

MINUTES
AD HOC JAIL PLANNING COMMITTEE
Meeting of 9/27/2010
3:30 pm
Administration Building – Conference Room East

Chairman Tobias called the meeting to order at 3:30. All members were present. The committee took the following actions.

- Listened to a presentation by Douglas Lim of Gilbane Building Company on project delivery methods including traditional, design-build and construction management. Agreed to utilize construction manager at-risk model and directed Mr. Bockman to present a contract with Gilbane Building Company at the next meeting.
- Decided to designate Jim Scheffers and Julian Magdelano as staff to the committee and defer any other staffing decisions to later in the project. Mary Supple will be directed to produce bullet point records of committee decisions only.
- Reviewed and approved the Jail Planner RFP.
- Authorized the release of the Jail Planner RFP effective 9/28/10. Set 2pm 10/28/2010 as deadline for responses.
- Tentatively set 3:30 Wednesday 11/3/2010 as the next committee meeting date.
- Adjourned.