

California Uniform Construction Cost Accounting Commission

Meeting Agenda Tuesday, November 17, 2015 10:00AM – 2:00PM

Teleconference Number: (888) 278-0296

Participation Code: 221558

Location

California State Controller's Office

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

Attendance

California Uniform Construction Cost Accounting Commission		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Linda Clifford, Chair	Chief Financial Officer	C.C. Myers, Inc. – Contractors State License Board
Will Clemens, Vice Chair	Public Works Department Administrator	County of San Luis Obispo – Counties
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
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
George Hicks	Director of Public Works	City of Fairfield – 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>
Ron Placet	Senior Staff Counsel	State Controller's Office
Anita Dagan	Manager	Local Government Policy Section
Jenny Jones	Supervisor	Local Government Policy Section
Michael Gungon	Fiscal Analyst	Local Government Policy Section

Meeting Agenda

1. **Call to Order**
2. **Introductions**
3. **SCO Legal Discussion on CUCCAC's Responsibilities and Authority**
4. **Approval of the Minutes (Refer to attachment Item 4)**
 - a. Meeting September 9, 2015
5. **Commission Update (Refer to attachment Item 5)**
 - a. Participating Agencies
 - i. New
 - b. Funding Update
 - c. Inquiry Update
6. **Public Comment**
7. **Staff Comments/Requests**
8. **Reports of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
9. **Committee Reports (Refer to attachment Item 9a)**
 - a. Frequently Asked Questions (FAQs) – Review and discuss
10. **Commissioner Comments/Requests**
11. **Old Business (Refer to attachment Item 11a & 11b)**
 - a. CIFAC's complaint against the County of Ventura's "Santa Clara Avenue Storm Drain Installation" project
 - b. Bidding Limitation Change Process
12. **New Business**

13. Next Meeting

14. 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