



CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, May 1, 2014

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

MINUTES

Subcommittee Members: Akers, Kriz, Magallanes, Pollard, Ponder

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	Chair Ponder called the meeting to order at 4pm
Roll Call: (Voyles) (Action)	Subcommittee members in attendance: D. Akers, M. Kriz, M. Magallanes, B. Pollard (excused), W. Ponder Other ICOC Members in attendance: A. Berg ICOC Support Staff: L. Kuhns-Hughes, A. Voyles District Staff: L. Dulgeroff, B. Ehms, G. Harris, K. Linehan, J. Naish, D. Rolands, G. Stanford
Public Testimony	Chair Ponder called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 4-10-14 (Ponder) (Exhibit)(Action)	MINUTES APPROVED AS WRITTEN AFTER CORRECTION WITH A MINOR GRAMMATICAL ERROR Motion: D. Akers Second: W. Ponder Vote: (4-0); passed
2. Small Business Outreach Program Status (Linehan) (Exhibit) <i>(Next Quarterly Report: July 11, Oct. 2)</i> 2.1 Update on Business Outreach Ad Hoc Meeting	July 9, 2014: Business Outreach Expo at Kearny High School (2.1) The next informal ICOC Business Outreach Ad Hoc subcommittee meeting will be on Thursday, May 29, from 3-4:30pm, at PPO, training room A. The plan is to go over the Engagement Plan. Ms. Linehan will take all of the ICOC's comments and include it in the final Business Outreach plan and provide it at the next ICOC meeting.
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) <i>(Next i21 Quarterly Update: July 10, Oct. 2,)</i> 3.5. HVAC (Exhibit)(Action) <i>(Next HVAC Quarterly Update May 1, Aug. 7, Nov. 6)</i>	(3.3) FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE MAY 15 FULL ICOC MEETING Motion: M. Magallanes Second: M. Kriz Vote: (4-0); passed (3.5) FORWARD THE HVAC REPORT TO THE MAY 15 FULL ICOC MEETING Motion: D. Akers Second: M. Magallanes Vote: (4-0); 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	The numbers for 2014 are down. The District is trying to be proactive and fix it; Mr. Harris believes there is a theory that the District is

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	<p>not getting good responses for request(s) for information</p> <p>He also indicated some obvious anomalies: Hoover Academy of Business Informational Technology was awarded in September 2013; information that was submitted said there were only 8 workers on this project. The District believes there was an undercount.</p> <p>Mr. Harris informed the subcommittee that there will be a major announcement in about 2 months regarding the labor compliance program update</p>
<p>5. Ongoing Discussion Items (Ponder)</p> <p>5.1. Cost Savings Matrix (Exhibit)(Action) <i>(Next Quarterly Report: May 1, Aug. 7, Nov. 6)</i></p> <p>5.2. Deferred maintenance, MRR and RR(Ehm) (Exhibit)(Action)</p> <p>5.3. FCI Evaluation and update</p> <p>5.4. Athletic Facilities</p> <p>5.5. I21 Assessment and Data Analysis</p> <p>5.6. ADA Transition plan</p>	<p>(5.1) FORWARD COST SAVINGS MATRIX TO THE MAY 15 FULL ICOC MEETING Motion: M. Magallanes Second: D. Akers Vote: (4-0); passed</p> <p>(5.2) FORWARD THE DRAFT MRR REPORT TO THE MAY 15 FULL ICOC MEETING Motion: D. Akers Second: M. Magallanes Vote: (4-0); passed</p> <p>MRR plan, FCI projections are listed on page 7</p> <p>(5.6) There is an ADA committee; complaints are relayed to staff. Members of PPO and FPC review requirements to address concerns immediately</p>
<p>6. ADJOURNMENT (Action)</p> <p>Next Meeting: June 5, 2014 at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	<p>Meeting adjourned at 5pm to the next meeting date and place stated</p>