

MINUTES OF THE DESIGN-BUILD BOARD MEETING
August 17, 2023

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

Department of Administration: Bob Paulson
Kateland Cantrell

Members Absent:
The meeting was called to order. No members were absent.

Approval of Minutes:

Michael Gianna moved for approval of May 18, 2023, minutes, motion seconded by Justin Williams. All voted in favor, and the minutes were approved.

Old business:

No old business.

New Business:

The board reviewed the draft changes to the Application for Project Consideration and the Criteria Developer Selection Form.

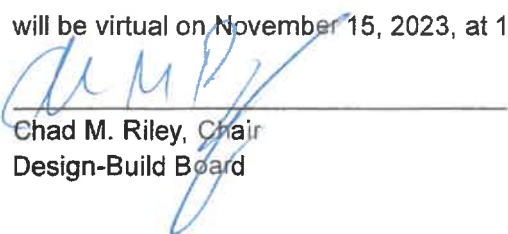
Phoebe Randolph has agreed to add final changes to the application and form.
The board will vote on the final changes during the next meeting.

Chairman Riley agreed to draft a one-pager for the Design-Build Board and discussed informing public entities of the board by doing short presentations.

Chairman Riley briefed the board on Berkeley County's RFP for Design Build Services for an Access Road. Berkeley County withdrew its interest in the Design-Build Board process.

NEXT BOARD MEETING

will be virtual on November 15, 2023, at 1:30 p.m. via Google Meet.



Chad M. Riley, Chair
Design-Build Board



Kateland Cantrell, Secretary
Design-Build Board