

California Uniform Construction Cost Accounting Commission

Meeting Agenda Monday, February 13, 2017 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

Papich Construction Co., Inc.

3349 W. Belmont Avenue

Fresno, CA 93721

(559) 565-5040

Attendance

California Uniform Construction Cost Accounting Commission

<i>Name</i>	<i>Position</i>	<i>Representing</i>
Linda Clifford, Chair	Consultant	Contractors State License Board
Will Clemens, Vice Chair	Central Service Department, Director	County of San Luis Obispo – Counties
Guiselle Carreon, Secretary	Commercial Warrants and Accounts Payable Manager	San Diego County Office of Education- School Districts
Jeff Armstrong	Apprenticeship Director	Northern California Laborers' Union – Labor
Eddie Bernacchi	President	NECA-Politico Group – Subcontractors
Robert Campbell	Auditor-Controller	County of Contra Costa – Counties
David Cruce	Vice President of Business Development, Estimating and Materials	Papich Construction Co., Inc. - General Contractors
George Hicks	Director of Public Works	City of Fairfield – Cities
Steven L. Hartwig	Deputy Public Works Director	City of American Canyon - Cities
Michael R. Hester	President	McGuire and Hester – Subcontractors
Nathaniel Holt	Director of Purchasing and Capital Facilities	Pomona Unified School District-School Districts
Ken A. Kayser	Construction Consultant	General Contractors
Cesar Diaz	Legislative Director	State Building and Construction Trades Council AFL - CIO - Labor

State Controller's Office		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
David Brownfield	Staff Counsel	State Controller's Office
Hitomi Sekine	Bureau Chief	Local Government Policy Section
Anita Dagan	Manager	Local Government Policy Section
Jenny Jones	Supervisor	Local Government Policy Section
Debbie Torres	Fiscal Analyst	Local Government Policy Section
Josh Buchanan	Fiscal Analyst	Local Government Policy Section

Meeting Agenda

1. **Call to Order**
2. **Introductions**
3. **Approval of the Minutes (Refer to attachment Item 3A)**
 - A. Meeting on November 7, 2016
4. **Commission Update (Refer to attachment Item 4AI, 4AII, 4AIII, and 4BI)**
 - A. Participating Agencies
 - I. Update
 - II. 1000th agency opted into the Act
 - III. Public agency notification letter
 - B. Funding
 - I. Update
 - C. Inquiry Update
 - D. Commission Vacancy
5. **Public Comment**
6. **Staff Comments/Requests (Refer to attachment Item 6A)**
 - A. Amended Bylaws
 - B. Form 700
 - C. Ethics
7. **Reports of Officers**
 - A. Chair
 - B. Vice Chair
 - C. Secretary

8. Committee Reports (Refer to attachment Item 8AIIa, 8IIb, 8IIc, and 8III)

- A. Frequently Asked Questions (FAQs)
 - I. Volunteer Labor
 - II. Welcome letter revision-PCC 22034
 - a. School Districts
 - b. Cities, Counties, Special Districts and Community Colleges
 - c. Revision of FAQ #26 language
 - III. Donation letter update

- B. Legislative Update
 - I. Identify future legislative changes if needed.

- C. CUCCAC Manual Update
 - I. Current status of manual
 - II. Proposed changes - non-legislative
 - III. Proposed changes - legislative

9. Commissioner Comments/Requests

10. Old Business

- A. Volunteer work/California Conservation Corp.

11. New Business

- A. Change order limits
- B. Los Angeles Unified School District best value procurement process
- C. Los Angeles Unified School District specific exceptions and potential conflicts with the Act.

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
(916) 327-8905