



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

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 1:15 p.m.
Roll Call: (Kuhns-Hughes) (Action)	Subcommittee members in attendance: D. Akers, J. Butkiewicz, M. Magallanes Absent: S. Benvenuto, M. Kriz ICOC Support Staff: C. Duke, L. Kuhns-Hughes District Staff: A. Eaton, G. Harris, K. Linehan, J. Naish, P. LaFlamme, G. Stanford, D. Webb
Public Testimony Chair Akers called for public testimony and there was none.	
1. Approval of Construction Subcommittee Minutes for 4-7-16 (Akers) (Exhibit) (Action)	July 20 SDUSD Annual Construction Expo APPROVAL OF THE 4-7-16 MEETING MINUTES M: J. Butkiewicz Second: M. Magallanes Vote: (3-0); passed
2. Small Business Outreach Program 2.1 Small Business Outreach Program Status (Linehan) (Exhibit) (Action) <i>(Quarterly Report Schedule: April 7, July 7, Oct. 6)</i>	FORWARD TO MAY 19 FULL ICOC MEETING M: M. Magallanes Second: J. Butkiewicz 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 <i>(Quarterly Report Schedule: April 7, May 12, July 7, Oct. 6)</i> 3.5 HVAC Quarterly Report (Exhibit) <i>(Quarterly Report Schedule: April 7, July 7, Oct. 6)</i> 3.6 Major Repair and Replacement Plan Quarterly Update <i>(Quarterly Report Schedule: May 5, Aug. 4, Nov. 4)</i>	3.3 FORWARD THE CONSTRUCTION MANAGEMENT REPORT TO THE MAY 19 FULL ICOC MEETING M: M. Magallanes Second: J. Butkiewicz Vote: (3-0); passed

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
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	
5. Ongoing Discussion Items (Akers) 5.1. Pool Funding 5.2. Cost Savings Matrix Quarterly Report <i>(Quarterly Report Schedule: June 2, Sept. 1, Dec. 1)</i>	
6. ADJOURNMENT (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.	Meeting adjourned at 1:35 p.m. M: J. Butkiewicz Second: M. Magallanes Vote: (3-0); passed

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