

ORANGE UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
October 17, 2016
6:00 p.m.

Subcommittee Board Members: Timothy Surridge, Chair, Kathryn 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

A.2 Pledge of Allegiance

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

A.3 Approval of Agenda

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

A.4 Approval of Minutes:

To be submitted for approval at a future date.

A.5 Next Meeting:

October 18, 2016 (if determined necessary)

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 Program Management consultants. The services of one (1) firm will be recommended to the Board of Education for consideration and approval at the November 17, 2016 Board Meeting.

1. Presentation Firm: Cordoba Corporation, LLC

Presenters: George Pla, Michael Boomsma, Gerald Greene, John Duong, Ces Manapsal and Nicole Soria

2. Presentation Firm: Balfour Beatty Construction Management

Presenters: Gil Fullen, Bryan Osborne, Larry Engwall, Wayne Roemhild, and Kyle Frandsen

3. Presentation Firm: Telacu Construction Management

Presenters: John Clem, Jay Bell, Louis Gallegos, Blaine Yoder, and Daniel Clem

4. Presentation Firm: Cumming Construction Management

Presenters: Anthony Sanchez, Randy Lemons, Gary Tasich, Leo Perez, Kunal Shah, and Bill Rodgers

Discussion:

Concluding presentations by the Program Management interviewees, Subcommittee members decided, by consensus, additional time was necessary to discuss and evaluate presentations. The Subcommittee also requested an analysis of the fee proposal from the four firms.

Subcommittee members agreed to reconvene on Monday, October 24, 2016 to decide on a recommendation.

D. ACTION ITEMS FOR RECOMMENDATION TO THE BOARD OF EDUCATION

D.1 Program Management Firms

The Facilities Subcommittee will reconvene to select a Program Management Firm for recommendation and approval to the Board of Education at the November 17, 2016 meeting.

Presenters: Joe Sorrera, Assistant Superintendent, Business Services

Future Agenda Topics:

Adjournment:
