

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, July 12, 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 4:05 p.m.
Roll Call: (Champy) (Action)	<b>Subcommittee members in attendance:</b> A. Berg, V. Hall, L. Pinson, B. Pollard <b>ICOC Support Staff:</b> A. Champy, L. Goshorn <b>District Staff:</b> G. Harris, P. LaFlamme, K. Linehan, G. Stanford, D. Webb
<b>Public Testimony</b>	Chair Pinson called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 6-7-12 (Pinson) <b>(Exhibit)</b> (Action) <b>(2 min)</b>	<b>APPROVAL OF JUNE 7, 2012 MEETING MINUTES</b> <b>Motion:</b> V. Hall <b>Second:</b> A. Berg <b>Vote:</b> (4-0); passed
2. Small Business Outreach Program Status (Linehan) <b>(Exhibit)(Information)</b> <b>(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)</b> 3.3. i21 Report <b>(Exhibit)</b> 3.4. Next Quarterly i21 update (Aug 2; Nov. 1)	<b>(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE JULY 19, 2012 FULL ICOC MEETING</b> <b>Motion:</b> V. Hall <b>Second:</b> A. Berg <b>Vote:</b> (4-0); passed
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 5.3. 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)	(5.4) Chair Pinson had the following question: What are schools paying for MRR/RR for labor versus the actual budget? (In house, contracted etc...)
6. <b>ADJOURNMENT</b> (Action) Meeting adjourned the meeting at 4:50 p.m. to the next meeting date and place stated  Next Meeting: August 2, 2012, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	