



**SAN DIEGO UNIFIED SCHOOL DISTRICT**  
 Propositions S and Z School Bonds  
 Independent Citizens' Oversight Committee

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 1:00 p.m., Thursday, November 5, 2015

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

**DRAFT MINUTES**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Akers)	Chair David called the meeting to order at 1pm
Roll Call: (Voyles) (Action)	Subcommittee members in attendance: D. Akers, S. Benvenuto, J. Butkiewicz, M. Kriz, M. Magallanes ICOC Support Staff: A. Voyles District Staff: B. Ehm, G. Harris, P. LaFlamme, K. Linehan, J. Naish, G. Stanford, D. Webb
<b>Public Testimony</b>	Chair David called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 10-1-15 (Akers) ( <b>Exhibit</b> ) (Action)	Motion: M. Magallanes Second: S. Benvenuto Vote: (4-0); passed
2. Small Business Outreach Program 2.1 Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> ) <i>(Quarterly Report Schedule: Jan., April, July)</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> ) ( <b>Action</b> ) 3.4. i21 Quarterly Report <i>(2016 Quarterly Report Schedule: Jan, April, July)</i>  3.5. HVAC Quarterly Report <i>(2016 Quarterly Report Schedule: Jan., April, July.)</i>  3.6. Major Repair and Replacement Plan Quarterly Update (Action) <i>(Quarterly Report Schedule: Nov. 5, Feb., May)</i>	(3.3) FORWARD CM REPORT TO THE NOVEMBER 19 FULL ICOC MEETING Motion: M. Kriz Second: M. Magallanes Vote: (4-0); passed  (3.6) FORWARD MRR REPORT TO THE NOV. 19 FULLL ICOC MEETING Motion: S. Benvenuto Second: M. Magallanes Vote: (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	
5. Ongoing Discussion Items (Akers) 5.1. Pool Funding 5.2. Cost Savings Matrix Quarterly Report <i>(Quarterly Report Schedule: Dec. 3, March, June)</i>	
6. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 1:45pm to the next date and place stated Next Meeting: December 3, 2015, at 1:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	