



**SAN DIEGO UNIFIED SCHOOL DISTRICT**  
 Propositions S and Z School Bonds  
 Independent Citizens' Oversight Committee

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, September 11, 2014

**PLACE:** Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111

**AGENDA**

**Subcommittee Members:** Akers, Kriz, Magallanes, Pollard, Ponder

| AGENDA ITEMS  | ASSIGNMENTS/UNDERSTANDINGS |
|---|----------------------------|
| Meeting Called to Order: (Ponder)   |                            |
| Roll Call: (Kuhns-Hughes) (Action)  |                            |
| <p><b>Public Testimony</b> [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.]<br/> <b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (3 minutes)</b></p>   |                            |
| 1. Approval of Construction Subcommittee Minutes for 8-7-14 (Ponder) ( <b>Exhibit</b> ) (Action)  |                            |
| 2. Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> )<br>(Next Quarterly Report: Oct. 2, Jan. 8)   |                            |
| 3. Monthly Project and Construction Management Reports (Stanford) <ul style="list-style-type: none"> <li>3.1. Management Report (<b>Exhibit</b>)</li> <li>3.2. PPO Management Report (Naish)(<b>Exhibit</b>)</li> <li>3.3. Construction Management Report (<b>Exhibit</b>) (Action)</li> <li>3.4. i21 Report (<b>Exhibit</b>)</li> <li>3.5. i21 Quarterly Report<br/>(Next i21 Quarterly Update: Oct. 2, Jan. 8)</li> <li>3.6. HVAC<br/>(Next HVAC Quarterly Update: Nov. 6, Feb. 5)</li> </ul> |                            |
| 4. Contracts Compliance Update (Harris) <ul style="list-style-type: none"> <li>4.1. PSA update (<b>Exhibit</b>)</li> <li>4.2. Report on Contract Failures (General or Subs)</li> <li>4.3. Labor Compliance Program Update</li> </ul>  |                            |
| 5. Ongoing Discussion Items (Ponder) <ul style="list-style-type: none"> <li>5.1. RFP for Aquatic Centers</li> <li>5.2. Cost Savings Matrix<br/>(Next Quarterly Report: Nov. 6, Feb. 5)</li> <li>5.3. 2014 Major Repair and Replacement Plan<br/>(Next Quarterly Report: Nov. 6, Feb. 5)</li> <li>5.4. FCI Evaluation and update</li> <li>5.5. Athletic Facilities</li> <li>5.6. I21 Assessment and Data Analysis</li> </ul>   |                            |
| 6. <b>ADJOURNMENT</b> (Action)<br>Next Meeting: October 2, 2014, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.   |                            |

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**Brown Act Posting Requirements:** The meeting notice and agenda are posted on the front entrance window at the Eugene Brucker Education Center, at the meeting location site, and on the Propositions S and Z ICOC Committee web page at: <http://www.sandi.net/domain/453>