

MINUTES OF THE DESIGN-BUILD BOARD MEETING
March 16, 2023

Members Present: John Jarrett
Chad Riley
David Hammond
Lynn Flink
Michael Gianni
Justin Williams
Phoebe Randolph
Andy Teeter

Department of Administration: Bob Paulson
John McHugh
Mark Scott
Kateland Cantrell

Members Absent: None

The meeting was called to order all members were present.

Approval of Minutes:

Chairman Riley moved for approval of February 27, 2023, minutes. Motion seconded by Justin Williams. All voted in favor, and the minutes were approved.

Old business:

Chairman Riley discussed the previous meeting with The City of Bridgeport.

New Business

Chairman Riley stated that today's meeting was to inform what Design-Build is, what the laws and rules are relating to the process, and how the process should work. Also, the board should evaluate what is in place and if there are any changes needed.

John Jarrett discussed what the Design-Build process is.

Discussion was held regarding the difference between Design-Build and Design-Bid-Build.

The board reviewed and discussed Article 22A and Legislative Rules 148-CSR-11.

Discussion was held regarding improving the Design-Build process.

Phoebe Randolph discussed the application and possible changes to better help applicants through the process.

A discussion was held regarding the six criteria required to be approved for a Design-Build project.

A discussion regarding updating the current forms will be held at the next board meeting.

NEXT BOARD MEETING

will be virtual on May 18, 2023, at 9:00 a.m. via Google Meet.



Chad M. Riley, Chair
Design-Build Board



Kateland Cantrell, Secretary
Design-Build Board