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**Cost Savings Measurers Subcommittee
For Measurers D (2002), J (2006), D (2010) and E (2012)
Minutes, March 19, 2015 at 4:00 PM FOC**

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Scope: Reviewing efforts by the school district to maximize bond revenues by implementing cost-saving measures, including, but not limited to, all of the following: (A) Mechanisms designed to reduce the costs of professional fees, (B) Mechanisms designed to reduce the costs of site preparation, (C) Recommendations regarding the joint use of core facilities, (D) Mechanisms designed to reduce costs by incorporating efficiencies in school site design, (E) Recommendations regarding the use of cost-effective and efficient reusable facility plans. ¹

10 **Meeting Number: 1**

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12 **Call to Order** by Chair Tashia Flucas at 4:07 PM

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14 **Roll Call Members**

- 15 • Tashia Flucas, Chair - present
- 16 • Kelvin Love - present
- 17 • Charlene Harlan-Ogbeide - present
- 18 • Anton Jungherr - present
- 19 • Antonio Medrano - absent

20 **CBOC Chairperson** - Ivette Ricco - present

21 **Staff**

- 22 • Lisa Leblanc - present
- 23 • Mark Bonnett - present
- 24 • Luis Freese – present

25 **Others Present**

- 26 • Linda Lozito, Concerned Citizen

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¹ The CBOC approved the formation of the Cost Savings Measurers Subcommittee on December 10, 2014 with this scope. This is an ad-hoc committee not subject to the Brown Open Meeting Act.

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29 **Contractors Errors & Omissions:** The members discussed whether architects
30 should be responsible for paying for the cost of change orders required because of
31 an architect design errors (code 3 in the District's change order coding system).

32 It was noted that an architect's design fee does not increase because of change
33 orders.

34 **M/S/C²Jungherr/Flucas That the CBOC Cost Savings Measurers**
35 **Subcommittee recommend to the CBOC that the contractor's overhead and**
36 **profit on error 3 change orders be charged back to the architect.**

37 **Subcommittee Secretary** – Anton Jungherr volunteered to be the Secretary for the
38 Subcommittee.

39 **Construction Standards:** The members discussed the current construction
40 standards. Mr. Jungherr volunteered to provide the members with comments on
41 this matter from prior Total School Solutions performance audit reports.

42 **Next Meeting** at the call of the Chair

43 **Adjournment** at 5:15 PM by the Chair

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² M/S/C = motion by/ seconded by/ carried

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46 **Documents Distributed at Meeting:**

- 47 • SGI Agreement, October 1, 2013
- 48 • Program Management, Performance Audit Report June 30, 2013, pages 44-
49 48
- 50 • CBOC Resolution 14-1 Comprehensive Plan for the WCCUSD School
51 Construction Program Using Different Resource Scenarios/"The End Game"
52 adopted December 10, 2014

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56 **Prepared by:** Anton Jungherr, Secretary
57 Cost Savings Measurers Subcommittee

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61 **Distribution:** Subcommittee Members, CBOC Chairperson, LeBlanc, Bonnett,
62 Freese, Gallea