

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 3:30 p.m. ~~4:00 p.m.~~, Thursday, November 3, 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 3:36 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: A. Berg, D. Gray (excused), V. Hall, L. Pinson, B.Pollard (absent) Other ICOC members in attendance: K. Schoettle ICOC Support Staff: A. Champy District Staff: L. Dulgeroff
Public Testimony	Chair Pinson called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 10-6-11 (Pinson) (Exhibit) (Action) (2 min)	APPROVAL OF October 6, 2011 MEETING MINUTES Motion: A. Berg Second: V. Hall Vote: (3-0); Passed
2. Small Business Outreach Program Status (Linehan) (Exhibit) (Information) (10 min) (Next Quarterly Report : January 6, 2012)	
3. Monthly Project and Construction Management Reports (Stanford)(Information) (20 min) 3.1. Management Report (Exhibit) 3.2. Construction Management Report (Exhibit)(Action) 3.3. i21 Report (Exhibit) 3.4. i21 Update (LaGace) Next Quarterly update (February 3, 2012) 3.5. Draft ICOC Field Visits (Action) 3.5.1. San Diego High School (Exhibit) 3.5.2. Morse High School (Exhibit) 3.5.3. Jefferson Elementary (Exhibit) 3.5.4. Hoover High School (Exhibit)	Chair Pinson requested that the CM report have an additional side report with more detail on Morse HS Autobody and Culinary Arts at the next Construction subcommittee in December. (3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT OF THE 11-17-11 FULL ICOC MEETING Motion: L. Pinson Second: A. Berg Vote: (3-0); Passed (3.3) Vince Hall asked District Staff to look into if there is another method instead of a survey for i21. (3.5)ACCEPT AND FORWARD ALL OF THE ICOC FIELD VISITS TO THE 11-17-11 FULL ICOC MEETING FOR APPROVAL Motion: L. Pinson Second: Berg Vote: (3-0); Passed
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 case has yet gone to hearing and no date has been set yet. Still working out with the company to limit the amount of forfeiture that the District is suing for. (4.3) New forfeiture request on Prop. S Project, Erickson-Hall. There is inadequate and missing payroll as well as wage underpayments.
5. Ongoing Discussion Items (Pinson) (Information) (5 min)	(5.4) Chair Pinson asked that item 9.1.4 be updated to reflect the new notification of \$20M, NOT \$15M

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
5.1. District School Closures 5.2. Athletic Facilities 5.3. ADA Transition plan 5.4. Cost Savings Matrix (Watts)(Exhibit)(Action) (Next Quarterly Report: February 3, 2012)	<p><i>FORWARD THE COST SAVINGS MATRIX WITH EDITS (INCLUDE THE \$20M UPDATE UNDER ITEM 9.1.4) TO THE 11-17-11 FULL ICOC MEETING</i></p> <p>Motion: L. Pinson Second: A. Berg Vote: (3-0); Passed</p>
<p>6. ADJOURNMENT (Action) Meeting adjourned at 5:15 p.m. to the next meeting date and place stated.</p> <p>Next Meeting: December 1, 2011, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	

AC
11-4-11

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