



CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, February 6, 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)	Subcommittee members in attendance: D. Akers, M. Kriz, M. Magallanes, B. Pollard (excused), W. Ponder ICOC Support Staff: A. Voyles District Staff: B. Ehm, G. Stanford, D. Webb
Public Testimony	Chair Ponder called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 1-9-14 (Ponder) (Exhibit) (Action)	MINUTES APPROVED AS WRITTEN Motion: M. Kriz Second: M. Magallanes Vote: (4-0); passed
2. Small Business Outreach Program Status (Linehan) (Exhibit) (Next Quarterly Report: Apr. 10, July 11, Oct. 2) 2.1 Update on Business Outreach Ad Hoc Meeting	No update. Ms. Linehan is out sick with the flu (2.1) Business Outreach Ad Hoc subcommittee meeting was canceled and will be rescheduled to a date and time to be determined
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: March 6, June 5, Sept. 11, Dec. 4) 3.4. HVAC (Exhibit)(Action)	(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE FEBRUARY 20 FULL ICOC MEETING Motion: M. Magallanes Second: M. Kriz Vote: (4-0); passed (3.3) Chair Ponder would like an update from staff on the new Technology Committee that is being formed (3.4) FORWARD HVAC REPORT TO THE FEBRUARY 20 FULL ICOC MEETING Motion: M. Magallanes Second: M. Kriz Vote: (4-0); 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	
5. Ongoing Discussion Items (Ponder) 5.1. FCI Evaluation and update 5.2. Athletic Facilities	(5.2) Judge Taylor vacated his injunction at Hoover. The stadium lights can be turned back on

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5.3. I21 Assessment and Data Analysis 5.4. Deferred maintenance, MRR and RR 5.5. ADA Transition plan 5.6. Cost Savings Matrix (Next Quarterly Update: May 1, Aug. 7, Nov. 6)	(5.4) Still looking at debt service of MRR plan and updating it by site. The intent is to come back with all of the updated information for the ICOC in the next couple of months Ponder: on capital bond projects #48, re: swimming pools. ICOC will be coming back to staff to discuss this item in further detail.
6. ADJOURNMENT (Action) Meeting adjourned at 4:30 p.m. to the next meeting date and place stated Next Meeting: March 6, 2014, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

AC
2/10/14

DRAFT