



**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, February 2, 2017

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

**DRAFT MINUTES**

**Subcommittee Members:** Berg, Kriz, Magallanes, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4:05pm
Roll Call: (Voyles)(Action)	<b>Subcommittee members:</b> A. Berg, M. Magallanes, M. Taylor <b>ICOC Support Staff:</b> A. Voyles <b>District Staff:</b> G. Harris, K. Linehan,
<b>Public Testimony</b> Chair Berg called for public testimony and there was none	
1. Approval of Construction Subcommittee Minutes for 1/5/17 (Berg) ( <b>Exhibit</b> )(Action).	<b>APPROVAL OF THE JANUARY 5 ICOC CONSTRUCTION SUBCOMMITTEE MEETING</b> <b>Motion:</b> M. Magallanes <b>Second:</b> M. Taylor <b>Vote:</b> (3-0); passed
2. Small Business Outreach Program (Linehan) 2.1. Small Business Outreach Program Status ( <b>Exhibit</b> ) (Quarterly Report Schedule: January 5, April 6, July 6, October 5)	
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 (Quarterly Report Schedule: January 5, April 6, July 6, October 5) 3.5. HVAC Quarterly Report (Quarterly Report Schedule: January 5, April 6, July 6, October 5) 3.6. Major Repair and Replacement (MRR) Quarterly Report (Quarterly Report Schedule: March 2, June 8, Sept. 7, Dec. 7)	The subcommittee requested that exhibits #3.1 and #3.2 be printed on 11x17 paper to allow for easy reading  <b>(3.3) FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE FEBRUARY 16 FULL ICOC MEETING</b> <b>MOTION:</b> M. Magallanes <b>SECOND:</b> M. Taylor <b>VOTE:</b> (3-0); 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 (Berg) 5.1 Pool Funding 5.2 Cost Savings Matrix Quarterly Report (Quarterly Report Schedule: March 2, June 8, September 7, December 7)	
6. <b>ADJOURNMENT</b> (Action) Meeting adjourned to the next meeting date and place stated at 4:35pm  <b>Next Meeting:</b> March 2, 2017, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	