



CONTRACT MONITORING DIVISION OFFICE OF THE CITY ADMINISTRATOR



LBEAC December 6, 2018 Meeting Minutes

1. Call to Order

Chair Galarza called the meeting to order at 10:10 a.m.

Committee Members present: Emylene Aspillá, Bruce Giron, Alaric Degrafinried, Boris Delepine, Elahe Enssani, Miguel Galarza, Alan Guy, Iris Martin-Lopez, Wayne Perry.

Committee Members Absent: Matthew Ajiake, Juliana Choy-Sommer, Darolyn Davis, Virginia Harmon, Dwayne Jones, Ruben Santana.

Staff Present: CMD: Romulus Asenloo, Regina Chan, Ian Fernando, Mindy Lee, Vivian Liu, Nichole Truax.

Other City Personnel: Nicolas, King; DPW

Public Present: Randy Collins, FTF Engineering

2. Higher LBE Certification Thresholds in Professional Services Categories

- a. Committee member Wayne Perry and Randy Collins from FTF Engineering proposed the LBE thresholds in Professional Services Categories to be raised since the current thresholds does not account for inflation in cost of living, labor wages, etc.
- b. Wayne Perry, seconded by Elahe Enssani, moved to create a subcommittee to analyze the certification thresholds in Professional Services Categories. The motion carried by the following vote:
 - i. Ayes: Aspillá, Giron, Degrafinried, Delepine, Enssani, Galarza, Guy, Martin-Lopez, Perry.

3. Best Value Public Works Procurement and Project Evaluation

- a. Nicholas King of Public Works presented an update on the Best Value Public Works Procurement.
 - i. Current focus is on refining the website and training staff and contractors on how to use it.
 - ii. Best Value Contracting continues to be a vehicle for departments to use.
 - iii. Revision to Chapter 6 will be introduced soon. The City Attorney is currently drafting the changes. There will be 12-15 changes related to Best Value.
- b. Boris Delepine, seconded by Elahe Enssani moved to review Chapter 6 amendments at the next LBEAC meeting. The motion carried by the following vote:
 - i. Ayes: Aspillá, Giron, Degrafinried, Delepine, Enssani, Galarza, Guy, Martin-Lopez, Perry.

4. Citywide Project Labor Agreement Update
 - a. Chair Galarza reviewed the major changes between Oct 31, 2018 and Dec 5, 2018 versions of the PLA Ordinance. Significant changes on the Dec 5th version of the ordinance include:
 - i. Page 4, item #10: Added the need to bring displaced African Americans residents back into San Francisco.
 - ii. Page 6, item d: City Administrator shall negotiate with the Union and sign on behalf of the city a citywide Project Labor Agreement no later than September 1, 2019 and may extend this deadline once for up to three months, no later than December 1, 2019.
 - iii. Page 7, line 7, added language that excludes LBE subcontractors that has not received over \$5 million on Cover Projects cumulatively over the entire duration of the PLA from the terms of citywide PLA. The amount will be tracked by F\$P.
 - iv. Page 7, item 7, advocate that graduates of City Build Academy have a pathway for direct entry into the Union's apprenticeship program.
 - v. Page 8, item g, mandate a public hearing in 4 years to discuss and analyze the impact of the PLA.
5. Approval of Meeting Minutes
 - a. Alan Guy, seconded by Elahe Enssani, moved to approve the LBEAC Meeting Minutes of October 4, 2018. The motion carried by the following vote:
 - i. Ayes: Aspilla, Giron, Degrafinried, Delepine, Enssani, Galarza, Guy, Martin-Lopez, Perry.
 - b. Boris Delepine, seconded by Bruce Giron, moved to approve the LBEAC Meeting Minutes of June 13, 2018. The motion carried by the following vote:
 - i. Ayes: Aspilla, Giron, Delepine, Enssani, Galarza, Guy, Martin-Lopez, Perry.
 - ii. Abstain: Degrafinried
6. Suggestions from the Committee
 - a. Possible future agenda items: Departments to present on upcoming contracting opportunities.
7. Adjournment

The Committee adjourned at 11:55 p.m.