

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, May 3, 2012
PLACE: Physical Plant Operations Center Annex, Room A, 4860 Ruffner Street, San Diego, CA 92111

MINUTES

Subcommittee Members: Berg, Hall, Pinson, Pollard

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Chair Pinson called the meeting to order at 4:04 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: A. Berg, V. Hall (excused), L. Pinson, B. Pollard ICOC Support Staff: A. Champy, L. Goshorn District Staff: T. Doughty, L. Dulgeroff, G. Harris, P. LaFlamme, K. Linehan, G. Stanford, B. Allen
Public Testimony	Chair Pinson called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 3-1-12 (Pinson) (Exhibit) (Action) (2 min)	No Action Taken. There was no quorum for the March 1, 2012 meeting
2. Small Business Outreach Program Status (Linehan) (Exhibit) (Action)(10 min) (Next Quarterly Report : May 3; Aug. 2; Nov. 1)	FORWARD SMALL BUSINESS REPORT TO THE MAY 17, 2012 FULL ICOC MEETING Motion: A. Berg Second: B. Pollard Vote: 3-0; Passed
3. Monthly Project and Construction Management Reports (Stanford) (20 min) 3.1. Management Report (Exhibit) 3.2. Construction Management Report (Exhibit)(Action) 3.3. i21 Report (Exhibit) 3.4. LaGace i21 Quarterly Update (Exhibit)(Action) Next Quarterly update (May 3; Aug 2; Nov. 1) 3.5. MRR Ad-Hoc Follow-Up Meeting	(3.1) The subcommittee requested that District Staff provide a new list of projects to the next construction subcommittee (3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO MAY 17, 2012 FULL ICOC MEETING Motion: B. Pollard Second: A. Berg Vote: 3-0; Passed (3.4) Barbara Allen filled in for Darryl LaGace FORWARD I21 UPDATE TO THE MAY 17, 2012 FULL ICOC MEETING Motion: A. Berg Second: L. Pinson Vote: 3-0; Passed (3.5) Mr. Doughty provided a glossary of terms handout to the subcommittee The subcommittee requested that there be another joint MRR Ad-Hoc meeting at the June 7 th Construction subcommittee meeting. The subcommittee also requested that Mr. Doughty provide a comprehensive MRR report at this meeting.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
4. Contracts Compliance Update (Harris) (10 min) 4.1. PSA update (Exhibit) 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	
5. Ongoing Discussion Items (Pinson) (5 min) 5.1. District School Closures 5.1.1. Reductions in Prop. S Program schedules and staffing 5.2. Athletic Facilities 5.3. Deferred maintenance, MRR and RR 5.4. ADA Transition plan 5.5. Cost Savings Matrix (Action) (Next Quarterly Report: May 3; Aug. 2; Nov. 1)	(5.5) No Action taken
6. ADJOURNMENT (Action) Meeting adjourned at 6pm to the next meeting date and place stated Next Meeting: June 7, 2012, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

AC
5-21-12

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