

**AGC BUILDING DIVISION
BOARD OF DIRECTORS MEETING
JANUARY 22, 2015
RITZ CARLTON, HALF MOON BAY
HALF MOON BAY, CA
2:30 p.m. – 4:30 p.m.**

AGENDA

- I. Call to Order and Self Introductions – *Chairman John Stump, Flint Builders***
- II. Approval of Building Division Highlights – *Chairman John Stump, Flint Builders***
- III. Looking Back on a Successful IPD Project: Key Lessons from Sutter Santa Rosa Medical Center – Mike Mencarini, Vice President, Unger Construction (moderator)**

Integrated Project Delivery contracting was developed to closely align the interests of the owner, designers, and contractors while supporting lean project management processes. In this presentation, members of the project team representing the owner, architect, specialty contractors, and general contractor will discuss the benefits of this approach and what led to the project’s success. Topics will include organizing the “Big Room”, planning work to optimize flow, and integrating continuous improvement into processes.

Panel Includes:

Jason Tabacco, Director of Project Management, Unger Construction Co
Tom Minard, Program Manager, Sutter Health – Facility & Property Services
Greg Osecheck, Associate Vice President, HGA Architects and Engineers
Jeff Burroughs, HVAC Manager, Peterson Mechanical, Inc.
Steve Brown, Senior Project Manager, Rex Moore Electrical Contractors and Engineers, Inc.
Andrew Keane, Assistant Project Manager, Rex Moore Electrical Contractors and Engineers, Inc.

- IV. California Department of Corrections and Rehabilitation – Deborah Hysen, Director, California Department of Corrections and Rehabilitation; Dean Borg, Acting Deputy Director of Facility Planning, California Department of Corrections and Rehabilitation Kevin Beland, Associate Director, California Department of Corrections and Rehabilitation**

Representatives from the Department of Corrections and Rehabilitation will discuss in detail the \$1.3 billion dollars worth of construction work the Department of Corrections and Rehabilitations plan on implementing in 2015 / 2016.

- V. Key Chaptered Legislation to Affect the AGC of California Builders in 2015 – Dave Ackerman, AGC Advocate**
- VI. Environmental Update: Mandatory Stormwater Control Regulations in 2015 – John Hakel, Vice President, Government Relations, AGC of California**

- VII. Old Business / New Business**

Prequalification Update – Eileen Diepenbrock, Diepenbrock Elkin

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AGENDA (CONT.)

VIII. Raffle

IX. Adjournment

Next Meeting:

Spring Legislative and State Board Meetings
May 11 – 12, 2015
Sheraton Sacramento
Sacramento CA, CA