

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

MEETING MINUTES

A. OPENING PROCEDURES

Mr. Surridge called the meeting to order at 6:31 P.M.

A.1 Roll Call

Mr. Surridge and Mrs. Moffat present, and Mr. Ledesma present at 6:42 P.M.

A.2 Pledge of Allegiance

Mr. Surridge invited the audience to join in reciting the Pledge of Allegiance.

A.3 Approval of Agenda:

Mrs. Moffat motioned to approve the agenda, second by Mr. Surridge.

Motion passed: 2-0-1

A.4 Approval of Minutes: 7/15/15 and 7/16/15

Mrs. Moffat motioned to approve concurrently the 7/15/15 and 7/16/15 minutes, second by Mr. Surridge.

Motion passed: 2-0-1

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) to fourteen (14) firms that comply with the RFQ&P qualifications and financial requirements.

Discussion:

The Subcommittee agreed to amend the original number of construction management firms from eight (8) to fourteen (14) and invite those firms that comply with the RFQ&P qualifications and financial requirements to make a presentation to the Subcommittee.

Mrs. Moffat motioned to move, second by Mr. Surridge.

Motion passed: 2-0-1

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 six 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: Geogre Pla, Mark Thissell, Michael Boomsam, and John Duong
- 2. Presentation Firm:** West Coast Air
Presenters: James Clower, John Kreuger, Aaron Whitwer, Lance Taylor, and Jennifer Gonzales
- 3. Presentation Firm:** Simpson & Simpson Management Consulting
Presenters: John Bingham, Tim Ballard, Antoine Atallah, and Darlene Wong
- 4. Presentation Firm:** Balfour Beatty
Presenters: Gil Fullen, Bryan Osborne, Wayne Roemhild, Larry Engwall, and Gary Nenadal
- 5. Presentation Firm:** Arcadis
Presenters: Ian Earhart, Gary Johnston, Girish Kripalani, and Guillermo Aguilar

Subcommittee Comments:

The Subcommittee members will continue to review CM presentation on Wednesday, November 18, 2015.

Next Meeting: November 18, 2015 at 6:30 P.M.

Adjournment: 9:32 P.M.
