

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, June 6, 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 4:10pm
Roll Call: (Champy) (Action)	Subcommittee members in attendance: D. Akers, M. Kriz, M. Magallanes, B. Pollard, W. Ponder Support Staff: L. Goshorn, A. Voyles District Staff: L. Dulgeroff, P. LaFlamme, K. Linehan, G. Stanford, D. Webb
Public Testimony	Chair Ponder called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 5-2-13 (Ponder) (Exhibit) (Action)	APPROVAL OF MAY 2, 2013 MEETING MINUTES Motion: B. Pollard Second: M. Magallanes Vote: (5-0); passed
2. Small Business Outreach Program Status (Linehan) (Exhibit) (Next Quarterly Report: July 11, October 3)	How is the stakeholder list formed? (Pollard) Mr. Pollard is requesting a breakdown of minority owned businesses Construction Expo is July 24, 2013 (send reminder email to ICOC)
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) (Next i21 Quarterly Update: July 11) 3.4. Draft CPMA Site Walk-Thru Report, for Review/Receipt (Goshorn)(Exhibit)(Action) 3.5. Draft Knox Site Walk-Thru Report, for Review/Receipt (Goshorn)(Exhibit)(Action)	(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO JUNE 20, 2013 FULL ICOC MEETING Motion: B. Pollard Second: M. Magallanes Vote: (5-0); passed (3.4) ACCEPT CPMA REPORT AND POST ON ICOC LIBRARY Motion: B.Pollard Second: M. Magallanes Vote: (5-0); passed (3.5) ACCEPT KNOX SITE WALK REPORT WITH EDITS AND BRING BACK TO FULL ICOC MEETING Motion: B. Pollard Second: M. Kriz Vote: (5-0); Passed
4. Contracts Compliance Update (Harris) 4.1. PSA update (Exhibit) 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	No exhibit and currently no update
5. Ongoing Discussion Items (Ponder) 5.1. FCI Evaluation and update 5.2. Athletic Facilities 5.3. Deferred maintenance, MRR and RR 5.4. ADA Transition plan	5.2 SDUSD is exploring joint use pools

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
5.5. Cost Savings Matrix (Harris) (Next Quarterly Report: Aug. 1, Nov.7)	
6. ADJOURNMENT (Action) Meeting adjourned at 5:13 pm to the next meeting date and place stated Next Meeting: July 11, 2013, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

AC
6-6-13

DRAFT