



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, April 7, 2016

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 1:03pm
Roll Call: (Voyles) (Action)	Subcommittee members in attendance: D. Akers, S. Benvenuto (absent), J. Butkiewicz (excused), M. Kriz, M. Magallanes. ICOC Support Staff: A. Voyles. District Staff: A. Eaton, G. Harris, K. Linehan.
Public Testimony Chair Akers called for public testimony and there was none.	
1. Approval of Construction Subcommittee Minutes for 3-3-16 (Akers) (Exhibit) (Action)	APPROVAL OF THE 3-3-16 MEETING MINUTES M: M. Magallanes Second: M. Kriz Vote: (3-0); passed.
2. Small Business Outreach Program 2.1 Small Business Outreach Program Status (Linehan) (Exhibit) (Action) (Quarterly Report Schedule: April 7, July 7, Oct. 6)	FORWARD TO APRIL 21 FULL ICOC MEETING M: M. Magallanes Second: M. Kriz 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: April 7 May 5, July 7, Oct. 6) 3.5. HVAC Quarterly Report (Exhibit)(Action) (Quarterly Report Schedule: April 7, July 7, Oct. 6) 3.6. Major Repair and Replacement Plan Quarterly Update (Quarterly Report Schedule: May 5, Aug. 4, Nov. 4)	(3.3) FORWARD THE CONSTRUCTION MANAGEMENT REPORT TO THE APRIL 21 FULL ICOC MEETING M: M.Kriz Second: M. Magallanes Vote: (3-0); passed. (3.5) FORWARD HVAC QUARTERLY REPORT TO THE APRIL 21 FULL ICOC MEETING M: M. Kriz Second: M. Magallae 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	(4.1) HANDOUT
5. Ongoing Discussion Items (Akers) 5.1. Pool Funding 5.2. Cost Savings Matrix Quarterly Report (Quarterly Report Schedule: June 2, Sept. 1, Dec. 1)	
6. ADJOURNMENT (Action) Meeting adjourned at 1:38pm to the next meeting date and place stated. Next Meeting: May 5, 2016, at 1:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	