

Bayshore Gardens Park & Recreation District
Board of Trustees Special Meeting
Monday; February 07, 2022 @ 6:00 PM

Roll call was taken, and a quorum was established. The meeting was called to order by M. Raymer at 6:06 P.M.

Trustees Attending - Jeanne Murphy, Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Melanie Woodruff, Morris Raymer, Dan Rawlinson, Belle Baxter, and Kyle Weatherly.

Also Attending - Gia Cruz, District Office Manager

The Pledge of Allegiance was conducted.

Agenda Item

M. Raymer said we need to approve the R.F.P. that K. Weatherly and G. Cruz put together. K. Weatherly explained the how the scope of work that is broken down on the R.F.P. It covers everything from taking the upper deck up, the relacing all of the old ADS piping, bring everything up to today's code, replacing the ladders, hand rails, resurfacing the inside, replacing the pool lights, replacing all of the tiles, adding an anchoring system to make sure the pool never pops up and replacing the upper deck with brick pavers.

M. Woodruff passed out papers "The Very, Very Basic Elements for a Government RFP" and she stated the RFP is missing some key information in her opinion. M. Woodruff said the RFP should have everything that we can think of that needs done or could go wrong needs to be in there. K. Weatherly and M. Raymer said a lot of the issues that M. Woodruff brought up are logistics that would be worked out before agreeing and signing the contract. They explained that the RFP is not a contract. The RFP a list of the items that need to be done for the specific job. M. Woodruff then brought up that it was not advertised for the 21 days per the Florida Statute and that in her opinion the per the Statute this would not be considered an emergency, or we would need to prove that the pool repair is an emergency to advertise for less time. There was a bunch of discussion from the audience and trustees on the definition of emergency. M. Woodruff suggested getting our attorney's opinion on this matter. To make sure we are following all of the proper guidelines.

M. Raymer asked to hear from Patrick who is the President of Xecutive Pools. Patrick was asked what it would cost to potentially tear everything out and starting over with the pool. He said it would easily double the price Xecutive Pools quoted. K. Weatherly asked Patrick about the estimate staying within our budget. Patrick stated about a year ago Xecutive Pools worked on the Girls Scout's swimming pool which happens to be the same exact pool as Bayshore Gardens. The Girls Scout's pool was the same age and the same builders as this pool, so they have more of an idea as to what they might encounter working on the Bayshore Gardens pool. When Xecutive Pools quoted Bayshore they calculated for the unexpected issues that they may encounter. M. Woodruff asked if we need to post this job on the Florida Administrative Register per the Florida Statute 255.0525? M. Woodruff stated that she thinks we need to get our attorney's opinion on this matter to make sure we are following the proper procedures. T. Zimmerly stated we should generate a list of questions we want to ask our attorney. D. Rawlinson asked Patrick how long will it take to get the permits to start the job once the contract is approved and signed? Patrick stated they do not have to get permits through the permits department it's strictly thought the Health Department since they are not changing the structural integrity of the pool, they are just redoing what is already there. M. Raymer asked once the contract is signed about how long will it take before the work can be started? Patrick stated that depends on how long it takes to get the contract signed. Patrick said if they had the signed contract now, they could start March 1st otherwise we are looking at about May or possibly June before Xecutive Pools could start the work. K. Weatherly asked Patrick the how long is the estimate that was given to the Board good for? Patrick advised that they depend on the supplier for the materials. It was agreed upon that questions can be submitted to Gia in the office and she will compile a list of questions to send to the District's Attorney.

D. Rawlinson made a **motion for the meeting to be adjourned. K. Weatherly seconded. Motion Passed, Unanimously.** Meeting adjourned at 7:08 p.m.

