



CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, October 3, 2013
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)	Chair Ponder called the meeting to order at 4:05pm
Roll Call: (Voyles) (Action)	Subcommittee members in attendance: D. Akers, M. Kriz, M. Magallanes, B. Pollard, W. Ponder ICOC Support Staff: A. Voyles District Staff in attendance: B. Ehm, L. Dulgeroff, G. Harris, P. LaFlamme, K. Linehan, J. Splittgerber, D. Webb
Public Testimony	Chair Ponder called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 8-1-13 (Ponder) (Exhibit) (Action)	APPROVE AUGUST 1, 2013 CONSTRUCTION SUBCOMMITTEE MEETING MINUTES Motion: B. Pollard Second: D. Akers Vote: (5-0); passed
2. Small Business Outreach Program Status (Linehan) (Exhibit) (Action) (Next Quarterly Report: Oct. 3, Jan. 8)	FORWARD SOUTHWESTERN STATE REPORT PRIOR TO OUTREACH AD-HOC MEETING FORWARD BUSINESS OUTREACH REPORT TO FULL ICOC MEETING Motion: B. Pollard Second: M. Magallanes Vote: (5-0); passed
3. Monthly Project and Construction Management Reports (Stanford) 3.1. Management Report (Exhibit) 3.2. Construction Management Report (Exhibit)(Action) 3.3. i21 Report (Exhibit) 3.4. i21 Quarterly Update (Next i21 Quarterly Update: Nov. 7, Feb. 6) 3.5. MRR Update (Ehm)(Exhibit)(Action)	(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO FULL ICOC MEETING Motion: M. Kriz Second: M. Magallanes Vote: (5-0); passed (3.5) FORWARD MRR UPDATE REPORT TO FULL ICOC MEETING Motion: B. Pollard Second: M. Magallanes Vote: (5-0); passed
4. Contracts Compliance Update (Harris) 4.1. PSA update 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	Mr. Harris provided a handout of the PSA update report to the ICOC. Mr. Harris will provide a copy of the PSA handout for posting on the ICOC website

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5. Ongoing Discussion Items (Ponder) <ul style="list-style-type: none"> 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) (Next Quarterly Report: Nov.7, Feb. 6)	
6. ADJOURNMENT (Action) Meeting adjourned at 6:00pm to the next meeting date and place stated Next Meeting: November 6, 2013, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

AC
10-7-13

DRAFT