

MINUTES OF THE DESIGN-BUILD BOARD MEETING
May 18, 2023

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

Department of Administration: Bob Paulson
John McHugh
Kateland Cantrell

Members Absent: Chad Riley

The meeting was called to order. One member was absent.

Approval of Minutes:

Phoebe Randolph moved for approval of March 16, 2023, minutes. Motion seconded by John Jarrett. All voted in favor, and the minutes were approved.

Old business:

No old business.

New Business

Phoebe Randolph, sitting in for Chairman Riley, stated that the purpose of today's meeting is to review the application forms for the Design-Build Board.

Discussion was held regarding the contents of the Application Forms.

The Board discussed Phoebe's notes and other changes that need to be made to the application to improve the overall process.

The board reviewed and discussed WV Code 5-22A-2 and Legislative Rules 148-CSR-11.

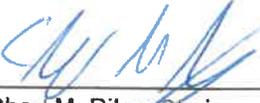
Draft changes were made to the Application for Project Consideration and the Criteria Developer Selection Form.

Phoebe Randolph will submit the proposed changes to the application to Kateland, who will send the proposed changes electronically to all board members.

A vote will be held on these changes during the next meeting.

NEXT BOARD MEETING

will be virtual on Aug 17, 2023, at 9:30 a.m. via Google Meet.



Chad M. Riley, Chair
Design-Build Board



Kateland Cantrell, Secretary
Design-Build Board