

Leon County Research and Development Authority
NFIL Oversight Committee Meeting
Collins Building Seminar Room
2051 East Paul Dirac Drive
Tallahassee, FL 32310

March 30, 2022
8:00am to 9:30am

REVISED Agenda (Item #9 Revised)

Due to the ongoing Coronavirus/COVID-19 pandemic, anyone wishing to address the Committee may appear in person (attendance in the room may be limited) or submit written comments by 9:00am the day before the scheduled meeting date so that the comments can be distributed to the committee members. Comments submitted after this time (up to the time of the meeting) will be accepted and included in the official record of the meeting. Email comments to: publicinput@inn-park.com and reference the meeting title and date in the subject line. Include your name and contact information. All times are approximate.

1. Call to Order
2. Introduction of Guests
3. Approval of Participation by Electronic Means (if needed)
In accordance with the Bylaws, there being a quorum of members present in person, the members of the Committee present in person are required to approve participation by those participating via Electronic Means acknowledging that the COVID-19 pandemic constitutes extraordinary circumstances.
4. Modifications to the Agenda
5. Public Comment
Any public comment received prior to the meeting will be provided to the Committee members in addition to any in-person public comment.
6. Approval of Draft Meeting Minutes—Feb. 23, 2022 (*Attachment A*)
7. Florida State University Research Foundation (“FSURF”) Loan Status
Staff will provide an update regarding the status of the proposed loan from FSURF, and additional approval requirements and schedule.
8. Construction Contract Competitive Negotiations Status
Staff will review the results of the competitive negotiation and value engineering conducted by Architects Lewis+Whitlock.

9. ITB 22-01 North Florida Innovation Labs (“NFIL”) Building Construction Contract Award and Notice of Intent to Contract
 - a. *Staff requests the Committee recommend to the LCRDA board that it award the ITB22-01 NFIL Building Construction contract in the amount of \$21,453,878 (as may be adjusted for pending value engineering changes) to Culpepper Construction Company, Inc. subject to final approval of all financing, approvals required by the Economic Development Administration, and successful execution of the final construction contract in the form previously approved by the Board; and*
 - b. *Staff requests approval to issue a non-binding notice to intent to contract with Culpepper Construction Company, Inc. for the construction of the North Florida Innovation Labs subject to final approval of all financing, approvals required by the Economic Development Administration, and successful execution of the final construction contract in the form previously approved by the Board.*
10. Project Cost Update

Staff will provide an update on project costs incurred to date.
11. New Business
12. Adjourn