



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, December 3, 2015

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 1pm
Roll Call: (Voyles) (Action)	Subcommittee members in attendance: D. Akers, S. Benvenuto, J. Butkiewicz (excused), M. Kriz, M. Magallanes ICOC Support Staff: A. Voyles District Staff: G. Harris, P. LaFlamme, 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 11-5-15 (Akers) (Exhibit) (Action)	M: M. Magallanes Second: M. Kriz Vote: 4-0; passed
2. Small Business Outreach Program 2.1 Small Business Outreach Program Status (Linehan) (Exhibit) <i>(Quarterly Report Schedule: Jan. 7, April 7, July 7, Oct. 6)</i>	
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: Jan 7, May 5, July 7, Oct. 6)</i> 3.5. HVAC Quarterly Report <i>(Quarterly Report Schedule: Jan 7, April 7, July 7, Oct. 6)</i> 3.6. Major Repair and Replacement Plan Quarterly Update <i>(Quarterly Report Schedule: Feb. 4, May 5, Aug. 4, Nov. 3)</i>	(3.3) FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE DECEMBER 17 FULL ICOC MEETING Motion: M. Kriz Second: M. Magallanes Vote: (4-0); 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	
5. Ongoing Discussion Items (Akers) 5.1. Pool Funding 5.2. Cost Savings Matrix Quarterly Report (Exhibit) <i>(Quarterly Report Schedule: Dec. 3, March 3, June 2, Sept. 1, Dec. 1)</i>	(5.2) THE COST SAVINGS MATRIX QUARTERLY REPORT WILL BE FORWARDED TO THE DECEMBER 17 FULL ICOC MEETING
6. ADJOURNMENT (Action) Meeting adjourned at 1:220pm to the next meeting date and place stated Next Meeting: January 7, 2016, at 1:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	