

Meeting

## California Uniform Construction Cost Accounting Commission

### Meeting Agenda

Wednesday, March 18, 2015

10:00AM - 2:00PM

#### Locations

California State Controller's Office  
3301 C Street, Suite 750, Oak Room  
Sacramento, CA 95816

Teleconference Number: (888) 278-0296

Participation Code: 221558

#### 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	Area Manager	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
Lili Apgar	Fiscal Analyst	Local Government Policy Section
Michael Gungon	Fiscal Analyst	Local Government Policy Section

## Meeting Agenda

1. **Call to Order**
2. **Introductions**
3. **Approval of the Minutes for the Meeting of December 17, 2014 (Refer to attachment Item 3)**
4. **Commission Update (Refer to attachment Item 4)**
  - a. Participating Agencies
    - i. New
    - ii. Withdrawing
  - b. Funding Update
5. **Public Comment**
6. **Staff Comments/Requests**
7. **Reports of Officers**
  - a. Chair
  - b. Vice Chair
  - c. Secretary
    - i. Annual Report to the Legislature
8. **Committee Reports**
  - a. Draft to clarify FAQ Questions 5, 9, and 25
  - b. Clarification of force account limit guidelines in relation to Job Order Contracts (JOC)
    - i. Draft letter to CIFAC and the County of Ventura
9. **Commissioner Comments/Requests**
10. **Old Business**
  - a. Legislative Update
11. **New Business (Refer to attachment Item 11)**
  - a. Define required elements of public notice pursuant to Public Contract Code section 22044

**12. Next Meeting**

**13. Adjournment**

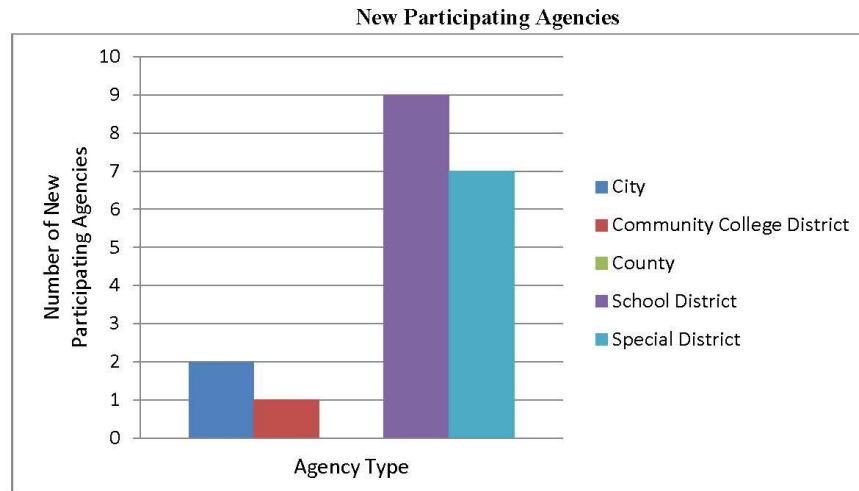
If you would like further information regarding this meeting or require special accommodation for attending this meeting, please contact:

State Controller's Office  
Local Government Programs and Services Divisions  
Local Government Policy Section  
[LocalGovPolicy@sco.ca.gov](mailto:LocalGovPolicy@sco.ca.gov)

Commission Update  
 For the period December 1, 2014 – February 28, 2015

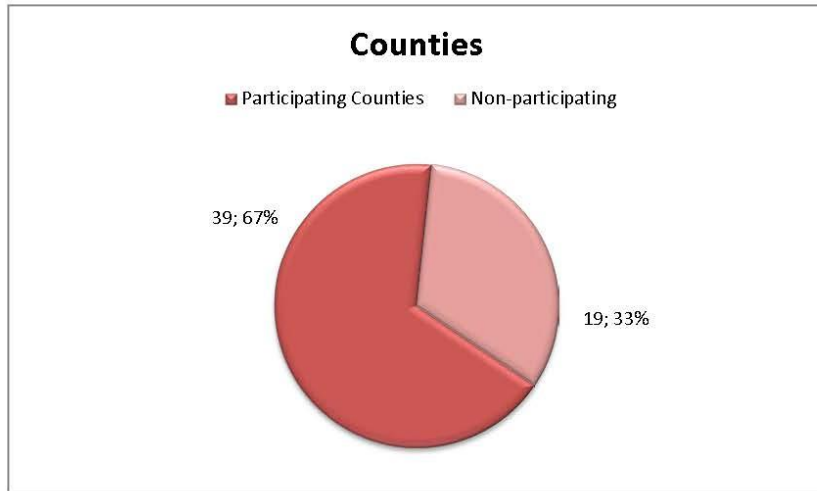
**4a. Report on new participating agencies**

Nineteen (19) new agencies have opted into the CUPCCAA, bringing the number of agencies participating in the Act to 882. Reconciliation of participating agencies by SCO is 90% complete.

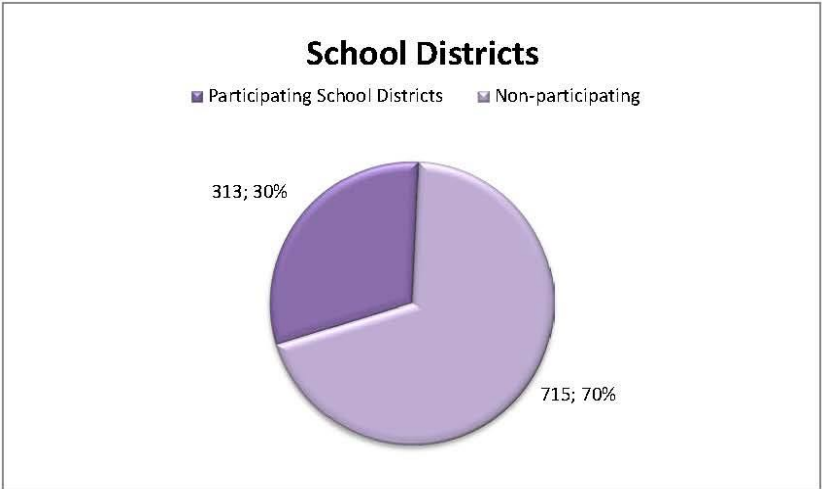
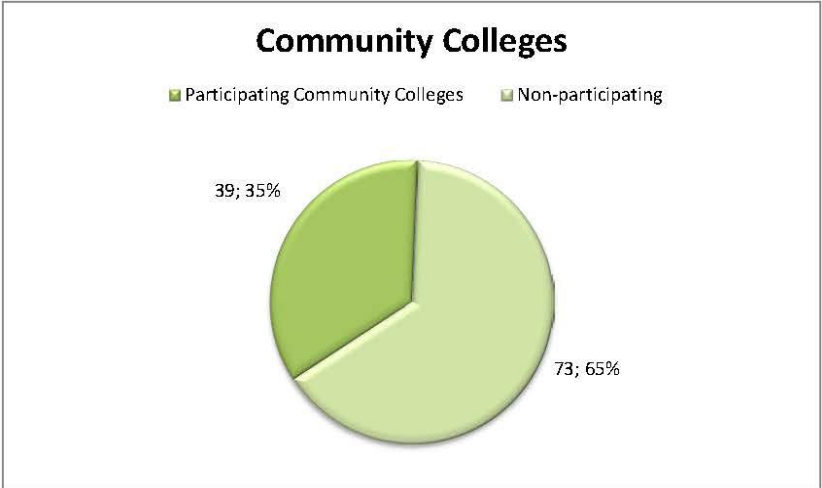


	<b>Agency</b>	<b>Date Opted In</b>	<b>Agency Type</b>
1	City of Healdsburg	10/20/2014	City
2	City of Walnut Creek	11/18/2014	City
3	San Luis Obispo County Community College District	1/7/2015	Community College
4	Carlsbad Unified School District	11/12/2014	School District
5	Pomona Unified School District	12/10/2014	School District
6	Bonita Unified School District	12/10/2014	School District
7	Shasta Union Elementary School District	1/12/2015	School District
8	Igo-Ono-Platina Union School District	1/12/2015	School District
9	Redding School District	1/12/2015	School District
10	Duarte Unified School District	1/15/2015	School District
11	Gratton School District	2/3/2015	School District
12	Westside Union School District	2/3/2015	School District
13	Tuolumne City Sanitary District	7/11/2012	Special District
14	San Joaquin County Flood Control and Water Conservation District	10/7/2014	Special District
15	San Joaquin County Flood Control and Water Conservation District Water Investigation Zone No. 2	10/7/2014	Special District
16	San Joaquin County Flood Control and Water Conservation District Zone No. 9	10/7/2014	Special District
17	San Joaquin County Flood Control and Water Conservation District Zone No. 10	10/7/2014	Special District
18	Inland Empire Health Plan	12/8/2014	Special District
19	Lake Don Pedro Community Services District	1/20/2015	Special District

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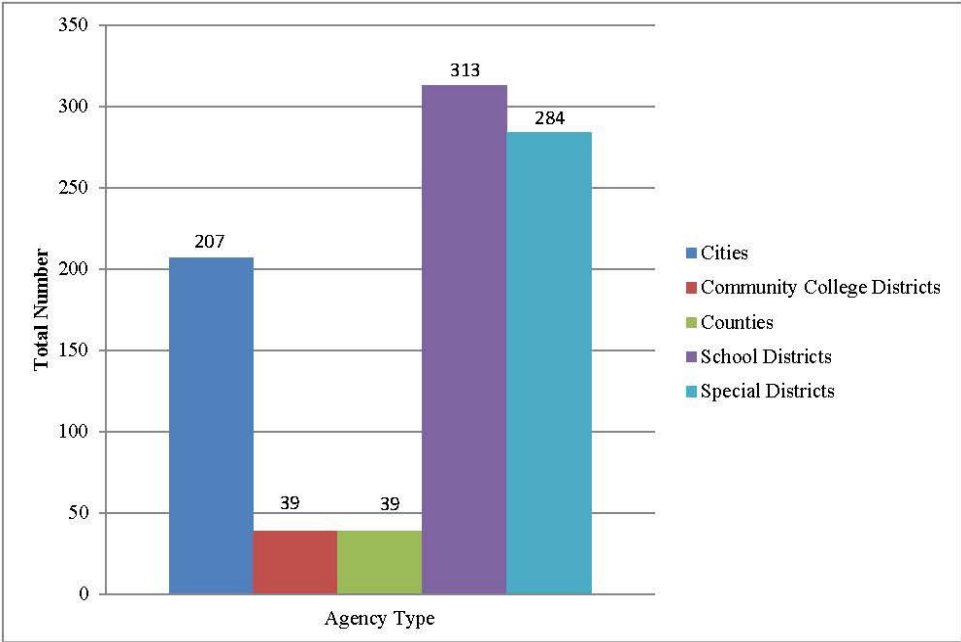
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For the period December 1, 2014 – February 28, 2015



Total Participating Agencies (882)



Commission Update

**4b. Funding update**

The Commission has \$3,109.58 of unrestricted donations available for its use.

	<b>Conditional</b>	<b>Unconditional</b>	<b>Total</b>
Beginning Balance 12/1/2014	\$ 0	\$ 3,563.58	\$ 3,563.58
Expenditures			
Travel Expense Claims	\$ 0	\$ 454.00	\$ 454.00
Ending Balance 2/28/2015	\$ 0	\$ 3,109.58	\$ 3,109.58



Public Contract Code 22044

The Commission shall prepare written findings. Should the commission find that the provisions of this chapter or of the uniform cost accounting procedures provided for in this chapter were not complied with by the public agency, the following steps shall be implemented by that agency:

- (a) On those projects set forth in subdivision (a) of Section 22042, the public agency has the option of either (1) abandoning the project, or (2) awarding the project to the lowest responsible bidder.
- (b) On those projects set forth in subdivision (b) or (c) of Section 22042, the public agency shall present the commission's findings to its governing body and that governing body shall conduct a public hearing with regard to the commission's findings within 30 days of receipt of the findings.

*(Added by renumbering Section 21214 by Stats. 1986, Ch. 1019, Sec. 66.)*