

CONSTRUCTION SUBCOMMITTEE

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

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

MINUTES

Subcommittee Members: Hall, Pinson, Pollard, Ponder

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Chair Pinson called the meeting to order at 4:06 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: V. Hall, L. Pinson, B. Pollard, W. Ponder Other ICOC member(s) in attendance: A. Berg ICOC Support Staff: A. Champy, L. Goshorn (via conference phone) District Staff: G. Harris, P. LaFlamme, K. Linehan, G. Stanford, D. Webb
Public Testimony	Chair Pinson called for public testimony and there was none.
1. Approval of Construction Subcommittee Minutes for 9-6-12 (Pinson) (Exhibit) (Action) (2 min)	APPROVAL OF SEPTEMBER 6, 2012 MEETING MINUTES Motion: B. Pollard Second: V. Hall Vote: (3-1-0); Passed. B. Ponder abstained
2. Small Business Outreach Program Status (Linehan) (Exhibit)(Information) (10 min) (Next Quarterly Report : Nov. 1, Feb. 7)	
3. Monthly Project and Construction Management Reports (Stanford) (20 min) 3.1. Management Report (Exhibit) 3.2. Construction Management Report (Exhibit)(Action) 3.3. i21 Report (Exhibit) Next Quarterly i21 update (Nov. 1, Feb. 7)	(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO OCTOBER 18, 2012 FULL ICOC MEETING Motion: V. Hall Second: B. Pollard Vote: (4-0); 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. Select Vice Chair for Construction subcommittee (Action) 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 (Next Quarterly Report: Nov. 1, Feb. 7)	(5.1) BRIAN POLLARD FOR ICOC CONSTRUCTION SUBCOMMITTEE VICE CHAIR Motion: L. Pinson Second: V. Hall Vote: (3-0-1); Passed; B. Pollard opposed (5.2) CREATE A NEEDS ANALYSIS PER SCHOOL BASED ON THE FACILITIES CONDITION INDEX. SUBCOMMITTEE REQUESTED THAT DISTRICT STAFF PREPARE THIS REPORT ANTICIPATING THAT IT BE PRESENTED TO THE CONSTRUCTION SUBCOMMITTEE FIRST PRIOR TO THE FULL ICOC Motion: B. Pollard Second: L. Pinson Vote: (4-0); passed
6. ADJOURNMENT (Action) Next Meeting: November 7, 2012, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	Meeting adjourned at 5:33 p.m. to the next meeting date and place stated.