



Duval County Public Schools

October 21, 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

ATTENDANCE AT THIS PROFESSIONAL SERVICES COMMITTEE OF THE DUVAL COUNTY SCHOOL BOARD:
Chairman Hazouri and Member Drake was present. Member Barnes was not present. Mr. Andy Eckert, Director, Operations, and Mr. James Womack, Director, Operations, were also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman of the Professional Services Committee called the meeting to order at 9:36 a.m.

Items To Be Discussed

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

Minutes:

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

- Estrella Engineering, Inc.
- Haddad Engineering, Inc.
- Ossi & Myler, Inc.
- Paryani Engineers P.E., P.A.
- TLC Engineering for Architecture

Speakers:

Mr. Tommy Hazouri, Chairman, PSC
 Mr. James Womack, Director, Operations
 Mr. Andy Eckert, Director Operations
 Ms. Vicki Drake, Member, PSC

Motions:	
	- PASS
Vote Results	
Motion: Victoria Drake	
Second: Thomas Hazouri	
Kristanna Barnes	- Not Present
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 CONTRACT FOR ELECTRICAL ENGINEERING SERVICES](#)

Minutes:

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

- Haddad Engineering, Inc.
- M. V. Cummings Engineers, Inc.
- The OHMEGA Group, LLC
- TLC Engineering For Architecture

Speakers:

Mr. Tommy Hazouri, Chairman, PSC
Ms. Vicki Drake, Member, PSC
Mr. Andy Eckert, Director, Operations
Mr. James Womack, Director, Operations

Motions:

- PASS

Vote Results

Motion: Victoria Drake

Second: Thomas Hazouri

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

[3. ANNUAL CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES](#)

Minutes:

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

- Allstate Construction, Inc.
- Auld & White Constructors, Inc.
- Batson-Cook Company
- Breaking Ground Contracting
- C. Young Construction
- Danis Construction, LLC
- Olatech Group, Inc.
- Perry-McCall Construction, Inc.
- PPI Construction Management
- Rivers and Rivers, Inc.

- The Stellar Group

Speakers:

Mr. Tommy Hazouri, Chairman, PSC
Ms. Vicki Drake, Member, PSC
Mr. James Womack, Director, Operations
Mr. Andy Eckert, Director, Operations

Motions:

- PASS

Vote Results

Motion: Victoria Drake

Second: Thomas Hazouri

Kristanna Barnes - Not Present

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 9:49 a.m.

BSC

Superintendent

Chairman