



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

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)	Subcommittee members: A. Berg, M. Kriz (excused), M. Magallanes, T. Taylor ICOC Support Staff: A. Voyles District Staff: S. Ditto, B. Ehm, L. Goshorn, G. Harris, K. Linehan, C. Reed-Porter, G. Stanford, D. Webb
Public Testimony Chair Berg called for Public Testimony and there was none	
1. Approval of Construction Subcommittee Minutes for 2/2/17 (Berg) (Exhibit)(Action)	APPROVAL OF THE FEBRUARY 2, 2017 MEETING MINUTES Motion: A. Berg Second: M. Taylor
2. Small Business Outreach Program (Linehan) 2.1. Small Business Outreach Program Status (Exhibit) (Quarterly Report Schedule: April 6, July 6, October 5)	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 (Exhibit) 3.2. PPO Management Report (Ditto)(Exhibit) 3.3. Construction Management Report (Webb)(Exhibit)(Action) 3.4. i21 Quarterly Report (Stoneman) (Quarterly Report Schedule: April 6, July 6, October 5) 3.5. HVAC Quarterly Report (Quarterly Report Schedule: April 6, July 6, October 5) 3.6. Major Repair and Replacement (MRR) Quarterly Report (Ehm)(Exhibit)(Action) (Quarterly Report Schedule: March 2, June 8, Sept. 7, Dec. 7)	Steve Ditto is the new District staff replacing J. Naish to present the PPO Management Report to the ICOC (3.3) FORWARD THE CONSTRUCTION MANAGEMENT REPORT TO THE MARCH 16 FULL ICOC MEETING Motion: M. Magallanes Second: M. Taylor Vote: (3-0); passed 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"> • Attachment B include years 1-10 with a note that a new baseline was established for year 11 • Make notes explaining how “yearly deterioration” and “yearly inflation on backlog” were calculated • Run the chart found on page 4 again on the back page this time with the blue bar on the bottom. • Somewhere in the document, state in larger type the annual amount necessary simply to keep the FCI at its current level. <p><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> Motion: A. Berg Second: M. Taylor Vote: (3-0); passed</p>
<p>4. Contracts Compliance Update (Harris)</p> <p>4.1. PSA update (Exhibit)</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 (Exhibit)(Action) <i>(Quarterly Report Schedule: March 2, June 8, September 7, December 7)</i></p>	<p><i>(5.2) FORWARD THE COST SAVINGS MATRIX QUARTERLY REPORT TO THE MARCH 16 FULL ICOC MEETING</i> Motion: A. Berg Second: M. Taylor Vote: (3-0); passed</p>
<p>6. ADJOURNMENT (Action) Meeting adjourned at 5:00pm to the next meeting date and place stated</p> <p>Next Meeting: 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>	