

1-29-1975

# Juvenile Welfare Board Meeting : 1975 : 01 : 29 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Emergency Session - January 29, 1975

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. James D. Eckert, Secretary; Mrs. H. W. Holland; Judge Robert F. Michael; Commissioner Charles E. Rainey; and Mr. Gus Sakkis, Superintendent of Schools. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. William M. Markman, Business Administrator; and Mr. Frank Glackin, Attorney at Law.

MOTION  
Emergency  
Session

Mrs. Eckert moved and Mrs. Holland seconded a motion which carried to declare an emergency session.

MOTION  
Adoption  
of Build-  
ing Com-  
mittee  
Report

Mr. Sakkis moved and Mrs. Eckert seconded a motion which carried to adopt the report of the Building Committee as follows:

Immediately following the regular Board meeting on December 5, 1974, the Building Committee met to discuss the process involved in selecting the firm and desirable criteria of the firm.

On December 16, 1974, the Committee reviewed the professional qualifications of the 16 architectural firms which had expressed interest in our project and selected the following six firms for formal presentations: Anderson-Johnson-Henry-Parrish, Inc.; Harvard, Jolly and Associates; Prindle, Patrick and Partners; Trimm-Clark; C. Randolph Wedding; and Williams and Walker. Mr. Wilkerson, assistant to the County Engineer, was present during this meeting and most helpful to the Committee.

The Committee reconvened on January 9, 1975 from 9:00 a.m. - 1:00 p.m. to hear the six presentations by the above firms. Each was allowed approximately one-half hour. The order of presentation was determined by a double blind draw. Mr. Bell represented the County Engineer and offered valuable comments and questions.

On January 16, 1975 from 9:30 a.m. - 11:30 a.m., each of the four members present commented on each of the six firms. Mr. Sakkis was out-of-town but had sent his selections ranked in order. Dr. Edwards reported on Mr. Sakkis' selections. Through discussion and unanimous consent the following firms were eliminated: Harvard, Jolly and Associates; Trimm-Clark; and Williams and Walker. Mr. John Wilson from the Evening Independent was present for most of the meeting.

After further discussion a vote was taken of each member's selection by rank with one point given the #1 selection, 2 points for #2, 3 points for #3. C. Randolph Wedding & Associates received the lowest number of points. A second vote using the same procedure was needed to break the tie between Anderson-Johnson-Henry-Parrish, Inc. and Prindle, Patrick and Partners with Anderson-Johnson-Henry-Parrish, Inc. receiving the lower number of points.

Therefore, the Building Committee recommends by rank the following firms:

1. C. Randolph Wedding & Associates
2. Anderson-Johnson-Henry-Parrish, Inc.
3. Prindle, Patrick and Partners

We further recommend the Board authorize the Building Committee to immediately begin negotiation with C. Randolph Wedding & Associates regarding the scope of the firm's activities in our project and the fee for services involved therein.

Respectively submitted,

Dr. Robert E. Coleman, Jr., Chairman  
Dr. Raymond L. Edwards  
Mr. Frank P. Glackin  
Mrs. H. W. Holland  
Mr. Gus Sakkis

MOTION  
Emergency  
Session  
Closed

Mrs. Holland moved and Mrs. Eckert seconded a motion which carried to close the emergency session.

  
Mrs. James D. Eckert  
Mrs. James D. Eckert, Secretary