



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

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 1:00 p.m., Thursday, July 9, 2015

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

**AGENDA**

**Subcommittee Members:** Akers, Benvenuto, Butkiewicz, Kriz, Magallanes,

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	
Roll Call: (Voyles) (Action)	
<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.]	
<b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (3 minutes)</b>	
1. Approval of Construction Subcommittee Minutes for 6-4-15 (Akers) ( <b>Exhibit</b> ) (Action)	
2. Small Business Outreach Program 2.1 Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> ) (Action) <i>(Quarterly Report Schedule: July 9, October 1)</i>	
3. Monthly Project and Construction Management Reports (Stanford) 3.1. Management Report ( <b>Exhibit</b> ) 3.2. PPO Management Report (Naish)( <b>Exhibit</b> ) 3.3. Construction Management Report ( <b>Exhibit</b> ) (Action) 3.4. i21 Quarterly Report <i>(Quarterly Report Schedule: Sept. 3)</i>  3.5. HVAC Quarterly Report ( <b>Exhibit</b> )(Action) <i>(Quarterly Report Schedule: July 9, Oct. 1)</i>  3.6. Major Repair and Replacement Plan Quarterly Update <i>(Quarterly Report Schedule: Aug. 6, Nov. 5)</i>	
4. Contracts Compliance Update (Harris) 4.1. PSA update ( <b>Exhibit</b> ) 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	
5. Ongoing Discussion Items (Ponder) 5.1. Pool Funding 5.2. Cost Savings Matrix Quarterly Report <i>(Quarterly Report Schedule: Aug. 6, Nov. 5)</i>	
6. <b>ADJOURNMENT</b> (Action) Next Meeting: August 6, 2015, at 1:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

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