

ORANGE UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
February 2, 2017
5:30 p.m.

Subcommittee Board Members: Tim Surridge, Chair, Kathy Moffat and Rick Ledesma, Members

Agenda Documentation: If available, backup documentation for items on the agenda will be posted on the District's website.

Meeting Location: District Education Center, 1401 N. Handy St., Bldg. B, Orange CA 92867

MEETING AGENDA

A. OPENING PROCEDURES`

- A.1 Roll Call**
- A.2 Pledge of Allegiance**
- A.3 Approval of Agenda**
- A.4 Approval of Minutes:** November 9, 2016
- A.5 Next Meeting:** To be determined.

B. PUBLIC COMMENT

B.1 Public Comment

Members of the public are invited to speak on matters related to the District's facilities at this time. Members of the public may speak on individual items of interest in the agenda as the items are discussed. Speaking time is limited to three minutes per speaker.

C. DISCUSSION ITEMS

C.1 Construction Management Firm Interviews

The Facilities Subcommittee will convene for the primary purpose of interviewing Construction Management (CM) consultants to fill a CM vacancy as Cumming Construction migrates to the Program Management position. The CM firm is for recommendation and approval by the Board of Education.

Presenters: Bernard Construction; Gafcon, Inc.; Swinerton Builders

1. **Presentation Firm:** Swinerton Builders

Presenters: Bonnie Martin, Craig Scaringi, Mike Forys, Scott Lauderdale, Anas Chibar

2. **Presentation Firm:** Bernard Construction

Presenters: Arnold Arsenault, Lance Sanders, Tania Boyd, Tom Wertanen, Ana DiGiallonardo, Rick Fochtman, Joe Lutz

3. **Presentation Firm:** Gafcon, Inc.

Presenters: Ron Takaki, Zep Puchalski, John Wilson, Josh Gaffen

D. ACTION ITEM FOR RECOMMENDATION TO THE BOARD OF EDUCATION

D.1 Construction Management Firm

The Facilities Subcommittee will select the services of one (1) CM firm that complies with the

RFQ&P (161123-01) qualifications and financial requirements for recommendation and approval at the Board of Education February 15, 2017, meeting.

Presenters: Joe Sorrera, Assistant Superintendent, Business Services

Subcommittee Comments:

Future Agenda Topics:

Adjournment:
