



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, February 2, 2017

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

MINUTES

Subcommittee Members: Berg, Kriz, Magallanes, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4:05pm
Roll Call: (Voyles)(Action)	Subcommittee members: A. Berg, M. Magallanes, M. Taylor ICOC Support Staff: A. Voyles District Staff: G. Harris, K. Linehan,
Public Testimony Chair Berg called for public testimony and there was none	
1. Approval of Construction Subcommittee Minutes for 1/5/17 (Berg) (Exhibit)(Action).	APPROVAL OF THE JANUARY 5 ICOC CONSTRUCTION SUBCOMMITTEE MEETING Motion: M. Magallanes Second: M. Taylor Vote: (3-0); passed
2. Small Business Outreach Program (Linehan) 2.1. Small Business Outreach Program Status (Exhibit) (Quarterly Report Schedule: January 5, April 6, July 6, October 5)	
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 (Quarterly Report Schedule: January 5, April 6, July 6, October 5) 3.5. HVAC Quarterly Report (Quarterly Report Schedule: January 5, April 6, July 6, October 5) 3.6. Major Repair and Replacement (MRR) Quarterly Report (Quarterly Report Schedule: March 2, June 8, Sept. 7, Dec. 7)	The subcommittee requested that exhibits #3.1 and #3.2 be printed on 11x17 paper to allow for easy reading (3.3) FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE FEBRUARY 16 FULL ICOC MEETING MOTION: M. Magallanes SECOND: M. Taylor VOTE: (3-0); 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.	
5. Ongoing Discussion Items (Berg) 5.1 Pool Funding 5.2 Cost Savings Matrix Quarterly Report (Quarterly Report Schedule: March 2, June 8, September 7, December 7)	
6. ADJOURNMENT (Action) Meeting adjourned to the next meeting date and place stated at 4:35pm Next Meeting: March 2, 2017, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	