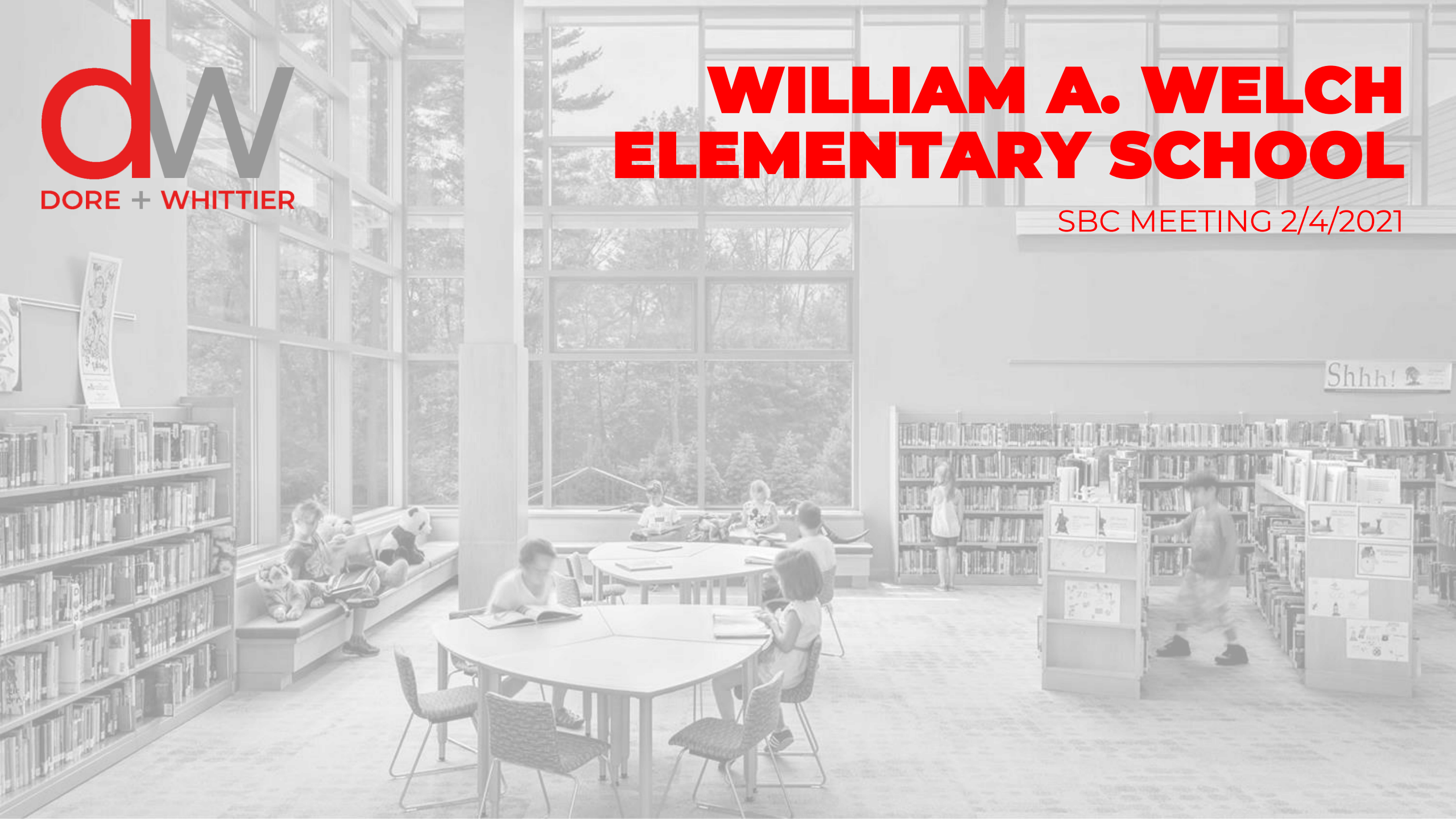




# WILLIAM A. WELCH ELEMENTARY SCHOOL

SBC MEETING 2/4/2021



- 1. Call to Order & Intro**
- 2. Previous Topics & Approval of January 14,2021 Meeting Minutes**
- 3. PSR Update**
- 4. CM Procurement Subcommittee**
- 5. Community Meeting Update**
- 6. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting**
- 7. Public Comments**
- 8. Next Meetings**
- 9. Adjourn**

# **1. Call to Order & Intro**

## **2. Previous Topics & Approval of January 14, 2021 Meeting Minutes**

### **3. PSR Update**

## **4. CM Procurement Subcommittee**

# **CM Procurement Subcommittee**

- **Allows us to stay on schedule with procurement**
- **Subcommittee provides approval for procurement docs**
- **Will participate in CM interviews with project team**
- **Provides recommendation to SBC for preferred CM**

# **1<sup>st</sup> Step-Request for Qualifications (RFQ)**

- **Review RFQ, Scoring and Ranking Sheet**
- **Approve Central Register, COMMBUYS, Local Ad**
- **Review CM Qualifications, Rank CM's**
- **Vote to Qualify CM's**



# **2nd Step-Request for Proposals (RFP)**

- **Review RFP, Scoring and Ranking Sheet**
- **CM Site Visit/Walkthrough**
- **CM Proposals Due**
- **Rank and Shortlist CM's**
- **Interview CM Firms**
- **Prequal Subcommittee Recommendation to SBC**

## **CM Procurement Milestones:**

**2/5/21-Prequal Selection Committee RFQ Review**

**2/17/21-RFQ Available in Central Register, COMMBUYS, Local AD**

**3/10/21-CM Qualifications Due**

**3/11/21-Prequal Committee Reviews and Ranks Qualifications**

**3/18/21-Prequal Committee Votes to Qualify CM's**

**3/18/21-Issue RFP**

**3/25/21-CM Site Visit/Walkthrough**

**4/1/21-CM Proposals Due**

**4/8/21-Prequal Committee Meets and Ranks/Short List CM's**

**4/19/21-Interview CM Firms**

**4/21/21-Negotiate Contract and Award CM Firm**

**4/22/21-Prequal Committee Recommendation to SBC**

## **Next Steps:**

- **Vote to appoint CM Procurement Subcommittee**
  - **Empower Subcommittee to approve CM procurement documents**
- **Subcommittee to meet 2/8/21 to review RFQ and ranking**

## **5. Community Meeting Update**

**William A. Welch Elementary School Building Committee  
Community Meeting #2  
February 8, 2021 @ 6pm  
Zoom Conference Call via  
[bit.ly/WelchProject2](https://bit.ly/WelchProject2)**

**For any questions, please email Christina Dell Angelo  
[cdellangelo@doreandwhittier.com](mailto:cdellangelo@doreandwhittier.com)**



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## **6. Public Comment**

## **7. Next Meetings**

- 2/18 at 9:30am**

**8. Adjourn**



# Thank You



**dw**  
DORE + WHITTIER