

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
BOARD OF RETIREMENT
2223 E. WELLINGTON AVENUE, SUITE 100
SANTA ANA, CALIFORNIA**

**BUILDING COMMITTEE MEETING
Monday, April 15, 2024
8:30 A.M.**

MINUTES

Chair Lindholm called the meeting to order at 8:40 A.M.

Recording Secretary administered the Roll Call attendance.

Attendance was as follows:

Present: Wayne Lindholm, Chair; Chris Prevatt, Vice Chair; Arthur Hidalgo, Board Member; Jeremy Vallone, Board Member

Also Present: Steve Delaney, CEO; Brenda Shott, Assistant CEO, Finance and Internal Operations; Manuel Serpa, General Counsel; Fong Tse, Sr. Manager of Facilities and Operations Support Services; Anthony Beltran, Audio Visual Technician; Amanda Evenson, Recording Secretary; Adele Tagaloa, Board Chair; Richard Oates, Board Member; Charles Packard, Board Vice Chair; Roger Torriero (Zoom), Griffin Structures; Deryl Robinson (Zoom), Griffin Structures

PUBLIC COMMENT

None.

CONSENT AGENDA

C-1 COMMITTEE MEETING MINUTES:

Building Committee Meeting Minutes

April 4, 2024

Recommendation: Approve minutes.

A **Motion** by Mr. Prevatt, **seconded** by Mr. Vallone, to approve the minutes.

The motion passed **unanimously**.

ACTION ITEMS

A-1 INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA

No items were trailed from the Consent Agenda.

A-2 OCERS REPLACEMENT HEADQUARTERS PROJECT – INTERVIEW OF RESPONDENTS TO DESIGN BUILD ENTITY RFP AND SELECTION OF DESIGN BUILD ENTITY

Recommendation:

1. Direct staff to negotiate with the highest rated firm: Snyder Langston-Gensler, to serve as Design/Build entity (DBE) for the OCERS Replacement Headquarters Project and recommend that the Board award a contract for the scope of services as outlined in the Designer/Builder for OCERS Replacement Headquarters Project RFP, subject to satisfactory negotiation of terms.
2. If negotiation of terms is not satisfactorily met with Snyder Langston-Gensler within thirty days (unless staff deems more time is reasonable and that additional time will end in satisfactory terms), then direct staff to begin negotiations with the second highest rated firm: CW Driver-Ware Malcomb, to serve as Design/Build Entity (DBE) for the OCERS Replacement Headquarters Project and recommend that the Board award a contract for the scope of services as outlined in the Designer/Builder for OCERS Replacement Headquarters Project RFP, subject to satisfactory negotiation of terms.
3. If negotiation of terms is not satisfactorily met with the first or second ranked firm, direct staff to continue the same process as outlined above with the third then fourth firms as appropriate.

After discussion, a **Motion** by Mr. Prevatt, **seconded** by Mr. Hidalgo, to approve the staff recommendation.

The motion passed **unanimously**.

STAFF COMMENTS

CEO COMMENTS

COUNSEL COMMENTS

COMMITTEE MEMBER COMMENTS

None.

The meeting **ADJOURNED** at 8:59 A.M.

Submitted by:

Submitted by:

Approved by:

DocuSigned by:



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Brenda Shott

Staff Liaison to the Committee

DocuSigned by:




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Steve Delaney

Secretary to the Committee

DocuSigned by:



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Wayne Lindholm

Chair