



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 |
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| 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. | |