

**ORANGE UNIFIED SCHOOL DISTRICT**  
Facilities Subcommittee Meeting of the Board of Education  
**November 17, 2015**  
**6:30 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

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**MEETING AGENDA**

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**A. OPENING PROCEDURES**

- A.1 Roll Call**
- A.2 Pledge of Allegiance**
- A.3 Approval of Agenda**
- A.4 Approval of Minutes: 7/15/15 and 7/16/15**
- A.5 Next Meeting: 11/18/15**

**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. ACTION ITEMS FOR RECOMMENDATION TO THE BOARD OF EDUCATION**

**C.1 Construction Management Firm Interviews**

The Facilities Subcommittee will amend the original number of construction management firms to interview from the agreed eight (8) firms to fourteen (14) firms that comply with the RFQ&P qualifications and financial requirements.

**Presenters:** Joe Sorrera, Assistant Superintendent, Business Services; Matt Strother, Executive Director, Facilities

**D. DISCUSSION ITEMS**

**D.1 Facilities Subcommittee of the Board of Education Meeting**

The Facilities Subcommittee will convene for the primary purpose of interviewing Construction Management consultants. Services of four firms will be recommended to the Board of Education for consideration and approval at the December 10, 2015 Board Meeting.

- 1. Presentation Firm:** Cordoba  
Presenters: Michael Boomsam, Senior Vice President – Education & Facilities
- 2. Presentation Firm:** West Coast Air  
Presenters: Presenter unknown at this time
- 3. Presentation Firm:** Simpson & Simpson Management Consulting  
Presenters: John Bingham, Principal

4. **Presentation Firm:** Balfour Beatty  
Presenters: Gil Fullen, Vice President - Education
5. **Presentation Firm:** Arcadis  
Presenters: Presenter unknown at this time

**Subcommittee Comments:**

**Future Agenda Topics:**

**Adjournment:**

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