

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

**BUILDING COMMITTEE MEETING
Monday, March 10, 2025
9:00 A.M.**

MINUTES

Chair Lindholm called the meeting to order at 9:02 A.M.

Recording Secretary administered the Roll Call attendance.

Attendance was as follows:

Present: Wayne Lindholm, Chair; Arthur Hidalgo, Board Member; Adele Lopez Tagalao, 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; Deryl Robinson, Griffin Structures; Nicholas Acevedo, Gensler; Utar Pollard, Gensler; Bryan Hatch, Snyder Langston; Greg Hurlock (Zoom), Snyder Langston; Anthony Beltran, Audio Visual Technician; Amanda Evenson, Recording Secretary

PUBLIC COMMENT

None.

CONSENT AGENDA

C-1 COMMITTEE MEETING MINUTES:

Building Committee Meeting Minutes

January 15, 2025

Recommendation: Approve minutes.

A **Motion** by Ms. Lopez Tagalao, **seconded** by Mr. Hidalgo, 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 – CONTRACT AMENDMENT

Presentation by Brenda Shott, Assistant CEO, Finance and Internal Operations, OCERS

Recommendation: Recommend to the Board of Retirement to authorize the CEO to execute an amendment to the Snyder-Langston design-build contract in an amount not to exceed \$1,135,807 plus a 5% contingency allowance to allow for construction documents to be moved forward and developed as part of the Predevelopment Phase of the OCERS headquarters project before receiving a Guaranteed Maximum Price proposal for the project.

Mr. Vallone arrived at 9:08 A.M.

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

The motion passed **unanimously**.


- CEO COMMENTS**
- COMMITTEE MEMBER COMMENTS**
- COUNSEL COMMENTS**
- STAFF COMMENTS**

The meeting **ADJOURNED** at 9:14 A.M.

Submitted by:


Submitted by:

Approved by:

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 Brenda Shott
 Staff Liaison to the Committee

DocuSigned by:

C00D5744FF39403...
 Steve Delaney
 Secretary to the Committee

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 Wayne Lindholm
 Chair