

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, May 2, 2013  
**PLACE:** Physical Plant Operations Center Annex, Room A, 4860 Ruffner Street, San Diego, CA 92111

**MINUTES**

**Subcommittee Members:** Akers, Kriz, Magallanes, Pollard, Ponder

<b>AGENDA ITEMS</b>	<b>ASSIGNMENTS/UNDERSTANDINGS</b>
Meeting Called to Order: (Ponder)	Chair Ponder called the meeting to order at 4pm
Roll Call: (Champy) (Action)	<b>Subcommittee Members:</b> D. Akers, M. Kriz, M. Magallanes, B. Pollard, W. Ponder <b>Other ICOC members in attendance:</b> A. Berg <b>ICOC Support:</b> A. Champy, L. Goshorn <b>District Staff:</b> B. Allen, L. Dulgeroff, G. Harris, P. LaFlamme, E. Leslie, K. Linehan, 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 2-7-13 (Ponder) ( <b>Exhibit</b> ) (Action)	<b>APPROVAL OF FEBRUARY 7, 2013 MEETING MINUTES</b> <b>Motion:</b> M. Magallanes <b>Second:</b> B. Pollard <b>Vote:</b> (3-2-0); passed D. Akers and M. Kriz abstained.
2. Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> ) (Action) (Next Quarterly Report: May 2, July 11, October 3)	<b>FORWARD SMALL BUSINESS OUTREACH QUARTERLY REPORT TO MAY 16 FULL ICOC MEETING</b> <b>Motion:</b> B. Pollard <b>Second:</b> M. Magallanes <b>Vote:</b> (5-0); passed  Small contract to do a deeper market assessment of what ethnicities is out there. Ms. Linehan will provide a copy of the plan to the ICOC as soon as the information is received from the assessment.
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> ) (Next i21 Quarterly Update: June 6)	(3.1) Can EIR be paid for by Prop. S and Z Money? Dulgeroff: It can, but decision will be made by the BOE  <b>(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO MAY 16 FULL ICOC MEETING</b> <b>Motion:</b> B. Pollard <b>Second:</b> D. Akers <b>Vote:</b> (5-0); passed

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>4. Contracts Compliance Update (Harris)</p> <p>4.1. PSA update (<b>Exhibit</b>)</p> <p>4.2. Report on Contract Failures (General or Subs)</p> <p>4.3. Labor Compliance Program Update</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)(<b>Exhibit</b>)(Action) (Next Quarterly Report: May 2, Aug. 1, Nov.7)</p>	<p>(5.1)The last FCI chart was provided to the ICOC at the Construction subcommittee at the February 7, 2013 meeting. It was never forwarded to the full ICOC because the MRR Ad-Hoc subcommittee wanted to review it prior to sending it to the full ICOC. The next MRR-Ad Hoc subcommittee will meet in a date and time to be determined by subcommittee.</p> <p><b>(5.5) FORWARD COST SAVINGS MATRIX TO MAY 16 FULL ICOC MEETING</b></p> <p><b>Motion:</b> Akers</p> <p><b>Second:</b> Kriz</p> <p><b>Vote:</b> (5-0); passed</p>
<p>6. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 5:25 pm. to the next meeting date and place stated</p> <p>Next Meeting: June 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  
5-3-13