



**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, May 4, 2017

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

**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 4pm
Roll Call: (Voyles)(Action)	Subcommittee members in attendance: B. Butkiewicz, M. Kriz, K. Prescott (excused), J. Souza, M. Taylor ICOC Support Staff: A. Voyles District Staff: G. Harris, K. Linehan, S. Ditto, D. Webb
<b>Public Testimony</b>	Chair Taylor called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 4/6/17 (Taylor) ( <b>Exhibit</b> )(Action)	<b>APPROVAL OF THE APRIL 6, 2017 ICOC CONSTRUCTION SUBCOMMITTEE MEETING MINUTES</b> <b>Motion:</b> M. Kriz <b>Second:</b> B. Bukiewicz <b>Vote:</b> (4-1); passed
2. Small Business Outreach Program (Linehan) 2.1. Small Business Outreach Program Status ( <b>Exhibit</b> ) (Quarterly Report Schedule: July 6, October 5)	Kearny HS Construction Expo, July 19  Ms. Linehan was awarded <i>The Woman in Business Champion of the Year Award</i>
3. Monthly Project and Construction Management Reports (Stanford) 3.1. Management Report ( <b>Exhibit</b> ) 3.2. PPO Management Report (Ditto)( <b>Exhibit</b> ) 3.3. Construction Management Report (Webb)( <b>Exhibit</b> )(Action) 3.4. i21 Quarterly Report (Ottinger) (Quarterly Report Schedule: July 6, October 5) 3.5. HVAC Quarterly Report (Quarterly Report Schedule: July 6, October 5) 3.6. Major Repair and Replacement (MRR) Annual Report (Ehm) (Annual Report Schedule: TBD) 3.7. Cost Savings Matrix Quarterly Report (Quarterly Report Schedule: June 8, September 7, Dec.7)	(3.1) Solar projects are getting cued  Next year in a half to double solar capacity  (3.3) <b>FORWARD THE CONSTRUCTION MANAGEMENT REPORT TO THE MAY 18 FULL ICOC MEETING</b> <b>Motion:</b> M. Kriz <b>Second:</b> J. Souza <b>Vote:</b> (4-0-1); passed  (3.6) The MRR report is now an annual report with a date TBD
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 5.1 Pool Funding	

**AGENDA ITEMS****ASSIGNMENTS/UNDERSTANDINGS**

6. **ADJOURNMENT** (Action) Meeting adjourned at 4:41pm to the next meeting date and place stated

**Next Meeting:** June 8, 2017, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A,  
4860 Ruffner Street, San Diego, CA 92111