

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

February 6, 2017

MINUTES

President Crandall called the special meeting of the Board of Trustees to order at 5:30pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Sandra Crandall	President
Lisa Schultz	President Pro Tem
Jim Cunneen	Clerk
Ian Collins	Member
Jeanne Galindo	Member

Motion: Mr. Collins moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 5-0

Mrs. Galindo led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

BOARD WORKSHOP

Mrs. Fullerton opened the workshop regarding construction delivery options with a review of the items for discussion this evening regarding Construction Manager including: Construction Manager Agency, Constuction Manager Multiple Prime and Construction Manager At-Risk. She provided a definition of Construction Manager, guided by Government Code §4526, where a local agency head may select providers of construction project management services. She provided additional details regarding agency versus multi-prime. Mr. Hastie provided additional details regarding general conditions. Mrs. Fullerton added information regarding Construction Manager At Risk, noting that the process begins with a construction manager multi-prime procurement, followed by multi-prime contracts being assigned to the CM after awarded by the District. The CM takes on the risk of managing the trade contractors after they are

FACILITIES WORKSHOP

assigned to the CM. In the public world, the CM At Risk cannot provide a guaranteed maximum price. Mrs. Fullerton emphasized that the Construction Manager process is a Design-Bid-Build process. Mrs. Fullerton reviewed the Request for Information process involved in a CM delivery method. Mr. Hastie shared some details regarding construction delivery methods used in the past in the District and what elements may be similar in future projects, including the potential impact on District staff. Mrs. Crandall asked for a comparison of costs when considering the 5% of total project costs tied to a CM versus the attorney costs associated with a Lease-Leaseback. Mrs. Fullerton also shared her experiences with various delivery methods in another District. Lastly, Dr. Johnson discussed his experiences in a previous District with construction delivery methods.

There were no requests to address the Board prior to closed session.

PUBLIC COMMENTS

Mrs. Crandall announced that the Board did not have a need for Closed Session.

CLOSED SESSION

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Shared that architect interviews are set for February 17th. He reviewed the timeline regarding this process. In addition, he shared that the Surplus Property 7-11 Committee will be meeting for the last time tomorrow night and are tentatively set for a discussion at the February Board meeting.

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 6:40pm.

Second: Mr. Collins

Vote: Unanimously approved

/rl