



Community Venues

Mayor's

Citizens Oversight Committee

Meeting Information

Location:

City Hall
City Council Chambers
400 South Orange Avenue

Time:

10:00 a.m.

Members Present

Gregory Lee, Chairman
Mercedes McCall
Richard McCree, Jr.
Richard Siwica, Esq
Jo Thacker

Members Absent

Rev. Terence Gray
Giti Khalsa
Mike J. Millay
John McReynolds, Vice Chair.

City Staff Liaison

Frank D. Usina, Jr., AICP
Olabisi S. Cox

Minutes

June 14, 2016

Opening Session

1. Greg Lee, Chair, called the meeting to order at 10:04 a.m., after determining there was a quorum. Other members present were Mercedes McCall, Richard McCree, Jr., Richard Siwica and Jo Thacker.

Mr. Lee asked for a moment of silence to honor the Pulse Nightclub tragedy victims.

Mr. Lee presented a brief overview and mission of the Mayor's Citizens Oversight Committee (MCOC), as well as the general rules of order for the meeting.

Motion was made by Richard Siwica for approval of the December 8, 2015, meeting minutes, seconded by Mercedes McCall. All voted in favor, and the minutes were approved. [Agendas and approved minutes are posted on the City of Orlando web site under Community Venues]

Agenda Review

2. Standing Reports/Discussion

Frank Usina, Community Venues Project Manager and staff liaison to the Oversight Committee, presented the project overview dashboards for each venue. The dashboards consist of six categories that include Project Budget/Expenses, Schedule Milestones, Blueprint Performance, Green Commitment, Development Agreements and a Community Update. The information presented for this meeting is compiled thru April 30, 2016. The three dashboards will be attached to these minutes as back-up for the standing reports.

Dr. Phillips Center (DPC) Stage I: Mr. Usina stated that DPC Stage I expenses are at 99% budget. Tim Ackert Project Director – Community Venues, retired the end of April 2016, and made sure that all loose ends were tied up prior to his departure. Mr. Usina stated, this is the last dashboard for DPC Stage I.

Dr. Phillips Center (DPC) Stage II: There are no changes on additional funding to proceed with project. Construction plans are under Permitting review. The Construction Manager RFP proposal ranking was approved by City Council on April 18, 2016, with Whiting-Turner ranked #1. A pre-construction agreement was approved by City Council on May 9, 2016, with pre-construction expenses to be funded from DPC private funds. Construction will not begin until the project is fully funded. There is no schedule for bidding at this time.

Jo Thacker requested that a copy of the DPC Stage II CM Agreement be sent to MCOC members.

Camping World Stadium (CWS): Mr. Usina shared, this is the last dashboard for Camping World Stadium Reconstruction. Certificate of Occupancy was received June 2, 2016. BLUEPRINT Special Projects Manager, Janeiro Coulter, reported that Turner Construction met its MWBE goal, and all subcontractors have been paid.

Mr. McCree requested an update on future payments at upcoming CVOC meetings.

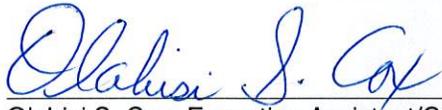
4. **Public Request:** No public requests.

5. **New Business:**

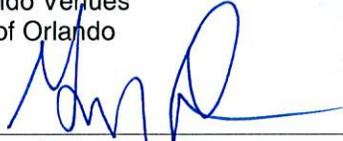
The next quarterly MCOC meeting is tentatively scheduled for **Tuesday, September 13, 2016** at 10:00 a.m. in the **City Council Chambers** at City Hall.

Conclusion: The meeting was concluded at 10:37 a.m. by Greg Lee, Chair.

Submitted by:



Olabisi S. Cox, Executive Assistant/City Liaison
Orlando Venues
City of Orlando



Gregory D. Lee, Chairman
Mayor's Citizens Oversight Committee

1-10-16

Date