



**SAN DIEGO UNIFIED SCHOOL DISTRICT**  
 Propositions S & Z School Bond  
 Independent Citizens' Oversight Committee

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, February 6, 2014

**PLACE:** Physical Plant Operations Center Annex, 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: (Voyles) (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 1-9-14 (Ponder) ( <b>Exhibit</b> ) (Action)                                                                                                                                                                                                                                                                                    |                            |
| 2. Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> ) ( <b>Action</b> )<br>(Next Quarterly Report: Apr. 10, July 11, Oct. 2)<br>2.1 Update on Business Outreach Ad Hoc Meeting                                                                                                                                                                                     |                            |
| 3. Monthly Project and Construction Management Reports (Stanford)<br>3.1. Management Report ( <b>Exhibit</b> )<br>3.2. Construction Management Report ( <b>Exhibit</b> )(Action)<br>3.3. i21 Report ( <b>Exhibit</b> )<br>(Next i21 Quarterly Update: March 6, June 5, Sept. 11, Dec. 4)<br>3.4. HVAC ( <b>Exhibit</b> )(Action)                                                    |                            |
| 4. Contracts Compliance Update (Harris)<br>4.1. PSA update<br>4.2. Report on Contract Failures (General or Subs)<br>4.3. Labor Compliance Program Update                                                                                                                                                                                                                            |                            |
| 5. Ongoing Discussion Items (Ponder)<br><br>5.1. FCI Evaluation and update<br>5.2. Athletic Facilities<br>5.3. I21 Assessment and Data Analysis<br>5.4. Deferred maintenance, MRR and RR<br>5.5. ADA Transition plan<br>5.6. Cost Savings Matrix<br>(Next Quarterly Update: May 1, Aug. 7, Nov. 6)                                                                                  |                            |
| 6. <b>ADJOURNMENT</b> (Action)<br><br>Next Meeting: March 6, 2014, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.                                                                                                                                                                                           |                            |

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodations including auxiliary aids or services, please call the ICOC Support Coordinator 24-hours in advance, Monday through Friday, to ensure availability (858) 637-3609. Brown Act Posting Requirements: The meeting notice(s) and the agenda are posted on the front entrance window at the Eugene Brucker Education Center, at the meeting location site, and on the Props S and Z board web page at: <http://www.sandi.net/Page/3223>