

**Building Division Highlights
Spring Installation and Board Meetings
Ritz Carlton, Half Moon Bay
Half Moon Bay, CA
Thursday, January 22, 2015**

The Building Division meeting was held on January 22, 2015 at the Ritz Carlton, in Half Moon Bay, CA. Chairman John Stump, Flint Builders, called the meeting to order at 2:35 p.m.

Approval of Building Division Highlights

Chairman John Stump, Flint Builders asked for approval of the Building Division highlights from the October 23, 2014 meeting. The Division m/s/c/this request.

Presentations

Looking Back on a Successful IPD Project: Key Lessons from Sutter Santa Rosa Medical Center

– Mike Mencarini, Vice President, Unger Construction (moderator)

The panel gave a very educational synopsis of the lessons learned in building the Sutter Santa Rosa Medical Center. Those who attended had the opportunity to explore this project through a very active question and answer period.

Panel Included:

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.

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

The team from California Department of Corrections and Rehabilitation, Deborah Hysen, Dean Borg, and Kevin Beland presented an extremely informative slide presentation discussing in detail their strategic plan regarding the distribution of \$1.3 billion dollars of construction work in 2015 / 2016. Several questions were posed regarding their discussion.

Key Chaptered Legislation to Affect the AGC of California Builders in 2015 – Dave Ackerman, AGC Advocate

Dave Ackerman reviewed what will potentially affect the AGC of California Builders in 2015 such as:

- Higher Revenue Projections and Spending Increases
- Proposition 2 Drives Reserve Levels
- \$250 million for CTE Incentive Grant Program
- Increases in Funding of \$29 million for Apprenticeship Programs
- Payment for Emergency Repair Program (ERP), \$273 million
- School Construction
- Legislation: SB 8 (Hertzberg) and AB 151 (Rodriguez)

Environmental Update: Mandatory Stormwater Control Regulations in 2015 – John Havel, Vice President, Government Relations, AGC of California

John Havel updated the Division on the language facing the Construction Industry regarding stormwater control including:

- Invalidated numeric effluent limits in the construction general permit for stormwater discharges.
- Ensure appropriate infrastructure financing and fee programs are developed to support the construction industry.
- Provide construction industry worker training programs to support stormwater permit compliance.
- Conduct research and perform data analysis that supports construction industry business practices.
- Ensure Appropriate Infrastructure Financing Programs and Fee Programs, Developed to Support Construction Industry.

Prequalification Update – Eileen Diepenbrock, Diepenbrock Elkin

This proposed “prequalification” template has been completed by AGC’s LAC and will be reviewed by AGC’s Executive Committee and then distributed to the District Managers when they discuss prequalification requirements with school districts.

Adjournment

Chairman John Stump, Flint Builders asked for adjournment at 4:35 p.m. Division approved the request.

Next Meeting:

AGC of California's Spring Legislative and State Board Meetings
May 11 & 12, 2015
Sheraton Sacramento
Sacramento, CA