



**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, March 3, 2016

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

**DRAFT 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, M. Kriz, M. Magallanes, ICOC Support Staff: A. Voyles District Staff: A. Eaton, G. Harris, P. LaFlamme, K. Linehan, J. Naish, G. Stanford
<b>Public Testimony</b>	Chair Akers called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 2-4-16 (Akers) ( <b>Exhibit</b> ) (Action)	<i>APPROVAL OF THE 2/4/16 ICOC CONSTRUCTION SUBCOMMITTEE MEETING MINUTES</i> Motion: M. Magallanes Second: M. Kriz Vote: 3-0; passed
2. Small Business Outreach Program 2.1 Small Business Outreach Program Status (Linehan) (Quarterly Report Schedule: April 7, July 7, Oct. 6)	July 20 <sup>th</sup> , Construction Expo
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: May 5, July 7, Oct. 6)  3.5. HVAC Quarterly Report (Quarterly Report Schedule: April 7, July 7, Oct. 6)  3.6. Major Repair and Replacement Plan Quarterly Update (Quarterly Report Schedule: April 7, July 7, Oct. 6)	(3.2) Andrea Eaton will fill in for J Naish while he is out on personal leave  (3.3) <i>FORWARD THE CONSTRUCTION MANGEMENT REPORT TO THE MARCH FULL ICOC MEETING</i> Motion: M. Kriz Second:M. magalles Vote: (5-0); passed
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 ( <b>Exhibit</b> )(Action) (Quarterly Report Schedule: March 3, June 2, Sept. 1, Dec. 1)	(5.2) <i>FORWARD THE COST SAVINGS MATRIX TO THE MARCH 17 FULL ICOC MEETING</i> Motion: M. Magallanes Second: M. Kriz Vote: (5-0); passed
6. <b>ADJOURNMENT</b> (Action) Meeting adjourned to the next meeting date and place stated Next Meeting: April 7, 2016, at 1:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	