

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, August 2, 2012

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

MINUTES

Subcommittee Members: Hall, Johnson, Pinson, Pollard

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Chair Pinson called the meeting to order at 4:15 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: V. Hall, G. Johnson (absent), L. Pinson, B. Pollard ICOC Support Staff: A. Champy, L. Goshorn District Staff: G. Harris, P. LaFlamme, K. Linehan, G. Stanford
Public Testimony	Chair Pinson called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 7-12-12 (Pinson) (Exhibit) (Action) (2 min)	APPROVAL OF JULY 12, 2012 MEETING MINUTES Motion: V. Hall Second: B. Pollard Vote: 3-0 passed
2. Small Business Outreach Program Status (Linehan) (Exhibit)(Action) (10 min) (Next Quarterly Report : Nov. 1, Feb. 7)	FORWARD BUSINESS OUTREACH REPORT TO AUGUST 16, 2012 FULL ICOC MEETING Motion: V. Hall Second: B. Pollard Vote: 3-0; passed
3. Monthly Project and Construction Management Reports (Stanford) (20 min) 3.1. Management Report (Exhibit) 3.2. Construction Management Report (Exhibit) 3.3. i21 Report (Exhibit) 3.4. Darryl LaGace i21 Update (Exhibit)(Action) Next Quarterly i21 update (Nov. 1, Feb. 7)	(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO AUGUST 16, 2012 FULL ICOC MEETING Motion: L. Pinson Second: V. Hall Vote: 3-0; passed (3.4) FORWARD I21 UPDATE TO AUGUST 16, 2012 FULL ICOC MEETING Motion: V. Hall Second: B. Pollard Vote: 3-0; passed
4. Contracts Compliance Update (Harris) (10 min) 4.1. PSA update (Exhibit) 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	
5. Ongoing Discussion Items (Pinson) (5 min) 5.1. District School Closures 5.2. FCI Evaluation and update 5.3. Athletic Facilities 5.4. Deferred maintenance, MRR and RR 5.5. ADA Transition plan 5.6. Cost Savings Matrix (Exhibit) (Action) (Next Quarterly Report: Nov. 1, Feb. 7)	(5.6) FORWARD COST SAVINGS MATRIX TO AUGUST 16, 2012 FULL ICOC MEETING Motion: V. Hall Second: B. Pollard Vote: 3-0; passed
6. ADJOURNMENT (Action) Meeting adjourned at 5:45 p.m. to the next meeting date and place stated Next Meeting: September 6, 2012, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	