

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, April 7, 2011
PLACE: Physical Plant Operations Center Annex, Room A, 4860 Ruffner Street, San Diego, CA 92111

MINUTES

Subcommittee Members: Alvin, Berg, Daley, Pinson, Pollard

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Chair Pinson called the meeting to order at 4:04 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: K. Alvin, A. Berg, J. Daley (excused), L. Pinson, B. Pollard (excused) ICOC Support Staff: A. Champy District Staff: A. Banuelos, G. Capano, G. Harris, P. LaFlamme, J. Splittgerber
Public Testimony	Chair Pinson called for public testimony and there was none.
1. Approval of Construction Subcommittee Minutes for 3-3-11 (Pinson) (Exhibit) (Action) (2 min)	Motion: Mr. Alvin moved to approve the minutes. Mr. Berg 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) (Action)(10 min) 2.1. District Outreach Taskforce	Alma Banuelos filled in for Karen Linehan. (2) Motion: Mr. Berg motioned to forward the Business Outreach Program Status report to the April 21, 2011 full ICOC meeting. Mr. Alvin seconded the motion. The motion carried with no objections or abstentions. <i>(2.1) Action: Chair Pinson requested that a roster with representatives for each organization be provided at the next Construction subcommittee meeting scheduled for May 4, 2011.</i>
3. Monthly Project and Construction Management Reports (Dulgeroff) (Action) (25 min) 3.1. Management Report (Exhibit) 3.2. Construction Management Report (Exhibit) 3.3. i21 Report (Exhibit) 3.4. Complete PropS staffing plan for Construction (Exhibit)	Giovanni Capano filled in for Lee Dulgeroff. (3.1) Mr. Berg requested that the Management Report show that accelerations are not slowing down. (3.2) Pete LaFlamme filled in for Don Webb. Mr. Berg requested that the acronyms for the contractor's column of the report be consistent; primarily with Straight line. Motion: Mr. Berg motioned to forward the Construction Management Report to the April 21, 2011 full ICOC meeting. Mr. Alvin seconded the motion. The motion carried with no objections or abstentions. <i>(3.3) Action: Chair Pinson would like District Management to provide answers to the i21 questions at</i>

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	<p><i>the next Construction Subcommittee: 1. What is the estimated annual cost to maintain? 2. How are we going to maintain IT? 3. Have funds been identified to provide for system refresh for both hardware and software?</i></p>
<p>4. Contracts Compliance Update (Harris) (Information) (10 min)</p> <p>4.1. PSA update (Exhibit)</p> <p>4.2. Report on Vector Resources</p> <p>4.3. Labor Compliance Program Update</p>	<p>(4.1) Mr. Harris informed the committee that the Board of Education approved a study of the PSA by Rea and Parker (Professors at San Diego State University) to look at the PSA Program and measure its effectiveness. A contract was signed for 86K. This report by Rea and Parker will be forthcoming in Fall 2011.</p> <p>(4.2) The Labor Compliance Program (LCP) met with Vector Resources regarding its investigation results. Vector disagreed with the results. Accordingly, the LCP has proceeded with the next step in resolving the matter. SDUSD is retaining contracted funds sufficient to pay the alleged underpayments, liquidated damages and penalties, roughly \$200K.</p> <p>(4.3) The subcommittee would like the Labor Compliance Program update to answer the following questions in the next report: How frequently are field reports being done? Which employees are doing the field reports? Are such employees working the same hours as the work is being conducted? Are all employees working the site being interviewed?</p>
<p>5. Ongoing Discussion Items (Pinson) (Information) (5 min)</p> <p>5.1. MRR</p> <p>5.2. Athletic Facilities</p> <p>5.3. ADA Transition plan</p> <p>5.4. Cost Savings Matrix (Exhibit)</p>	<p>Deferred to next scheduled ICOC Construction meeting on May 4, 2011.</p>
<p>6. ADJOURNMENT (Action) Meeting adjourned at 5:13 p.m. to the next meeting date and place stated.</p> <p>Next Meeting: May 4, 2011, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	