California Uniform Construction Cost Accounting Commission

Meeting Agenda

Friday, November 6, 2020

10:00AM - 2:00PM

https://bluejeans.com/231659405

Teleconference Number (Audio only)

1-408-419-1715 (United States (San Jose))

1-408-915-6290 (United States (San Jose))

Meeting Code 231 659 405

Name	Position	Representing	
Will Clemens, Chair	General Manager	Oceano Community Services District Special Districts	
Michael R. Hester, Vice Chair	President	McGuire and Hester Subcontractors	
Nathaniel Holt, Secretary	Chief Facilities Officer & Bond Program Manager	Compton Unified School District School Districts	
Jeff Armstrong	Director of Marketing and Outreach	Northern California Construction Training <i>Labor</i>	
Eddie Bernacchi	President	National Electrical Contractors Association – Politico Group Subcontractors	
Leeann Errotabere	Director of Purchasing	Clovis Unified School District School Districts City of Pittsburg <i>Cities</i> City of Oxnard <i>Cities</i>	
Brad Farmer	Finance Director		
Rosemarie R. Gaglione	Public Works Director		
Steven L. Hartwig	Deputy County Executive	Public Works and Infrastructure at Sacramento County <i>Counties</i>	

Name	Position	Representing	
John Nunan	Consultant	General Contractors	
Chad D. Rinde	Chief Financial Officer	County of Yolo <i>Counties</i>	
Jeremy Smith	Deputy Legislative Director	State Building and Construction Trade Council <i>Labor</i>	
Mary Teichert	Chief Operating Officer	Teichert Construction Contractors State License Board	
Peter Worhunsky	President & CEO	Live Oak Utility Infrastructure, LLC General Contractors	

Name	Position	Representing
David Brownfield	Staff Counsel	State Controller's Office (SCO) Legal Office
Sandeep Singh	Manager	SCO Local Government Policy Section
Jia (Jenny) Liu	Supervisor	SCO Local Government Policy Section
Daniel Basso	Policy Analyst	SCO Local Government Policy Section
Debbie Torres	Policy Analyst	SCO Local Government Policy Section

Meeting Agenda

- 1. Call to Order
- 2. Introductions
- 3. Approval of the Minutes
- A. Minutes for meeting held July 17, 2020

California Uniform Construction Cost Accounting Commission Meeting Agenda – Friday, November 6, 2020

4. Commission Updates

- A. Oath of Office
 - I. Swear in Rosemarie R. Gaglione to represent cities for the period of August 17, 2020, through August 16, 2023, or until a successor is appointed.
 - II. Swear in Chad D. Rinde to represent counties for the period of September 17, 2020, through September 16, 2023, or until a successor is appointed.

B. Departing Commissioners

- I. Robert R. Campbell
- II. Jeff Armstrong
- III. Michael R. Hester
- C. Participating agencies
 - I. New
- D. Funding update
- E. Inquiry update
- 5. Public Comments
- 6. SCO Staff Update
 - A. ADA compliant CUCCAC webpage
 - B. Form 700
 - C. Bylaws for 2021
 - D. Reappointments for 2021

7. Reports of Officers

- A. Chair
- B. Vice Chair
- C. Secretary

8. Committee Reports

- A. CUCCAC Manual
 - I. Proposed changes Legislative updates
 - II. Proposed changes Non-Legislative updates

California Uniform Construction Cost Accounting Commission Meeting Agenda – Friday, November 6, 2020

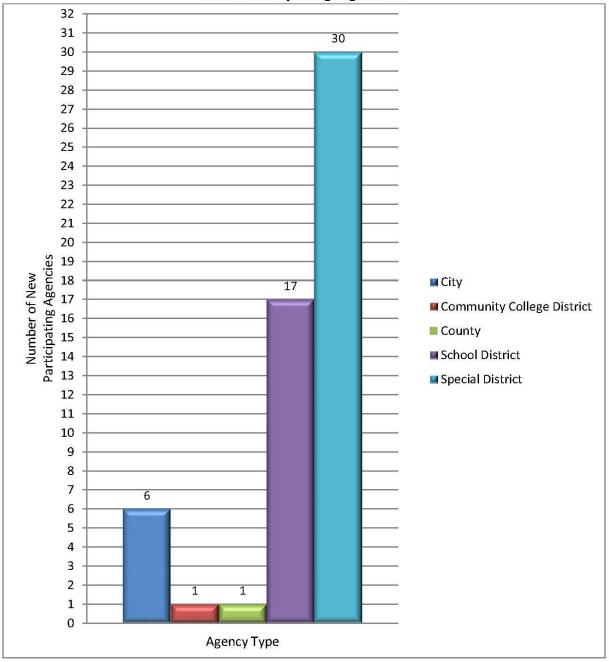
- 9. Commissioner Comments/Requests
- **10. Old Business**
- **11. New Business**
 - A. The Construction Industry Force Account Council Inquiry
 - I. Force account limit
 - II. Review agencies accounting procedures
 - B. Election of new officer Vice Chairperson
- 12. Next Meeting
- 13. Adjournment

If you would like further information regarding this meeting or require special accommodations for attending this meeting, please contact:

State Controller's Office Local Government Policy Section LocalGovPolicy@sco.ca.gov

Report on new participating agencies

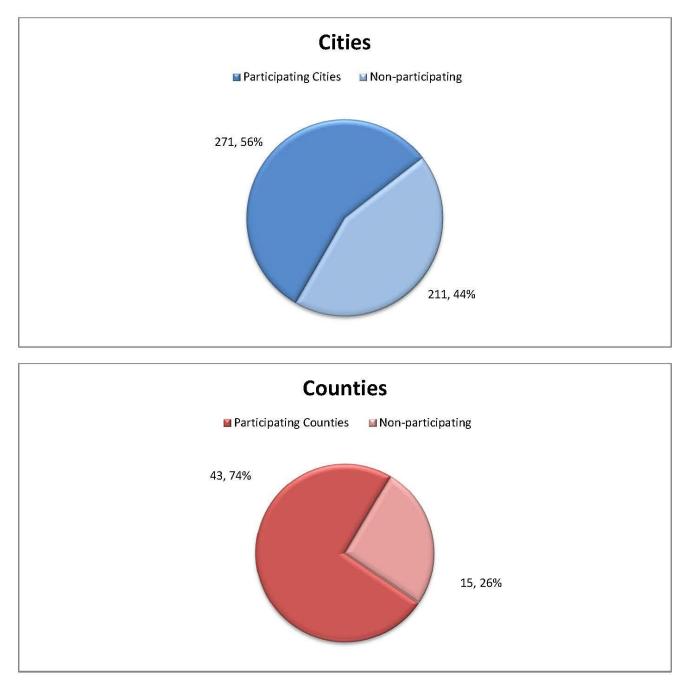
The State Controller's Office has received 55 resolutions from agencies that have opted into the California Uniform Public Construction Cost Accounting Act (CUPCCAA), bringing the number of agencies participating in the Act to 1390.

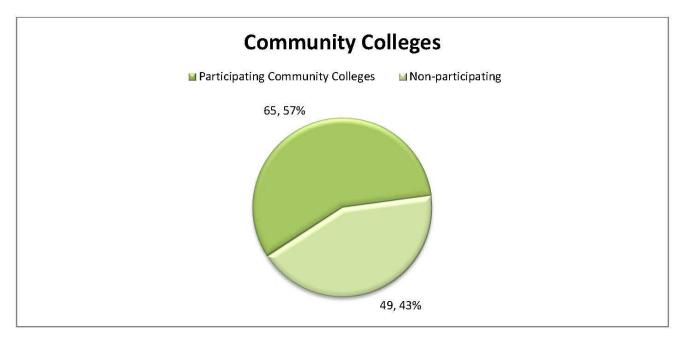


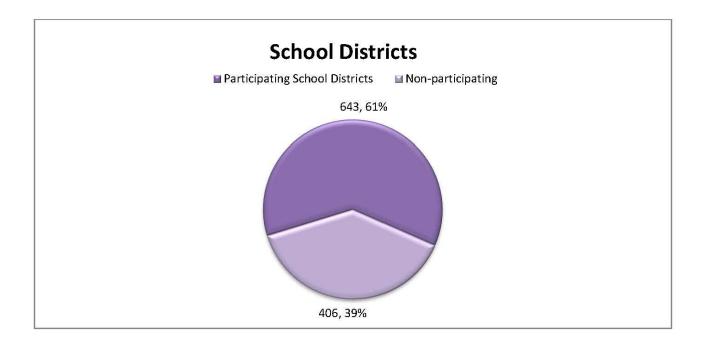
New Participating Agencies

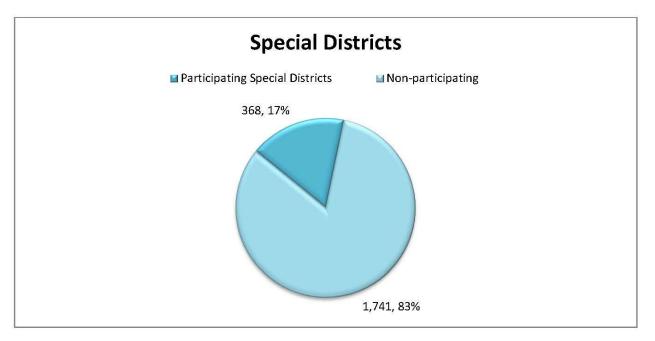
	Agency	Date Opted In	Agency Type
1	Sutter County	6-Jun-95	County
2	City of Sebastopol	21-Jul-09	City
3	North Cow Creek Elementary School District	20-Sep-16	School District
4	Bella Vista Elementary School	13-Aug-19	School District
5	Sierra County Office of Education	13-Sep-19	School District
6	Sierra-Plumas Joint Unified School District	13-Sep-19	School District
7	Santa Clara County Central Fire Protection District	19-Nov-19	Special District
8	Placer Hills Union School District	16-Dec-19	School District
9	West County Wastewater District	05-Feb-20	Special District
10	City of Montebello	26-Feb-20	City
11	Bear Valley Unified School District	18-Mar-20	School District
12	Lowell Joint School District	06-Apr-20	School District
13	Marcum-Illinois Union Elementary School District	11-May-20	School District
14	Alpine Union School District	13-May-20	School District
15	Durham Unified School District	20-May-20	School District
16	Housing Authority of the City of Alameda	20-May-20	Special District
17	West Sonoma County High School District	17-Jun-20	School District
18	Sequoia Union Elementary School District	25-Jun-20	School District
19	County Sanitation District No. 1 of Los Angeles County	01-Jul-20	Special District
20	County Sanitation District No. 2 of Los Angeles County	01-Jul-20	Special District
21	County Sanitation District No. 3 of Los Angeles County	01-Jul-20	Special District
22	County Sanitation District No. 4 of Los Angeles County	01-Jul-20	Special District
23	County Sanitation District No. 5 of Los Angeles County	01-Jul-20	Special District
24	County Sanitation District No. 8 of Los Angeles County	01-Jul-20	Special District
25	County Sanitation District No. 9 of Los Angeles County	01-Jul-20	Special District
26	County Sanitation District No. 14 of Los Angeles County	01-Jul-20	Special District
27	County Sanitation District No. 15 of Los Angeles County	01-Jul-20	Special District
28	County Sanitation District No. 16 of Los Angeles County	01-Jul-20	Special District
29	County Sanitation District No. 17 of Los Angeles County	01-Jul-20	Special District
30	County Sanitation District No. 18 of Los Angeles County	01-Jul-20	Special District
31	County Sanitation District No. 19 of Los Angeles County	01-Jul-20	Special District
32	County Sanitation District No. 20 of Los Angeles County	01-Jul-20	Special District
33	County Sanitation District No. 21 of Los Angeles County	01-Jul-20	Special District
34	County Sanitation District No. 22 of Los Angeles County	01-Jul-20	Special District

	A	Date	Agency Type	
	Agency	Opted In		
35	County Sanitation District No. 23 of Los Angeles County	01-Jul-20	Special District	
36	County Sanitation District No. 26 of Los Angeles County	01-Jul-20	Special District	
37	County Sanitation District No. 27 of Los Angeles County	01-Jul-20	Special District	
38	County Sanitation District No. 28 of Los Angeles County	01-Jul-20	Special District	
39	County Sanitation District No. 29 of Los Angeles County	01-Jul-20	Special District	
40	County Sanitation District No. 32 of Los Angeles County	01-Jul-20	Special District	
41	County Sanitation District No. 34 of Los Angeles County	01-Jul-20	Special District	
42	County Sanitation District No. 35 of Los Angeles County	01-Jul-20	Special District	
43	South Bay Cities Sanitation District of Los Angeles County	01-Jul-20	Special District	
44	Santa Clarita Valley Sanitation District of Los Angeles County	01-Jul-20	Special District	
45	Newhall Ranch Sanitation District of Los Angeles County	01-Jul-20	Special District	
46	Yuba Community College District	09-Jul-20	Community College District	
47	City of Oakley	11-Aug-20	City	
48	Geyserville Unified School District	12-Aug-20	School District	
49	City of Bellflower	24-Aug-20	City	
50	City of Soledad	02-Sep-20	City	
51	Covina-Valley Unified School District	08-Sep-20	School District	
52	San Lorenzo Valley Unified School District	16-Sep-20	School District	
53	Emery Unified School District	23-Sep-20	School District	
54	Trinity County Office of Education	26-Sep-20	School District	
55	City of Malibu	09-Oct-20	City	

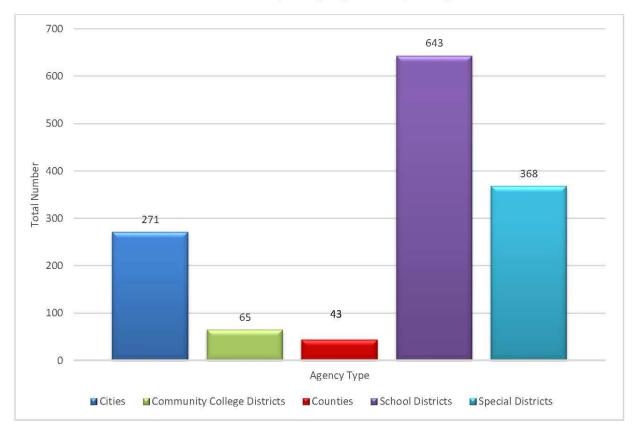








Total Participating Agencies (1,390)



Commission Funding Update for the Period July 7, 2020 – October 29, 2020

Beginning balance 7/7/2020	\$ 12,738.89
Donations – CCAP* 7/28/2020	\$ 625.00
	\$ 13,363.89
Travel claims from July 17th meeting	0
Total travel claims	\$ -
Total funds	\$ 13,363.89

*California Construction Advancement Program second quarter donation.

11. New Business

A. The Construction Industry Force Account Council - Inquiry

I. Force Account Limit questions

Pursuant to Section 22042(b), the commission shall review the accounting procedures of any participating public agency where an interested party presents evidence that the work_undertaken by the public agency exceeded the force account limits. Pursuant to section 22032(a) the public project/force account limit of a participating agency is \$60,000. The Code does not explicitly say that work undertaken by the agency has to be force account work.

Question 1: In order for the Commission to review the accounting procedures of a participating agency that exceeded the force account limit, must the work undertaken by the agency be performed by force account?

Question 2: Will the Commission review the accounting procedures of an agency that contracts out work without bidding in excess of the limit(s) set forth in 22032, pursuant to 22042(b) Exceeded the force account limit?

II. Review agencies accounting procedures

Question 1: May an agency use force account to perform a portion of the work on a public project that exceeds \$60,000?

Question 2: Will the Commission review the accounting procedures of an agency that self-performs a portion of the work that equals under \$60,000 on a public project and contracts out a portion pursuant to Section 22042(b), where the total amount of the project exceeds \$60,000?