

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, September 6, 2012  
**PLACE:** Physical Plant Operations Center Annex, Room A, 4860 Ruffner Street, San Diego, CA 92111

**MINUTES**

**Subcommittee Members:** Hall, Johnson, Pinson, Pollard

| <b>AGENDA ITEMS</b>   | <b>ASSIGNMENTS/UNDERSTANDINGS</b>   |
|---|---|
| Meeting Called to Order: (Pinson)   | Chair Pinson called the meeting to order at 4:05 p.m.   |
| Roll Call: (Ross) (Action)  | <b>Subcommittee members in attendance:</b> V. Hall, G. Johnson, L. Pinson, B. Pollard<br><b>ICOC Support Staff:</b> P. Ross, L. Goshorn<br><b>District Staff:</b> L. Dulgeroff, G. Harris, P. LaFlamme, K. Linehan, D. Webb |
| <b>Public Testimony</b>   | Chair Pinson called for public testimony and there was none   |
| 1. Approval of Construction Subcommittee Minutes for 8-2-12 (Pinson) ( <b>Exhibit</b> ) (Action) ( <b>2 min</b> )   | <b>APPROVAL OF AUGUST 2, 2012 MEETING MINUTES</b><br><b>Motion:</b> V. Hall<br><b>Second:</b> B. Pollard<br><b>Vote:</b> 3-0 passed (Johnson not in attendance yet)   |
| 2. Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> )(Information) ( <b>10 min</b> )<br>(Next Quarterly Report : Nov. 1, Feb. 7 )  |   |
| 3. Monthly Project and Construction Management Reports (Stanford) ( <b>20 min</b> )<br>3.1. Management Report ( <b>Exhibit</b> )<br>3.2. Construction Management Report ( <b>Exhibit</b> )<br>3.3. i21 Report ( <b>Exhibit</b> )<br>3.4. Darryl LaGace i21 Update ( <b>Exhibit</b> )(Action)<br>Next Quarterly i21 update ( Nov. 1, Feb. 7) | <b>(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO SEPTEMBER 20, 2012 FULL ICOC MEETING</b><br><b>Motion:</b> V. Hall<br><b>Second:</b> G. Johnson<br><b>Vote:</b> 4-0; passed  |
| 4. Contracts Compliance Update (Harris) ( <b>10 min</b> )<br>4.1. PSA update ( <b>Exhibit</b> )<br>4.2. Report on Contract Failures (General or Subs)<br>4.3. Labor Compliance Program Update   |   |
| 5. Ongoing Discussion Items (Pinson) ( <b>5 min</b> )<br>5.1. District School Closures<br>5.2. FCI Evaluation and update<br>5.3. Athletic Facilities<br>5.4. Deferred maintenance, MRR and RR<br>5.5. ADA Transition plan<br>5.6. Cost Savings Matrix ( <b>Exhibit</b> ) (Action)<br>(Next Quarterly Report: Nov. 1, Feb. 7)                |   |
| 6. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 4:59 p.m. to the next meeting date and place stated<br>7.<br>Next Meeting: October 4th, 2012, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.  |   |