

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, January 5, 2012
PLACE: Physical Plant Operations Center Annex, Room A, 4860 Ruffner Street, San Diego, CA 92111

MINUTES

Subcommittee Members: Berg, Gray, Hall, Pinson, Pollard

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Chair Pinson called the meeting to order at 4:06 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: A. Berg, D. Gray (excused), V. Hall, L. Pinson, B. Pollard (excused) ICOC Support Staff: A. Champy District Staff: I. Anderson, T. Doughty Jr., L. Dulgeroff, G. Harris, K. Linehan, J. Splittgerber, G. Stanford, J. Watts, D. Webb, T. Wright
Public Testimony	Chair Pinson called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 12-1-11 (Pinson) (Exhibit) (Action) (2 min)	APPROVAL OF THE DECEMBER 1, 2011 MEETING MINUTES Motion: A. Berg Second: V. Hall Vote: (3-0); passed
2. Small Business Outreach Program Status (Linehan) (Exhibit) (Action) (10 min) (Next Quarterly Report : April 5, 2012, July 5, 2012, October 4, 2012)	FORWARD THE SMALL BUSINESS OUTREACH REPORT TO THE 1/19/12 FULL ICOC MEETING Motion: A. Berg Second: V. Hall Vote: (3-0); passed
3. Monthly Project and Construction Management Reports (Stanford)(Information) (20 min) 3.1. Management Report (Exhibit) 3.2. Construction Management Report (Action) (Exhibit) 3.3. MRR and new personnel responsible for MRR 3.4. i21 Report (Exhibit) 3.5. i21 Update (LaGace) Next Quarterly i21 Update (February 2, 2012)	(3.2) FORWARD CM REPORT TO THE 1-19-12 FULL ICOC MEETING Motion: L. Pinson Second: A. Berg Vote: (3-0); passed (3.3) Ted Doughty Jr. will be replacing Tom Wright as the new District Manager in charge of MRR
4. Contracts Compliance Update (Harris) (Information) (10 min) 4.1. PSA update (Exhibit) 4.2. Report on Vector Resources 4.3. Report on Contract Failures (General or Subs) 4.4. Labor Compliance Program Update 4.5. Automation	
5. Ray Rodriguez Presentation (Action)	The subcommittee had a Q&A discussion with Mr. Rodriguez. No action was taken
6. Ongoing Discussion Items (Pinson) (Information) (5 min) 6.1. District School Closures 6.1.1.Reductions in Prop. S Program schedules and staffing 6.2. Prop. S Staffing Plan (Exhibit) (Action) 6.3. Athletic Facilities	(6.2) FORWARD THE PROP. S STAFFING PLAN TO THE 1/19/12 FULL ICOC MEETING Motion: L. Pinson Second: A. Berg

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6.4. ADA Transition plan 6.5. Cost Savings Matrix (Watts) (Next Quarterly Report: February 2, 2012)	
7. ADJOURNMENT (Action) The meeting adjourned at 5:36 p.m. to the next meeting date and place stated	
Next Meeting: February 2, 2012, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

AC
1-6-12

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