



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, December 7, 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	5-10
3. Election	10-20
4. Update, Discussion, and Possible Action Item on the Proposed Project Labor Agreement Legislation	10-15
5. Update and Discussion on the Proposed Professional Services, A/E, and Design Build Joint Venture Rating Bonus and Core Disciplines Incentive Pilot Program	5-10
6. Review and Approval of the October 5, 2017 LBEAC Meeting Minutes	5
7. Department Brief: Updates from the Port of San Francisco	10-15
8. Discussion and Possible Action Item Regarding Prequalification Fees	10-15
9. Staff Report/Updates	5-10
10. Suggestions from Committee Members on Future Agendas/Public Comment	10
11. Adjournment	5

ABOUT THE COMMITTEE

Members:

Matthew Ajiake, Emylene Aspilla, Bruce Giron, 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.