



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

DRAFT Minutes

Subcommittee Members: Berg, Butkiewicz, Kriz, Magallanes, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg).	Mr. Berg called the meeting to order at 4:00 p.m.
Roll Call: (Duke)(Action).	Subcommittee members in attendance: A. Berg, J. Butkiewicz, M. Kriz, M. Taylor. Members absent: M Magallanes. ICOC Support Staff: C. Duke. District Staff: G. Harris, K. Linehan, J. Naish, G. Stanford, D. Webb.
<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.]</p> <p>Public Testimony requests are to be given to the Standing Committee Coordinator prior to the start of the meeting. (3 minutes).</p> <p>Mr. Berg called for public testimony and there was none.</p>	
1. Approval of Construction Subcommittee Minutes for 9-8-16 (Berg) (Exhibit)(Action).	APPROVAL OF THE 9-8-16 MINUTES Motion: Kriz Seconded: Butkiewicz Vote: (4-0) 1 abstained (Magallanes absent); passed.
2. Small Business Outreach Program (Linehan) 2.1. Small Business Outreach Program Status (Exhibit). (Quarterly Report Schedule: July 7, October 6).	2.1 Ms. Linehan gave an overview. No changes to report.
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) (Quarterly Report Schedule: July 7, October 6). 3.5. HVAC Quarterly Report. (Quarterly Report Schedule: July 7, October 6).	<p><i>Due to the cancellation of the October Construction Subcommittee meeting, the quarterly reports scheduled to be presented in October were brought forward.</i></p> <p>3.1 Mr. Stanford gave an update on the status of current projects. Mr. Stanford was asked about water use on synthetic fields and indicated he has an inquiry in and will be providing that information to the committee when it is received.</p> <p>3.2 No report out.</p> <p>3.3 Mr. Webb went over the report and said reported that overall projects are 'ramping up'. A/C status will be put on a separate report at some point in the future.</p> <p>3.4 Mr. Stoneman presented the i21 Quarterly Report and explained the testing, selection, and purchasing process for devices.</p> <p>3.5 A/C installations are moving along well. The District has been working closely with the DSA who has been very helpful in moving quickly on project approvals.</p> <p>FORWARD ALL QUARTERLY REPORTS TO THE NOVEMBER 17 FULL ICOC MEETING</p> <p>Motion: Butkiewicz Second: Kriz Vote: (4-0) 1 abstained (Magallanes absent); passed.</p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>4. Contracts Compliance Update (Harris).</p> <p>4.1. PSA update (Exhibit).</p> <p>4.2. Report on Contract Failures (General or Subs).</p> <p>4.3. Labor Compliance Program Update.</p>	<p>4.1 Mr. Harris reported there are still a few projects waiting on action from the State. Staff is continuing to work on improving reporting tools.</p>
<p>5. Ongoing Discussion Items (Berg)</p> <p>5.1 Pool Funding</p> <p>5.2 Cost Savings Matrix Quarterly Report. <i>(Quarterly Report Schedule: September 1, December 1).</i></p>	<p>5.2 No Report</p>
<p>6. ADJOURNMENT (Action)</p> <p>Meeting adjourned at 4:38 p.m.</p> <p>Motion: Butkiewicz</p> <p>Second: Kriz</p> <p>Vote: (4-0); 1 abstained (Magallanes absent); passed.</p> <p>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.</p>	

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>