## ORANGE UNIFIED SCHOOL DISTRICT

Board of Education – Special Meeting 1401 N. Handy Street Orange, CA 92867

> Monday, June 16, 2014 6:30 p.m. – Closed Session 7:30 p.m. – Open Session

## **AGENDA**

(The complete agenda is available online at <a href="https://www.orangeusd.k12.ca.us/board/calendar.asp">www.orangeusd.k12.ca.us/board/calendar.asp</a>)

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH QUORUM
- 3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
- 4. ADJOURN TO CLOSED SESSION
  - A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code 54957
  - B. PUBLIC EMPLOYEE EVALUATION Government Code 54957 Title: Superintendent of Schools
- 5. CALL TO ORDER REGULAR SESSION
- 6. PLEDGE OF ALLEGIANCE
- 7. REPORT OF CLOSED SESSION DECISIONS
- 8. ADOPTION OF AGENDA
- 9. PUBLIC COMMENT

As required by the Brown Act, Government Code Section 54956, at special meetings, members of the audience may only address the Board of Education on items agendized. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to address the Board of Education should complete a blue public comment card, available on the information table, before the meeting begins.

10. ACTION ITEM

A. Board President Request to Cancel the Current RFQ/P for Project/Construction Management Services

11. ADJOURNMENT

TOPIC:

BOARD PRESIDENT REQUEST TO CANCEL THE CURRENT RFQ/P FOR PROJECT/CONSTRUCTION MANAGEMENT SERVICES

DESCRIPTION:

Board President John Ortega has brought this item forward to cancel the current Request for Qualifications/Proposals (RFQ/P) for Project/Construction Management Services only, and to reissue another RFQ/P for Construction Management and Program Management Services.

In order to generate the greatest interest and best price to accomplish potential future work, staff will re-advertise the RFQ/P for Program Management and Construct Management. This will generate a larger pool of interested firms and result in

better pricing.

FISCAL IMPACT:

Unknown

RECOMMENDATION:

It is recommended that the Board of Education direct staff to cancel the current RFQ/P for Project/Construction Management and reissue RFQ/Ps for Program Management and Construction Management.

The Board of Education unanimously approved directing staff to cancel the current RFQ/P for Project/Construction Management.