



CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, May 3, 2012

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

AGENDA

Subcommittee Members: Berg, Gray, Hall, Pinson, Pollard

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	
Roll Call: (Champy) (Action)	
<p>Public Testimony [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (3 minutes)</p>	
1. Approval of Construction Subcommittee Minutes for 3-1-12 (Pinson) (Exhibit) (Action) (2 min)	
2. Small Business Outreach Program Status (Linehan) (Exhibit) (Action)(10 min) (Next Quarterly Report : May 3; Aug. 2; Nov. 1)	
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. LaGace i21 Quarterly Update (Exhibit)(Action) Next Quarterly update (May 3; Aug 2; Nov. 1) 3.5. MRR Ad-Hoc Follow-Up Meeting	
4. Contracts Compliance Update (Harris) (10 min) 4.1. PSA update (Exhibit) 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	
5. Ongoing Discussion Items (Pinson) (10 min) 5.1. District School Closures 5.1.1.Reductions in Prop. S Program schedules and staffing 5.2. Athletic Facilities 5.3. Deferred maintenance, MRR and RR 5.4. ADA Transition plan 5.5. Cost Savings Matrix (Exhibit) (Action) (Next Quarterly Report: May 3; Aug. 2; Nov. 1)	
6. ADJOURNMENT (Action) Next Meeting: June 7, 2012, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

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