

**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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
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 <b>ICOC Support Staff:</b> P. Ross, L. Goshorn <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> <b>Motion:</b> V. Hall <b>Second:</b> B. Pollard <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> ) (Next Quarterly Report : Nov. 1, Feb. 7 )	
3. Monthly Project and Construction Management Reports (Stanford) ( <b>20 min</b> ) 3.1. Management Report ( <b>Exhibit</b> ) 3.2. Construction Management Report ( <b>Exhibit</b> ) 3.3. i21 Report ( <b>Exhibit</b> ) 3.4. Darryl LaGace i21 Update ( <b>Exhibit</b> )(Action) Next Quarterly i21 update ( Nov. 1, Feb. 7)	<b>(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO SEPTEMBER 20, 2012 FULL ICOC MEETING</b> <b>Motion:</b> V. Hall <b>Second:</b> G. Johnson <b>Vote:</b> 4-0; passed
4. Contracts Compliance Update (Harris) ( <b>10 min</b> ) 4.1. PSA update ( <b>Exhibit</b> ) 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	
5. Ongoing Discussion Items (Pinson) ( <b>5 min</b> ) 5.1. District School Closures 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 ( <b>Exhibit</b> ) (Action) (Next Quarterly Report: Nov. 1, Feb. 7)	
6. <b>ADJOURNMENT</b> (Action) <b>Motion: B. Pollard Second: L. Pinson</b> , Meeting adjourned at 4:59 p.m. to the next meeting date and place stated 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.	