

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 MINUTES

A. OPENING PROCEDURES

Mr. Surridge called the meeting to order at 6:35 P.M.

A.1 Roll Call

Mr. Surridge, Mrs. Moffat, and Mr. Ledesma present.

A.2 Pledge of Allegiance

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

A.3 Approval of Agenda

Mr. Ledesma motioned to approved the agenda; second by Mrs. Moffat.

Motion passed: 3-0

A.4 Approval of Minutes:

Mr. Ledesma motioned to approve the minutes from February 4, 2016, October 4, 2016, and October 17, 2016; second by Mrs. Moffat.

Motion passed: 3-0

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.

Public comment: None

C. ACTION ITEMS FOR RECOMMENDATION TO THE BOARD OF EDUCATION

C.1 Program Management Firms

The Facilities Subcommittee will select one (1) 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 potential general obligation bond program ("Measure S") on the November

2016 general election ballot. The recommendation is for consideration and approval by the Board of Education at a future Board Meeting.

Presenter: Joe Sorrera, Assistant Superintendent, Business Services

Discussion:

Mr. Sorrera addressed the Subcommittee's October 17, 2016 meeting request and provided additional explanation of the analysis of the fee proposals for the four Program Management (PM) candidate firms. Subcommittee members deliberated over PM proposed fees, delivered their choices, and spoke to their selection process and overall considerations given to a PM firm's best District fit.

Mr. Ledesma motioned to approve Cumming Construction Management as the District's Program Management Firm; second by Mr. Surridge

Roll call vote: Surridge –Yes; Moffat – No; Ledesma - Yes

Motion passed: 2-1-0

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 Committee will give direction to staff to either select 1) an alternate CM firm or 2) initiate a new Request for Proposal (RFP) process.

Presenter: Joe Sorrera, Assistant Superintendent, Business Services

Discussion:

Mr. Sorrera reminded the Subcommittee members at the November 21, 2015 Board Meeting, the alternates chosen were 5) Swinerton Builders and 6) Kitchell as a joint venture with Fs3 Hodges.

After further consideration, the Subcommittee members decided not to use the alternates selected in 2015, citing too much time lapsed from original presentations. The members were inclined to open up the selection, get in front of the DSA process, and initiate new requests for proposals to fill the vacant Construction Management (CM) position as Cumming Construction migrates to the PM position.

Mr. Surridge motioned to initiate new Request for Proposals to fill the CM vacancy; second by Mrs. Moffat.

Roll call vote: Ledesma – Yes; Moffat – Yes; Surridge – Yes

Motion passed: 3-0-0

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.

Discussion:

Mr. Christensen clarified that the Item for Board consideration on November 17 is to retain the four original architectural firms to work with staff to develop and present recommendations for the first phase of Measure S work at each campus. Presentations will be made by the architect and principal at each school.

Subcommittee Comments:

None.

Future Agenda Topics:

None.

Adjournment:

Mr. Surridge adjourned the meeting at 7:04 P.M.
