

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, October 7, 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 4:00 p.m.
Roll Call: (Champy) (Action)	<b>Subcommittee members in attendance:</b> K. Alvin, G. Cantor, G. Hillegas, L. Pinson, K. Schoettle (arrived 4:05 p.m.) <b>ICOC Support Staff:</b> A. Champy <b>District Staff:</b> I. Anderson, C. Brown, L. Dulgeroff, J. Splittgerber
<b>Public Testimony</b>	Chair Pinson called for public testimony and there was none.
1. Approval of Construction Subcommittee Minutes for 9-2-10 (Pinson) ( <b>Exhibit</b> ) (Action) ( <b>2 min</b> )	<b>Motion: Mr. Pinson moved 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> )	Chair Pinson asked that the outreach report's EBE table be edited to include Service-Disabled Veteran-Owned Businesses (SDVOB). The DVBE category will be changed as follows: DVBE/SDVOB  <b>Motion: With the edits mentioned by Chair Pinson, Mr. Cantor moved to forward the Small Business Outreach Program Status to the October 21, 2010 full ICOC meeting. Mrs. Schoettle seconded the motion. The motion carried with no objections or abstentions.</b>
3. Monthly Project and Construction Management Reports (Dulgeroff) (Action) ( <b>15 min</b> ) 3.1. Management Report ( <b>Exhibit</b> ) 3.2. Construction Management Report ( <b>Exhibit</b> ) 3.3. Complete PropS staffing plan for Construction ( <b>Exhibit</b> ) 3.4. i21 Report ( <b>Exhibit</b> )	(3.1) No action. Information only  (3.2) Chair Pinson asked that Lee Dulgeroff double check the completion dates listed for Ibarra and Cherokee elementary school and update the report with the correct dates of completion.  <b>Motion: With edits mentioned by Chair Pinson, Mr. Hillegas moved to forward the Construction Management report to the October 21, 2010, full ICOC meeting. Mr. Cantor seconded the motion. The motion carried with no objections or abstentions.</b>  (3.3) No action. Information only (3.4) No action. Information only
4. Contracts Compliance Update (Anderson for Harris) (Information) ( <b>5 min</b> ) 4.1. PSA update ( <b>Exhibit</b> )	

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4.2. Labor Compliance Program Update	
5. MRR implementation (Pinson/Schoettle) (Information)	<p><b>Motion: Chair Pinson motioned to form another MRR ad hoc. Mr. Alvin seconded the motion. The motion carried with no objections or abstentions.</b></p> <p>Glenn Hillegas volunteered to lead the MRR ad hoc with Kevin Alvin and Kim Schoettle to support. The MRR ad hoc will look into the condition of existing schools and how fast they are deteriorating.</p>
6. Ongoing Discussion Items (Pinson) (Information) (5 min) <ul style="list-style-type: none"> <li>6.1. Athletic Facilities</li> <li>6.2. ADA Transition plan</li> <li>6.3. Clairemont HS Stadium Upgrade/ADA Project</li> </ul>	
7. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 6:07 p.m. to the next meeting date and place stated.	
Next Meeting: November 4, 2010, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

AC  
10-8-10

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