

California Uniform Construction Cost Accounting Commission

Meeting Agenda
Wednesday, September 9, 2015
10:00AM – 2:00PM

Teleconference Number: (888) 278-0296
Participation Code: 221558

Locations

California State Controller's Office

300 Capitol Mall
6th Floor, Terrace Room
Sacramento, CA 95814

Santa Cruz Harbor

135 5th Avenue
Santa Cruz, CA 95062

San Diego County Office of Education

Commercial Warrants & AP
Room 608
6401 Linda Vista Road
San Diego, CA 92111

Pomona Unified School District

800 S. Garey Ave.
Room 117
Pomona, CA 91766

Attendance

California Uniform Construction Cost Accounting Commission		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
George Hicks, Chair	Director of Public Works	City of Fairfield – Cities
Linda Clifford, Vice Chair	Chief Financial Officer	C.C. Myers, Inc. – Contractors State License Board
Guiselle Carreon, Secretary	Commercial Warrants and Accounts Payable Manager	San Diego County Office of Education – School Districts (ADA <25,000)
Jeff Armstrong	Apprenticeship Director	Northern California Laborers’ Union – Labor
Eddie Bernacchi	President	Politico Group – Subcontractors
Robert Campbell	Auditor-Controller	County of Contra Costa – Counties
Will Clemens	Public Works Department Administrator	County of San Luis Obispo – Counties
David Cruce	VP- Estimating, Business Development & Materials	Papich Construction Co., Inc. – General Contractors
Cesar Diaz	Legislative Director	State Building and Construction Trades Council – Labor
Lisa Ekers	Port Director	Santa Cruz Harbor – Special Districts
Steven L. Hartwig	Director of Public Works	City of Vacaville – Cities
Michael R. Hester	President	McGuire and Hester – Subcontractors
Nathaniel Holt	Director of Purchasing and Contracts	Pomona Unified School District – School Districts (ADA >25,000)
David A. McCosker	Chairman of the Board	Independent Construction Co. – General Contractors

State Controller’s Office		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Anita Dagan	Manager	Local Government Policy Section
Jenny Jones	Supervisor	Local Government Policy Section
Robert Szabo	Fiscal Analyst	Local Government Policy Section

Meeting Agenda

- 1. Call to Order**
 - a. Voting by Roll Call
- 2. Introductions**
- 3. Approval of the Minutes (Refer to attachment Item 3)**
 - a. Meeting June 25, 2015
- 4. Commission Update (Refer to attachment Item 4)**
 - a. Participating Agencies
 - i. New
 - b. Funding Update
 - c. Inquiry Update
- 5. Public Comment**
- 6. Staff Comments/Requests**
- 7. Reports of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
- 8. Committee Reports (Refer to attachment Item 8)**
 - a. Letter mailed from CUCCAC to CIFAC/Gordian Group
- 9. Commissioner Comments/Requests**
- 10. Old Business**
 - a. Frequently Asked Questions (FAQ) – Review new question(s) and approve modified language
 - b. Welcome Letter – Review additional proposed language
- 11. New Business**

- a. CIFAC's complaint against the County of Ventura's "Santa Clara Avenue Storm Drain Installation" project
- b. CIFAC's complaint against the City of Winters' "Railroad Avenue" project(s)
- c. Review of bid limits (PCC 22020)
- d. Election of Officers

12. Next Meeting

13. Adjournment

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

State Controller's Office
Local Government Policy Section
localgovpolicy@sco.ca.gov
(916) 327-8905