

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, November 1, 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 4pm
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: B. Newhouse for A. Champy, L. Goshorn District Staff: B. Allen, L. Dulgeroff, G. Harris, P. LaFlamme, E. Leslie, K. Linehan, G. Stanford,
Public Testimony	Chair Pinson called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 10-4-12 (Pinson) (Exhibit) (Action) (2 min)	APPROVAL OF OCTOBER 4, 2012 MEETING MINUTES Motion: L. Pinson Second: V. Hall Vote: 4-0; passed
2. Small Business Outreach Program Status (Linehan) (Exhibit)(Action) (10 min) (Next Quarterly Report : Feb. 7)	FORWARD SMALL BUSINESS OUTREACH TO 11-15-12 FULL ICOC MEETING Motion: V. Hall Second: W. Ponder Vote: 4-0; passed
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) 3.4. i21 Quarterly Update (Allen)(Exhibit)(Action) Next Quarterly i21 update (Feb. 7)	(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO 11-15-12 FULL ICOC MEETING Motion: B. Pollard Second: W. Ponder Vote: 4-0; passed (3.4) Chair Pinson postponed the i21 presentation to the full ICOC to Thursday, December 13, 2012
4. Contracts Compliance Update (Harris) (10 min) 4.1. PSA update 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	
5. Ongoing Discussion Items (Pinson) (5 min) 5.1. FCI Evaluation and update 5.2. Athletic Facilities 5.3. Deferred maintenance, MRR and RR 5.4. ADA Transition plan 5.5. Cost Savings Matrix (Harris)(Exhibit)(Action) (Next Quarterly Report: Feb. 7)	(5.5) FORWARD COST SAVINGS MATRIX TO 11-15-12 FULL ICOC MEETING Motion: V. Hall Second: W. Ponder Vote: 4-0; passed
6. ADJOURNMENT (Action) Meeting adjourned at 5:30pm to the next meeting date and place stated	
Next Meeting: December 6, 2012, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	