



CONTRACT MONITORING DIVISION OFFICE OF THE CITY ADMINISTRATOR



LBEAC June 6, 2019 Meeting Minutes

1. Call to order

Chair Galarza called the meeting to order at 10:06 a.m.

Committee Members Present: Matthew Ajiake, Bruce Giron, Darolyn Davis, Alaric Degrafinried, Boris Delepine, Elahe Enssani, Miguel Galarza, Alan Guy, Virginia Harmon, Iris Martin-Lopez, Wayne Perry, Ruben Santana.

Committee Members Absent: Emylene Aspilla, Juliana Choy-Sommer, Dwayne Jones.

Staff Present: CMD: Romulus Asenloo, Jason Chow, Mindy Lee, Vivian Liu, Stephanie Tang, Nichole Truax.

Other City Personnel: Nicolas King, Public Works.

Public Present: Steve Boullianne, IPSO FACTO IT; Noelle Bonner, Bonner Communications; Padraic Ryan, Eco Bay Services; Natalie Saylor, Saylor Consulting; Randy Collins, FTF Engineering; Jay Rooney, D&A Communications.

2. Possible Changes to Chapter 6 and Best Value Public Works Procurement

- a. Nicolas King provided a summary of the proposed revisions to San Francisco Administrative Code Chapter 6.
 - i. The purpose of the revisions is to help departments better deliver construction projects to the public while adhering to the policy goals of San Francisco.
- b. Nicolas King provided an update on the Best Value Public Works Procurement and Project Evaluation website update:
 - i. The mandate is to collect same key project data for all city construction projects and consider past performance in award decisions. It resulted in a site that is a repository of balanced reviews of performance that help facilitate responsibility determinations. The site will be continued to be refined.

3. Citywide Project Labor Agreement Ordinance

- a. A meeting to negotiate with trade unions on the terms and conditions of the agreement will be held at City Hall on June 6, 2019—Chair Galarza will attend.

4. Size Standard Issues on Procurement Codes

- a. The subcommittee met and started developing a one-page white paper. There has been one subcommittee meeting thus far and will continue to meet every few weeks for ongoing discussion.
- b. Natalie Saylor from Saylor Consulting shared her own experience as a firm that exceeded the threshold cap for being an LBE and stated it has been difficult for her company to find subcontracting work.

5. Eco Bay Services Presentation: Potential Policy Changes to Current Incentives of the LBE Program
 - a. Padraic Ryan and Noelle Bonner presented on the following:
 - i. Increasing financial thresholds for Small-LBE, Micro-LBE and SBA-LBEs in order to account for the increased cost of doing business in San Francisco.
 - ii. Allow rating bonuses based on non-cost criteria in bid proposals.
 - iii. Removal of local hire program from OEWD and placement under jurisdiction of CMD.
6. Approval of Meeting Minutes
 - a. Elahe Enssani, seconded by Alaric Degrafinried, moved to approve the LBEAC Meeting Minutes of April 4, 2019. The motion carried by the following vote:
 - i. Ayes: Matthew Ajiake, Bruce Giron, Darolyn Davis, Alaric Degrafinried, Boris Delepine, Elahe Enssani, Miguel Galarza, Alan Guy, Virginia Harmon, Wayne Perry, Ruben Santana.
 - ii. Abstain: Iris Martin-Lopez.
7. Staff Report/Updates
 - a. SFO: Airport Minority Advisory Council (AMAC) mixer will be held on Friday, June 21, 2019 from 3:30pm – 7:00pm.
 - b. Director Asenloo asked the committee to brainstorm possible meeting topics for the new fiscal year. Possible topics include:
 - i. Size standard issues on procurement codes (carry through topic from this year).
 - ii. Chapter 21: Adjusting the Technology Marketplace contracting tiers.
 - iii. Reevaluate the CMD Construction Management category.
 - iv. Better understand the state of certification: how some firms may be negatively impacted as we consider a threshold increase in professional service category.
8. Adjournment

The Committee adjourned at 11:58 a.m.