



**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, June 7, 2012  
**PLACE:** Physical Plant Operations Center Annex, Room A, 4860 Ruffner Street, San Diego, CA 92111

**AGENDA**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	
Roll Call: (Champy) (Action)	
<p><b>Public Testimony</b> [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.]  <b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (3 minutes)</b></p>	
1. Approval of Construction Subcommittee Minutes for 5-3-12 (Pinson) <b>(Exhibit) (Action) (2 min)</b>	
2. Small Business Outreach Program Status (Linehan) <b>(Information) (10 min)</b> (Next Quarterly Report : Aug. 2; Nov. 1)	
3. Monthly Project and Construction Management Reports (Stanford) <b>(20 min)</b> 3.1. Management Report <b>(Exhibit)</b> 3.2. Construction Management Report <b>(Exhibit)(Action)</b> 3.3. i21 Report-Planned expenditures for 2012/13 <b>(Exhibit)(Action)</b> 3.4. Next Quarterly i21 update (Aug 2; Nov. 1) 3.5. MRR Ad-Hoc Follow-Up Meeting Identified and budgeted spending, State Schools matching funds <b>(Exhibit)(Action)</b> 3.6. Field Report on walk through of Kate Sessions ES (Goshorn) <b>(Exhibit)(Action)</b>	
4. Contracts Compliance Update (Harris) <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	
5. Ongoing Discussion Items (Pinson) <b>(5 min)</b> 5.1. District School Closures 5.2. FCI Evaluation and update 5.2.1.Reductions in Prop. S Program schedules and staffing 5.3. Athletic Facilities 5.4. Deferred maintenance, MRR and RR 5.5. ADA Transition plan 5.6. Cost Savings Matrix (Next Quarterly Report: Aug. 2; Nov. 1)	
6. <b>ADJOURNMENT (Action)</b> Next Meeting: July 5, 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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 Brown Act Legal Posting Location: The Board Office notice and the agenda are posted on the front entrance window at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.

Web postings: <http://sandi.net/props/icoc>