

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, July 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 4:10 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: K. Alvin, A. Berg, J. Daley (absent), L. Pinson, B. Pollard (absent) ICOC Support Staff: A.Champy District Staff: G. Harris, P. LaFlamme, K. Linehan, J. Splittgerber, G. Stanford, J. Watts, D. Webb
Public Testimony	Chair Pinson called for public testimony and there was none.
1. Approval of Construction Subcommittee Minutes for 6-2-11 (Pinson) (Exhibit) (Action) (2 min)	Motion: Chair Pinson moved to approve the minutes. Mr. Alvin 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 July, Oct.) (Linehan) (Exhibit) (Action) (10 min)	Motion: Mr. Berg moved to forward the Business Outreach exhibit to the July 21, 2011 full ICOC meeting. Mr. Alvin seconded the motion. The motion carried with no objections or abstentions.
3. Monthly Project and Construction Management Reports (Dulgeroff/Stanford)(20 min) 3.1. Management Report (Exhibit) 3.2. Construction Management Report (Action) (Exhibit) 3.3. i21 Report (Exhibit) (LaGace to present update in August meeting) 3.4. Complete PropS staffing plan for Construction (no update since April 7 th Meeting)	(3.2) Motion: Mr. Berg moved to forward the Construction Management Report to the July 21, 2011 full ICOC meeting. Mr. Alvin seconded the motion. The motion carried with no objections or abstentions. (3.3) Darryl LaGace will present his i21/IT Update to the Construction subcommittee at their September 1, 2011 meeting and to the full ICOC at their September 22, 2011 full ICOC meeting. (3.4) Chair Pinson asked that District Staff provide a copy of the Prop. S Organization Chart at the August 3, 2011 Construction subcommittee meeting.
4. Contracts Compliance Update (Harris) (Information) (10 min) 4.1. PSA update (Exhibit) 4.2. Report on Vector Resources 4.3. Report on Contract Failures (General or Subs) 4.4. Labor Compliance Program Update	(4.2) The next action with Vector Resources is a pre-hearing conference. The date for this conference is to be determined. (4.4) One other labor compliance case is with the Soltek, Point Loma Project. The issue is under reporting workers.
5. Ongoing Discussion Items (Pinson) (Information) (5 min) 5.1. Athletic Facilities 5.2. ADA Transition plan 5.3. Cost Savings Matrix (Next Quarterly Report to Const. Subcommittee will be in 2011 Aug., Nov.)	(5.1) Chair Pinson voiced two main concerns in regards to athletic facilities: 1.) Sustainability and 2.) Maintenance
6. ADJOURNMENT (Action) The meeting adjourned at 5:45 pm to the next meeting date and place stated. Next Meeting: August 4, 2011, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	