

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, March 1, 2012

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

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Chair Pinson began the meeting administratively as there was no quorum
Roll Call: (Champy) (Action)	Subcommittee members in attendance: A. Berg (excused), D. Gray (excused), V. Hall, L. Pinson, B. Pollard (absent) ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, D. LaGace, G. Harris, K. Linehan, J. Splittegerber, D. Webb,
Public Testimony	
1. Approval of Construction Subcommittee Minutes for 2-2-12 (Pinson) (Exhibit) (Action) (2 min)	No action taken
2. Small Business Outreach Program Status (Linehan) (Exhibit) (10 min) (Next Quarterly Report : April 5; July 5; October 4)	
3. Monthly Project and Construction Management Reports (Stanford) (20 min) 3.1. Management Report (Exhibit) 3.2. Construction Management Report (Action) (Exhibit) 3.3. i21 Report (Exhibit) 3.4. i21 Update (LaGace) (Exhibit)(Action) 3.5. i21 Netbook buy (Action) Next Quarterly i21 Update (May 3; Aug. 2; Nov. 1) 3.6. i21 Revised Schedule (Exhibit)(Action)	No action taken
4. Contracts Compliance Update (Harris) (10 min) 4.1. PSA update (Exhibit) 4.2. Substitution of Contractors (Exhibit) 4.3. Report on Vector Resources 4.4. Report on Contract Failures (General or Subs) 4.5. Labor Compliance Program Update	
5. Ongoing Discussion Items (Pinson) (5 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 (Next Quarterly Report: May 3; Aug. 2; Nov. 1)	
6. ADJOURNMENT (Action) Meeting adjourned at 5:00pm to the next meeting date and place stated.	
7. Next Meeting: April 5, 2012, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	