



**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, January 10, 2013

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

**AGENDA**

**Subcommittee Members:** Magallanes, Pinson, Pollard, Ponder

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	
Roll Call: (Champy) (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.]  <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 11-1-12 (Pinson) <b>(Exhibit) (Action) (2 min)</b>	
2. Small Business Outreach Program Status (Linehan) <b>(Exhibit) (10 min)</b> (Next Quarterly Report : Feb. 7 )	
3. Monthly Project and Construction Management Reports (Stanford) <b>(20 min)</b> 3.1. Management Report <b>(Exhibit)</b> 3.2. Construction Management Report <b>(Exhibit)(Action)</b> 3.3. i21 Report <b>(Exhibit)</b> 3.4. i21 Quarterly Update (Allen) <b>(Exhibit)(Action)</b> Next Quarterly i21 update	
4. Contracts Compliance Update (Harris) <b>(10 min)</b> 4.1. PSA update 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	
5. Ongoing Discussion Items (Pinson) <b>(5 min)</b> 5.1. FCI Evaluation and update <b>(Exhibit)(Action)</b> 5.2. Athletic Facilities 5.3. Deferred maintenance, MRR and RR 5.4. ADA Transition plan 5.5. Cost Savings Matrix (Harris) (Next Quarterly Report: Feb. 7)	
6. <b>ADJOURNMENT</b> (Action)  Next Meeting: February 7, 2012, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

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