



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

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, July 7, 2016

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

DRAFT MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Akers).	Mr. Berg called the meeting to order at 4:00 p.m.
Roll Call: (Kuhns-Hughes) (Action).	Subcommittee members in attendance: D. Akers, A. Berg, J. Butkiewicz, M. Kriz, M. Magallanes ICOC Support Staff: L. Kuhns-Hughes District Staff: G. Harris, K. Linehan, J. Naisch, G. Ottinger, G. Stanford, D. Webb Guest: M. Bilodeau
Public Testimony Chair Akers called for public testimony and there was none.	
1. Approval of Construction Subcommittee Minutes for 5-12-16 (Akers) (Exhibit) (Action).	APPROVAL OF THE 5-12-16 MEETING MINUTES Motion: J. Butkiewicz Second: M. Magallanes Vote: (2-0); 2 abstained (absent and new member); passed.
2. Small Business Outreach Program 2.1. Small Business Outreach Program Status (Linehan) (Exhibit) (Action). (Quarterly Report Schedule: July 7, October 6). 2.2 Contractor Testimonial-IQ Environmental and Infrastructure, a Service-Disabled Veteran Owned Small Business.	All members provided an invite to the Construction Expo. FORWARD TO JULY 21 FULL ICOC MEETING Motion: M. Magallanes Second: J. Butkiewicz Vote: (5-0); passed. Mike Bilodeau, CEO/President of IO Environmental and Infrastructure Inc., spoke about his experience with the District's Outreach Program and how helpful and what a great resource they are for the small business owner.
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 (Exhibit)(Action) (Quarterly Report Schedule: July 7, October 6).	 3.3 FORWARD TO THE JULY 21 FULL ICOC MEETING Motion: J. Butkiewicz Second: M. Magallanes Vote: (5-0); passed. 3.4 FORWARD TO THE JULY 21 FULL ICOC MEETING Motion: M. Kriz Second: M. Magallanes Vote: (5-0); passed

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>3.5 HVAC Quarterly Report (Exhibit)(Action) (Quarterly Report Schedule: July 7, October 6).</p>	<p>3.5 FORWARD TO THE JULY 21 FULL ICOC MEETING Motion: M. Magallanes Second: : J. Butkiewicz Vote: (5-0); passed.</p>
<p>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.</p>	
<p>5. Election of Chair/Vice Chair (Action).</p>	<p>After no other candidate voiced an interest, Mr. Berg self-nominated. Chair – A. Berg Motion: A. Berg Second: M. Magallanes Vote: (4-0); passed. After no other candidate voiced an interest, Mr. Kriz self-nominated. Vice-Chair – M. Kriz Motion: M. Magallanes Second: J. Butkiewicz Vote: (4-0); passed.</p>
<p>6. Ongoing Discussion Items (Akers) 6.1. Pool Funding. 6.2. Cost Savings Matrix Quarterly Report - Nothing to Report. (Quarterly Report Schedule: September 1, December 1).</p>	<p>6.1 This item will be deferred to future agenda(s) due to lack of current activity.</p>
<p>1. ADJOURNMENT (Action)) Meeting adjourned at 5:03 p.m. Motion: M. Magallanes Second: J. Butkiewicz Vote: (5-0); passed. Next Meeting: August 7, 2016, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	

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