



**SAN DIEGO UNIFIED SCHOOL DISTRICT**  
 Propositions S and Z School Bonds  
 Independent Citizens' Oversight Committee

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 1:00 p.m., Thursday, May 12, 2016

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

**AGENDA**

**Subcommittee Members:** Akers, Benvenuto, Butkiewicz, Kriz, Magallanes

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Akers)	
Roll Call: (Kuhns-Hughes) (Action)	
<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>	
1. Approval of Construction Subcommittee Minutes for 4-7-16 (Akers) ( <b>Exhibit</b> ) (Action)	
2. Small Business Outreach Program 2.1 Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> ) (Action) (Quarterly Report Schedule: April 7, July 7, Oct. 6)	
3. Monthly Project and Construction Management Reports (Stanford) 3.1. Management Report ( <b>Exhibit</b> ) 3.2. PPO Management Report (Naish)( <b>Exhibit</b> ) 3.3. Construction Management Report ( <b>Exhibit</b> ) (Action) 3.4. i21 Quarterly Report (Quarterly Report Schedule: <del>April 7, May 12</del> , July 7, Oct. 6)  3.5 HVAC Quarterly Report (Exhibit)(Action) (Quarterly Report Schedule: April 7, July 7, Oct. 6)  3.6 Major Repair and Replacement Plan Quarterly Update (Quarterly Report Schedule: <del>May 5</del> , Aug. 4, Nov. 4)	
4. Contracts Compliance Update (Harris) 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 (Akers) 5.1. Pool Funding 5.2. Cost Savings Matrix Quarterly Report (Quarterly Report Schedule: June 2, Sept. 1, Dec. 1)	
6. <b>ADJOURNMENT</b> (Action) Next Meeting: June 2, 2016, at 1:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodations including auxiliary aids or services, and to ensure availability, please call the Staff Support Coordinator Monday through Friday at (858) 637-3609 or [icoc@sandi.net](mailto:icoc@sandi.net); **Brown Act Posting Requirements:** The meeting notice and agenda are posted on the front entrance window at the Eugene Brucker Education Center, at the meeting location site, and on the Propositions S and Z ICOC Committee web page at: <https://www.sandiegounified.org/construction-subcommittee>