



**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, July 7, 2016

**PLACE:** Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111

**MINUTES**

**Subcommittee Members:** Akers, Berg, Butkiewicz, Kriz, Magallanes

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Akers).	Mr. Berg called the meeting to order at 4:00 p.m.
Roll Call: (Kuhns-Hughes) (Action).	Subcommittee members in attendance: D. Akers, A. Berg, J. Butkiewicz, M. Kriz, M. Magallanes ICOC Support Staff: L. Kuhns-Hughes District Staff: G. Harris, K. Linehan, J. Naisch, G. Ottinger, G. Stanford, D. Webb Guest: M. Bilodeau
<b>Public Testimony</b> Chair Akers called for public testimony and there was none.	
1. Approval of Construction Subcommittee Minutes for 5-12-16 (Akers) ( <b>Exhibit</b> ) (Action).	<b>APPROVAL OF THE 5-12-16 MEETING MINUTES</b> Motion: J. Butkiewicz Second: M. Magallanes Vote: (2-0); 2 abstained (absent and new member); passed.
2. Small Business Outreach Program 2.1. Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> ) (Action). (Quarterly Report Schedule: July 7, October 6).  2.2 Contractor Testimonial-IQ Environmental and Infrastructure, a Service-Disabled Veteran Owned Small Business.	All members provided an invite to the Construction Expo. <b>FORWARD TO JULY 21 FULL ICOC MEETING</b> Motion: M. Magallanes Second: J. Butkiewicz Vote: (5-0); passed.  Mike Bilodeau, CEO/President of IO Environmental and Infrastructure Inc., spoke about his experience with the District's Outreach Program and how helpful and what a great resource they are for the small business owner.
3. Monthly Project and Construction Management Reports (Stanford). 3.1. Management Report ( <b>Exhibit</b> ). 3.2. PPO Management Report (Naish)( <b>Exhibit</b> ). 3.3. Construction Management Report ( <b>Exhibit</b> ) (Action).  3.4. i21 Quarterly Report ( <b>Exhibit</b> )(Action) (Quarterly Report Schedule: July 7, October 6).	          <b>3.3 FORWARD TO THE JULY 21 FULL ICOC MEETING</b> Motion: J. Butkiewicz Second: M. Magallanes Vote: (5-0); passed.  <b>3.4 FORWARD TO THE JULY 21 FULL ICOC MEETING</b> Motion: M. Kriz Second: M. Magallanes Vote: (5-0); passed

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>3.5 HVAC Quarterly Report (<b>Exhibit</b>)(Action) (Quarterly Report Schedule: July 7, October 6).</p>	<p>3.5 FORWARD TO THE JULY 21 FULL ICOC MEETING Motion: M. Magallanes Second: : J. Butkiewicz  Vote: (5-0); passed.</p>
<p>4. Contracts Compliance Update (Harris) 4.1. PSA update (<b>Exhibit</b>). 4.2. Report on Contract Failures (General or Subs). 4.3. Labor Compliance Program Update.</p>	
<p>5. Election of Chair/Vice Chair (Action).</p>	<p>After no other candidate voiced an interest, Mr. Berg self-nominated.  Chair – A. Berg Motion: A. Berg Second: M. Magallanes Vote: (4-0); passed.  After no other candidate voiced an interest, Mr. Kriz self-nominated.  Vice-Chair – M. Kriz Motion: M. Magallanes Second: J. Butkiewicz Vote: (4-0); passed.</p>
<p>6. Ongoing Discussion Items (Akers) 6.1. Pool Funding. 6.2. Cost Savings Matrix Quarterly Report - Nothing to Report. (Quarterly Report Schedule: September 1, December 1).</p>	<p>6.1 This item will be deferred to future agenda(s) due to lack of current activity.</p>
<p>1. <b>ADJOURNMENT</b> (Action) ) Meeting adjourned at 5:03 p.m. Motion: M. Magallanes Second: J. Butkiewicz Vote: (5-0); passed.  <b>Next Meeting:</b> August 7, 2016, at <b>4:00 p.m.</b> 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](mailto: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>