



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, July 9, 2015

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

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Akers)	Chair Akers called the meeting to order at 1pm
Roll Call: (Voyles) (Action)	Subcommittee members in attendance: D. Akers, S. Benvenuto, J. Butkiewicz (excused), M. Kriz, M. Magallanes (excused) ICOC Support: A. Voyles District Staff: G. Harris, E. Leslie, K. Linehan, J. Naish, G. Stanford, D. Webb
Public Testimony Chair Akers called for public testimony and there was none	
1. Approval of Construction Subcommittee Minutes for 6-4-15 (Akers) (Exhibit) (Action)	APPROVE THE JUNE 4, 2015 ICOC CONSTRUCTION SUBCOMMITTEE MEETING MINUTES Motion: M. Kriz Second: D. Akers Vote: (3-0); passed
2. Small Business Outreach Program 2.1 Small Business Outreach Program Status (Linehan) (Exhibit) (Action) (Quarterly Report Schedule: July 9, October 1)	FORWARD THE SMALL BUSINESS OUTREACH QUARTERLY REPORT TO THE JULY 23RD FULL ICOC MEETING Motion: M. Kriz Second: S. Benvenuto Vote: (3-0); passed
3. Monthly Project and Construction Management Reports (Stanford) 3.1. Management Report (Exhibit) 3.2. PPO Management Report (Naish)(Exhibit) 3.3. Construction Management Report (Exhibit) (Action) 3.4. i21 Quarterly Report (Quarterly Report Schedule: Sept. 3) 3.5. HVAC Quarterly Report (Exhibit)(Action) (Quarterly Report Schedule: July 9, Oct. 1) 3.6. Major Repair and Replacement Plan Quarterly Update (Quarterly Report Schedule: Aug. 6, Nov. 5)	(3.3) FORWARD THE CONSTRUCTION MANAGEMENT REPORT TO THE JULY 23RD FULL ICOC MEETING Motion: D. Akers Second: M. Kriz Vote: (3-0); passed (3.5) FORWARD THE HVAC REPORT TO THE JULY 23RD FULL ICOC MEETING Motion: S. Benvenuto Second: M. Kriz Vote : (3-0); passed
4. Contracts Compliance Update (Harris) 4.1. PSA update (Exhibit) 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	To allow transparency, contractors are now required to upload certified payroll. There is a \$300 annual contractor fee to pay for Labor Compliance monitoring by the State
5. Ongoing Discussion Items (Ponder) 5.1. Pool Funding 5.2. Cost Savings Matrix Quarterly Report (Quarterly Report Schedule: Aug. 6, Nov. 5)	
6. ADJOURNMENT (Action) Meeting adjourned at 2pm to the next meeting date and place stated Next Meeting: August 6, 2015, at 1:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	