



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

DRAFT MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Akers)	Mr. Kriz called the meeting to order at 1:05pm. The meeting began administratively as we did not have quorum. Quorum was achieved at 1:11 pm
Roll Call: (Voyles) (Action)	Subcommittee members in attendance: D. Akers (excused); S. Benvenuto, J. Butkiewicz, M. Kriz, M. Magallanes ICOC Support Staff: A. Voyles District Staff: G. Harris, P. LaFlamme, K. Linehane, J. Naish, G. Stanford, D. Stoneman,
Public Testimony Mr. Kriz called for public testimony and there was none	
1. Approval of Construction Subcommittee Minutes for 12-3-15 (Akers) (Exhibit) (Action)	APPROVAL OF THE 12/3/15 ICOC CONSTRUCTION SUBCOMMITTEE MEETING MINUTES Motion: M. Magallanes Second: S. Benvenuto Vote: (4-0); passed
2. Small Business Outreach Program 2.1 Small Business Outreach Program Status (Linehan) (Exhibit) (Action) <i>(Quarterly Report Schedule: Jan. 7, Feb. 4, April 7, July 7, Oct. 6)</i>	FORWARD THE SMALL BUSINESS OUTREACH REPORT TO THE FEBRUARY 18 FULL ICOC MEETING Motion: M. Magallanes Second: M. Kriz Vote: (4-0); 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 (Exhibit)(Action) <i>(Quarterly Report Schedule: Jan. 7, Feb. 4, April 7 May 5, July 7, Oct. 6)</i> 3.5. HVAC Quarterly Report (Exhibit) (Action) <i>(Quarterly Report Schedule: Jan. 7, Feb. 4, April 7, July 7, Oct. 6)</i> 3.6. Major Repair and Replacement Plan Quarterly Update <i>(Quarterly Report Schedule: Feb. 4, March 3, May 5, Aug. 4)</i>	(3.3) FORWARD THE CONSTRUCTION MANAGEMENT REPORT TO THE FEBRUARY 18 FULL ICOC MEETING (Pete for Don) Motion: S. Benvuto Second: J. Butkiewicz Vote: (4-0); passed (3.4) FORWARD THE I21 QUARTERLY REPORT TO THE FEBRUARY 18 FULL ICOC MEETING Motion: J. Butkiewicz Second: S. Benvenuto Vote: (4-0); passed (3.5) FORWARD THE HVAC QUARTERLY REPORT TO THE FEBRUARY 18 FULL ICOC MEETING M: M. Kriz Second: S. Benvenuto Vote: (4-0); 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	

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5. Ongoing Discussion Items (Akers) <ul style="list-style-type: none"> 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. ADJOURNMENT (Action) Vice Chair Magallanes adjourned the meeting at 1:51pm to the next meeting date and place stated 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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