## CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, November 1, 2012

PLACE: Physical Plant Operations Center Annex, Room A, 4860 Ruffner Street, San Diego, CA 92111

## **MINUTES**

Subcommittee Members: Hall, Pinson, Pollard, Ponder

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Chair Pinson called the meeting to order at 4pm
Roll Call: (Champy) (Action)	Subcommittee members in attendance: V. Hall, L.
	Pinson, B. Pollard, W. Ponder
	Other ICOC member(s) in attendance: A. Berg
	ICOC Support Staff: B. Newhouse for A. Champy, L.
	Goshorn
	District Staff: B. Allen, L. Dulgeroff, G. Harris, P.
	LaFlamme, E. Leslie, K. Linehan, G. Stanford,
Public Testimony	Chair Pinson called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for	APPROVAL OF OCTOBER 4, 2012 MEETING
10-4-12 (Pinson) ( <b>Exhibit</b> ) (Action) ( <b>2 min</b> )	MINUTES
	Motion: L. Pinson
	Second: V. Hall
2. Constit Desires Contract Desires Chates (Lindson)	Vote: 4-0; passed
2. Small Business Outreach Program Status (Linehan)	FORWARD SMALL BUSINESS OUTREACH TO 11-
(Exhibit)(Action) (10 min) (Next Quarterly Report : Feb. 7)	15-12 FULL ICOC MEETING  Motion: V. Hall
(Next Quarterly Report : Feb. 7)	Second: W. Ponder
	Vote: 4-0; passed
Monthly Project and Construction Management	(3.2) FORWARD CONSTRUCTION MANAGEMENT
Reports (Stanford) (20 min)	REPORT TO 11-15-12 FULL ICOC MEETING
3.1. Management Report (Exhibit)	Motion: B. Pollard
3.2. Construction Management Report (Exhibit)(Action)	Second: W. Ponder
3.3. i21 Report ( <b>Exhibit</b> )	Vote: 4-0; passed
3.4. i21 Quarterly Update (Allen)(Exhibit)(Action)	<sup>7</sup> 1
Next Quarterly i21 update (Feb. 7)	(3.4) Chair Pinson postponed the i21 presentation to the
	full ICOC to Thursday, December 13, 2012
4. Contracts Compliance Update (Harris)	·
(10 min)	
4.1. PSA update	
4.2. Report on Contract Failures (General or Subs)	
4.3. Labor Compliance Program Update	
5. Ongoing Discussion Items (Pinson)	(5.5) FORWARD COST SAVINGS MATRIX TO 11-15-
(5 min)	12 FULL ICOC MEETING
5.1. FCI Evaluation and update	Motion: V. Hall
5.2. Athletic Facilities	Second: W. Ponder
5.3. Deferred maintenance, MRR and RR	Vote: 4-0; passed
5.4. ADA Transition plan  5.5. Cost Sovings Matrix (Hamis) (Fylhibit) (Action)	
5.5. Cost Savings Matrix (Harris)( <b>Exhibit</b> )(Action)	
(Next Quarterly Report: Feb. 7)	

6. ADJOURNMENT (Action) Meeting adjourned at 5:30pm to the next meeting date and place stated

Next Meeting: December 6, 2012, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.