

**Daytona State College
Housing Corporation**

Garry Lubi, Chair
Julie Hewitt, Vice-Chair
Dr. Tom LoBasso, President
Erik D'Aquino, Secretary
Timothy A. Norton,
Treasurer/Executive Director

Marty Cass,
Vice President Finance and
Administrative Services & CFO

Cerese Ramos
Vice President, Student Development

Chris Wainwright,
Associate Vice President,



DAYTONA STATE COLLEGE
**HOUSING
CORPORATION**

**Board of Directors Annual Meeting
September 12, 2022
2:30 p.m.**

**Building 2, Conference Room 109
Flagler/Palm Coast Campus**

**Call In (386) 675-4075 with Code: 440 379 958#
or Via this Link: [Microsoft Teams](#)**

AGENDA

- | | | |
|------|--|------------|
| I. | Call to Order | Garry Lubi |
| II. | Public Participation | |
| III. | Approval of Minutes – August 16, 2022 | |
| IV. | For Review & Approval | Tim Norton |
| | a. Final Payment for Perry-McCall Construction, Inc. | |
| V. | Board Comments | |
| VI. | Adjournment | |

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact Tim Norton at (386) 506-3658 or via e-mail at Tim.Norton@daytonastate.edu not later than three days prior to the proceeding.



DAYTONA STATE COLLEGE
**HOUSING
CORPORATION**

TO: Daytona State College Housing Corporation Board of Directors
District Board of Trustees

FROM: Tim Norton
Executive Director
Daytona State College Housing Corporation

DATE: September 12, 2022

RE: Final Completion and Final Payment
Perry-McCall Construction, Inc.

OVERVIEW:

Acceptance and approval by the District Board of Trustees is required by Florida Statute 1013.50 and State Requirements for Educational Facilities (SREF) Section 4.2(3) before final payment can be made on capital construction projects.

ANALYSIS:

The District Board of Trustees approved Perry-McCall Construction, Inc. for the Daytona Campus Student Residence Hall project at the October 24, 2019 meeting. The GMP was approved at the March 25, 2021 meeting. A Purchase Order was issued. The project is complete and has been inspected by College staff. The contract/purchase order requirements have been fulfilled. Final payment and final release of retainage in the amount of \$108,746.65 should be made to Perry-McCall Construction, Inc.

RECOMMENDATION:

It is recommended that the Board of Directors approve final completion, final payment and final release of retainage for the Student Residence Hall on the Daytona Beach campus in the amount of \$108,746.65 to Perry-McCall Construction, Inc.

TN/sd