



**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, November 7, 2013

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

**AGENDA**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	Chair Ponder called the meeting to order at 4:02pm
Roll Call: (Voyles) (Action)	<b>Subcommittee members in attendance:</b> D. Akers (excused), M. Kriz, M. Magallanes, B. Pollard, W. Ponder <b>ICOC Support Staff:</b> L. Goshorn, A.Voyles <b>District Staff:</b> B. Ehm, L.Dulgeroff, G. Harris, 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 8-1-13 (Ponder) ( <b>Exhibit</b> ) (Action)	Minutes approved as written  Exec. Director asked to moved item #4 to the top
2. Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> ) (Next Quarterly Report: Jan. 9, Apr. 10)	Upcoming Business Outreach Ad Hoc Mtgs. Nov. 18 (location/date TBD) Dec. 6 Dec. 11
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> ) 3.4. i21 Quarterly Update ( <b>Exhibit</b> )(Action) (Next i21 Quarterly Update: Nov. 7, Feb. 6)  3.5. MRR Update ( <b>Exhibit</b> ) (Next Quarterly Report: Jan. 9)	(3.1)Ponder is requesting a report similar to the i21 Status report to show tracking and status update of the 59 schools  <b>(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO NOVEMBER 14 FULL ICOC MEETING</b> <b>Motion:</b> B. Pollard <b>Second:</b> M. Magallanes <b>Vote:</b> (4-0); passed  <b>(3.4) FORWARD I21 QUARTERLY UPDATE TO NOVEMBER 14 FULL ICOC MEETING</b> <b>Motion:</b> M.Kriz <b>Second:</b> M.Magallanes <b>Vote:</b> (4-0); passed  (3.5)  Mr. Ehm is working on status of debt mechanism. The report is not ready to forward to the full ICOC just yet. Mr. Ehm is anticipating on providing an updated report to the December Construction subcommittee.

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	<p>Also update pg. 4: adding second line “in case there was no purple line, what would the line be?”</p> <p>Other unknown: what would future bond interest rates look like?</p> <p>Pg. 7: describes renewed commitment to recurring maintenance</p>
<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>(4.3) Currently not monitoring any new projects under the Labor Compliance program</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: Nov.7, Feb. 6)</p>	<p><b>(5.5) COST SAVINGS MATRIX FORWARDED TO THE NOVEMBER 14 FULL ICOC MEETING</b></p> <p><b>Motion:</b> M. Kriz</p> <p><b>Second:</b> M. Magallanes</p> <p><b>Vote:</b> (4-0); passed</p>
<p>6. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 5:45 pm to the next meeting date and place stated</p> <p>Next Meeting: December 5, 2013, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	