



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, April 6, 2017

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

MEETING MINUTES

Subcommittee Members: Butkiewicz, Kriz, Prescott, Souza, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Taylor)	Chair Taylor called the meeting to order at 4:05pm
Roll Call: (Voyles)(Action)	Subcommittee members in attendance: B. Butkiewicz (arrived at 4:58pm), M. Kriz, K. Prescott, J. Souza, T. Taylor ICOC Support Staff: A. Voyles District Staff: S. Ditto, G. Harris, Sydney Hawkins, K. Linehan, G. Ottinger, G. Stanford, D. Webb, Member(s) from the public: L. Burley
Public Testimony Chair Taylor called for public testimony, and there was one. Lorayne Burley, non-agenda item testimony	
1. Approval of Construction Subcommittee Minutes for 3/2/17 (Taylor) (Exhibit)(Action)	APPROVAL OF THE MEETING MINUTES Motion: M. Kriz Second: M. Taylor Vote: (4-0); passed
2. Small Business Outreach Program (Linehan) 2.1. Small Business Outreach Program Status (Exhibit)(Action) <i>(Quarterly Report Schedule: April 6, July 6, October 5)</i>	(2.1) FORWARD THE SMALL BUSINESS OUTREACH QUARTERLY REPORT TO THE APRIL 20 FULL ICOC MEETING Motion: M. Taylor Second: J. Souza Vote: (4-0); passed
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) (Exhibit)(Action) <i>(Quarterly Report Schedule: April 6, July 6, October 5)</i> 3.5. HVAC Quarterly Report (Exhibit)(Action) <i>(Quarterly Report Schedule: April 6, July 6, October 5)</i> 3.6. Major Repair and Replacement (MRR) Quarterly Report (Ehm) <i>(Quarterly Report Schedule: June 8, Sept. 7, Dec. 7)</i> 3.7. Cost Savings Matrix Quarterly Report <i>(Quarterly Report Schedule: June 8, September 7, Dec.7)</i>	(3.3) FORWARD THE CONSTRUCTION MANAGEMENT REPORT TO THE APRIL 20 FULL ICOC MEETING Motion: M. Taylor Second: J. Souza Vote: (4-0); passed (3.4) FORWARD THE I21 QUARTERLY REPORT TO THE APRIL 20 FULL ICOC MEETING Motion: M. Taylor Second: J. Souza Vote: (4-0); passed (3.5) The HVAC Report is now being presented by Sydney Hawkins

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	<p><i>FORWARD THE HVAC QUARTERLY REPORT TO THE APRIL 20 FULL ICOC MEETING</i> Motion: M. Kriz Second: K. Prescott 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 5.1 Pool Funding</p>	
<p>6. ADJOURNMENT (Action) Meeting adjourned at 5:01 pm to the next meeting date and place stated Next Meeting: May 4, 2017, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111</p>	