



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, November 6, 2014

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

AGENDA

Subcommittee Members: Akers, Kriz, Magallanes, Ponder

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	
Roll Call: (Kuhns-Hughes) (Action)	
<p>Public Testimony [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (3 minutes)</p>	
1. Approval of Construction Subcommittee Minutes for 10-02-14 (Ponder) (Exhibit) (Action)	
2. Small Business Outreach Program Status (Linehan) (Exhibit) (Action) (Next Quarterly Report: Oct. 2, Jan. 8)	
3. Monthly Project and Construction Management Reports (Stanford) <ul style="list-style-type: none"> 3.1. Management Report (Exhibit)(Action) 3.2. PPO Management Report (Naish)(Exhibit)(Action) 3.3. Construction Management Report (Exhibit) (Action) 3.4. i21 Report (Exhibit)(Action) 3.5. i21 Quarterly Report (Next i21 Quarterly Update: Oct. 2, Jan. 8) 3.6. HVAC (Exhibit)(Action) (Next HVAC Quarterly Update: Nov. 6, Feb. 5) 	
4. Contracts Compliance Update (Harris) <ul style="list-style-type: none"> 4.1. PSA update (Exhibit) 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update 	
5. Ongoing Discussion Items (Ponder) <ul style="list-style-type: none"> 5.1. RFP for Aquatic Centers 5.2. Cost Savings Matrix (Exhibit)(Action) (Next Quarterly Report: Nov. 6, Feb. 5) 5.3. 2014 Major Repair and Replacement Plan (Next Quarterly Report: Nov. 6, Feb. 5) (Exhibit)(Action) 5.4. Painting Specifications (Exhibit) 	
6. ADJOURNMENT (Action) Next Meeting: January 8, 2015, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

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Brown Act Posting Requirements: The meeting notice and agenda are posted on the front entrance window at the Eugene Brucker Education Center, at the meeting location site, and on the Propositions S and Z ICOC Committee web page at: <http://www.sandi.net/domain/453>