

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, June 13, 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 4:05 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: A. Berg, V. Hall, L. Pinson, B. Pollard Other ICOC Member(s) in attendance: D. Sphen ICOC Support Staff: A. Champy District Staff: T. Doughty Jr., G. Harris, P. LaFlamme, K. Linehan, G. Stanford, D. Webb
Public Testimony	Chair Pinson called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 5-3-12 (Pinson) (Exhibit) (Action) (2 min)	APPROVAL OF MAY 3, 2012 MEETING MINUTES Motion: A. Berg Second: V. Hall Vote: (4-0); passed
2. Small Business Outreach Program Status (Linehan) (Information) (10 min) (Next Quarterly Report : Aug. 2; Nov. 1)	
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-Planned expenditures for 2012/13(Exhibit)(Action) 3.4. Next Quarterly i21 update (Aug 2; Nov. 1) 3.5. MRR Ad-Hoc Follow-Up Meeting Identified and budgeted spending, State Schools matching funds (Exhibit)(Action) 3.6. Field Report on walk through of Kate Sessions ES (Goshorn)(Exhibit)(Action)	(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT OF THE JUNE 21, 2012 FULL ICOC MEETING Motion: A. Berg Second: V. Hall Vote: (4-0); passed (3.3) No action taken (3.5) The subcommittee requested that an original full-sized version of the MRR power point be emailed to the ICOC. Chair Pinson asked Mr. Doughty the following questions: <ul style="list-style-type: none"> • Find out whose methodologies PPO is using for FCI • How many people are paid off of 36M?
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 5.2. FCI Evaluation and update 5.2.1.Reductions in Prop. S Program schedules and staffing 5.3. Athletic Facilities	

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5.4. Deferred maintenance, MRR and RR 5.5. ADA Transition plan 5.6. Cost Savings Matrix (Next Quarterly Report: Aug. 2; Nov. 1)	
6. ADJOURNMENT Meeting adjourned at 5:15 p.m. to the next meeting date and place stated (Action) Next Meeting: July 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
6-8-12

DRAFT