ICBOC CONSTRUCTION SUB-COMMITTEE
Meeting Minutes
Thursday, February 12, 2015
1:30 p.m.

Members Present:	James Maletic (Chair) Charles "Charley" R. Fouquette Dexter Levy	DCS:	Dave Suydam
		Gafcon:	Derek Contizano Sheryl Castro

The meeting was called to order at 1:28 p.m.

A. Approval of the January 15, 2015 Meeting Minutes

Chair James Maletic asked the Members if there were any edits to the January 15, 2015 meeting minutes. No comments were made. Chair Maletic called for a motion to approve the January 15, 2015 meeting minutes. The motion was approved.

B. January Monthly Report of Prop G Projects at Grossmont Hospital – *Presented to Board February 2, 2015*

i. Summary PowerPoint Presentation

Mr. Dave Suydam presented the January 2015 Monthly Report to the Sub-Committee.

Mr. Suydam reported they held two very productive project meetings with the contractors and designers during the month.

Mr. Suydam stated Sharp has applied for a $1M rebate through a program called Self-Generation Inventive Program (SGIP) of the California Public Utilities Commission. The rebate program is for businesses that generate their own power. If milestones are met, the $1M rebate will be approved and will be issued as an initial $500,000 lump sum and then $100,000 every year for the following 5 years. It has been decided that the rebate will go to Sharp to help pay off Co-Gen loan.

Mr. Suydam reviewed schedules and the current status of each project with the Sub-Committee.

Mr. Suydam stated the Central Energy Plant and Heart & Vascular projects have been pushed out a couple of months with completion dates of February 12, 2016 and October 17, 2015, respectively.

Mr. Suydam stated the bid packages for the two Surgery Build Out projects have also been delayed a couple of months. OSHPD has submitted a third set of questions and comments regarding the drawings and bid documents. DCS is working with the design team to respond to OSHPD's questions.

Mr. Suydam stated the completion date for the East Tower fourth floor is May 20, 2015. CW Driver still believes they will have the fifth floor completed by Thanksgiving. The current completion date for the fifth floor is December 29, 2015.

Mr. Suydam stated the Pneumatic Tube System is complete on Level B.

Mr. Suydam reviewed the status of each project's contingency funds, as well as the status of each project's change orders as of January 20, 2015.

Mr. Suydam reviewed their "look ahead" with the Sub-Committee. He stated they will be coordinating planning sessions with the contractors for the Central Energy Plant.

ii. Detailed Project Reports

Mr. Suydam asked if there were any questions regarding the detailed project report. Mr. Dexter Levy asked about the Notice of Non-Compliance issued in January 2015. Mr. Suydam stated it was for roof damage that occurred on the South Loading Dock. The roof damage has been temporarily repaired, with the permanent repair scheduled to occur after the rainy season.

C. Memos/Approvals to Board:

i. Mr. Suydam reviewed the Cogeneration System: Board Memo 331: Change Order to McCarthy Building Companies for the installation of previously purchased Rule 21 Electrical Switchgear, $344,902. *Reviewed by ICBOC 10/16/2014 – Approved by Board 1/19/2015.*

ii. Mr. Suydam reviewed the Central Energy Plant: Board Memo 332: Change Order to McCarthy Building Companies for construction of the utility trellis, Not To Exceed $680,000 – *Reviewed by ICBOC 10/16/2014 – Approved by Board 2/2/2015.* Mr. Suydam stated they are still negotiating the credit that is due back on the trellis work.

iii. Mr. Suydam reviewed the East Tower Renovation: Board Memo 333: Change Order to C.W. Driver for the removal of unforeseen vinyl wall covering, $114,959 - *Approved by Board 2/2/2015.* This cost covers the third, fourth and fifth floors.

iv. Mr. Suydam reviewed the Heart and Vascular Center: Board Memo 334: Change Order to McCarthy Building Companies for the anticipated build out of the pneumatic tube system control room on Level B, $177,031. Approved by *Board 2/2/2015*.

v. Mr. Suydam reviewed the BM335 Central Energy Plant and Cogeneration System: Board Memo 335: Change Order to McCarthy Building Companies for additional Building Information Model detailing, $214,980. Approved by *Board 2/2/2015.*

D. Miscellaneous Items: As needed discussion

General discussion was held regarding the status of gas line resolution. No other discussions were held.

E. Next Meeting: Thursday, March 12, 2015 at 1:30 p.m.

The next Construction Sub-Committee meeting is scheduled for Thursday, March 12, 2015 at 1:30 p.m.

F. Adjournment

Meeting was adjourned at 2:44 p.m.