up to 15 weeks. Trustee Brinker voiced his concern on exceeding the original budget amount for the project. Ms. Mendes stated the importance of having the structure even if the equipment/appliances are ordered in installments. MGM is going to go through the proposal and see what can be reduced in price as everything was done based on the original plans from engineers.

The committee member Mendes made a motion to send the MGM Contracting Inc. contract proposal to the BOT for approval, with submission of a change order to reduce the bid amount. Second by Guy Gorman. Motion passed unanimously.



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Adjournment

Motion by Committee Kathy member to adjourn. Second by Committee Trustee Brinker member.

Meeting adjourned at 2:50 PM.

Hurrol Brinker, Committee Chairman