

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, February 7, 2013

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

MINUTES

Subcommittee Members: Magallanes, Pinson, Pollard, Ponder

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Chair Pinson called the meeting to order at 4:05 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: M. Magallanes, L. Pinson, B. Pollard (absent), W. Ponder Other ICOC members in attendance: A. Berg ICOC Support Staff: A. Champy, L. Goshorn District Staff: G. Harris, P. LaFlamme, E. Leslie, K. Linehan, G. Stanford, D. Webb
Public Testimony Chair Pinson called for public testimony and there was none	
1. Approval of Construction Subcommittee Minutes for (Pinson) (Exhibit) (Action) (2 min)	APPROVAL OF JANUARY 10, 2013 MEETING MINUTES Motion: M. Magallanes Second: W. Ponder Vote: (3-0); passed
2. Small Business Outreach Program Status (Linehan) (Exhibit) (Action)(10 min) (Next Quarterly Report : Feb. 7, July 11, Oct. 3, Jan. 9)	No action taken
3. Monthly Project and Construction Management Reports (Stanford) (20 min) 3.1. Management Report (Exhibit) 3.2. Construction Management Report (Exhibit)(Action) 3.3. i21 Report (Exhibit) (Next Quarterly i21 update: April 11, July 11, October 3)	(3.1) No change (3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO 2/21/13 FULL ICOC MEETING
4. Contracts Compliance Update (Harris) (10 min) 4.1. PSA update (Exhibit) 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	
5. Ongoing Discussion Items (Pinson) (5 min) 5.1. FCI Evaluation and update (Exhibit)(Action) 5.2. Athletic Facilities 5.3. Deferred maintenance, MRR and RR 5.4. ADA Transition plan 5.5. Cost Savings Matrix (Harris) (Next Quarterly Report: Feb. 7, May 2, Aug. 1, Nov.7)	(5.1) No action taken. (5.5) Next report will be available at the May 2 meeting
6. ADJOURNMENT (Action) Meeting adjourned to the next meeting date and place stated Next Meeting: March 7, 2013, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	