

## **Emergency Executive Committee Meeting**

Collins Building  
2051 East Paul Dirac Drive  
Tallahassee, FL 32310  
Thursday, August 31, 2023  
11:00am – 12:00pm

### **Minutes**

**Members in Attendance:** Chair Kevin Graham, Tom Allen, David Ramsay.

**Members Not in Attendance:** None.

**Guests:** Michael Kramer, Bill Lickson, Ayne Markos, Peggy Bielby, LCRDA Staff.

#### **1. Call to Order**

Chair Graham called the meeting to order at 11:00am.

#### **2. Introduction of Guests**

All present introduced themselves.

#### **3. Approval of Participation by Electronic Means (if needed)**

As all committee members were present in person no approval was needed.

#### **4. Modifications to the Agenda**

None.

#### **5. Public Comment**

None.

#### **6. Staff Requests Approval of Certain Change Orders for NFIL – Michael Kramer**

Michael Kramer explained that delaying the decisions could result in additional costs due to lead times and extension of the project. The alternate pricing list prepared and updated by Culpepper contains five alternates. Based on the guidance and recommendations from FSU, UF, and others, the first four alternates should be approved as change orders utilizing approximately one-half of the contingency funds.

*Tom Allen offered a motion to approve the change orders. Dave Ramsay seconded the motion which passed unanimously.*

#### **10. New Business**

The November 23, 2023 regular Executive Committee meeting will be held on Thursday, November 16, 2023 due to the Thanksgiving holiday.

#### **11. Adjourn**

The meeting adjourned at 11:10am.