

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL**  
**January 21, 2014**

The MEETING was called to order by CHAIRMAN Vogelgesang at approximately 5:15 p.m.

**COMMISSIONERS PRESENT:** Steven M. Engel  
Dennis R. Frisch  
Robert K. Rollins, Jr.  
Earl L. Starkoff  
Susan Vogelgesang

**CHANGES TO AGENDA:**

At the request of Chairman Vogelgesang, the approval of invoices was moved to after the approval of the minutes.

**PUBLIC REQUESTS:** None

**APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Rollins to approve the minutes of the regular meeting of January 6, 2014.

**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF INVOICES:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Rollins to approve the revised sheet of invoice disbursements in the amount of \$1,818,945.41.

**MOTION UNANIMOUSLY APPROVED**

**REGULAR BUSINESS:**

**Oral Presentations to provide Architectural/Engineering Services for Renovations for Patch Reef Park**

The Board heard presentations from the following six firms:

*Barretta & Brewer Associates* – James Barretta, Architect; H. Kurt Kettelhut, Landscape Architect/Land Planner; Daniel Brewer, Architect/Master Land Planner/Contractor; Leo Giangrande, Civil Engineer.

*Currie Sowards Aguila Architects* – Jess Sowards, Architect; Aida Curtis, Principal, Curtis+Rogers, Landscape Architecture; Gerry Marston, Curtis+Rogers, Master Planner

*Gentile Glas Holloway O'Mahoney Associates, Inc.* – George Gentile, Sr. President of 2GHO; Emily O'Mahoney, Principal, Phillip Luchner, Architect

*Stantec* – Tery Glunt, Sr. Associate; Jeffrey S. Crews, P.E., Associate

*URS* – Panneer Shanmugan, P.E.; Brett Oldford, P.E., Civil Engineer

*Motre'* - Tinu Pena, Principal; Monica Morandi, P.E.; Vicky Soderlund, Architect

~ A five-minute recess was called ~

To assist the Board in the selection process, Mr. Arthur C. Koski, legal counsel referred to Chapter 287.055, Florida Statutes, and the section known as the Consultants' Competitive Negotiation Act. He noted that the Board is required to rank no fewer than three firms.

The Board debated the qualifications of each firm and ranked the firms in order of preference:

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Rollins to rank **Motre'** as **number one**.

**MOTION PASSES 4-1**  
*Commissioner Frisch votes no*

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Rollins to rank **URS** as **number two**.

**MOTION PASSES 5-0**

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Rollins to rank **Gentile Glas Holloway O'Mahoney Associates, Inc.** as **number three**.

**MOTION PASSES 3-2**  
*Commissioners Engel and Frisch vote no*

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to continue to rank six firms.

**MOTION PASSES 5-0**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to rank **Stantec** as **number four**.

**MOTION PASSES 4-1**  
*Commissioner Starkoff votes no*

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Engel to rank **Barretta & Brewer Associates** as **number five**.

**MOTION PASSES 5-0**

By acclamation, **Currie Sowards Aguila Architects** was ranked **number six**.

**REPORTS AND DISCUSSION ITEMS:**

**Executive Director** - None

**District Counsel** - None

**Commissioners**

Commissioner Starkoff suggested a special meeting be held to discuss Sport Group Registration. District policy decisions regarding privileges accorded residents and taxpayers, needs to be clarified. This item will be addressed at the March 17<sup>th</sup> Board meeting.

**FUTURE AGENDA ITEMS:**

February 10 – District Community Center Facility Usage

March 3 – Red Reef Park Short-list

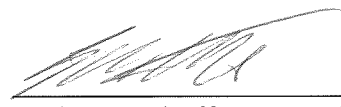
March 17 – Sport Group Registration

**ADJOURNMENT:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to adjourn the meeting at 7:45 p.m.

**MOTION UNANIMOUSLY APPROVED**

  
Susan Vogelgesang Chairman

  
Earl L. Starkoff Secretary-Treasurer