



CONTRACT MONITORING DIVISION OFFICE OF THE CITY ADMINISTRATOR



LBEAC June 7, 2018 Meeting Minutes

1. Call to Order

Chair Galarza called the meeting to order at 10:00 a.m.

Committee Members present: Matthew Ajiake, Juliana Choy-Sommer, Darolyn Davis, Alaric Degrafinried, Boris Delepine, Elahe Enssani, Miguel Galarza, Bruce Giron, Alan Guy, Virginia Harmon, Dwayne Jones, Ruben Santana

Committee Members Absent: Emylene Aspilla, Iris Martin-Lopez, Wayne Perry

Staff Present: CMD: Romulus Asenloo, Regina Chan, Nichole Truax, Jason Chow, Diana Mai-Tran, Antonio Tom

Public Present: Steve Boulliane, IPSOFACTO IT Services

2. Best Value Public Works Procurement Update

a. Upcoming Best Value Public Works Procurement.

- i. \$20M Ambulance Deployment Facility, Arborists & MTA.

3. Project Labor Agreement Update

a. The PLA will be heard before the GAO committee (London, Peskin, Kim).

b. Committee should come up with recommendations for both original and amended legislation.

i. Two ways of looking at the legislation:

- 1) Amended legislation (\$5M) will be pushed through—best case scenario.
- 2) Current/Original legislation (\$1M) will be pushed through—worst case scenario.

ii. The solution should be focused on how LBEs can be helped.

c. Legislation will most likely involve the new mayor since SF will have a new mayor July 8th.

d. The worst-case scenario is that the PLA legislation moves forward with no amendments.

e. The Committee should have a list of letters and correspondences that was not responded to.

f. CMD is to check files from approximately 1 year ago to see what was put out/suggested.

4. Review and Approval of Minutes

a. Dwayne Jones, seconded by Virginia Harmon moved to approve the LBEAC Meeting Minutes of April 5, 2018.

b. Ruben Santana, seconded by Virginia Harmon moved to approve the LBEAC Special Meeting Minutes of May 30, 2018

c. Chair Galarza discussed/recommended the Committee should have special meeting to discuss PLA on Wednesday June 13th.

5. Department Brief: Updates on the Job Order Contracts from the SFPUC

- a. Benefit for LBEs
 - i. Micro-LBE set-aside contracts limit the competitive field to only certified Micro firms.
 - ii. \$29M total value of LBE sub. Participation since 2007.
 - iii. \$64M contract value currently awarded to LBEs.
 - b. 2018 Bid Schedule
 - i. 4/8 JOC contracts will be Micro-LBE set-asides.
6. Staff Report/Updates
- a. Regina Chan promoted to Contract Compliance Officer II.
 - i. Overseeing PW, Port, Rec & Park and Misc. departments.
 - ii. Primary contact for committee going forward.
 - b. Nichole Truax will continue to support LBEAC and focus on other projects.
7. Adjournment
- The Committee adjourned at 11:40AM.