

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, August 12, 2010  
**PLACE:** Physical Plant Operations Center Annex, Room A, 4860 Ruffner Street, San Diego, CA 92111

**MINUTES**

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

<b>AGENDA ITEMS</b>	<b>ASSIGNMENTS/UNDERSTANDINGS</b>
Meeting Called to Order: (Pinson)	Chair Pinson called the meeting to order at 4:19 p.m. with Gregg Cantor in route to the meeting via speaker phone. Quorum was reached at 4:30 p.m. with the arrival of Gregg Cantor.
Roll Call: (Champy) (Action)	<b>Subcommittee members in attendance:</b> K. Alvin, G. Cantor (arrived at 4:30 p.m.), G. Hillegas (excused), L. Pinson, K. Schoettle (excused) <b>Other ICOC members in attendance:</b> D. Spehn <b>ICOC Support Staff:</b> A. Champy, L. Goshorn <b>District Staff:</b> C. Brown, L. Dulgeroff, G. Harris, T. Hart, D. LaGace, K. Linehan, J. Watts, D. Webb, T. Wright
<b>Public Testimony</b>	Chair Pinson called for public testimony and there was none.
1. Approval of Construction Subcommittee Minutes for 07-01-10 (Pinson) ( <b>Exhibit</b> ) (Action) ( <b>2 min</b> )	<b>Motion: Mr. Alvin motioned to approve the minutes. Mr. Cantor seconded the motion. The motion carried with no objections or abstentions.</b>
2. Small Business Outreach Program Status (Quarterly Report to ICOC in Oct.) (Linehan) ( <b>Exhibit</b> ) (Action)( <b>5 min</b> )	Presented as information only. Next quarterly report will be forwarded to the 10-21-10 ICOC meeting.
3. 2010 MRR Plan Report, definition of MRR, RR and other maintenance funding requirements. To be forwarded to the 8-19-10 ICOC meeting. (Goshorn/Wright) ( <b>Exhibit</b> ) (Action) ( <b>20 min</b> )  3.1. ICOC Review of MRR Report ( <b>Exhibit</b> ) 3.2. ICOC Review Presentation ( <b>Exhibit</b> )	<b>Motion: Chair Pinson moved to forward item #3.2 to the 8-19-10 full ICOC as an action item as well as forwarding item #3 and #3.1 as supporting documentation for information only to the ICOC. Mr. Cantor seconded the motion. The motion passed with no objections or abstentions.</b>
4. IT Update (LaGace) (Action) ( <b>25 min</b> ) Quarterly IT Update from Daryl LaGace. Item to be forwarded to the 8-19-10 ICOC meeting. <i>Current Schedule: November 2010</i>  4.1. I-21 Report. To be forwarded to the 9-16-10 ICOC meeting ( <b>Exhibit</b> ) (Action)	<b>(4) Motion: Mr. Cantor motioned to forward the IT Update to the 9-16-10 ICOC meeting. Mr. Alvin seconded the motion. The motion carried with no objections or abstentions.</b>  <b>(4.1) Motion: Chair Pinson motioned to forward item #4.1 to the 9-16-10 ICOC meeting as supporting documentation to item #4 as information only. Mr. Cantor seconded the motion. The motion carried with no objections or abstentions.</b>
5. Monthly Project and Construction Management Reports (Dulgeroff) (Action) ( <b>15 min</b> ) 5.1. Management Report ( <b>Exhibit</b> )	<b>Motion: Chair Pinson motioned to forward item #5.2 to the 8-19-10 ICOC meeting and item #5.1 as information only. Mr. Cantor seconded the motion.</b>

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5.2. Construction Management Report ( <b>Exhibit</b> )	<b>The motion carried with no objections or abstentions.</b>
6. Contracts Compliance Update (Markey/Harris) (Information) ( <b>10 min</b> ) 6.1. PSA update ( <b>Exhibit</b> ) 6.2. Labor Compliance Program Update	
7. Career Technical Education Round 3 Grant Projects (Watts) ( <b>Exhibit</b> ) (Action) ( <b>5 min</b> )	No action taken. Presented to the Construction subcommittee as information only.
8. Status of Site-Walks (Goshorn) (Information) ( <b>5 min</b> )	Larry Goshorn will compose an exhibit to present at the 9-2-10 Construction subcommittee; which will then be forwarded to the 9-16-10 ICOC meeting.
9. Ongoing Discussion Items (Pinson) (Information) ( <b>5 min</b> ) 9.1. Athletic Facilities 9.2. ADA Transition plan 9.3. Clairemont HS Stadium Upgrade/ADA Project	
10. <b>ADJOURNMENT</b> (Action)	Meeting adjourned at 6:00 p.m. to the next meeting date and place stated.  Next Meeting: September 2, 2010, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.