

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

MEETING MINUTES

A. OPENING PROCEDURES

A.1 Roll Call

Mr. SurrIDGE, Mrs. Moffat and Mr. Ledesma present at 8:07 A.M.

A.2 Pledge of Allegiance

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

A.3 Approval of Agenda

Mr. Ledesma motioned to approve the agenda; second by Mrs. Moffat.
Motioned passed: 3-0-0

A.4 Approval of Minutes: September 14, 2015

Mr. Ledesma motioned to approve the minutes; second by Mrs. Moffat.
Motion passed: 3-0-0

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 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: STV, Inc., joint venture with California Construction Management
Presenter: John McGrew, Sam Yu, Mark Nelson, Keith Cole, and Jim Adams

2. Presentation Firm: Swinerton Builders
Presenters: Bonnie Martin, Craig Scaringi, Scott Augustine, and Michael Shawver

3. Presentation Firm: Telacu
Presenters: John Clem, Louis Gallegos, Blaine Yoder, Brian Aylor, and Don Fander

4. Presentation Firm: Ledesma & Meyer Construction
Presenters: Joe Ledesma, Tom Smith, Larry Flickinger, and Lisa Hickman

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 (CM) 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 (5th) and sixth (6th) firms are 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

Approval of Motion:

Mr. Ledesma motioned to approve action item D.1; second by Mrs. Moffat.

Motioned passed: 3-0-0

Discussion:

The Facilities Subcommittee members discussed their respective top six (6) CM firms considering presentations from all fourteen (14) firms. Once negotiations with four (4) firms are finalized, each CM firm will be assigned a high school (Canyon, El Modena, Orange, and Villa Park) based upon an analysis of best match with the architectural firms to meet school facilities and community needs. The two (2) alternate firms will remain as alternates, if for any reason a selected CM firm is unable to provide services to the District. Collectively, the Subcommittee members agreed on the following six (6) firms to present as recommendations to the Board of Education at the December 10, 2015 meeting.

Selected CM firms for recommendation to the Board of Education:

1. Cordoba
2. Balfour Beatty
3. Arcadis
4. Cumming

Alternates:

5. Swinteron Builders
6. Kitchell, joint venture with Fs3/Hodges

Mrs. Moffat motioned to accept top six (6) CM firms; second by Mr. Ledesma

Motioned passed: 3-0-0

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

Approval of Motion:

Mrs. Moffat motioned to approve action item D.2; second by Mr. Ledesma.

Motioned passed: 3-0-0

Discussion:

Subcommittee members directed the Superintendent to extend another invitation to the remaining Board Members to review any CM material or address any additional questions they may have regarding the process and the Subcommittee's recommendations.

Future Agenda Topics

None.

Adjournment: 10:57 A.M.
