

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, May 5, 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 4:03 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: K. Alvin (excused), A. Berg, J. Daley (excused), L. Pinson, B. Pollard ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, G. Harris, P. LaFlamme, K. Linehan, J. Splittgerber, J. Watts, D. Webb
Public Testimony	Chair Pinson called for public testimony and there was none.
1. Approval of Construction Subcommittee Minutes for 4-7-11 (Pinson) (Exhibit) (Action) (2 min)	Motion: Mr. Pinson 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 Roster (Exhibit) (Action) 2.2. Draft-Final Outreach and Engagement Plan for Discussion/Review (Exhibit) (Action)	(2.2) Motion: Mr. Berg moved to accept a final draft of the Outreach and Engagement Plan. Mr. Pinson seconded the motion. The motion carried with the following vote: two yays, and one abstention.
3. Monthly Project and Construction Management Reports (Dulgeroff) (25 min) 3.1. Management Report (Exhibit) 3.2. Construction Management Report (Action) (Exhibit) 3.3. i21 Report (Exhibit) 3.4. Complete PropS staffing plan for Construction (Exhibit) 3.5. Prop. S Construction Schedule Map (Action) 3.5.1. Board District (Exhibit) 3.5.2. High School Cluster (Exhibit)	(3.1) A handout of the BOE Accelerated Prop. S Whole Site Modernization Project list for March 2011 was provided to the committee. This was approved by the Board of Education at their March 29, 2011 meeting. A copy of this chart will also be provided to the ICOC Finance subcommittee at their May 26, 2011 meeting. (3.2) Motion: Mr. Pinson moved to forward the Construction Management report to the full ICOC meeting on May 19. Mr. Berg seconded the motion. The motion carried with no objections or abstentions. (3.4) The new staffing plan will be approved by the Board of Education at their May 24 th meeting. A copy of this updated plan will be provided to the ICOC as soon as it is approved.
4. Contracts Compliance Update (Harris) (Information) (10 min) 4.1. PSA update (Exhibit) 4.2. Report on Vector Resources 4.3. Labor Compliance Program Update	(4.2) Vector Resources has requested a hearing. The district is waiting for DIR to appoint a hearing officer. The District has submitted a notice of transmittal and are awaiting appointment of a hearing officer and at some point a hearing date will be set. The process will take about two to four months.

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	(4.3) Field reports are done according to statute which is on a weekly basis. We visit every project that we monitor and we monitor more than just Prop. S Projects. Every employee found on site is interviewed during those field reports.
5. Physical Plant Operations Maintenance Plan(Wright) (Exhibit) (Action) 5.1 Long term Maintenance Plan 5.2 2011/2012 Maintenance Plan -Major Repair and Replacement Plan	Item 5 deferred to the next Construction subcommittee meeting scheduled for Thursday, June 2, 2011.
6. Ongoing Discussion Items (Pinson) (Information) (5 min) 6.1. Athletic Facilities 6.2. ADA Transition plan 6.3. Cost Savings Matrix (Exhibit)	(6.3) Chair Pinson asked that the Cost Savings Matrix be brought to the Construction subcommittee at a quarterly basis.
7. ADJOURNMENT (Action) Meeting adjourned at 5:40 p.m. to the next date and place stated.	
Next Meeting: June 2, 2011, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

AC
5-9-11