

California Uniform Construction Cost Accounting Commission

Meeting Agenda

August 14, 2014

10:00AM – 1:00PM

Locations

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

**Santa Cruz Harbor
135 5th Avenue
Santa Cruz, CA 95062**

Teleconference Number: (877) 581-9247

Participation Code: 221558

Attendance

<i>California Uniform Construction Cost Accounting Commission</i>		
<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	Purchasing Director	San Diego County Office Education (School Districts)
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)
Cesar Diaz	Legislative Director	State Building and Construction Trades Council (Labor)
William R. Dildine		Subcontractors
Lisa Ekers	Port Director	Santa Cruz Harbor (Special Districts)
Steven L. Hartwig	Director of Public Works	City of Vacaville (Cities)
Nathaniel Holt	Director of Purchasing and Contracts	Pomona Unified School Districts (School Districts)
David A. McCosker	Chairman of the Board	Independent Construction Co. (General Contractors)

<i>State Controller's Office Staff</i>		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Anita Dagan	Manager	County Policy Section
Jim Reisinger	Supervisor	County Policy Section
Lili Apgar	Fiscal Analyst	County Policy Section
Gabriel Peti	Fiscal Analyst	County Policy Section

Meeting Agenda

- 1. Call to Order**
- 2. Introductions**
- 3. Oath of Office**
 - a. Newly Appointed Commissioners.
 - i. Mr. Steven L. Hartwig has been appointed to represent cities.
 - ii. Mr. Nathaniel Holt has been appointed to represent school districts with an average daily attendance greater than 25,000.
- 4. Approval of the Minutes for the meeting of April 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**
 - a. Special Presentation to outgoing Commissioner Dildine.
- 8. Commissioner Comments/Requests/Questions**
- 9. Old Business (Refer to attachment Item 9)**
 - a. Public Outreach Welcome Letter to new participating agencies.
 - b. Latest Policies and Procedures Manual Revision Update.
- 10. New Business (Refer to attachment Item 10)**
 - a. CIFAC's complaint against the County of Sonoma for project improvements to the main Adult Detention Facility (MADF) and kitchen.
 - b. CIFAC and Calleguas Municipal Water District requests to amend the manual language for informal bidding lists.
 - c. CIFAC's request for clarification on use of job order contracting and informal bidding procedures interactively.
 - d. Commission Vacancies.
 - e. Selection of new Chair for the Commission.
- 11. Annual Report to the Legislature**
 - a. Annual Report: The report to the Legislature for the year ending 06/30/14 is due.
- 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
Lili Apgar, Fiscal Analyst
County Policy Section
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lapgar@sco.ca.gov