



## Duval County Public Schools

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April 30, 2008, Professional Services Committee

Ms. Betty Burney, Chairman  
Mr. Tommy Hazouri, Vice-Chairman  
Ms. Kris Barnes  
Ms. Martha Barrett  
Ms. Nancy Broner  
Ms. Vicki Drake  
Ms. Brenda Priestly Jackson  
Mr. Ed Pratt-Dannals, Superintendent

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman of the Professional Services Committee called the meeting to order at 1:30 p.m.

Items To Be Discussed

[1. ANNUAL CONTRACT FOR CIVIL ENGINEERING SERVICES](#)

Minutes:

After discussion the Professional Services Committee recommended the following firms for the listed project.

- Almond Engineering, PA
- Bowen Civil Engineering, Inc.

- Edwards Engineering, Inc.
- JBC Planning & Engineering, LLC

Committee Chairman Hazouri requested that staff add the years of experience in the information provided to the Committee members on the cover sheet regarding projects coming before the Committee. He also requested that staff put the ranking on the cover sheet.

Speakers:

Mr. Tommy Hazouri, Chairman, PSC  
 Mr. Paul Soares, Chief Officer, Operations Support  
 Mr. Andy Eckert, Director, Operations  
 Mr. Jim Womack, Director, Operations  
 Ms. Kris Barnes, Member, PSC

Motions:	
	- PASS
Vote Results	
Motion: Kristanna Barnes	
Second: Thomas Hazouri	
Kristanna Barnes	- Aye
Martha Barrett	- Not Present
Nancy Broner	- Not Present
Betty Burney	- Not Present
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Not Present

[2. ANNUAL CONTRACTS FOR ELECTRICAL MECHANICAL SERVICES](#)

Minutes:

After discussion, the Professional Services Committee recommended the following firms for the listed project.

- Eng Engineering, Inc.
- Matern Professional Engineering, Inc.
- McVeigh & Mangum Engineering, Inc.

- M. V. Cummings Engineers, Inc.
- Paryani Engineers, P.E., P.A.
- TLC Engineering for Architecture

Speakers:

Mr. Tommy Hazouri, Chairman, PSC  
 Mr. Paul Soares, Chief Officer, Operations Support  
 Mr. Andy Eckert, Director, Operations  
 Mr. Jim Womack, Director, Operations  
 Ms. Kris Barnes, Member, PSC

Motions:	
	- PASS
Vote Results	
Motion: Kristanna Barnes	
Second: Thomas Hazouri	
Kristanna Barnes	- Aye
Martha Barrett	- Not Present
Nancy Broner	- Not Present
Betty Burney	- Not Present
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Not Present

[3. ANNUAL CONTRACTS FOR ARCHITECT-ENGINEERING SERVICES](#)

Minutes:

After discussion, the Professional Services Committee recommended the following firms for the listed project:

- Akel, Logan, Shafer, PA
- Bhide & Hall Architects, PA
- McCullar & Boatright Architects
- Powell Design Group INC
- R. Dean Scott Architect, Inc.
- Schenkel Schultz Architecture
- TTV Architects, Inc.

- V.R.L. Architects, Inc.

Speakers:

Mr. Tommy Hazouri, Chairman, PSC  
Mr. Paul Soares, Chief Officer, Operations Support  
Mr. Andy Eckert, Director, Operations  
Ms. Kris Barnes, Member, PSC

Motions:

- PASS

Vote Results

Motion: Kristanna Barnes

Second: Thomas Hazouri

Kristanna Barnes - Aye

Martha Barrett - Not Present

Nancy Broner - Not Present

Betty Burney - Not Present

Thomas Hazouri - Aye

Brenda Priestly jackson - Not Present

#### [4. ANNUAL CONTRACTS FOR ELECTRICAL ENGINEERING SERVICES](#)

Minutes:

After discussion, the Professional Services Committee recommended the following firms for the listed project.

- Haddad Engineering, Inc.
- John Sercy & Associates, Inc.
- The OHMEGA Group, LLC

Speakers:

Mr. Tommy Hazouri, Chairman, PSC  
Mr. Paul Soares, Chief Officer, Operations Support  
Mr. Andy Eckert, Director, Operations  
Ms. Kris Barnes, Member, PSC

Motions:

- PASS

Vote Results

Motion: Kristanna Barnes

Second: Thomas Hazouri

Kristanna Barnes - Aye

Martha Barrett - Not Present

Nancy Broner - Not Present

Betty Burney - Not Present

Thomas Hazouri - Aye

Brenda Priestly Jackson - Not Present

#### 5. CONVERSION OF DARNELL-COOKMAN - CM SELECTION

Minutes:

After discussion the Professional Services Committee recommended the firm of Auld & White Contractors, Inc., for the listed project.

Speakers:

Mr. Tommy Hazouri, Chairman, PSC

Mr. Paul Soares, Chief Officer, Operations Support

Ms. Kris Barnes, Member, PSC

Mr. Andy Eckert, Director, Operations

Mr. Jim Womack, Director, Operations

Motions:

- PASS

Vote Results

Motion: Kristanna Barnes

Second: Thomas Hazouri

Kristanna Barnes	- Aye
Martha Barrett	- Not Present
Nancy Broner	- Not Present
Betty Burney	- Not Present
Thomas Hazouri	- Aye
Brenda Priestly jackson	- Not Present

Adjournment

ADJOURNMENT

Minutes:

The Chairman of the Professional Services Committee adjourned the meeting at 2:20 p.m.

BSC

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Superintendent

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Chairman