

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON
February 12, 2018

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at approximately 8:30 p.m.

COMMISSIONERS PRESENT: Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin A. Wright

CHANGES TO AGENDA: Public commentary was opened for the Approval for Ocean Breeze Closing and the Approval of Invoices. [No public commentary was received].

OTHER MATTERS:

1. APPROVAL FOR OCEAN BREEZE CLOSING

Mr. Koski advised that as a result of the City being involved in the financing of the acquisition of the subject property, the City has requested an escrow closing be done in the month of February, with the actual closing taking place between March 1st and 15th. In addition, as contained in the Interlocal Agreement, the City is requesting that the title for the western portion of the subject property be conveyed directly from the seller to the City. The title will be conveyed to the District upon repayment of all of the outstanding financing. The change in the closing date and the method of title conveyance necessitates the execution of a second amendment to the agreement. Mr. Koski provided the Second Amendment to the Agreement for the Purchase and Sale of Real Property (Ocean Breeze) and recommends execution by the Chairman.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to authorize the execution of the Second Amendment for the Purchase and Sale of Real Property (Ocean Breeze) by the Chairman.

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to authorize the Chairman to execute the necessary closing documents, including the proceeds required from the buyer, to consummate the sale.

MOTION UNANIMOUSLY APPROVED

2. APPROVAL OF INVOICES

MOTION was made by Secretary-Treasurer Ehrnst and seconded by Commissioner Vogelgesang to approve the invoices as presented totaling **\$101,409.53**.

MOTION UNANIMOUSLY APPROVED

3. ADDITIONAL RESPONSES TO BOCA NATIONAL

After hearing presentations and interviews from 15 architectural design firms, Mr. Koski asked if the Board would like to talk to a select group of the presenters again. In his opinion, it might be helpful to allow all 15 presenters an opportunity to supplement their original responses to the RFP. In the interest of fairness, consideration should be given to reopen the RFP for a short period of time to get additional information or proposals from other entities who have expressed an interest in the project but have not submitted an RFP.

Commissioner Engel stated that 15 entities responded to the RFP which had a published due date. He does not believe it is fair to allow new entities to participate in the RFP process at this time.

In response, Mr. Koski advised that the District always has the right to waive any irregularities in its proposals.

Commissioner Ehrnst supports reopening the RFP to gain additional information.

Commissioner Rollins is opposed to reopening the RFP.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Wright to allow all current presenters (total 15) to provide a supplement to their proposals. The additional information is to be submitted within 15 days of official notification.

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Ehrnst to allow entities that have not submitted proposals to submit proposals within the 15 day submittal time period.

MOTION TO AMEND was made by Commissioner Engel to change the submittal period from 15 days to 5 days.

AMENDMENT FAILS FOR LACK OF SECOND

Vote on Main MOTION

MOTION PASSES 3-2

(Commissioners Rollins and Engel vote "no")

Mr. Koski thoroughly explained the selection process in detail. He advised that the Board has the opportunity to engage someone they deem qualified to assist in the selection process. In his opinion, engaging a consultant with experience in the field of golf would be beneficial. An in-depth discussion ensued.


Commissioner Wright stated that she recently met with Mr. Shannon Easter at the Boca Championship Tournament who will present additional information for consideration at the February 20 Board meeting.

A tentative schedule of Board meetings for March was discussed:

- March 2 – Proposals are due
- March 5 – Regular Board meeting to include presentations
- March 12 – Public commentary
- March 19 – Ranking of Proposers

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adjourn the meeting at 9:20 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Chairman



Craig F. Ehrnst Secretary-Treasurer