



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, October 2, 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 4:00 p.m.
Roll Call: (Kuhns-Hughes) (Action)	Subcommittee members in attendance: D. Akers, M. Kriz, W. Ponder, M. Magallanes (excused) ICOC Support: L. Kuhns-Hughes District Staff: G. Harris, P. LaFlamme, K. Linehan, J. Naisch, G. Stanford, D. Stoneman, D. Webb
Public Testimony	There was no public testimony.
1. Approval of Construction Subcommittee Minutes for 9-11-14 (Ponder) (Exhibit) (Action)	APPROVAL OF SEPTEMBER 11, 2014 MEETING MINUTES Motion: M. Kriz Second: D. Akers Vote: (3-0); passed
2. Small Business Outreach Program Status (Linehan) (Exhibit) (Next Quarterly Report: Oct. 2, Jan. 8)	The San Diego Contractors Opportunity Center will provide a 40 minute presentation/discussion at the 12.04.14 Construction Subcommittee meeting. Ms. Linehan and Ms. Kuhns-Hughes 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 OCTOBER 16 FULL ICOC MEETING Motion: M. Kriz Second: D. Akers Vote: (3-0); passed
3. Monthly Project and Construction Management Reports (Stanford) 3.1 Management Report (Exhibit)(Action)	Upcoming large projects are scheduled for O'Farrell Charter School, La Jolla High School Stadium and Crawford High School Stadium. 3.1 FORWARD MANAGEMENT REPORT TO THE OCTOBER 16 FULL ICOC MEETING Motion: D. Akers Second: M. Kriz Vote: (3-0); passed
3.2 PPO Management Report (Naish) (Exhibit) (Action)	3.2 FORWARD PPO MANAGEMENT REPORT TO THE OCTOBER 16 FULL ICOC MEETING Motion: M. Kriz Second: D. Akers Vote: (3-0); 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: Oct. 2, Jan. 8)</p> <p>3.6 HVAC (Next HVAC Quarterly Update: Nov. 6, Feb. 5)</p>	<p>Most projects are expected to be completed ahead of schedule including Salk Elementary School and Kearny High School's Stadium.</p> <p>The switch to the new electrical system at Marshall Elementary School is a large project and will take considerable time to complete. There is discussion on possible temporary power solutions that will need to be put in place to cause the least impact to students.</p> <p>3.3 FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE OCTOBER 16 FULL ICOC MEETING Motion: D. Akers Second: M. Kriz Vote: (3-0); passed</p> <p>Mr. Stoneman will have a column added for Year 6 on the Quarterly Report.</p> <p>100 school sites currently have campus wide WI-FI. The question was asked what the goal is for 2014-2015. Mr. Stoneman will research and report back at the November 6 meeting.</p> <p>Mr. Ponder asked that a report be provided showing what devices each school site has. This was previously provided by Ms. Allen and Mr. Stoneman will research and report back.</p> <p>3.5 FORWARD i21 QUARTERLY REPORT TO THE OCTOBER 16 FULL ICOC MEETING Motion: D. Akers Second: M. Kriz Vote: (3-0); 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>Mr. Harris reported the discovery that a large contractor the district uses has not been reporting the number of workers it has on jobs. This omission has affected the numbers reported on the PSA update and a solution is being researched.</p> <p>Mr. Harris provided an update on the arbitration he had previously informed the committee of. The contractor was successful and the district will review the full impact of the arbitrator's decision. An update will be provided at the next full ICOC meeting.</p>

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<p>5. Ongoing Discussion Items (Ponder)</p> <p>5.1 RFP for Aquatic Centers</p> <p>5.2 Cost Savings Matrix <i>(Next Quarterly Report: Nov. 6, Feb. 5)</i></p> <p>5.3 2014 Major Repair and Replacement Plan <i>(Next Quarterly Report: Nov. 6, Feb. 5)</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>The district has received responses to the RFP and they are being reviewed.</p> <p>Mr. Naisch provided contract language on the preparation process prior to painting. He will provide additional information at the next Construction Subcommittee meeting regarding paint.</p>
<p>6. ADJOURNMENT (Action) Meeting adjourned at 4:50 p.m. to the next meeting date and place stated Next Meeting: November 6, 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>