

ORANGE UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
November 9, 2016
6:30 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 AGENDA

A. OPENING PROCEDURES

A.1 Roll Call

A.2 Pledge of Allegiance

A.3 Approval of Agenda

A.4 Approval of Minutes:

February 4, 2016, October 4, 2016, and October 17, 2016

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. ACTION ITEMS FOR RECOMMENDATION TO THE BOARD OF EDUCATION

C.1 Program Management Firms

The Facilities Subcommittee will select one Program Management Firm to manage facilities projects between contracted architectural firms (gkkworks, Harley Ellis Devereaux, Lionakis, and LPA) and construction management firms (Arcadis, Balfour Beatty, Cordoba, and Cumming) for the general obligation bond program. The recommendation is for consideration and approval by the Board of Education at the November 17, 2016, Board Meeting.

Presenter: Joe Sorrera, Assistant Superintendent, Business Services

C.2 Construction Management Alternate Firms

The Facilities Subcommittee made a recommendation at the December 10, 2015, Board Meeting to accept the services of four construction management (CM) firms plus two alternates for a total of six construction management firms. In the event the Facilities Subcommittee selects services of a current CM firm, the Subcommittee will give direction to staff to select either 1) an alternate CM firm or 2) initiate a new Request for Proposal (RFP) process.

Presenter: Joe Sorrera, Assistant Superintendent, Business Services

D. DISCUSSION ITEMS

D.1 Architecture Firms

Staff intends to bring an item to the Board on November 17, 2016 recommending the award of contracts with the four high school architect firms that developed the school's master plans. The contract will be to work with staff to develop the Measure S - Phase 1 scope of work at each campus. The Facilities Subcommittee will discuss engaging the four architectural firms to develop the project implementation strategy.

Subcommittee Comments:

Future Agenda Topics:

Adjournment:
