



**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, March 2, 2017

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

**DRAFT MEETING MINUTES**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4:02pm
Roll Call: (Voyles)(Action)	<b>Subcommittee members:</b> A. Berg, M. Kriz (excused), M. Magallanes, T. Taylor <b>ICOC Support Staff:</b> A. Voyles <b>District Staff:</b> S. Ditto, B. Ehm, L. Goshorn, G. Harris, K. Linehan, C. Reed-Porter, G. Stanford, D. Webb
<b>Public Testimony</b> Chair Berg called for Public Testimony and there was none	
1. Approval of Construction Subcommittee Minutes for 2/2/17 (Berg) ( <b>Exhibit</b> )( <b>Action</b> )	<b>APPROVAL OF THE FEBRUARY 2, 2017 MEETING MINUTES</b> <b>Motion:</b> A. Berg <b>Second:</b> M. Taylor
2. Small Business Outreach Program (Linehan) 2.1. Small Business Outreach Program Status ( <b>Exhibit</b> ) <i>(Quarterly Report Schedule: April 6, July 6, October 5)</i>	Ms. Linehan will provide the final Engagement Plan at the next Construction subcommittee meeting in April
3. Monthly Project and Construction Management Reports (Stanford) 3.1. Management Report ( <b>Exhibit</b> ) 3.2. PPO Management Report (Ditto)( <b>Exhibit</b> ) 3.3. Construction Management Report (Webb)( <b>Exhibit</b> )( <b>Action</b> ) 3.4. i21 Quarterly Report (Stoneman) <i>(Quarterly Report Schedule: April 6, July 6, October 5)</i> 3.5. HVAC Quarterly Report <i>(Quarterly Report Schedule: April 6, July 6, October 5)</i> 3.6. Major Repair and Replacement (MRR) Quarterly Report (Ehm)( <b>Exhibit</b> )( <b>Action</b> ) <i>(Quarterly Report Schedule: March 2, June 8, Sept. 7, Dec. 7)</i>	Steve Ditto is the new District staff replacing J. Naish to present the PPO Management Report to the ICOC  <b>(3.3) FORWARD THE CONSTRUCTION MANAGEMENT REPORT TO THE MARCH 16 FULL ICOC MEETING</b> <b>Motion: M. Magallanes</b> <b>Second: M. Taylor</b> <b>Vote: (3-0); passed</b>  3.6) The ICOC had an extensive conversation regarding this report.  Chair Berg asked his fellow members if the MRR report should be an annual report instead of a quarterly report, as there aren't as many changes to the FCI on a quarterly basis. No decision was made in switching the MRR Quarterly report to an annual report.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	<p>Chair Berg suggested to staff that the MRR report include the following:</p> <ul style="list-style-type: none"> <li>• Attachment B include years 1-10 with a note that a new baseline was established for year 11</li> <li>• Make notes explaining how “yearly deterioration” and “yearly inflation on backlog” were calculated</li> <li>• Run the chart found on page 4 again on the back page this time with the blue bar on the bottom.</li> <li>• Somewhere in the document, state in larger type the annual amount necessary simply to keep the FCI at its current level.</li> </ul> <p><b><i>(3.6) FORWARD THE MAJOR REPAIR AND REPLACEMENT REPORT TO THE MARCH 16 FULL ICOC MEETING AS IS, OR WITH THE EDITS AS SUGGESTED BY CHAIR BERG</i></b>  <b>Motion: A. Berg</b>  <b>Second: M. Taylor</b>  <b>Vote: (3-0); passed</b></p>
<p>4. Contracts Compliance Update (Harris)</p> <p>4.1. PSA update (<b>Exhibit</b>)</p> <p>4.2. Report on Contract Failures (General or Subs)</p> <p>4.3. Labor Compliance Program Update.</p>	
<p>5. Ongoing Discussion Items (Berg)</p> <p>5.1 Pool Funding</p> <p>5.2 Cost Savings Matrix Quarterly Report (<b>Exhibit</b>)(<b>Action</b>)  <i>(Quarterly Report Schedule: March 2, June 8, September 7, December 7)</i></p>	<p><b><i>(5.2) FORWARD THE COST SAVINGS MATRIX QUARTERLY REPORT TO THE MARCH 16 FULL ICOC MEETING</i></b>  <b>Motion: A. Berg</b>  <b>Second: M. Taylor</b>  <b>Vote: (3-0); passed</b></p>
<p>6. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 5:00pm to the next meeting date and place stated</p> <p><b>Next Meeting:</b> April 6, 2017, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111</p>	