



CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, April 10, 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: D. Akers (excused), M. Kriz, M. Magallanes (excused), B. Pollard, W. Ponder ICOC Support Staff: A. Voyles District Staff: B. Allen, A. Banuelos, S. Ditto, G. Harris, J. Naish, D. Rowlands, G. Stanford, D. Webb
Public Testimony	Chair Ponder called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 2-6-14 (Ponder) (Exhibit) (Action)	APPROVAL OF FEBRUARY 6, 2014 MEETING MINUTES Motion: M. Kriz Second: B. Pollard Vote: (3-0); passed
2. Small Business Outreach Program Status (Linehan) (Exhibit)(Action) <i>(Next Quarterly Report: Apr. 10, July 11, Oct. 2)</i> 2.1 Update on Business Outreach Ad Hoc Meeting	Ms. Banuelos filled in for Ms. Linehan FORWARD SMALL BUSINESS OUTREACH QUARTERLY REPORT TO THE APRIL 17TH FULL ICOC MEETING, AND RECONSTITUTE THE BUSINESS OUTREACH AD HOC SUBCOMMITTEE MEETING TO LOOK/REVIEW THE REPORT IN GREATER DETAIL Motion: B. Pollard Second: M. Kriz Vote: (3-0); passed Chair Ponder Three things about the report: <ol style="list-style-type: none"> 1. Have the ICOC Business Outreach ad hoc review the report 2. Have further discussion about some of the elements in the report. Put it as an agenda item on the full ICOC meeting for April 17th 3. Not going to get #'s from various trade units. Put on record that it's unacceptable Mr. Pollard's concerns: Wanted to highlight the outreach effort. Concerned about shift of participation levels. Would like to see # of businesses within the ethnic groups versus level of participation. Not only for African Americans, but for Latinos, Women, Asians etc... Love to see a section that lists race, # of businesses, and #of % tages. Make it easy for the public/businesses to look at and include it with the quarterly report.

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<p>3. Monthly Project and Construction Management Reports (Stanford)</p> <p>3.1. Management Report (Exhibit)</p> <p>3.2. Construction Management Report (Exhibit)(Action)</p> <p>3.3. i21 Report (Exhibit) (Next i21 Quarterly Update: April 10, July , Oct. 11, Dec. 4)</p> <p>3.4. i21 Quarterly Presentation (Allen)(Exhibit)(Action)</p> <p>3.5. HVAC (Next HVAC Quarterly Update May 1, Aug. 7, Nov. 6)</p>	<p>(3.1) J. Naish presented the PPO version of the management report to the subcommittee</p> <p>(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE APRIL 17TH FULL ICOC MEETING Motion: M. Kriz Second: B. Pollard Vote: (3-0); passed</p> <p>(3.4) FORWARD I21 QUARTERLY REPORT TO THE APRIL 17TH FULL ICOC MEETING Motion: B. Pollard Second: M. Kriz Vote: (3-0); passed</p> <p>Mr. Ponder raised some questions: How do we decide who gets the computer? The “who” is the schools who have the installations, which rooms and which grade level that’s been approved.</p> <p>Mr. Pollard: How long does it take to mobilize the devices? The schools tell the District on what devices they want.</p> <p>What is the shrinkage/damage issue with i21? Haven’t done IPAD installation yet, until Apple fixes IOS7. Fix took 6 months, and will need additional 6 months for District to install image on it; should be rolling out the rest of the school year</p>
<p>4. Contracts Compliance Update (Harris)</p> <p>4.1. PSA update</p> <p>4.2. Report on Contract Failures (General or Subs)</p> <p>4.3. Labor Compliance Program Update</p>	
<p>5. Ongoing Discussion Items (Ponder)</p> <p>5.1. FCI Evaluation and update</p> <p>5.2. Athletic Facilities</p> <p>5.3. I21 Assessment and Data Analysis</p> <p>5.4. Deferred maintenance, MRR and RR</p> <p>5.5. ADA Transition plan</p> <p>5.6. Cost Savings Matrix (Exhibit) (Next Quarterly Report: May 1, Aug. 7, Nov. 6)</p>	<p>Mr. Ehm, still doing facility condition assessments. Still working on debt service portion. Hopeful to have something to present at the next ICOC</p> <p>State allocation awarded 4 projects. Detailed information will be seen on next quarterly update</p> <p>Mr. Pollard informed the subcommittee and District staff that he will resign after the July 17th full ICOC meeting. He represents the ICOC member who is a Senior Citizen and active in a Senior Citizens’ Organization. Marne Foster has been contacted and applications for interested applicants can be found under the ‘library’ section of the ICOC website</p>
<p>6. ADJOURNMENT (Action) Meeting adjourned at 5:12pm to the next meeting date and place stated Next Meeting: May 1, 2014 at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	