



CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, August 7, 2014

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

MINUTES

Subcommittee Members: Akers, Kriz, Magallanes, Ponder

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	Vice Chair Akers called the meeting to order at 4:03p.m.
Roll Call: (Kuhns-Hughes) (Action)	Subcommittee members in attendance: D. Akers, M. Kriz, M. Magallanes, W. Ponder (absent), A. Berg ICOC Support: L. Kuhns-Hughes District Staff: A. Banuelos, B. Ehm, L. Dulgeroff, P. LaFlamme, J. Naish, G. Stanford, D. Webb
Public Testimony	Vice Chair Akers called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 7-10-14 (Akers) (Exhibit) (Action)	APPROVAL OF JULY 10, 2014 MEETING MINUTES Motion: M. Magallanes Second: M. Kriz Vote: (3-0); passed
2. Small Business Outreach Program Status (Linehan) (Exhibit) (Next Quarterly Report: Oct. 2, Jan. 8) 2.1 Update on Business Outreach Ad Hoc Meeting	The next large 3-day event is the Navy Gold Coast 2014 Small Business Procurement event.
3. Monthly Project and Construction Management Reports (Stanford) 3.1. Management Report (Exhibit) 3.2. PPO Management Report (Naish)(Exhibit) 3.3. Construction Management Report (Exhibit)(Action) 3.4. i21 Report (Exhibit) 3.5. i21 Quarterly Report (Next i21 Quarterly Update: Oct. 2, Jan. 8) 3.6. HVAC (Exhibit)(Action) (Next HVAC Quarterly Update: Aug. 7, Nov. 6)	(3.3) FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE AUGUST 21 FULL ICOC MEETING Motion: M. Kriz Second: M. Magallanes Vote: (3-0); passed (3.6) FORWARD HVAC REPORT TO THE AUGUST 21 FULL ICOC MEETING Motion: M. Kriz Second: M. Magallanes Vote: (3-0); passed
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	(4.3) Legislation (SB854) was passed and signed by the Governor in June 2014. Effective July 2014, this will fund a Compliance Monitoring Unit to enforce labor compliance. Under this system, all contractors who perform work on public works projects regardless of tier shall be required to pay an annual fee. The proceeds from those fees pay for labor compliance enforcement.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>5. Ongoing Discussion Items (Ponder)</p> <p>5.1. Select Construction Subcommittee Chair and Vice Chair (Action)</p> <p>5.2. Cost Savings Matrix (Exhibit)(Action) <i>(Next Quarterly Report: Aug. 7, Nov. 6)</i></p> <p>5.3. Deferred maintenance, MRR and RR(Ehm) (Action) <i>(Next Quarterly Report: Aug. 7, Nov. 6)</i></p> <p>5.4. FCI Evaluation and update</p> <p>5.5. Athletic Facilities</p> <p>5.6. I21 Assessment and Data Analysis</p> <p>5.7. ADA Transition plan</p>	<p>(5.1) Mr. Ponder will be Chair. Mr. Akers will be Vice Chair Motion: M. Kriz Second: D. Akers Vote: (3-0); passed</p> <p>(5.2) FORWARD COST SAVINGS MATRIX REPORT TO THE AUGUST 21 FULL ICOC MEETING Motion: M. Kriz Second: M. Magallanes Vote: (3-0); passed</p> <p>(9.1.3) \$1 million donation for turf field at O’Farrell Charter School</p> <p>(9.1.4) District received \$34 million in grant funding for upgrades at Hancock ES and Miller ES as sites on Department of Defense property. District commitment was 20%.</p> <p>(5.3) FORWARD MRR REPORT TO THE AUGUST 21 FULL ICOC MEETING Motion: M. Kriz Second: M. Magallanes Vote: (3-0); passed</p> <p>(5.7) Remove item from agenda.</p> <p>Mr. Akers provided information regarding paint peeling at schools that were painted using Bond funding. Discussion on cost effectiveness of more expensive prep and paint for longer life. Mr. Naisch will research and report at the next meeting.</p>
<p>1. ADJOURNMENT (Action) Meeting adjourned at 5:35 p.m. to the next meeting date and place stated Next Meeting: September 11, 2014, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	

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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>