

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, December 1, 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)	Subcommittee members in attendance: A. Berg, D. Gray (excused), V. Hall, B. Pollard ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, G. Harris, K. Linehan, J. Splittgerber, J. Watts,
Public Testimony	Chair Pinson called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 11-3-11 (Pinson) (Exhibit) (Action) (2 min)	APPROVAL OF NOVEMBER 3, 2011 MEETING MINUTES WITH EDITS; ADDING "utilization reporting: automated tracking of actual use." AFTER THE SENTENCE ON ITEM #3.3 Motion: A. Berg Second: V. Hall Vote: (4-0); 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 (Action) (Exhibit) 3.3. i21 Report (Exhibit) 3.4. i21 Update (LaGace) Next Quarterly i21 Update (February 3, 2012)	(3.1) Mr. Hall requested that District Staff provide an index of acronyms pertaining to the management report (3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE 12-15-11 FULL ICOC MEETING WITH THE FOLLOWING CORRECTION: UPDATE LINE #17 FROM MEAD ES NOT HS Motion: V. Hall Second: A. Berg Vote: (4-0); Passed (3.4) RECOMMEND THE FULL ICOC TO RECOMMEND TO THE BOE TO SEEK ADDITIONAL MEANS TO SURVEY VERIFYING I21 IS BEING USED CONSISTENTLY WHERE DEPLOYED Motion: V. Hall Second: B. Pollard Vote: (3-0-1); Passed; A. Berg opposed Chair Pinson requested that Mr. Dulgeroff email a response to him to the following question: "Can we track raw Prometheus use data by classroom.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
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	
5. Ongoing Discussion Items (Pinson) (Information) (5 min) 5.1. District School Closures 5.1.1. Reductions in Prop. S Program schedules and staffing 5.2. Athletic Facilities 5.3. ADA Transition plan 5.4. Cost Savings Matrix (Watts) (Next Quarterly Report: February 3, 2012)	(5.1.1) District Staff provided a draft handout under item 5.1.1. It is a draft handout to show the Prop. S \$90M scenario
6. ADJOURNMENT (Action) Meeting adjourned at 6:00 p.m. to the next meeting date and place stated. Next Meeting: January 5, 2012, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

AC
12-2-11

DRAFT