



**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, May 7, 2015

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

**MINUTES**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	Vice Chair Akers called the meeting to order at 4:05pm
Roll Call: (Voyles) (Action)	Subcommittee members in attendance: D. Akers, J. Butkiewicz (excused), M. Kriz, M. Magallanes, W. Ponder (excused) ICOC Support staff: A. Voyles District Staff: B. Ehm, G. Harris, K. Linehan, G. Stanford, D. Webb
<b>Public Testimony</b> Chair Ponder called for public testimony and there was none	
1. Approval of Construction Subcommittee Minutes for 4-9-15 (Ponder) ( <b>Exhibit</b> ) (Action)	<b>APPROVAL OF THE APRIL 9, 2015 MEETING MINUTES</b> <b>Motion:</b> M. Kriz <b>Second:</b> M. Magallanes <b>Vote:</b> (3-0); passed
2. Small Business Outreach Program 2.1 Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> ) <i>(Quarterly Report: July 9, October 1)</i>	
3. 51Monthly 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 Report Quarterly Report <i>(Quarterly Report: July 9, Oct. 1)</i>  3.5. HVAC Quarterly Report <i>(Quarterly Report: July 9, Oct. 1)</i>  3.6. Major Repair and Replacement Plan Quarterly Update ( <b>Exhibit</b> )(Action) <i>(Quarterly Report: May 7, Aug. 6, Nov. 5)</i>	<b>(3.3) FORWARD THE CONSTRUCTION MANAGEMENT REPORT TO THE MAY 21 FULL ICOC MEETING</b> <b>Motion:</b> M. Magallanes <b>Second:</b> M. Kriz <b>Vote:</b> (4-0); passed  <b>(3.6) FORWARD THE MRR QUARTERLY UPDATE TO THE MAY 21 FULL ICOC MEETING</b> <b>Motion:</b> M. Kriz <b>Second:</b> M. Magallanes <b>Vote:</b> (4-0); passed
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	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>5. Ongoing Discussion Items (Ponder)</p> <p>5.1. Pool Funding</p> <p>5.2. Cost Savings Matrix (<b>Exhibit</b>)(Action)  <i>(Quarterly Report: May 7, Aug. 6, Nov. 5)</i></p>	<p><b>(5.2) FORWARD THE COST SAVINGS MATRIX TO THE MAY 21 FULL ICOC MEETING</b></p> <p>Motion: J. Butkiewicz  Second: M. Kriz  Vote: (4-0); passed</p>
<p>6. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 4:50pm to the next meeting date and place stated  Next Meeting: June 4, 2015, at <b>1:00 p.m.</b> in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	

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