



MCCPS Board of Trustees

Facilities Task Force Committee Meeting: October 18, 2022

Published on October 13, 2022 at 7:04 PM EDT

Date and Time

Tuesday October 18, 2022 at 7:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		William Rockwell	5 m
B. Call the Meeting to Order		William Rockwell	2 m
C. Approve Minutes	Approve Minutes	William Rockwell	3 m
II. Warehouse Expansion			7:10 PM
A. RFP for Architects	Discuss	William Rockwell	40 m
• Review Updated Draft RFP and Scorecard			
◦ Feedback on most recent version?			
◦ FTF expectations for architects			
▪ Breaking up involvement into phases? Creating/helping create bids for contractors?			
• Next Steps			
◦ What else is needed to send RFP?			
▪ Finalize RFP			
▪ RFP advertisement			
III. Closing Items			7:50 PM
A. Action Items & Next Steps	Discuss	William Rockwell	4 m

B. Adjourn Meeting

Purpose	Presenter	Time
Vote	William Rockwell	1 m