

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, February 2, 2012
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, V. Hall, L. Pinson, B. Pollard ICOC Support Staff: A. Champy District Staff: L. Dulgeroff, G. Harris, K. Linehan, J. Splittgerber, G. Stanford, D. Webb
Public Testimony	Chair Pinson called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 1-5-12 (Pinson) (Exhibit) (Action) (2 min)	APPROVAL OF JANUARY 5, 2012 MEETING MINUTES Motion: L. Pinson Second: A. Berg Vote: (3-2-0); Passed. D. Gray and B. Pollard abstained
2. Small Business Outreach Program Status (Linehan) (Exhibit) (10 min) (Next Quarterly Report : April 5; July 5; October 4)	The subcommittee requested that Ms. Linehan bring back a 1-page spreadsheet with contractor name, amount and classification and designate as prime or sub. The Business Outreach and Engagement Plan will be trailed to the March 1, 2012 ICOC Construction subcommittee meeting for action.
3. Monthly Project and Construction Management Reports (Stanford) (20 min) 3.1. Management Report (Exhibit) 3.2. Construction Management Report (Action) (Exhibit) 3.3. i21 Report (Exhibit) 3.4. i21 Update (LaGace) (Exhibit) 3.5. i21 Netbook buy (Action) Next Quarterly i21 Update (May 3; Aug. 2; Nov. 1)	(3.2) Chair Pinson asked that the Knox elementary school whole site modernization be flagged as an ICOC item of concern. (3.4) Mr. LaGace was absent and unable to present his i21 Quarterly update. The subcommittee agreed to table item #3.4 to the March 1, 2012 meeting to allow Mr. LaGace to present to the construction subcommittee. (3.5) No action taken
4. Contracts Compliance Update (Harris) (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 4.5. Automation	(4.4) In December 2011 the BOE voted to extend the PSA and voted to give labor compliance back to the state for projects awarded January 1, 2012 and onward
5. Ongoing Discussion Items (Pinson) (5 min)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
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 (Exhibit) (Next Quarterly Report: May 3; Aug. 2; Nov. 1)	
6. ADJOURNMENT (Action) Meeting adjourned at 5:15pm to the next meeting date and place stated Next Meeting: March 1, 2012, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

AC
2-6-12

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