

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, November 4, 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 4:00 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: K. Alvin, G. Cantor, G. Hillegas (excused), L. Pinson, K. Schoettle ICOC Support Staff: A. Champy, L. Goshorn District Staff: C. Brown, L. Dulgeroff, G. Harris, S. Markey, J. Splittgerber,
Public Testimony	Chair Pinson called for public testimony and there were none.
1. Approval of Construction Subcommittee Minutes for 10-7-10 (Pinson) (Exhibit) (Action) (2 min)	Motion: Mrs. Schoettle moved to approve the minutes. Mr. Cantor seconded the motion. The motion carried with no objections or abstentions.
2. Small Business Outreach Program Status (Next Quarterly Report to ICOC will be in 2011 Jan., April, July, Oct.) (Linehan) (Exhibit) (10 min) 2.1. District Outreach Taskforce (Action)	(2.1) The first District Outreach Taskforce meeting will be on Wednesday, December 1. There are 21 people on the taskforce. Richard Barrera is the Chairman and Sheila Jackson is the Vice Chair. <i>Action: Karen Linehan to send a list of organizations involved in the District Outreach Taskforce to Leonard Pinson.</i>
3. Monthly Project and Construction Management Reports (Dulgeroff) (Action) (15 min) 3.1. Management Report (Exhibit) 3.2. Construction Management Report (Exhibit) 3.3. i21 Report (Exhibit) 3.3.1. LaGace IT Update to ICOC December 16, 2010 meeting (Information) 3.4. Complete PropS staffing plan for Construction (Exhibit) 3.5. Escalating construction cost (Exhibit) 3.6. MRR Ad Hoc findings and reporting (Hillegas)	(3.2) Motion: Mrs. Schoettle moved to forward the Construction Management Report to the 11-18-10 full ICOC meeting. Mr. Cantor seconded the motion. The motion carried with no objections or abstentions. The next ICOC Site walk will be held at Point Loma High school on Tuesday, November 16 th . Gregg Cantor, Kim Schoettle, Glenn Hillegas, and Gil Johnson have Rsvp'd to attend. (3.3.1) Lee Dulgeroff will present Daryl LaGace's i21 report scheduled for the 12-2-10 Construction subcommittee meeting. Darryl will present to the full ICOC at the 12-18-10 meeting. (3.5) Joel Splittgerber will be creating an interactive webpage of questions to help with the bidding process. He will team up with Karen Linehan to set this up. (3.6) Glenn Hillegas contacted Tom Wright's assistant who will schedule a meeting date do discuss MRR next

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4. Contracts Compliance Update (Markey/Harris) (Information) (5 min) 4.1. PSA update (Exhibit) 4.2. Labor Compliance Program Update	week. Time and date is yet to be determined. There is an ongoing issue with Vector Resources. George Harris will provide a full written report regarding this issue at next month's Construction subcommittee meeting scheduled for December 2, 2010. (4.1) George will update his PSA exhibit to include more context and trends at next month's Construction subcommittee meeting scheduled for December 2, 2010.
5. MRR implementation (Pinson) (Information) (5 min)	
6. Ongoing Discussion Items (Pinson) (Information) (5 min) 6.1. Athletic Facilities 6.2. ADA Transition plan 6.3. Clairemont HS Stadium Upgrade/ADA Project	
7. ADJOURNMENT (Action) Meeting adjourned at 4:57 p.m. to the next meeting date and place stated. Next Meeting: December 2, 2010, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

AC
11-5-10