

## CONSTRUCTION SUBCOMMITTEE

**TIME and DATE:** 4:00 p.m., Thursday, November 1, 2012

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

### MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Chair Pinson called the meeting to order at 4pm
Roll Call: (Champy) (Action)	<b>Subcommittee members in attendance:</b> V. Hall, L. Pinson, B. Pollard, W. Ponder <b>Other ICOC member(s) in attendance:</b> A. Berg <b>ICOC Support Staff:</b> B. Newhouse for A. Champy, L. Goshorn <b>District Staff:</b> B. Allen, L. Dulgeroff, G. Harris, P. LaFlamme, E. Leslie, K. Linehan, G. Stanford,
<b>Public Testimony</b>	Chair Pinson called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 10-4-12 (Pinson) ( <b>Exhibit</b> ) (Action) ( <b>2 min</b> )	<b>APPROVAL OF OCTOBER 4, 2012 MEETING MINUTES</b> <b>Motion:</b> L. Pinson <b>Second:</b> V. Hall <b>Vote:</b> 4-0; passed
2. Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> )(Action) ( <b>10 min</b> ) (Next Quarterly Report : Feb. 7 )	<b>FORWARD SMALL BUSINESS OUTREACH TO 11-15-12 FULL ICOC MEETING</b> <b>Motion:</b> V. Hall <b>Second:</b> W. Ponder <b>Vote:</b> 4-0; passed
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</b> )(Action) 3.3. i21 Report ( <b>Exhibit</b> ) 3.4. i21 Quarterly Update (Allen)( <b>Exhibit</b> )(Action) Next Quarterly i21 update (Feb. 7)	(3.2) <b>FORWARD CONSTRUCTION MANAGEMENT REPORT TO 11-15-12 FULL ICOC MEETING</b> <b>Motion:</b> B. Pollard <b>Second:</b> W. Ponder <b>Vote:</b> 4-0; passed  (3.4) Chair Pinson postponed the i21 presentation to the full ICOC to Thursday, December 13, 2012
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 5.2. Athletic Facilities 5.3. Deferred maintenance, MRR and RR 5.4. ADA Transition plan 5.5. Cost Savings Matrix (Harris)( <b>Exhibit</b> )(Action) (Next Quarterly Report: Feb. 7)	(5.5) <b>FORWARD COST SAVINGS MATRIX TO 11-15-12 FULL ICOC MEETING</b> <b>Motion:</b> V. Hall <b>Second:</b> W. Ponder <b>Vote:</b> 4-0; passed
6. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 5:30pm to the next meeting date and place stated	
Next Meeting: December 6, 2012, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	