



**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, January 5, 2017

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

**AGENDA**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg).	
Roll Call: (Voyles)(Action).	
<p><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.]</p> <p><b>Public Testimony requests are to be given to the Standing Committee Coordinator prior to the start of the meeting (3 minutes).</b></p>	
1. Approval of Construction Subcommittee Minutes for 12/01/16 (Berg) ( <b>Exhibit</b> )(Action).	
2. Small Business Outreach Program (Linehan) 2.1. Small Business Outreach Program Status ( <b>Exhibit</b> )(Action) <i>(Quarterly Report Schedule: January 5, April 6, July 6, October 5)</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> ) 3.4. i21 Quarterly Report ( <b>Exhibit</b> )(Action) <i>(Quarterly Report Schedule: January 5, April 6, July 6, October 5)</i> 3.5. HVAC Quarterly Report ( <b>Exhibit</b> ) (Action) <i>(Quarterly Report Schedule: January 5, April 6, July 6, October 5)</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 (Berg) 5.1 Pool Funding 5.2 Cost Savings Matrix Quarterly Report <i>(Quarterly Report Schedule: March 2, June 8, September 7, December 7)</i>	
<p>6. <b>ADJOURNMENT</b> (Action)</p> <p><b>Next Meeting:</b> February 2, 2017, 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](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>