



BAREFOOT BAY RECREATION DISTRICT

RFP Beach Restrooms Evaluation Committee
RFP Review

Tuesday, February 25, 2020
10:00 AM- Administration Conference Room

Welcome

The Barefoot Bay Recreation District RFP Restrooms Evaluation Committee held a Meeting on February 25, 2020 at the Administrative Conference room at NAB, 625 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Klosky called the meeting to order at 10:05 AM.

Pledge of Allegiance to the Flag

Led by Chairman Klosky.

Roll Call

Present: Voting members: Trustee Henderson, Matt Goetz, Property Services Manager, and Jeff Grunow. Non-voting members: Chairman Klosky, John W. Coffey, ICMA-CM, Community Manager. Trustee Compton and other residents were in attendance.

Selection of Chair

Trustee Henderson was selected as Chair (2-1, Trustee Henderson voted for Mr. Grunow).

RFP Opening and Review

One proposal from Lessburg Concrete was opened and copies made for those in attendance.

Some of the needs discussed for the project are self-lockable doors, floor drains and adding urinals to the Men's restroom. One issue raised was the susceptibility of vandalism to the beach restroom. It was also discussed who should call and check references. It was stated that a piggyback contract using the RFP proposal of Lake County could also be an option.

Next meeting was rescheduled to Thursday, March 5th at 10am in the NAB Conference Room.

Adjournment

Meeting adjourned at 10:45 AM

Luann Henderson, RFP Evaluation Committee Chair

Stephanie Brown, District Clerk