



**SAN DIEGO UNIFIED SCHOOL DISTRICT**  
 Propositions S and Z School Bonds  
 Independent Citizens' Oversight Committee

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, May 7, 2015

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

**AGENDA**

**Subcommittee Members:** Akers, Butkiewicz, Kriz, Magallanes, Ponder

| AGENDA ITEMS   | ASSIGNMENTS/UNDERSTANDINGS |
|--|----------------------------|
| Meeting Called to Order: (Ponder)  |                            |
| Roll Call: (Voyles) (Action)   |                            |
| <b>Public Testimony</b> [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.]<br><b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (3 minutes)</b>   |                            |
| 1. Approval of Construction Subcommittee Minutes for 2-5-15 (Ponder) ( <b>Exhibit</b> ) (Action)   |                            |
| 2. Small Business Outreach Program<br>2.1 Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> )<br>(Quarterly Report: July 9, October 1)   |                            |
| 3. Monthly Project and Construction Management Reports (Stanford)<br>3.1. Management Report ( <b>Exhibit</b> )<br>3.2. PPO Management Report (Naish)( <b>Exhibit</b> )<br>3.3. Construction Management Report ( <b>Exhibit</b> ) (Action)<br><br>3.4. i21 Report Quarterly Report<br>(Quarterly Report: July 9, Oct. 1)<br><br>3.5. HVAC Quarterly Report<br>(Quarterly Report: July 9, Oct. 1)<br><br>3.6. Major Repair and Replacement Plan Quarterly Update ( <b>Exhibit</b> )(Action)<br>(Quarterly Report: May 7, Aug. 6, Nov. 5) |                            |
| 4. Contracts Compliance Update (Harris)<br>4.1. PSA update ( <b>Exhibit</b> )<br>4.2. Report on Contract Failures (General or Subs)<br>4.3. Labor Compliance Program Update  |                            |
| 5. Ongoing Discussion Items (Ponder)<br>5.1. Pool Funding<br>5.2. Cost Savings Matrix ( <b>Exhibit</b> )(Action)<br>(Quarterly Report: May 7, Aug. 6, Nov. 5)  |                            |
| 6. <b>ADJOURNMENT</b> (Action)<br>Next Meeting: June 4, 2015, at <b>1:00 p.m.</b> in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.  |                            |

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**Brown Act Posting Requirements:** The meeting notice and agenda are posted on the front entrance window at the Eugene Brucker Education Center, at the meeting location site, and on the Propositions S and Z ICOC Committee web page at: <http://www.sandi.net/domain/453>