

SUMMARY OF PROCEEDINGS

BOARD OF RETIREMENT – COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Facility Assessment Ad hoc Committee Meeting Thursday, December 18, 2008

8:28 a.m.

Committee Members: Barnes, Chairman Briggs, Denney, Franey,
Alternate Camps

Roll Call: Barnes, Chairman Briggs, Franey

Absent: Denney, Alternate Camps

NOTE: The vote is displayed in bold below each item. For example, Barnes-Briggs denotes Trustee Barnes made the motion and Trustee Briggs seconded the motion.

1. Interviews with BFGC, Klassen Corporation, KSA Group Architects and Taylor-Teter for the purpose of determining a finalist or finalists to provide architectural services for building development for future KCERA administrative site at 11103 River Run Boulevard, Bakersfield, CA.

8:30 a.m. to 9:10 a.m.	BFGC
9:20 a.m. to 10:00 a.m.	Klassen Corporation
10:10 a.m. to 10:50 a.m.	Taylor Teter
11:00 a.m. to 11:40 a.m.	KSA Group Architects

RECEIVED PRESENTATION FROM BFGC; BRAD HENDERSON AND MARK ENGELIEN OF BFGC, HEARD; CHAIRMAN BRIGGS HEARD; TRUSTEE FRANNEY HEARD; DAN ROBINSON; AMERICAN REALTY ADVISORS, HEARD; EXECUTIVE DIRECTOR ANNE M. HOLDREN HEARD

RECEIVED PRESENTATION FROM KLASSEN CORPORATION; ROBERT BLAIR AND PHIL KLASSEN. KLASSEN COPORATION, HEARD; CHAIRMAN BRIGGS HEARD; TRUSTEE FRANNEY HEARD; DAN ROBINSON; AMERICAN REALTY ADVISORS, HEARD

RECEIVED PRESENTATION FROM TAYLOR-TETER; RUSSELL TAYLOR AND CLAY DAVIS, TAYLOR-TETER, HEARD; CHAIRMAN BRIGGS HEARD; TRUSTEE FRANNEY HEARD; DAN ROBINSON; AMERICAN REALTY ADVISORS, HEARD; DEPUTY COUNTY COUNSEL PATRICIA RANDOLPH HEARD; EXECUTIVE DIRECTOR ANNE M. HOLDREN HEARD

RECEIVED PRESENTATION FROM KSA GROUP ARCHITECTS; DEREK HOLDSWORTH, CESAR JUAREZ AND WILLIAM BLOCKLEY, KSA GROUP ARCHITECTS, HEARD, CHAIRMAN BRIGGS HEARD; TRUSTEES BARNES AND FRANNEY HEARD; DAN ROBINSON; AMERICAN REALTY ADVISORS, HEARD

DAN ROBINSON; AMERICAN REALTY ADVISORS, TO CONDUCT REFERENCE CHECKS ON THE FOUR FINALISTS AND SUBMIT RECOMMENDATION TO THE COMMITTEE ON JANUARY 5, 2009

TRUSTEE BARNES LEFT AT 11:53 A.M.

PUBLIC COMMENTS

2. The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Committee. This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification and, through the Chairman, make a referral to staff for factual information or request staff to report back to the Committee at a later meeting. Speakers are limited to two minutes. Please state your name and address for the record prior to making a presentation – NONE

COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

3. On their own initiative, Committee members may make a brief announcement or a brief report on their own activities. In addition, Committee members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for factual information or, through the Chairman, request staff to report back to the Committee at a later meeting concerning any matter. Furthermore, the Committee, through the Chairman, may take action to direct staff to place a matter of business on a future agenda – NONE

ADJOURNED

Secretary, Board of Retirement

Chairman, Facility Ad hoc Committee