



**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, June 5, 2014

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

**AGENDA**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	Chair Ponder called the meeting to order at 4pm
Roll Call: (Voyles) (Action)	<b>Subcommittee members in attendance:</b> D. Akers, M. Kriz, M. Magallanes (excused), B. Pollard, W. Ponder <b>ICOC Support Staff:</b> K. Kuhns-Hughes, A. Voyles <b>District Staff:</b> B. Ehm, G. Harris, P. LaFlamme, K. Linehan, J. Naish, G. Stanford, D. Webb
<b>Public Testimony</b>	Chair Ponder called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 5-1-14 (Ponder) ( <b>Exhibit</b> ) (Action)	<b>MINUTES APPROVED AS WRITTEN</b> <b>Motion:</b> M. Kriz <b>Second:</b> B. Pollard <b>Vote:</b> ( 4-0); passed
2. Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> ) (Next Quarterly Report: July 11, Oct. 2) 2.1 Update on Business Outreach AdHoc Meeting	2.1 Upcoming ICOC Business Outreach Ad Hoc subcommittee meeting scheduled for Tuesday, June 10 from 2pm-3:30pm
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> ) (Next i21 Quarterly Update: July 10, Oct. 2,) 3.5. HVAC (Next HVAC Quarterly Update: Aug. 7, Nov. 6)	(3.1) Some of the projects may have a joint use agreement with the City regarding synthetic turf/fields. Most of the sites are middle schools  A survey concluded that the community as a whole overwhelmingly prefers the smell of fresh grass  The City is realizing the savings of not cutting grass and purchasing fertilizer and is having trouble finding the money for replacement/maintenance. The city is stressed out about where the money will come out from (they don't have the funding structures for replacement and maintenance)  Mr. Stanford informed the committee that the Facilities Planning and Controls (FPC) Department is currently looking into getting a new list of architects. They will do another screening for new architects to hire and drop the lower performing firms from the current list. FPC is always looking to add 3 to 5 new firms.  One of the tasks is to update design guides intended to address the needs of a school

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	<p>(3.2) Projects 6-9,11 are all exterior painting jobs (had internal debates about what can be done in-house and what can be contracted)</p> <p>(3.3) <b>FORWARD CM REPORT TO JUNE FULL ICOC MEETING</b>  <b>Motion:</b> M.Kriz  <b>Second:</b> B. Pollard  <b>Vote:</b> (4-0); passed</p>
<p>4. Contracts Compliance Update (Harris)</p> <p>4.1. PSA update (<b>Exhibit</b>)</p> <p>4.2. Report on Contract Failures (General or Subs)</p> <p>4.3. Labor Compliance Program Update</p>	
<p>5. Ongoing Discussion Items (Ponder)</p> <p>5.1. Cost Savings Matrix  <i>(Next Quarterly Report: Aug. 7, Nov. 6)</i></p> <p>5.2. Deferred maintenance, MRR and RR</p> <p>5.3. FCI Evaluation and update</p> <p>5.4. Athletic Facilities</p> <p>5.5. I21 Assessment and Data Analysis</p> <p>5.6. ADA Transition plan</p>	<p>(5.2) MRR Status: currently undergoing Facility Condition assessments and still waiting for the results</p>
<p>6. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 4:53pm to the next meeting date and place stated  Next Meeting: July 10, 2014 at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	