

LEXINGTON SCHOOL DISTRICT ONE
CM@R Selection Committee Meeting Minutes
February 1, 2019

The Lexington County School District One CM@R Selection Committee convened in open session at 8:30 a.m. Friday, February 1, 2019, in the auditorium in the Lexington County School District One district office. Located at 100 Tarrar Springs Road, Lexington, South Carolina, for the purpose of conducting interviews with selected firms and possible receipt of legal advice where the legal advice relates to a proposed contract with a firm and is subject to the attorney-client privilege. Executive session began immediately after the open session.

Committee Members: Matt Warren, Jeff Salters, John Stehmeyer, Jim Jett, Anne Marie Green, Tim Oswald, Mike Anderson

Media: No media in attendance

- Call to Order

Jeff Salters called the meeting to order.

- Open Session

Jeff Salters called for a motion to enter into open session. A motion was made to begin open session.

Motion	Seconded	Action
Anderson	Warren	Approved Unanimously

- Approval of Agenda

Jeff Salters called for a motion to approve the agenda as presented. A motion was made to approve the agenda as presented.

Motion	Seconded	Action
Green	Stehmeyer	Approved Unanimously

- Adjourn Open Session

Jeff Salters called for a motion to come out of open session and enter into executive session for the purpose of discussions of negotiations incident to proposed contractual arrangements with responding firms and possible receipt of legal advice where the legal advice relates to proposed contracts with the firms and is subject to the attorney-client privilege. A motion was made to do so.

Motion	Seconded	Action
Anderson	Green	Approved Unanimously

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- Adjourn Executive Session

Jeff Salters called for a motion to adjourn executive session and enter into open session. A motion was made to adjourn executive session.

Motion	Seconded	Action
Anderson	Oswald	Approved Unanimously

- Reports and Action Items from Executive Session

Jeff Salters reported the following firms were shortlisted and interviewed for RFP #LCSD2018.009 (in alphabetical order): Ajax Building Corporation, Contract Construction, Edcon, Gilbane, Inc., HG Reynolds, Hood Construction, M.B. Kahn, Thompson Turner Construction.

Mr. Salters reported the committee has selected the following firms to engage in contract negotiations with: (in alphabetical order): Contract Construction, Edcon, HG Reynolds, Hood Construction, M.B. Kahn, Thompson Turner Construction.

- Adjournment

Jeff Salters called for a motion to adjourn. A motion was made to adjourn.

Motion	Seconded	Action
Green	Warren	Approved Unanimously

Respectfully submitted,

Matt Warren