

**ORANGE UNIFIED SCHOOL DISTRICT**  
Facilities Subcommittee Meeting of the Board of Education  
**November 21, 2015**  
**8:00 A.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:** September 14, 2015
- 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 Construction Management Firms**

The Facilities Subcommittee will convene to interview Construction Management consultants for recommendation and approval by the Board of Education.

- 1. Presentation Firm:** STV, Inc.  
Presenter: John McGrew
- 2. Presentation Firm:** Swinerton Builders  
Presenters: Lia Tatevosian- Operations Manager, Bonnie Martin- Education Market Sector Leader, Craig Scaringi-Project Executive, & Scott Augustine-Project Manager
- 3. Presentation Firm:** Telacu  
Presenters
- 4. Presentation Firm:** Ledesma & Meyer Construction  
Presenters

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

**D.1 Construction Management Firms**

The Facilities Subcommittee will select the top six (6) Construction Management Firms with the top four (4) firms presented for recommendation and approval to the Board of Education at the December 10, 2015 meeting. The fifth (5<sup>th</sup>) and sixth (6<sup>th</sup>) firms are also to be presented as alternates. The Construction Management contract cost is not to exceed \$35,000 per firm.

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

**D.2 Renewal of the High School Architectural Firms**

The Facilities Subcommittee will give direction to staff about extending the architectural contracts of gkkworks (Canyon High School), Harley Ellis Devereaux (El Modena High School), Lionakis (Orange High School), and LPA, Inc. (Villa Park High School) to work in tandem with the four selected Construction Management Firms. Contract extension cost is not to exceed \$35,000 per firm.

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

**Future Agenda Topics**

**Adjournment:**