



# CONTRACT MONITORING DIVISION CITY ADMINISTRATOR’S OFFICE



## Local Business Enterprise Advisory Committee (LBEAC)

### A G E N D A

**Date** Thursday, April 5, 2018

**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 and Project Evaluation	5-15
3. Review and Approval of the February 1, 2018 LBEAC Meeting Minutes	5
4. Update and Discussion on the City’s Financial Systems Replacement Project	10-15
5. Department Brief: Updates on Contracts from San Francisco Recreation & Park and MTA	25-40
6. Update, Discussion, and Possible Action Item on the SFCIF Program	10-15
7. Staff Report/Updates	5-10
8. Suggestions from Committee Members on Future Agendas/Public Comment	10
9. 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.