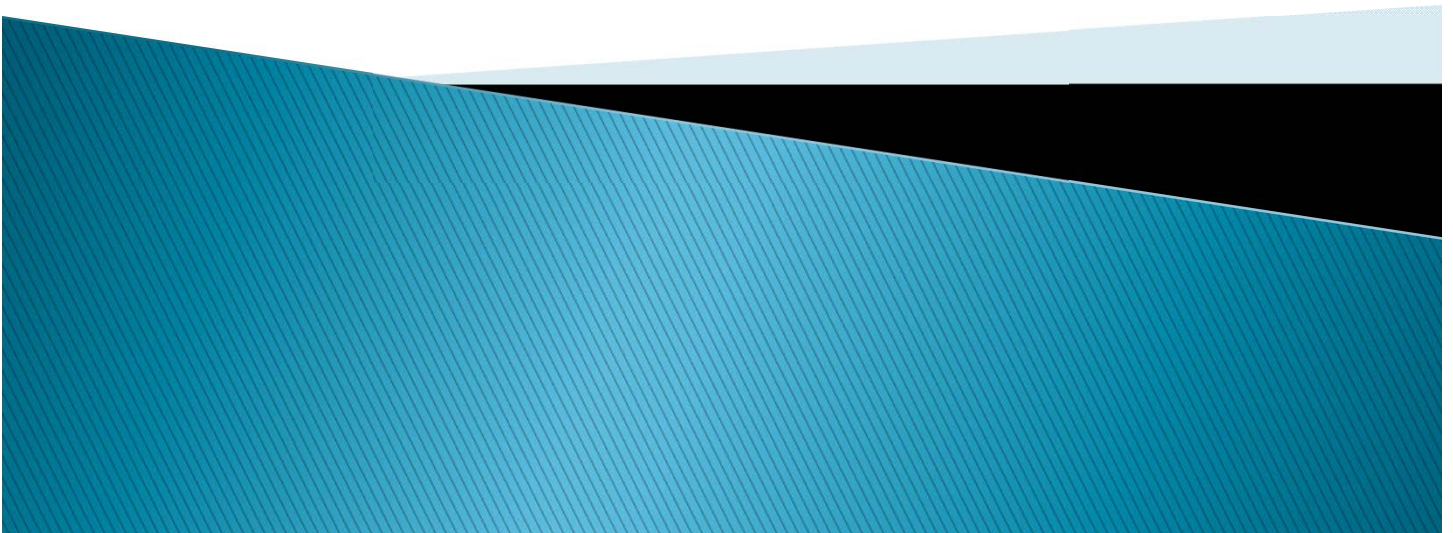




COVE Meeting

CITIZENS' CONSTRUCTION OVERSIGHT AND VALUE ENGINEERING

November 20, 2014



COVE Meeting Agenda

Thursday, November 20, 2014 @ 8:00 a.m.
Facilities Services - Building 200
6501 Magic Way, Orlando, Florida 32809

- I. Call to Order and Approval of October 2014 COVE Meeting Minutes - ----- Pg. 1-4**

- II. Departmental Report**
 - a. **Project Status** - Jeff Hart and Regina Frazier-Thomas ----- Pg. 5
 - b. **Change Order Reports** - Roberto Pacheco ----- Pg. 6-11

- III. Presentations**
 - a. **CM vs. Hard Bid Analysis** - Basem Ghneim
 - b. **Capital Renewal Update** - Mike Winter

- IV. Discussion and Adjournment**
 - a. January's Meeting Date Amendment
 - b. Ernesto Gonzalez-Chavez's Email on 11/05/14

COVE Meeting Minutes

The Construction Oversight and Value Engineering Committee (COVE) monthly meeting convened on Thursday October 16, 2014 at 8:04 a.m., at Facilities Services, 6501 Magic Way, Bldg. 200, and Orlando, Florida 32809.

COVE Members in Attendance: Egerton van den Berg, Derryl Benton (by phone), Ernesto Gonzalez-Chavez, James Knapp, Pat Knipe, and Stuart Kramer.

OCPS Presenters: Dr. Barbara Jenkins, John Morris, Rick Collins, Laura Kelly, Jeff Hart, Joycelyn Henson, Judith Padres, Mike Winter, Regina Frazier-Thomas, Roberto Pacheco, Sandy Simpson, Toni Greene, Mayra Monge (as scribe).

Call to Order

A quorum was established and Chairman van den Berg, called the meeting to order at 8:05 a.m.

Approval of Minutes

The minutes from September 18, 2014 were presented and approved unanimously by the Committee.

Finance Report

Rick Collins discussed the 2014 and 2015 Sales Tax Forecast (actual and projected) for the period from June 1, 2014 to May 31, 2015. He stated that the sales tax forecast is \$1.2M over projection and if this trend continues it should forecast about \$5M over projection by end of the year.

Mr. Knipe mentioned that the figures in the finance report regarding “Actual vs. Prior Year” are incorrect. He asked to correct it for next quarterly report.

Judith Padres provided a quarterly report on the *Sales Tax Referendum Projects and Expenditure/Commitment History to Date*. She stated that there is only one new project added to this school year “Site #52-M-SE-2 (Lake Nona Middle Area)”.

Project Status

Regina Frazier-Thomas and Jeff Hart provided a monthly status update for new/replacement and comprehensive projects. Regina Frazier-Thomas explained that there was one significant change for the Comprehensive School Report, Lake Whitney ES moved to construction phase.

Jeff Hart provided a monthly status update for new/replacement and comprehensive projects. He informed the Committee that 12 projects are under construction. Dr. Phillips ES achieved substantial completion and moved to close-out and Little River ES has completed its final phase since the monthly status report was issued.

Chairman van den Berg discussed the idea of having an article published about the construction team's work and the schools under construction.

M/WBE Subcommittee Report

Joycelyn Henson presented the "M/WBE and LDB Forth - Quarterly report FY 2014." She also reported the first quarterly update for the district's disparity study and distributed a handout called "Disparity Study Overview". She informed the Committee that the first public forum will be held on November 12th at the Orlando Executive Airport. Dr. Jenkins requested that additional information about the forum be sent to COVE members. Mr. Gonzalez-Chavez suggested using radio as a media to inform the Hispanic Community about the disparity study forum.

She also informed the Committee of outreach activities organized during the period from July 2013 to June 2014. Finally, she presented two graphs showing the percentage of Construction and Professional Services Dollars by Sub-Group. The Superintendent requested an electronic copy of the charts in color. Mr. van den Berg requested a chart showing the total dollar for MWBE prime contractors to be sent to COVE members by email.

COVE members would like to know how MWBE information gets communicated to the public and how the MWBE participation percentage increased. Dr. Jenkins requested that the respective information be sent to COVE Members via email.

Change Order Report

Roberto Pacheco reported that during the month of September 2014 there were no significant Change Orders or Amendments equal to, or exceeding \$200,000.

Furthermore, he outlined a list of RFQ's currently soliciting different services and provided a timeline for each RFQ. The list included: A/E and CM services for Gotha MS and Olympia HS, Colonial HS, Discovery MS and Timber Creek HS, Dream Lake ES, Lockhart ES, Riverside ES, Ocoee ES and Piedmont Lakes MS, and Jones HS. Roberto Pacheco will confirm if the Jones HS project is classified as a comprehensive or capital renewal project.

Mr. Knipe requested a legal interpretation to be sent via email as to what determinates a project to be comprehensive vs. capital renewal. He also asked for a copy of the referendum language of the new sales tax extension.

Roberto Pacheco presented the Fourth-Quarter report of Change Orders and Amendments. COVE members requested for next report to separate amounts by schools and not by CMs. Mr. Knipe would like a page on the report showing the accountability (the amount that OCPS is spending and what is left).

A handout was provided to follow-up on Mr. Gonzalez-Chavez's question from the last COVE meeting regarding the procurement process to select firms. The handout contained a summary of the CCNA Selections from July 01, 2011 to September 30, 2014. Also, it included the background of WMB/E and project information like A/E sub-consultants and sub-contractors for Pineloch ES and Ocoee ES, and Shingle Creek ES and John Young ES. Mr. Gonzalez-Chavez requested to add a column to the report showing the percentage awarded to new and existing firms. Also, he would like to know how many of the sub-consultant and sub-contractor on the design area from the M/WBE and LDB group are repetitive. Mr. Kramer asked the presenter to summarize MWB/E firms that are local and non-local for Pineloch ES and Ocoee ES, and Shingle Creek ES and John Young ES projects.

Advance Planning Update Presentation

Sandy Simpson did a follow-up presentation about the schools located in the downtown area. She presented four maps, one showing the downtown area boundary, and the other three showing the student density for Elementary, K8, Middle and High schools.

Portable Information Presentation

Mike Winter provided a handout identifying the portable inventory history from 2006 until September 2014, which shows that the number of portables decreased from 4,337 to 2,493. The handout also displayed the history of the annual portable lease cost, showing that it went from \$15M in 2006 to \$10.5M in 2014.

The last page of Mr. Winter's report showed a list of modular schools, indicating that there are 5 modular schools.

Mr. van den Berg, congratulated Mike Winter for the detailed report about portables.

Adjournment

COVE members voted and approved the cancellation of the December's COVE meeting.

Mr. Morris mentioned that on November 13 there will be a Facilities Presentation/Work Shop at 4:30 p.m. at the Board of Chambers. Mr. Knipe requested detailed information and agenda about this presentation be sent to them by email.

There being no further business the meeting was adjourned at 10:29 a.m.

The next meeting will be on Thursday, November 20, 2014, at 8 a.m., at Facilities Services, 6501 Magic Way, Bldg. 200, Orlando, Florida 32809.

Minutes Authenticated by:

Egerton van den Berg
Chairman COVE Committee

Date of approval

Laura Kelly
Legal Services Facilities

Date of approval

Project Status Report

October 2014

The Project Status Report is not included in this package.

Change Orders Report

Facilities & Construction Contracting
October 2014

There are no significant change orders or amendments to report for the month of October 2014.

OCPS FACILITIES & CONSTRUCTION CONTRACTING

RFQs in Progress: November 2014

No.	Contract Description	Pre Submittal Meeting	Open Date	Shortlist Meeting	Interview Meeting	Board / CFO Date	Status
RFQ 1421PS	A/E Services for Ocoee MS and Piedmont Lakes MS Capital Renewal Project	9/23/2014	10/14/2014	10/23/2014	11/12/2014	12/9/2014	Open
RFQ 14CM22	CM Services for Ocoee MS and Piedmont Lakes MS Capital Renewal Project	10/2/2014	10/21/2014	10/30/2014	11/19/2014	12/9/2014	Open
RFQ 1423PS	A/E Services for Jones HS Athletic Facility Renovation	10/20/2014	11/11/2014	11/20/2014	12/9/2014	1/13/2015	Open

Orange County Public Schools

PROJECT A/E SUB-CONSULTANTS INFORMATION **UPDATED**

- Project – Pineloch ES & Ocoee ES Replacement Project.
 - Number of sub-consultants - 6.
 - Total amount of sub-contracts - \$440,000.00.

Sub consultant classification	Number of Sub-consultants	% of total number of Sub-consultants	Total Amount of Sub-Contracts	% of total amount of Sub contracts
Non Local	0	0%	\$0.0	0%
Local	6	100%	\$440,000	100%
MWBE & LDB Programs				
MWBE	3	50%	\$128,000	29%
LDB	3	50%	\$128,000	29%
<i>MWBE/Local</i>	3	50%	\$128,000	29%




Orange County Public Schools

PROJECT GC SUB-CONTRACTORS INFORMATION **UPDATED**

- Project – Pineloch ES & Ocoee ES Replacement Project.
 - Number of sub-contractors - 34.
 - Total amount of sub-contracts - \$18,626,573.

Subcontractor classification	Number of Sub-contractors	% of total number of Sub-contractors	Total Amount of Sub-Contracts	% of total amount of Sub contracts
Non Local	10	30%	\$3,997,690	21%
Local	24	70%	\$14,628,883	79%
MWBE & LDB Programs				
MWBE	6	18%	\$5,937,673	32%
LDB	1	3%	\$ 244,000	1.3%
<i>MWBE/Local</i>	4	12%	\$3,397,561	18%




Orange County Public Schools

PROJECT A/E SUB-CONSULTANTS INFORMATION **UPDATED**

- Project – Shingle Creek ES & John Young ES Replacement .
 - Number of sub-consultants - 10.
 - Total amount of sub-contracts - \$509,889.82.

Sub consultant classification	Number of Sub-consultants	% of total number of Sub-consultants	Total Amount of Sub-Contracts	% of total amount of Sub contracts
Non Local	0	0%	\$0.0	0%
Local	10	100%	\$509,889	100%
MWBE & LDB Programs				
MWBE	4	30%	\$115,416	23%
LDB	4	30%	\$175,268	34%
<i>MWBE/Local</i>	4	30%	\$115,416	23%



Orange County Public Schools

PROJECT SUB-CONTRACTOR INFORMATION **UPDATED**

- Project – Shingle Creek ES & John Young ES Replacement.
 - Number of sub-contractors - 36.
 - Total amount of sub-contracts - \$17,915,151.

Subcontractor classification	Number of Sub-contractors	% of total number of Sub-contractors	Total Amount of Sub-Contracts	% of total amount of Sub-contracts
Non Local	18	50%	\$8,085,411	45%
Local	18	50%	\$9,829,740	55%
MWBE & LDB Programs				
MWBE	9	25%	\$7,092,228	40%
LDB	5	14%	\$5,416,855	30%
<i>MWBE/Local</i>	8	22%	\$5,695,328	32%



Greene, Toni

From: ernestoaipdesign@gmail.com on behalf of Ernesto Gonzalez <ernesto@aipdesign.com>
Sent: Wednesday, November 05, 2014 5:02 PM
To: Greene, Toni
Cc: bmobil8@yahoo.com; kmerck@cfl.rr.com; dbenton@hmshost.com; patknipe@aol.com; ernesto@aipdesign.com; Mario Cuello; stuartakramer@gmail.com; James B. Knapp (jbknapps@cfl.rr.com)
Subject: Re: Facilities Workshop - November 13th AGENDA

Toni, my main concerns would be:

- 1.- more use of true prototypes, that means a building plan that is the property of the system and given to architects to adapt.
- 2.- consideration to k-8 "rural" and "urban" prototypes
- 3.- prototype of gyms, music room, stadiums, kitchens, theater stages.
- 4.- standardization of light, plumbing and HVAC systems and fixtures to minimize stock and maximize preventive maintenance

I am sure many of these points are covered with John's presentation.

On the purchasing side, I think that while there might be a saving by having more than one school price at the time it deter smaller contractors, who usually are local, from the process as they can not provide a large Bond.

On the A/E side, I would suggest some sort of mentoring from prime to smaller firms so that we could create as time goes more A/E firms with school experience. This program should be extended not only to minorities and women owned but to small firms of less than 10 employees.

On Fri, Oct 17, 2014 at 11:36 AM, Greene, Toni <Toni.Greene@ocps.net> wrote:

Message from John Morris

Please review the attached agenda for the Facilities work session and let me know if there are any additional items pertaining to Facilities you would like to have on the agenda.

Please respond by October 24, 2014 for the items to be added to the agenda.

