

California Uniform Construction Cost Accounting Commission

Meeting Agenda

Wednesday, December 17, 2014

10:00AM - 2:00PM

Locations

California State Controller's Office
300 Capitol Mall, 6th Floor Terrace Room 635
Sacramento, CA 95814

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
Cesar Diaz	Legislative Director	State Building and Construction Trades Council – Labor
Steven L. Hartwig	Director of Public Works	City of Vacaville – Cities
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. Oath of Office**
 - a. Newly Appointed Commissioners
- 4. Approval of the Minutes for the Meeting of August 14, 2014 (Refer to attachment Item 4)**
- 5. Commission Update (Refer to attachment Item 5)**
 - a. Report on new participating agencies
 - b. Funding update
- 6. Public Comment**
- 7. Staff Comment/Requests**
- 8. Commissioner Comments/Requests/Questions**
- 9. Old Business (Refer to attachment Item 9)**
 - a. Legislative Update
 - b. Commission finding against the County of Sonoma
 - c. Subcommittee Reports
 - i. Force Account limit guidelines in response to CIFAC's request for clarification
 - ii. Updated FAQ's in response to CIFAC's and Calleguas Municipal Water District's requests to amend the manual language for informal bidding lists
 - iii. CIFAC's request for clarification on use of job order contracting and informal bidding procedures interactively
 - d. Commission Vacancies
 - e. Bylaws

10. New Business (Refer to attachment Item 10)

- a. FAQ Question 25

11. Next Meeting

12. 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
Lili Apgar, Fiscal Analyst
(916) 322-9105
lapgar@sco.ca.gov