



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

MINUTES

Subcommittee Members: Akers, Kriz, Magallanes, Ponder

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	Chair Ponder called the meeting to order at 4:03 p.m.
Roll Call: (Kuhns-Hughes) (Action)	Subcommittee members in attendance: D. Akers, M. Kriz, W. Ponder, M. Magallanes ICOC Support: L. Kuhns-Hughes District Staff: A. Banuelos, G. Harris, J. Naisch, D. Webb
Public Testimony	There was no public testimony.
1. Approval of Construction Subcommittee Minutes for 10-2-14 (Ponder) (Exhibit) (Action)	APPROVAL OF OCTOBER 2, 2014 MEETING MINUTES Motion: D. Akers Second: M. Kriz Vote: (4-0); passed
2. Small Business Outreach Program Status (Linehan) (Exhibit) <i>(Next Quarterly Report: Jan. 8, April 9)</i>	The San Diego Contractors Opportunity Center will provide a 40 minute presentation/discussion at the 12.04.14 Construction Subcommittee meeting. Ms. Linehan will come up with possible dates for the Small Business Ad Hoc Committee meetings in the January, February, March timeframe. FORWARD SMALL BUSINESS OUTREACH REPORT TO THE NOVEMBER 20 FULL ICOC MEETING Motion: D. Akers Second: M. Kriz Vote: (4-0); passed
3. Monthly Project and Construction Management Reports (Stanford) 3.1 Management Report (Exhibit)(Action)	3.1 FORWARD MANAGEMENT REPORT TO THE NOVEMBER 20 FULL ICOC MEETING Motion: M. Magallanes Second: M. Kriz Vote: (4-0); passed Landscaping projects are scheduled as well as heater replacements.
3.2 PPO Management Report (Naish) (Exhibit) (Action)	3.2 FORWARD PPO MANAGEMENT REPORT TO THE NOVEMBER 20 FULL ICOC MEETING Motion: M. Magallanes Second: M. Kriz Vote: (4-0); passed

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>3.3 Construction Management Report (Exhibit) (Action)</p> <p>3.4 i21 Report (Exhibit)</p> <p>3.5 i21 Quarterly Report (Next i21 Quarterly Update: Jan. 8, April 9)</p> <p>3.6 HVAC Quarterly Report (Next HVAC Quarterly Update: Feb. 5, May 7)</p>	<p>Salk ES is 93% complete. Kearny HS turf field is in and the bleachers are being installed. The elevator for the Press Box at the new Mission Bay HS Stadium has been installed.</p> <p>3.3 FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE NOVEMBER 20 FULL ICOC MEETING Motion: M. Kriz Second: M. Magallanes Vote: (4-0); passed</p> <p>3.4 FORWARD i21 REPORT TO THE NOVEMBER 20 FULL ICOC MEETING Motion: D. Akers Second: M. Kriz Vote: (4-0); passed</p> <p>3.6 FORWARD HVAC QUARTERLY REPORT TO THE NOVEMBER 20 FULL ICOC MEETING Motion: M. Kriz Second: D. Akers Vote: (4-0); passed</p>
<p>4. Contracts Compliance Update (Harris)</p> <p>4.1 PSA Update (Exhibit)</p> <p>4.2 Report on Contract Failures (General or Subs)</p> <p>4.3 Labor Compliance Program Update</p>	<p>4.1 Mr. Harris provided an update on the issue of workers not being reported and the steps being taken to correct the problem. His staff is working with the contractors to capture missing data for 2014.</p>
<p>5. Ongoing Discussion Items (Ponder)</p> <p>5.1 RFP for Aquatic Centers</p> <p>5.2 Cost Savings Matrix (Next Quarterly Report: Feb. 5, May 7)</p>	<p>5.1 The district has received responses to the RFP and they are being reviewed.</p> <p>5.2 The bolded numbers show changes to previous reports. The matching funds are both College Career and Technical Education (CCTE) projects. The Overcrowding Relief Grant (ORG) is a 50% match grant to allow permanent buildings to be built when the student population has surpassed the schools capacity and students are housed in portables. This exhibit will be renumbered from 9.1 to 5.2. The report is ongoing since the beginning of Propositions S & Z.</p> <p>5.2 FORWARD COST SAVING MATRIX QUARTERLY REPORT TO THE NOVEMBER 20 FULL ICOC MEETING</p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>5.3 2014 Major Repair and Replacement Plan <i>(Next Quarterly Report: Feb. 5, May 7)</i></p> <p>5.4 Painting Specifications (Exhibit)</p> <p>5.5 FCI Evaluation and update</p> <p>5.6 Athletic Facilities</p> <p>5.7 I21 Assessment and Data Analysis</p>	<p>Motion: M. Kriz Second: M. Magallanes Vote: (4-0); passed</p> <p>5.3 Major Repair and Replacement for 2013 was \$44 million and \$61 million in 2014. Projected first quarter 2015 is \$20 million.</p> <p>5.4 In response to an inquiry raised by the ICOC, the district's PPO Department investigated the life cycle costs of converting to Elastomeric Paints. The district concluded that the life cycle costs of the product would be five to 10 times greater than products the district currently uses. The cost savings of a longer warranty of Elastomeric Paint is outweighed by the more expensive price and increased labor costs of application. In addition, Elastomeric Paint has other limitations not found with current uses: specialized equipment for its application, restrictions on surfaces on which it can be applied, and limited color palette.</p>
<p>6. ADJOURNMENT (Action) Meeting adjourned at 4:55 p.m. to the next meeting date and place stated Next Meeting: December 4, 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>