



**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, December 1, 2016**

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

**AGENDA**

**Subcommittee Members:** Berg, Butkiewicz, Kriz, Magallanes, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg).	
Roll Call: (Kuhns-Hughes)(Action).	
<p><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 Standing Committee Coordinator prior to the start of the meeting (3 minutes).</b></p>	
1. Approval of Construction Subcommittee Minutes for 11/3/16 (Berg) ( <b>Exhibit</b> )(Action).	
2. Small Business Outreach Program (Linehan) 2.1. Small Business Outreach Program Status ( <b>Exhibit</b> ). (Quarterly Report Schedule: July 7, October 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> ) 3.4. i21 Quarterly Report ( <b>Exhibit</b> ) (Quarterly Report Schedule: July 7, October 6). 3.5. HVAC Quarterly Report ( <b>Exhibit</b> ) (Quarterly Report Schedule: July 7, October 6).	
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 (Berg) 5.1 Pool Funding 5.2 Cost Savings Matrix Quarterly Report ( <b>Exhibit</b> ) (Quarterly Report Schedule: September 1, December 1).	
<p>6. <b>ADJOURNMENT</b> (Action)   <b>Next Meeting:</b> January 5, 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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