

## 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

### MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Vice Chair Pollard called the meeting to order at 4:03pm
Roll Call: (Champy) (Action)	<b>Subcommittee members in attendance:</b> M. Magallanes, L. Pinson, B. Pollard, W.Ponder <b>ICOC Support Staff:</b> A. Champy, L. Goshorn, G. Harris, P. LaFlamme, E. Leslie, K. Linehan, D. Webb
<b>Public Testimony</b>	Vice Chair Pollard called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 11-1-12 (Pinson) ( <b>Exhibit</b> ) (Action) ( <b>2 min</b> )	<b>APPROVAL OF NOVEMBER 1, 2012 MEETING MINUTES</b> <b>Motion:</b> B. Pollard <b>Second:</b> W. Ponder <b>Vote:</b> (3-1-0); Magallanes abstained
2. Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> ) ( <b>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</b> )(Action) 3.3. i21 Report ( <b>Exhibit</b> ) 3.4. i21 Quarterly Update (Allen)( <b>Exhibit</b> )(Action) Next Quarterly i21 update	<b>(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO JANUARY 17, 2013 FULL ICOC MEETING</b> <b>Motion:</b> B. Pollard <b>Second:</b> M. Magallanes <b>Vote:</b> (4-0); passed  <b>(3.4) FORWARD I21 QUARTERLY STATUS REPORT TO JANUARY 17, 2013 FULL ICOC MEETING</b> <b>Motion:</b> W. Ponder <b>Second:</b> M. Magallanes <b>Vote:</b> (4-0); passed
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</b> )(Action) 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)	(5.1) No action taken. The subcommittee wanted to know when the annual MRR plan is scheduled to be out and have someone from PPO who is in charge of overseeing the program be present at the next ICOC Construction subcommittee meeting
6. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 5:45pm to the next meeting date and place stated 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.	