

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

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Chair Pinson called the meeting to order at 4:04 p.m.
Roll Call: (Champy) (Action)	<p><b>Subcommittee members in attendance:</b> A. Berg, V. Hall (excused), L. Pinson, B. Pollard</p> <p><b>ICOC Support Staff:</b> A. Champy, L. Goshorn</p> <p><b>District Staff:</b> T. Doughty, L. Dulgeroff, G. Harris, P. LaFlamme, K. Linehan, G. Stanford, B. Allen</p>
<b>Public Testimony</b>	Chair Pinson called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 3-1-12 (Pinson) ( <b>Exhibit</b> ) (Action) ( <b>2 min</b> )	No Action Taken. There was no quorum for the March 1, 2012 meeting
2. Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> ) (Action)( <b>10 min</b> ) (Next Quarterly Report : May 3; Aug. 2; Nov. 1)	<p><b>FORWARD SMALL BUSINESS REPORT TO THE MAY 17, 2012 FULL ICOC MEETING</b></p> <p><b>Motion:</b> A. Berg <b>Second:</b> B. Pollard <b>Vote:</b> 3-0; Passed</p>
<p>3. Monthly Project and Construction Management Reports (Stanford) (<b>20 min</b>)</p> <p>3.1. Management Report (<b>Exhibit</b>)</p> <p>3.2. Construction Management Report (<b>Exhibit</b>)(Action)</p> <p>3.3. i21 Report (<b>Exhibit</b>)</p> <p>3.4. LaGace i21 Quarterly Update (<b>Exhibit</b>)(Action) Next Quarterly update (May 3; Aug 2; Nov. 1)</p> <p>3.5. MRR Ad-Hoc Follow-Up Meeting</p>	<p>(3.1) The subcommittee requested that District Staff provide a new list of projects to the next construction subcommittee</p> <p>(3.2) <b>FORWARD CONSTRUCTION MANAGEMENT REPORT TO MAY 17, 2012 FULL ICOC MEETING</b> <b>Motion:</b> B. Pollard <b>Second:</b> A. Berg <b>Vote:</b> 3-0; Passed</p> <p>(3.4) Barbara Allen filled in for Darryl LaGace <b>FORWARD I21 UPDATE TO THE MAY 17, 2012 FULL ICOC MEETING</b> <b>Motion:</b> A. Berg <b>Second:</b> L. Pinson <b>Vote:</b> 3-0; Passed</p> <p>(3.5) Mr. Doughty provided a glossary of terms handout to the subcommittee</p> <p>The subcommittee requested that there be another joint MRR Ad-Hoc meeting at the June 7<sup>th</sup> Construction subcommittee meeting. The subcommittee also requested that Mr. Doughty provide a comprehensive MRR report at this meeting.</p>
4. Contracts Compliance Update (Harris)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p><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</p>	
<p>5. Ongoing Discussion Items (Pinson)  <b>(5 min)</b>            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 (Action)            (Next Quarterly Report: May 3; Aug. 2; Nov. 1)</p>	(5.5) No Action taken
<p>6. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 6pm to the next meeting date and place stated            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.</p>	

AC  
 5-21-12

DRAFT