

Equitable Contracting and Purchasing Commission

Abbreviated meeting minutes – to accompany recording

Meeting: January Meeting of the ECPC

Date/ Time: January 21, 2016, 6:05 p.m. to 7:54 p.m.

Chair: Bryant Enge, Director – Bureau of Internal Business Services (BIBS)

Secretary: Melissa Walton Hendricks, Staff – BIBS

In attendance: Commissioners

- Michael Burch, Pacific Northwest Regional Counsel of Carpenters
- Andrew Colas, COLAS Construction
- Herbe Fricke, Oregon Native American Chamber
- Vicqui Guevara, Valley Growers Nursery & Landscape
- Tony Jones, Metropolitan Improvement Partnership
- Rosa Martinez, Professional Minority Group, Inc.
- Maurice Rahming, O’Neill Electric, Inc.

Excused: Commissioners

- Marcela Alcantar, Alcantar & Associates
 - Andrew McGough, Worksystems, Inc.
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- 6:05 p.m. meeting is called to order
 - +1 minute: announcement that last month’s video feed is now available on the ECPC youtube channel
 - +2 minutes: Bryant updates the commissioners on our progress to get PDC/ PHB data
 - +3 minutes: Discussion about data format
 - Response to request for numbers in the same format as the Interstate/ Kelly Butte projects – the City does not have numbers in that format, those are contractor numbers
 - Commissioners want to compare Kelly Butte results to other projects
 - +16 minutes: Discussion of memo that Commissioner Burch wrote to City Council
 - Everyone present signed onto the memo (missing: Commissioners Alcantar & McGough)
 - +24 minutes: Question of how to present the memo to City Council
 - +35 minutes: Discussion of whether we should have a member of the ECPC chair or co-chair the Commission instead of Bryant
 - Discussion of limiting the “co-chair” title just for this presentation to Council since a permanent co-chair would require revising the Ordinance and bylaws.

- +45 minutes: motion that the author of a memo, letter, etc. will always attend the Council meeting along with any other interested Commissioners.
- +50 minutes: Discuss which room to hold ECPC meetings in for the remainder of the year
- +53 minutes: Melissa Walton Hendricks does presentation comparing construction contractor and sub-contractor, and PTE and sub-PTE numbers for FY 13/14
- +1:23: Discuss timeline for meeting with Council
- +1:34: Commissioners agree to have a 4 hour retreat in lieu of the regularly scheduled February or March meeting. Meeting will be announced and open to the public.
- Public comment (camera battery died)
 - Nate McCoy
 - From NAMC Oregon
 - 1. Procurement is on the clock with the City Auditor's Office – they have 1 year to respond and make changes based on the Audit report from last year. The City Auditor should attend the ECPC retreat to get an update from her office.
 - 2. The City is shifting to the PHB/ PDC model – 20% of hard costs instead of 35%, which is how they currently do it.
 - 3. I'm hoping you guys can get to the point where you're making tangible recommendations.
 - 4. You need to be involved at the Bureau level
 - Nate Stokes
 - From Operating Engineers 701
 - I just want to say that CBA agreements work. I worked as a sub-contractor on the Interstate project, and it works on both sides.
 - Hugo
 - Here from Lara Media
 - Commissioner Fricke
 - The fact is the numbers are terrible, and we want Council action to address them.
 - Chair Enge
 - Just remember guys, this is a marathon, not a sprint.
- Meeting adjourned at 7:54 p.m.