

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, October 6, 2011  
**PLACE:** Physical Plant Operations Center Annex, Room A, 4860 Ruffner Street, San Diego, CA 92111

**MINUTES**

**Subcommittee Members:** Berg, Gray, Hall, Pinson, Pollard

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)	<b>Subcommittee members in attendance:</b> A. Berg, D. Gray, V. Hall, L. Pinson, B. Pollard <b>Other ICOC member(s) in attendance:</b> G. Johnson <b>ICOC Support Staff:</b> A. Champy, L. Goshorn <b>District Staff:</b> L. Dulgeroff, G. Harris, P. LaFlamme, K. Linehan, G. Stanford, J. Watts, D. Webb
<b>Public Testimony</b>	Chair Pinson called for public testimony and there was none.
1. Approval of Construction Subcommittee Minutes for 9-1-11 (Pinson) ( <b>Exhibit</b> ) (Action) ( <b>2 min</b> )	<b>APPROVAL OF SEPTEMBER 1, 2011 MEETING MINUTES WITH EDIT MENTIONED BY MR. GRAY (arrived at 4:13 p.m., NOT 4:31p.m.)</b> <b>Motion:</b> Pinson <b>Second:</b> Gray <b>Vote:</b> (4-1-0); Passed. V. Hall abstained
2. Small Business Outreach Program Status (Next Quarterly Report to ICOC will be in Oct. 2011 Jan.2012) (Linehan) ( <b>Exhibit</b> ) (Action) ( <b>10 min</b> )	<b>FORWARD SMALL BUSINESS OUTREACH REPORT TO OCTOBER 20, 2011 FULL ICOC MEETING</b> <b>Motion:</b> B. Pollard <b>Second:</b> A. Berg <b>Vote:</b> (5-0); Passed
3. Monthly Project and Construction Management Reports (Stanford)(Information) ( <b>20 min</b> ) 3.1. Management Report ( <b>Exhibit</b> ) 3.2. Alternate delivery (lease, lease back) (Dulgeroff) 3.3. Construction Management Report (Action) ( <b>Exhibit</b> ) 3.4. i21 Report ( <b>Exhibit</b> ) Next Quarterly i21 Update by LaGace (November 3, 2011)	(3.2) The District is in the process of selecting approximately 5 firms and are currently doing reference checks.  (3.3) <b>FORWARD CONSTRUCTION MANAGEMENT REPORT TO OCTOBER 20, 2011 FULL ICOC MEETING</b> <b>Motion:</b> B. Pollard <b>Second:</b> A. Berg <b>Vote:</b> (5-0); Passed
4. Contracts Compliance Update (Harris) (Information) ( <b>10 min</b> ) 4.1. PSA update ( <b>Exhibit</b> ) 4.2. Report on Vector Resources 4.3. Report on Contract Failures (General or Subs) 4.4. Labor Compliance Program Update	
5. Ongoing Discussion Items (Pinson) (Information) ( <b>5 min</b> ) 5.1. District School Closures 5.2. Athletic Facilities 5.3. ADA Transition plan 5.4. Cost Savings Matrix (Next Quarterly Report in 2011 Nov.) (Watts)	
6. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 5:20 p.m. to the next meeting date and place stated	

Next Meeting: November 3, 2011, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.