



**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, February 4, 2016

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

**AGENDA**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Akers)	
Roll Call: (Voyles) (Action)	
<b>Public Testimony</b> [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.]	
<b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (3 minutes)</b>	
1. Approval of Construction Subcommittee Minutes for 12-3-15 (Akers) ( <b>Exhibit</b> ) (Action)	
2. Small Business Outreach Program 2.1 Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> ) (Action) <i>(Quarterly Report Schedule: <del>Jan. 7</del>, Feb. 4, April 7, July 7, Oct. 6)</i>	
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) <i>(Quarterly Report Schedule: <del>Jan. 7</del>, Feb. 4, April 7 May 5, July 7, Oct. 6)</i>  3.5. HVAC Quarterly Report ( <b>Exhibit</b> ) (Action) <i>(Quarterly Report Schedule: <del>Jan. 7</del>, Feb. 4, April 7, July 7, Oct. 6)</i>  3.6. Major Repair and Replacement Plan Quarterly Update <i>(Quarterly Report Schedule: <del>Feb. 4</del>, March 3, May 5, Aug. 4)</i>	
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	
5. Ongoing Discussion Items (Akers) 5.1. Pool Funding 5.2. Cost Savings Matrix Quarterly Report <i>(Quarterly Report Schedule: March 3, June 2, Sept. 1, Dec. 1)</i>	
6. <b>ADJOURNMENT</b> (Action) Next Meeting: March 3, 2016, at 1:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

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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>