



CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, February 5, 2015

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

AGENDA

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	Chair Ponder called the meeting to order at 4:00 pm
Roll Call: (Voyles) (Action)	Subcommittee members in attendance: D. Akers, J. Butkiewicz, M. Kriz, M. Magallanes, W. Ponder (excused) ICOC Support Staff: L. Goshorn, A. Voyles District Staff: B. Ehm, G. Harris, K. Linehan, J. Naish, G. Stanford, D. Webb
Public Testimony	Vice Chair Akers called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 1-8-14 (Ponder) (Exhibit) (Action)	APPROVAL OF JANUARY 8, 2014 ICOC CONSTRUCTION SUBCOMMITTEE MEETING MINUTES Motion: M. Kriz Second: M. Magallanes Vote: (4-0); passed
2. Small Business Outreach Program 2.1 Small Business Outreach Program Status (Linehan) (Exhibit) <i>(Quarterly Report: April 9, July 9, October 1)</i>	There is a tentative Business Outreach Ad Hoc subcommittee meeting scheduled for Thursday, February 12.
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 Report (Exhibit) <i>(Quarterly Report: April 9, July 9, Oct. 1)</i> 3.5. MRR Quarterly (Exhibit) <i>(Quarterly Report: Feb. 5, May 7, Aug. 6, Nov. 5)</i>	(3.3) FORWARD THE CONSTRUCTION MANAGEMENT REPORT TO THE FEBRUARY 19 FULL ICOC MEETING Motion: M. Magallanes Second: M. Kriz Vote: (4-0); passed (3.4) The Board of Education (BOE) authorized staff to pursue another E-Rate grant Data Center; close to issuing NTPs for contractors to set up and configure servers

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	<p>(3.5) FORWARD THE MRR QUARTERLY REPORT TO THE FEBRUARY 19 FULL ICOC MEETING Motion: M. Magallanes Second: M. Kriz Vote: (4-0); passed</p>
<p>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</p>	
<p>5. Ongoing Discussion Items (Ponder) 5.1. Pool Funding 5.2. Cost Savings Matrix(Exhibit)(Action) <i>(Quarterly Report: Feb. 5, May 7, Aug. 6, Nov. 5)</i></p>	<p>(5.2) FORWARD THE COST SAVINGS MATRIX TO THE FEBRUARY 19 FULL ICOC MEETING Motion: M. Kriz Second: M. Magallanes Vote: (4-0); passed</p>
<p>6. ADJOURNMENT (Action) Meeting adjourned at 4:30 pm to the next meeting date and place stated</p> <p>Next Meeting: March 5, 2015, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	

AV