

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, September 2, 2010
PLACE: Physical Plant Operations Center Annex, Room A, 4860 Ruffner Street, San Diego, CA 92111

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Chair Pinson called the meeting to order at 4 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: K. Alvin (excused), G. Cantor, G. Hillegas, L. Pinson, K. Schoettle ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, G. Harris, K. Linehan, S. Markey
Public Testimony	Chair Pinson called for public testimony and there was none.
1. Approval of Construction Subcommittee Minutes for 08-12-10 (Pinson) (Exhibit) (Action) (2 min)	Motion: Mr. Hillegas motioned to approve the minutes by changing the IT update schedule from November to December. Chair Pinson seconded the motion. The motion carried with no objections or abstentions.
2. Small Business Outreach Program Status (Quarterly Report to ICOC in Oct.) (Linehan) (Exhibit) (Action) (5 min)	No action taken
3. LaGace PowerPoint Slides (Exhibit) (Action) (15 min) Item to be forwarded to the 9-16-10 ICOC meeting. <i>(LaGace Current Schedule for next IT Update: December 2010)</i> 3.1. i-21 Report. To be forwarded to the 9-16-10 ICOC meeting (Exhibit) (Action)	<i>(3) Forward to 9-16-10 ICOC meeting</i> <i>(3.1) Forward to 9-16-10 as information only and supporting documentation to item #3</i> <i>Lee Dulgeroff commentated that item #3.1 is all inclusive. Chair Pinson requested that Lee add a note or line item onto the exhibit to include the cost of completion, total project cost, e-rate discount to show what we're expecting and how it has been applied to i21.</i>
4. Monthly Project and Construction Management Reports (Dulgeroff) (Action) (15 min) 4.1. Management Report (Exhibit) 4.2. Construction Management Report (Exhibit)	(4.1) Chair Pinson motioned that any changes to the Management report be indicated or highlighted so the subcommittee can know what changed from month to month. Mr. Cantor seconded the motion. The motion carried with no objections or abstentions. (4.2) Motion: Chair Pinson motioned to forward item #4.2 to the 9-16-10 ICOC meeting. Mr. Cantor seconded the motion. The motion carried with no objections or abstentions.
5. Contracts Compliance Update (Markey/Harris) (Information) (5 min)	

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5.1. PSA update (Exhibit) 5.2. Labor Compliance Program Update	
6. Career Technical Education Round 3 Grant Projects (Lee for Watts) (Exhibit) (Action) (5 min)	Motion: Mrs. Schoettle motioned to have ICOC Consultant Larry Goshorn write a paragraph that urges caution of Career Technical Education (CTE) projects. Chair Pinson seconded the motion. The motion carried with no objections or abstentions.
7. Status of Site-Walks (Goshorn) (Action) (10 min) 7.1. Madison (Exhibit) 7.2. Hoover (Exhibit) 7.3. Garfield (Exhibit) 7.4. San Diego (Exhibit)	Motion: Chair Pinson motioned to remove the word “draft” and finalize all of the Site-Walk exhibits and provide to the ICOC at its 9-16-10 meeting as information only. The motion carried with no objections or abstentions.
8. Ongoing Discussion Items (Pinson) (Information) (5 min) 8.1. Athletic Facilities 8.2. ADA Transition plan 8.3. Clairemont HS Stadium Upgrade/ADA Project	
9. ADJOURNMENT (Action) Meeting adjourned at 6:22 p.m. to the next meeting date and place stated. Next Meeting: October 7, 2010, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

AC
9-7-10