

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

Mr. Surridge called the meeting to order at 6:42 P.M.

A.1 Roll Call

Mr. Surridge, Mrs. Moffat present. Mr. Ledesma present at 6:50 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 approved 2-0-1

A.4 Approval of Minutes:

None

A.5 Next Meeting:

November 21, 2015 at 8:00 A.M.

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 six 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: West Reese, Chuck McArthur, Chase Lowery, and Dave Christensen

2. Presentation Firm: Linik Corporation

Presenters: Duane Kronnick, Harold Pierre, Dan Barr and Roy Combs

3. Presentation Firm: Cumming Construction Management

Presenters: Anthony Sanchez, Dewey Dong, Kanal Shaw, and Tony Salcedo

4. Presentation Firm: Kitchell Corporation, joint venture with Fs3/Hodges

Presenters: Wendy Cohen, Garrett Garlack, Ricardo Cuno, and Fred Saldana

5. Presentation Firm: Bernards Construction

Presenters: Leah Jason, Arnold Arsemault, Joe lutz, Greg Meade, and David Miller

D. ACTION ITEMS FOR RECOMMENDATION TO THE BOARD OF EDUCATION

D.1 Construction Management Firms

The Facilities Subcommittee will make a selection on the Construction Management Firms for recommendation to the Board of Education.

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

Subcommittee Comments:

Subcommittee members will continue to review CM presentations on Saturday, November 21, 2015.

Adjournment: 9:24 P.M.
