



# CONTRACT MONITORING DIVISION CITY ADMINISTRATOR'S OFFICE



Edwin M. Lee, Mayor  
Naomi M. Kelly, City Administrator

Romulus Asenloo, Director

## Local Business Enterprise Advisory Committee (LBEAC)

### A G E N D A

**Date** Thursday, October 5, 2017

**Time** 10:00AM –12:00PM

**Location** 30 Van Ness Avenue

**2nd Floor – Main Conference Room**

**San Francisco, CA 94102**

LBE ADVISORY COMMITTEE MEMBERS: IF YOU ARE NOT ABLE TO ATTEND THE MEETING, PLEASE NOTIFY REGINA CHAN AT 415-551-4335, (RChan@sfgwater.org).

Item	Minutes
1. Call to Order/Introduction	5
2. Update, Discussion and Possible Recommendations on Best Value Public Works Procurement	10-15
3. Update and Discussion on the Proposed Project Labor Agreement Legislation	10-15
4. Update and Discussion on the Proposed Professional Services, A/E, and Design Build Joint Venture Rating Bonus and Core Disciplines Incentive Pilot Program	10-15
5. Review and Approval of the August 3, LBEAC Meeting Minutes	5
6. Update and Discussion on the City's Financial Systems Replacement Project	15-30
7. Staff Report/Updates	15
8. Suggestions from Committee Members on Future Agendas	10
9. Adjournment	5

### ABOUT THE COMMITTEE

#### Members:

Matthew Ajiake, Emylene Aspilla, Giron Bruce, Juliana Choy-Sommer, Darolyn Davis, Alaric Degrafinried, Boris Delepine, Elahe Enssani, Miguel Galarza, Alan Guy, Virginia Harmon, Dwayne Jones, Iris Martin-Lopez, Wayne Perry, Ruben Santana.

#### Committee Staff:

Nichole Thomas Truax, Regina Chan.

The LBE Community Advisory Committee advises the CAO, CMD Director and staff on the implementation of the Local Business Utilization Ordinance (Chapter 14B of the Administrative Code).

The Committee meets (normally) on the first Thursday of every other month at 30 Van Ness Avenue, 2nd Floor.