



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, February 2, 2017

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

AGENDA

Subcommittee Members: Berg, Butkiewicz, Kriz, Magallanes, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	
Roll Call: (Voyles)(Action)	
<p>Public Testimony [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.]</p> <p>Public Testimony requests are to be given to the Standing Committee Coordinator prior to the start of the meeting (3 minutes).</p>	
1. Approval of Construction Subcommittee Minutes for 1/5/17 (Berg) (Exhibit)(Action).	
2. Small Business Outreach Program (Linehan) 2.1. Small Business Outreach Program Status (Exhibit) <i>(Quarterly Report Schedule: January 5, April 6, July 6, October 5)</i>	
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) 3.4. i21 Quarterly Report <i>(Quarterly Report Schedule: January 5, April 6, July 6, October 5)</i> 3.5. HVAC Quarterly Report <i>(Quarterly Report Schedule: January 5, April 6, July 6, October 5)</i> 3.6. Major Repair and Replacement (MRR) Quarterly Report <i>(Quarterly Report Schedule: March 2, June 8, Sept. 7, Dec. 7)</i>	
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.	
5. Ongoing Discussion Items (Berg) 5.1 Pool Funding 5.2 Cost Savings Matrix Quarterly Report <i>(Quarterly Report Schedule: March 2, June 8, September 7, December 7)</i>	
6. ADJOURNMENT (Action) <p style="text-align: center;">Next Meeting: March 2, 2017, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodations including auxiliary aids or services, and to ensure availability, please call the Standing Committee Coordinator Monday through Friday at (858) 637-3609 or icoc@sandi.net; **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: <https://www.sandiegounified.org/construction-subcommittee>