



Duval County Public Schools

March 24, 2008, Professional Services Committee

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman of the Professional Services Committee called the meeting to order at 9:05 a.m.

Items To Be Discussed

[1. A/E SERVICES - NEW AUTISTIC CLASSROOM - SOUTHSIDE MS NO. 211](#)

Minutes:

After discussion the Professional Services Committee approved VRL Architects, Inc., for the listed project.

Committee Chairman Hazouri requested that staff list the owners of companies on the information provided to the Board.

Speakers:

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

Ms. Vicki Drake, Member, PSC

Motions:

- PASS

Vote Results

Motion: Kristanna Barnes

Second: Victoria Drake

Kristanna Barnes

- Aye

Martha Barrett

- Not Present

Nancy Broner

- Not Present

Betty Burney

- Not Present

Victoria Drake

- Aye

Thomas Hazouri

- Aye

Brenda Priestly Jackson

- Not Present

[2. ANNUAL CONTRACTS FOR CONSTRUCTION MANAGEMENT](#)

Minutes:

After discussion, the Professional Services Committee approved 11 firms for the listed project. A list of firms is included in the attachment to the Minutes.

Speakers:

Mr. Tommy Hazouri, Chairman, PSC

Mr. Paul Soares, Chief Officer, Operations Support

Mr. Andy Eckert, Executive Director, Facilities Design

Motions:

- PASS

Vote Results

Motion: Victoria Drake

Second: Kristanna Barnes

Kristanna Barnes

- Aye

Martha Barrett	- Not Present
Nancy Broner	- Not Present
Betty Burney	- Not Present
Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Not Present

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman of the Professional Services Committee adjourned the meeting at 9:25 a.m.

BSC

Superintendent

Chairman