



**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, July 10, 2014

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

**MINUTES**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	Vice Chair Akers called the meeting to order at 4:05pm
Roll Call: (Voyles) (Action)	<b>Subcommittee members in attendance:</b> D. Akers, M. Kriz, M. Magallanes, B. Pollard (absent), W. Ponder <b>ICOC Support:</b> L. Kuhns-Hughes, A. Voyles <b>District Staff:</b> B. Allen, B. Ehm, L. Dulgeroff, G. Harris, P. LaFlamme, K. Linehan, J. Naish, G. Stanford, D. Webb
<b>Public Testimony</b>	Vice Chair Akers called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 6-5-14 (Ponder) ( <b>Exhibit</b> ) (Action)	Chair Ponder arrived at 4:10pm  <b>APPROVAL OF JUNE 5, 2014 MEETING MINUTES</b> <b>Motion:</b> W. Ponder <b>Second:</b> D. Akers <b>Vote:</b> (4-0); passed
2. Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> )( <b>Action</b> ) <i>(Next Quarterly Report: July 10, Oct. 2)</i> 2.1 Update on Business Outreach Ad Hoc Meeting	Annual Construction Expo was a successful event and had about 250 people in attendance  <b>FORWARD THE SMALL BUSINESS OUTREACH REPORT TO THE JULY 24 FULL ICOC MEETING</b> <b>Motion:</b> W. Ponder <b>Second:</b> M. Kriz <b>Vote:</b> (4-0); passed
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 Report ( <b>Exhibit</b> ) 3.5. i21 Quarterly Report ( <b>Exhibit</b> )(Allen)(Action) <i>(Next i21 Quarterly Update: July 10, Oct. 2,)</i> 3.6. HVAC <i>(Next HVAC Quarterly Update: Aug. 7, Nov. 6)</i>	(3.3) <b>FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE JULY 24 FULL ICOC MEETING</b> <b>Motion:</b> D. Akers <b>Second:</b> M. Magallanes <b>Vote:</b> (4-0); passed  (3.5) <b>FORWARD I21 QUARTERLY REPORT TO THE JULY 24 FULL ICOC MEEETING</b> <b>Motion:</b> M. Kriz <b>Second:</b> M. Magallanes <b>Vote:</b> (4-0); passed  Ms. Allen's last day is August 29. She will be retiring. Her position title will be revised to Chief Innovation Officer
4. Contracts Compliance Update (Harris) 4.1. PSA update ( <b>Exhibit</b> )	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update</p>	<p>A listing of PSA sites can be found at this link:   <a href="http://FPCProjects.sandi.net/sites/PSA">http://FPCProjects.sandi.net/sites/PSA</a></p> <p>(4.3) Legislation (SB854) was passed and signed by the Governor in June 2014. Effective July 2014, this will help to create a new system for monitoring labor compliance</p> <p>The State created a system to pay into a fund to monitor labor compliance</p> <p>However, since SDUSD established a system prior to the passing of this legislation by having independent contractors pay annual fees, SDUSD gets labor compliance for free</p> <p>Kevin Alvin, former ICOC member and IBW49 employee, is coordinating an outreach event to hire electric apprentices from targeted zip codes. The event will be held at Malcolm X Library on Saturday, July 26</p>
<p>5. Ongoing Discussion Items (Ponder)</p> <ul style="list-style-type: none"> <li>5.1. Cost Savings Matrix <i>(Next Quarterly Report: Aug. 7, Nov. 6)</i></li> <li>5.2. Deferred maintenance, MRR and RR(Ehm)</li> <li>5.3. FCI Evaluation and update</li> <li>5.4. Athletic Facilities</li> <li>5.5. I21 Assessment and Data Analysis</li> <li>5.6. ADA Transition plan</li> </ul>	<p>(5.2) Mr. Ehm is currently doing assessments and looking at FCI by site. The subcommittee agreed that the MRR report will be a quarterly report provided to the Construction subcommittee</p>
<p>6. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 4:51pm to the next meeting date and place stated  Next Meeting: August 7, 2014, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	