# ORANGE UNIFIED SCHOOL DISTRICT Facilities Subcommittee Meeting of the Board of Education November 18, 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

### **MEETING AGENDA**

#### A. OPENING PROCEDURES

- A.1 Roll Call
- A.2 Pledge of Allegiance
- A.3 Approval of Agenda
- A.4 Approval of Minutes: None
- A.5 Next Meeting: T.B.D.

#### **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 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:** Barnhart-Reese Construction, Inc. Presenters:
- **2. Presentation Firm:** Linik Corporation Presenters:
- **3. Presentation Firm:** Cumming Construction Management Presenters:
- **4. Presentation Firm:** Kitchell Corporation Presenters:
- 5. Presentation Firm: Bernards Construction

Subcommittee Comments: Future Agenda Topics: Adjournment: