



CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, December 5, 2013

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

AGENDA

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	Chair Ponder called the meeting to order at 4:08 pm
Roll Call: (Voyles) (Action)	Subcommittee members in attendance: D. Akers, M. Magallanes, B. Pollard (excused) W. Ponder ICOC Support Staff: A. Voyles District Staff: B. Ehm, P. LaFlamme, G. Stanford, D. Webb
Public Testimony	Chair Ponder called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 11-7-13 (Ponder) (Exhibit) (Action)	<i>MINUTES APPROVED AS WRITTEN</i>
2. Small Business Outreach Program Status (Linehan) (Exhibit) (Next Quarterly Report: Jan. 9, Apr. 10) 2.1 Update on Business Outreach Ad Hoc Meeting	(2.1) Third Business Outreach meeting Wednesday, January 8, 2014
3. Monthly Project and Construction Management Reports (Stanford) 3.1. Management Report (Exhibit) 3.2. Construction Management Report (Exhibit)(Action) 3.3. i21 Report (Exhibit) Next i21 Quarterly Update: Feb. 6 3.4. HVAC (Exhibit)	(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO DECEMBER 12 FULL ICOC MEETING Motion: M. Magallanes Second: D. Akers Vote: (3-0); passed
4. Contracts Compliance Update (Harris) 4.1. PSA update 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	(4.1) item deferred to the next Construction subcommittee meeting
5. Ongoing Discussion Items (Ponder) 5.1. FCI Evaluation and update 5.2. Athletic Facilities 5.3. I21 Assessment and Data Analysis 5.4. Deferred maintenance, MRR and RR (Next Quarterly MRR Update Report: Jan. 9) 5.5. ADA Transition plan 5.6. Cost Savings Matrix Next Quarterly Report: Feb. 6	Looking at bond series and debt series. FCI projections: (local and state revenues) Look at additional sites and look at assumptions Wait until assessments are completed to validate the information for the committee. Cannot project whether it would be a January or February time frame
6. ADJOURNMENT (Action) Meetings adjourned at 4:36 to the next meeting date and place stated Next Meeting: January 9, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	