



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, November 3, 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: (Duke)(Action). | |
| <p>Public Testimony [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.] Public Testimony requests are to be given to the Standing Committee Coordinator prior to the start of the meeting. (3 minutes).</p> | |
| 1. Approval of Construction Subcommittee Minutes for 9-8-16 (Berg) (Exhibit)(Action). | |
| 2. Small Business Outreach Program (Linehan) 2.1. Small Business Outreach Program Status (Exhibit). <i>(Quarterly Report Schedule: July 7, October 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 (Exhibit) <i>(Quarterly Report Schedule: July 7, October 6).</i> 3.5. HVAC Quarterly Report (Exhibit) <i>(Quarterly Report Schedule: July 7, October 6).</i> | |
| 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 (Berg) 5.1 Pool Funding 5.2 Cost Savings Matrix Quarterly Report. <i>(Quarterly Report Schedule: September 1, December 1).</i> | |
| 6. ADJOURNMENT (Action) Next Meeting: December 1, 2016, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111. | |

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodations including auxiliary aids or services, and to ensure availability, please call the Standing Committee Coordinator Monday through Friday at (858) 637-3609 or icoc@sandi.net; **Brown Act Posting Requirements:** The meeting notice and agenda are posted on the front entrance window at the Eugene Brucker Education Center, at the meeting location site, and on the Propositions S and Z ICOC Committee web page at: <https://www.sandiegounified.org/construction-subcommittee>