

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, July 1, 2010

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

**MINUTES**

**Subcommittee Members:** Alvin, Cantor, Hillegas, Hom, Pinson

<b>AGENDA ITEMS</b>	<b>ASSIGNMENTS/UNDERSTANDINGS</b>
Meeting Called to Order: (Pinson)	Chair Pinson called the meeting to order at 4:00 p.m.
Roll Call: (Champy) (Action)	<b>Subcommittee members in attendance:</b> K. Alvin (excused), G. Cantor, G. Hillegas, P. Hom, L. Pinson <b>ICOC Support Staff:</b> A. Champy, L. Goshorn <b>District Staff:</b> C. Brown, J. Splittgerber, J. Watts, K. Williams, A. Eaton for Tom Wright <b>Media:</b> E. Alpert (Voice of San Diego)
<b>Public Testimony</b>	Chair Pinson called for public testimony and there were none.
1. Approval of Construction Subcommittee Minutes for 06-03-10 (Pinson) ( <b>Exhibit</b> ) (Action)	<b>Motion: Mr. Pinson moved to approve the minutes. Mr. Cantor seconded the motion. The motion carried with no objections or abstentions.</b>
2. 2010 MRR Plan Report, definition of MRR, RR and other maintenance funding requirements. To be forwarded to the 7-15-10 ICOC meeting (Goshorn/Eaton) ( <b>Exhibit</b> )(Action) 2.1. Board Policies in regards to MRR that were passed in the last few years ( <b>Exhibit</b> ) (Information)	(2) District staff Andrea Eaton presented on behalf of Tom Wright, a PowerPoint presentation of the MRR report. The MRR report is not ready to be forwarded to the 7-15-10 full ICOC meeting and instead will be forwarded to the 7-29-10 Finance, Planning, and Controls subcommittee meeting.
3. Small Business Outreach Program Status (Quarterly Reports to ICOC in Jan, April, July, Oct) (Williams) ( <b>Exhibit</b> ) (Action)	<b>Motion: Mr. Cantor moved to forward item #3 to the 7-15-10 full ICOC meeting. Mr. Hillegas seconded the motion. The motion carried with no objections or abstentions.</b>
4. Contracts Compliance Update (Markey/Harris) (Information) 4.1. PSA update ( <b>Exhibit</b> ) 4.2. Labor Compliance Program Update	
5. Monthly Project and Construction Management Reports (Watts for Dulgeroff) (Action) 5.1. Management Report ( <b>Exhibit</b> ) 5.2. I-21 Report ( <b>Exhibit</b> ) 5.3. Construction Management Report ( <b>Exhibit</b> )	<b>(5.3) Motion: Mr. Cantor moved to forward the Construction Management report as information only to the 7-15-10 full ICOC meeting. Ms. Hom seconded the motion. The motion carried with no objections or abstentions.</b>  (5.3) Chair Pinson requested District staff to set up site visits for the Construction subcommittee members. Pat Hom volunteered to a site visit at Madison High school. Gregg Cantor suggested three site visits in one day; ie. All of San Diego High's completed projects, and a visit to Garfield High Culinary Arts.

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<p>6. Cost Saving Measures Matrix (Watts) (<b>Exhibit</b>) (Action)</p>	<p><b>Motion: Mr. Cantor moved to forward the Cost Savings Matrix exhibit to the 7-15-10 full ICOC meeting. Ms. Hom seconded the motion. The motion carried with no objections or abstentions.</b></p>
<p>7. Ongoing Discussion Items (Pinson) (Information)</p> <ul style="list-style-type: none"> <li>7.1. Athletic Facilities</li> <li>7.2. ADA Transition plan</li> <li>7.3. Clairemont HS Stadium Upgrade/ADA Project</li> <li>7.4. Quarterly IT Update from Daryl LaGace. Current Schedule: August 2010, November 2010</li> </ul>	<p>(7.2) Chair Pinson requested an ADA Transition Plan update at the 8-5-10 Construction subcommittee meeting. He also requested that Tom Hart be in attendance to present this report.</p>
<p>8. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 5:49 p.m. to the next meeting date and time stated.</p> <p>Next Meeting: August 5, 2010, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	

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