

CONSTRUCTION SUBCOMMITTEE

**TIME and DATE:** 4:00 p.m., Thursday, July 11, 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 4pm
Roll Call: (Voyles) (Action)	<b>Subcommittee members in attendance:</b> D. Akers, M. Kriz, M. Magallanes, B. Pollard, W. Ponder <b>Other ICOC members in attendance:</b> A. Berg <b>ICOC Support Staff:</b> L. Goshorn, A. Voyles <b>District Staff in attendance:</b> A. Banuelos, P. LaFlamme, 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 6-6-13 (Ponder) ( <b>Exhibit</b> ) (Action)	<b>APPROVAL OF JUNE 6, 2013, MEETING MINUTES</b> <b>MOTION:</b> M. Kriz <b>SECOND:</b> M. Magallanes <b>VOTE:</b> (4-0); passed
2. Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> ) (Action) (Next Quarterly Report: July 11, October 3)	Ms. Banuelos presented on behalf of Ms. Linehan  <b>FORWARD SMALL BUSINESS OUTREACH REPORT TO THE JUNE 18, 2013 FULL ICOC MEETING</b> <b>MOTION:</b> M. Magallanes <b>SECOND:</b> M. Kriz <b>VOTE:</b> (4-0); passed
3. Monthly Project and Construction Management Reports (Stanford) 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 ( <b>Exhibit</b> )(Action)(Allen) (Next i21 Quarterly Update: July 11)	Brian Ehm was introduced to subcommittee as the staff who will work on MRR. His primary task this summer is to put the MRR report together. The anticipated date of completion is September.  <b>(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE JUNE 18, 2013 FULL ICOC MEETING</b> <b>MOTION:</b> B. Pollard <b>SECOND:</b> M. Kriz <b>VOTE:</b> (4-0); passed  <b>(3.4) FORWARD I21 QUARTERLY UPDATE TO THE JUNE 18, 2013 FULL ICOC MEETING</b> <b>MOTION:</b> M. Magallanes <b>SECOND:</b> B. Pollard <b>VOTE:</b> (4-0); passed  i21 is currently in year 4. Chair Berg suggested that Ms. Allen do monitoring online instead of self-reporting in addition to surveying students.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>4. Contracts Compliance Update (Harris)</p> <p>4.1. PSA update</p> <p>4.2. Report on Contract Failures (General or Subs)</p> <p>4.3. Labor Compliance Program Update</p>	<p>(4.1) No exhibit; will be brought to next ICOC Construction subcommittee in August</p> <p>(4.3) There are half a dozen cases in the State hearing process. The District is aggressively pursuing projects prior to 1/1/2012, although most is complete, but paperwork is still not up to par, i.e. not paid fringe benefits, prevailing wages, underpayments, etc...</p> <p>Basic remedy: enforcing penalties, withhold payments</p>
<p>5. Ongoing Discussion Items (Ponder)</p> <p>5.1. FCI Evaluation and update</p> <p>5.2. Athletic Facilities</p> <p>5.3. Deferred maintenance, MRR and RR</p> <p>5.4. ADA Transition plan</p> <p>5.5. Cost Savings Matrix (Harris)</p> <p>(Next Quarterly Report: Aug. 1, Nov.7)</p>	
<p>6. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 5:17 pm to the next meeting date and place stated</p> <p>Next Meeting: August 6, 2013, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	

AC  
7-12-13