



**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, January 8, 2015  
**PLACE:** Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111

**MINUTES**

**Subcommittee Members:** Akers, Kriz, Magallanes, Ponder

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	Vice-Chair Akers called the meeting to order at 4:00 p.m.
Roll Call: (Kuhns-Hughes) (Action)	<b>Subcommittee members in attendance:</b> D. Akers, M. Kriz, M. Magallanes, W. Ponder (excused) <b>ICOC Support:</b> L. Kuhns-Hughes <b>District Staff:</b> G. Harris, P. LaFlamme, K. Linehan, J. Naisch, G. Stanford, D. Stoneman, D. Webb
<b>Public Testimony</b>	Mr. Akers asked for public testimony and there was none.
1. Approval of Construction Subcommittee Minutes for 12-04-14 (Ponder) ( <b>Exhibit</b> ) (Action)	<b>APPROVAL OF DECEMBER 4, 2014 MEETING MINUTES</b> <b>Motion:</b> M. Kriz <b>Second:</b> M. Magallanes <b>Vote:</b> (3-0); passed
2. Small Business Outreach Program 2.1 Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> )(Action)	2.1 Small Business Ad Hoc Meeting presentation is 01.29.15 with the working Meeting to gather input is on 02.12.15.  <b>FORWARD SMALL BUSINESS OUTREACH REPORT TO THE JANUARY 22 FULL ICOC MEETING</b> <b>Motion:</b> M. Magallanes <b>Second:</b> M. Kriz <b>Vote:</b> (3-0); passed
3. Monthly Project and Construction Management Reports (Stanford) 3.1. Management Report ( <b>Exhibit</b> )(Action)  3.2. PPO Management Report (Naish)( <b>Exhibit</b> )(Action)	3.1 La Jolla High School stadium project dates will be revised as DSA is requiring the press box be rebuilt.  <b>FORWARD MANAGEMENT REPORT TO THE JANUARY 22 FULL ICOC MEETING</b> <b>Motion:</b> M. Kriz <b>Second:</b> M. Magallanes <b>Vote:</b> (3-0); passed  3.2 <b>FORWARD PPO MANAGEMENT REPORT TO THE JANUARY 22 FULL ICOC MEETING</b> <b>Motion:</b> M. Magallanes <b>Second:</b> M. Kriz <b>Vote:</b> (3-0); passed

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>3.3. Construction Management Report (<b>Exhibit</b>) (Action)</p> <p>3.4. i21 Report (<b>Exhibit</b>)(Action)</p> <p>3.5. i21 Quarterly Report (<b>Exhibit</b>)(Action)</p>	<p>3.3 Significant progress has been made on the HVAC projects at Johnson, Lee and Parks Elementary Schools as well as Millennial Tech Middle School. New HVAC projects added are SCPA and Benchley/Weinberger.</p> <p>The San Diego High School P.A. System has been added to the project list. CPMA and Salk Elementary School are nearly complete with Hamilton Elementary, Kearny and San Diego High Schools expected to be complete in the next few weeks.</p> <p>Mr. Akers stated he was very impressed with the low percentage of change orders.</p> <p><b>FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE JANUARY 22 FULL ICOC MEETING</b>  <b>Motion:</b> M. Magallanes  <b>Second:</b> M. Kriz  <b>Vote:</b> (3-0); passed</p> <p>Year 5 and 6 refresh are being done at school sites at the same for efficiency. Per the agreement with Arey Jones the devices for these two years will be completely distributed by the end of January.</p> <p><b>FORWARD I21 REPORT TO THE JANUARY 22 FULL ICOC MEETING</b>  <b>Motion:</b> M. Kriz  <b>Second:</b> M. Magallanes  <b>Vote:</b> (3-0); passed</p>
<p>4. Contracts Compliance Update (Harris)</p> <p>4.1. PSA update (<b>Exhibit</b>)</p> <p>4.2. Report on Contract Failures (General or Subs)</p> <p>4.3. Labor Compliance Program Update</p>	<p>4.1 This year had the most workers under the PSA since it began in 2009. Raw numbers are high in targeted zip codes. Mr. Harris to provide year-to-year comparison graph at full ICOC.</p>
<p>5. Ongoing Discussion Items (Ponder)</p> <p>5.1. Pool Funding</p>	<p>5.1 Mr. Akers shared that two community members spoke at the Executive/Governance Meeting the day before. It was explained to both that the MOU the Board approved on 12.02.14 was only to develop a plan and did not include any bond funding.</p>
<p>6. <b>ADJOURNMENT</b> (Action)  Next Meeting: February 5, 2015, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	