

LABOR COMPLIANCE PROGRAM INTERIM ANNUAL REPORT

Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement

Report for the reporting period February 1, 2010 to June 30, 2010

1. Name of Labor Compliance Program (LCP): North Valley Labor Compliance Services

2. LCP I.D. Number (assigned by DIR): 2005.00466

3. Date of Initial Approval: 2/9/06

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Carolyn Lay, Owner

1282 Stabler Lane Suite 630-197

Yuba City, CA 95993

Phone 530-674-3033

Fax 530-674-3815

cplay@sbcglobal.net

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10th Floor, San Francisco, CA 94102.

Nevada Irrigation District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

LCP-AR3

SUBMITTED BY:

Carolyn Lay, Owner, Carolyn Jay, owner Date: 9/15/10

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Nevada Irrigation District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Cement Hill Water Main Replacement	4/15/09	Marques Pipeline	5,300,000.00
Total			5,300,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Cement Hill	None to report			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

LCP-AR3

2. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Cement Hill	None to report		
Total			

3. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None to Report										
Total										

4. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None to Report				

5. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: Yes No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

6. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: Yes No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

7. On a separate sheet, provide a certificate of compliance with conflict of interest disclosure requirements by employees and consultants who participate in making governmental decisions (as defined under 2 CCR § 18701) along with the names of LCP personnel who are filing disclosure statements and the agencies with which those statements are being filed.

8. Please update the following information per 8 CCR § 16426(a)(2), (3) and (5) disclosure requirement.

A. Identify the geographical areas in which the program intends to operate and the identity of any public agencies not previously identified in this report with which the program intends to contract to provide labor compliance enforcement.

North Valley Labor Compliance intends to operate within the jurisdiction of Northern CA. NVLCS will be working with Del Oro Water District and Phillipville Community Services District.

B. State whether the entity shares personnel, management, ownership or other close affiliation with any of the following: (1) any contractor or subcontractor that within the preceding five years has been awarded a public works contract within the geographical area in which the program operates or intends to operate or with any public agency with which the program has contracted or intends to contract to provide labor compliance enforcement; (2) any person or entity who has been the surety on such a contract; (3) any joint labor-management committee established pursuant to the Federal Labor Management Cooperation Act of 1978 (section 175a of Title 29 of the United States Code); or (4) any person or entity who has represented workers employed in the same or similar classifications as those employed for such a contract and who has been engaged in (i) an organizational campaign under the National Labor Relations Act with contractors competing for such contracts or (ii) a jurisdictional dispute with another collective bargaining representative of workers utilized for such contracts.

For each affiliation, please provide the name, address, telephone number, and principal contact person for the person or entity; please identify shared personnel, management, and ownership; and if applicable, please provide a short description of the nature and extent of any other close affiliation:

North Valley Labor Compliance does not share any personnel, management, ownership or other close affiliation with any contractor or subcontractor that within the preceding five years has been awarded a public works contract within the geographic area in which the program operates or intends to operate or with any public agency with which the program intends to contract with. NVLCS has no affiliation with any Joint Labor Committee or any Unions.

C. Identify the attorney or law firm available to provide legal support for the LCP, and whether the persons or firms providing that support also represent any contractor, subcontractor, surety, or worker representative referred to in the preceding item.

Deborah Wilder
1200 Sixth Ave. Suite 200
Belmont, CA 94002
650-551-5583

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Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement

Report for the reporting period February 1, 2010 to June 30, 2010

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2. LCP I.D. Number (assigned by DIR): 2005.00466

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4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

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Phillipsville Community Services District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

LCP-AR3

SUBMITTED BY:

Carolyn Lay, Owner, Carolyn Lay, owner Date: 9/15/06

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Nevada Irrigation District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Water Upgrade Project	7/22/08	Van Meter Construction	1,700,000.00
Total			1,700,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Phillipsville Water Upgrade	None to report			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

LCP-AR3

2. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Phillipsville Water Upgrade	None to report		
Total			

3. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None to Report										
Total										

4. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None to Report				

5. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: Yes No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

6. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: Yes No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

7. On a separate sheet, provide a certificate of compliance with conflict of interest disclosure requirements by employees and consultants who participate in making governmental decisions (as defined under 2 CCR § 18701) along with the names of LCP personnel who are filing disclosure statements and the agencies with which those statements are being filed.

8. Please update the following information per 8 CCR § 16426(a)(2), (3) and (5) disclosure requirement.

A. Identify the geographical areas in which the program intends to operate and the identity of any public agencies not previously identified in this report with which the program intends to contract to provide labor compliance enforcement.

North Valley Labor Compliance intends to operate within the jurisdiction of Northern CA. NVLCS will be working with Del Oro Water District and Phillipsville Community Services District.

B. State whether the entity shares personnel, management, ownership or other close affiliation with any of the following: (1) any contractor or subcontractor that within the preceding five years has been awarded a public works contract within the geographical area in which the program operates or intends to operate or with any public agency with which the program has contracted or intends to contract to provide labor compliance enforcement; (2) any person or entity who has been the surety on such a contract; (3) any joint labor-management committee established pursuant to the Federal Labor Management Cooperation Act of 1978 (section 175a of Title 29 of the United States Code); or (4) any person or entity who has represented workers employed in the same or similar classifications as those employed for such a contract and who has been engaged in (i) an organizational campaign under the National Labor Relations Act with contractors competing for such contracts or (ii) a jurisdictional dispute with another collective bargaining representative of workers utilized for such contracts.

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C. Identify the attorney or law firm available to provide legal support for the LCP, and whether the persons or firms providing that support also represent any contractor, subcontractor, surety, or worker representative referred to in the preceding item.

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Del Oro Water Company Lime Saddle District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

LCP-AR3

SUBMITTED BY:

Carolyn Lay, Owner, Carolyn Lay, owner Date: 9/15/10

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Nevada Irrigation District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Regional Intertie Lake Oroville		T & S Construction	3,860,000.00
Inlet Lake Oroville		T & S Construction	\$500,000.00
Total			\$4,360,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Lake Oroville Intertie	None to report			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Lake Oroville Intake				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

LCP-AR3

2. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Lake Oroville Intertie	None to report		
Lake Oroville Intake			
Total			

3. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Restoration Project										
Total										

4. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
Lake Oroville, Intertie				
Lake Oroville Intake				

5. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: Yes No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

6. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: Yes No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

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A. Identify the geographical areas in which the program intends to operate and the identity of any public agencies not previously identified in this report with which the program intends to contract to provide labor compliance enforcement.

North Valley Labor Compliance intends to operate within the jurisdiction of Northern CA.

B. State whether the entity shares personnel, management, ownership or other close affiliation with any of the following: (1) any contractor or subcontractor that within the preceding five years has been awarded a public works contract within the geographical area in which the program operates or intends to operate or with any public agency with which the program has contracted or intends to contract to provide labor compliance enforcement; (2) any person or entity who has been the surety on such a contract; (3) any joint labor-management committee established pursuant to the Federal Labor Management Cooperation Act of 1978 (section 175a of Title 29 of the United States Code); or (4) any person or entity who has represented workers employed in the same or similar classifications as those employed for such a contract and who has been engaged in (i) an organizational campaign under the National Labor Relations Act with contractors competing for such contracts or (ii) a jurisdictional dispute with another collective bargaining representative of workers utilized for such contracts.

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C. Identify the attorney or law firm available to provide legal support for the LCP, and whether the persons or firms providing that support also represent any contractor, subcontractor, surety, or worker representative referred to in the preceding item.

Deborah Wilder

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Pacific Coast Fish, Wildlife and Wetlands Restoration Association

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

SUBMITTED BY:

Carolyn Lay, Owner, Carolyn Lay, Owner Date: 9/15/10

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Nevada Irrigation District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Restoration Project, sediment reduction and road upgrade		Stephen's Construction	\$336,529.00
Total			\$336,529.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Restoration Project	None to report			<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

LCP-AR3

2. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Restoration Project	None to report		
Total			

3. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Restoration Project										
Total										

4. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
Restoration Project				

5. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: Yes No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

6. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: Yes No

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Yuba City Unified School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

SUBMITTED BY:

Carolyn Lay, Owner Carolyn Lay, owner

Date 9-13-10

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Yuba City Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Yuba City High School Low Voltage	April 8, 2010	Technique Communications	\$130,000.00
Total			\$130,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
<i>None</i> →				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

LCP-AR3

g. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None to Report										
Total										

h. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None to Report				

i. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

Yes

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

j. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

Yes

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Northern CA

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Attorney/Law Firm Name (include address, contact person, and telephone number)

Deborah Wilder

listed on other reports.

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5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10th Floor, San Francisco, CA 94102.

Indian Valley Community Services District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

LCP-AR3

SUBMITTED BY:

Carolyn Lay, Owner,

Carolyn Lay

owner Date:

9/15/10

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Nevada Irrigation District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Water Treatment Plant Upgrade	2/18/09	T & S Construction	2,180,000.00
Total			2,180,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Water Treatment Plant Upgrade	None to report			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

LCP-AR3

2. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Water Treatment Plant Upgrade	None to report		
Total			

3. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None to Report										
Total										

4. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None to Report				

5. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: Yes No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

6. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: Yes No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

7. On a separate sheet, provide a certificate of compliance with conflict of interest disclosure requirements by employees and consultants who participate in making governmental decisions (as defined under 2 CCR § 18701) along with the names of LCP personnel who are filing disclosure statements and the agencies with which those statements are being filed.

8. Please update the following information per 8 CCR § 16426(a)(2), (3) and (5) disclosure requirement.

A. Identify the geographical areas in which the program intends to operate and the identity of any public agencies not previously identified in this report with which the program intends to contract to provide labor compliance enforcement.

North Valley Labor Compliance intends to operate within the jurisdiction of Northern CA.

B. State whether the entity shares personnel, management, ownership or other close affiliation with any of the following: (1) any contractor or subcontractor that within the preceding five years has been awarded a public works contract within the geographical area in which the program operates or intends to operate or with any public agency with which the program has contracted or intends to contract to provide labor compliance enforcement; (2) any person or entity who has been the surety on such a contract; (3) any joint labor-management committee established pursuant to the Federal Labor Management Cooperation Act of 1978 (section 175a of Title 29 of the United States Code); or (4) any person or entity who has represented workers employed in the same or similar classifications as those employed for such a contract and who has been engaged in (i) an organizational campaign under the National Labor Relations Act with contractors competing for such contracts or (ii) a jurisdictional dispute with another collective bargaining representative of workers utilized for such contracts.

For each affiliation, please provide the name, address, telephone number, and principal contact person for the person or entity; please identify shared personnel, management, and ownership; and if applicable, please provide a short description of the nature and extent of any other close affiliation:

North Valley Labor Compliance does not share any personnel, management, ownership or other close affiliation with any contractor or subcontractor that within the preceding five years has been awarded a public works contract within the geographic area in which the program operates or intends to operate or with any public agency with which the program intends to contract with. NVLCS has no affiliation with any Joint Labor Committee or any Unions.

C. Identify the attorney or law firm available to provide legal support for the LCP, and whether the persons or firms providing that support also represent any contractor, subcontractor, surety, or worker representative referred to in the preceding item.

Deborah Wilder

1200 Sixth Ave. Suite 200

Belmont, CA 94002

650-551-5583

LABOR COMPLIANCE PROGRAM INTERIM ANNUAL REPORT

Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement

Report for the reporting period February 1, 2010 to June 30, 2010

1. Name of Labor Compliance Program (LCP) : North Valley Labor Compliance Services

2. LCP I.D. Number (assigned by DIR): 2005.00466

3. Date of Initial Approval: 2/9/06

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Carolyn Lay, Owner
1282 Stabler Lane Ste. 630-197
Yuba City, CA 95993
530-674-3033 phone
530-674-3815 fax
cplay@sbcglobal.net

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10th Floor, San Francisco, CA 94102.

Marysville Joint Unified School District

LCP-AR3

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

Continue to provide seminars so that we have training and information so that there is consistency in the field.

Carolyn Lay

owner

9/15/10

SUBMITTED BY: Carolyn Lay, Owner
Signature

Name and Title

Date

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Marysville Joint Unified School District

A. List projects handled by LCP from February 1, 2010 – June 30, 2010

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Edgewater Elementary	12/22/08 Lease lease back	Roebbelen Contracting	8,500,000.00
Dobbins Elementary	2/11/09 Lease lease back	Landmark Construction	5,100,000.00
Arboga Preschool	7/23/09 Lease lease back	Hilbers	1,280,261.00
Marysville High Stadium	6/22/09 Lease lease back	Hilbers	1,297,953.00
Yuba Gardens Intermediate	4/23/09 Lease lease back	BRCO Constructors	6,700,000.00
Marysville High School Science	3/23/09 Lease lease back	Roebbelen Contracting	12,063,628.00
Linda Parking Lot	6/25/09 Lease lease back	BRCO Constructors	981,266.00
Browns Valley Elementary	8/28/09 Leaes lease back	United Builders	3,801,646.00
Marysville High School Ag	8/28/09 Lease lease back	Carter-Kelly	749,156.75
Lindhurst High School Science	8/28/09 Lease lease back	Roebbelen	6,678,678.00
TOTAL			\$47,152,588.75

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Edgewater	Koshmans Steel	\$330.00	Pending	YES	Did not provide proof of health and welfare payment, pension payments or make training fund contributions.
	Johnson Concrete Sawing	\$334.10	\$334.10	No	Under prevailing wage
	Fischer Tile	\$230.00	\$230.00	No	Did not pay travel
Dobbins	Alcal Arcade	\$300.00	\$300.00	No	Did not pay travel
	Ivies Drywall	\$899.84	\$899.84	No	Did not pay travel
	Landmark Construction	\$115.04	\$115.04	No	Overtime pay missed
	Universal Plastics	\$1,330.00	\$1,330.00	No	Did not pay travel
	W.G. Evans	\$196.50	\$196.50	No	Did not pay travel
Arboga Preschool	CVC Construction	330.24	330.24	No	Did not pay travel
	Doortek of Modesto	1743.09	1743.09	NO	Under prevailing wage and did not overtime
	Fischer Tile	78.60	78.60	No	Apprentice working alone
	Sierra Landscape	795.76	795.76	No	Failed to pay the correct prevailing wage.
	Storm Water Inspection & Maintenance (SWIMS)	39.15	39.15	No	Failed to classify workers correctly.
	Storm Water Inspection & Maintenance (SWIMS)	27.60	Pending	No	Reclassified workers; however failed to pay the correct prevailing wage.
Yuba Gardens	Construction Specialties	\$69.83	\$69.83	No	UPW – Apprentice working unsupervised.
	Ellwanger Plumbing	\$115.70	115.70	No	Under prevailing wage – Missed increase.
	GW Accessories	\$272.62	Pending (Received in	No	Under prevailing wage – Misclassification of worker.

LCP-AR3

			Aug. 2010)		
	Trabil Enterprises	\$172.50	\$172.50	No	Under prevailing wage -- Missed increase.
	Valdez Painting	\$17.60	\$17.60	No	Under prevailing wage -- Missed increase to basic rate.
	Van Dorn's Plastering	\$623.37	\$623.37	No	Under prevailing wage -- Misclassification of workers.
	Voltage Specialists	\$20.70	\$20.70	No	Under prevailing wage.
Marysville High School Science	KLS Steel Erectors	150.00	150.00	No	Travel not paid
	Koshmans Steel	\$2,730.00	Pending	Yes	Did not provide proof of health and welfare payments, pension payments, or make training fund contributions.
	J F McCray	\$4,425.00	\$4,425.00	No	Travel not paid
	Fischer Tile	\$660.00	\$660.00	No	Travel not paid
Linda Parking Lot	None to report				
Browns Valley Elementary	MRW Construction	\$2,764.90	Pending	No	Failed to classify workers correctly. Laborer Grp. 5 ratio is off.
	Sierra Landscape	\$106.40	Pending	No	Failed to pay correct prevailing rate due to missed increase.
	United Building Contractors	\$1,089.41	Pending		Failed to classify workers correctly. Laborer Grp. 5 ratio is off.
Marysville High Ag Bldg.	None to report				
Lindhurst High School Science Bldg.	G & G Rebar	\$2,670.00	\$2,670.00	No	Did not pay travel
	Shane Alexander Tile	\$25.68	\$25.68	No	Under prevailing wage
	T & S Plumbing	\$2,226.25	\$2,226.25	No	Missed increase
	Weckworth Electric	\$4,788.23	\$4,788.23	No	Apprentice was with ITAP not a State approved program so they paid him Journeyman wages.
TOTAL		\$29,678.11	\$22,357.18	several are pending	

LCP-AR3

2. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Edgewater	\$334.10	\$334.10	Contractor notified and paid restitution immediately
	230.00	230.00	Contractor notified and paid restitution immediately
Dobbins	300.00	300.00	Contractor notified and paid restitution immediately
	899.84	899.94	Contractor notified and paid restitution immediately
	115.04	115.04	Contractor notified and paid restitution immediately
	1,330.00	1,330.00	Contractor notified and paid restitution immediately
	196.50	196.50	Contractor notified and paid restitution immediately
Arboga Preschool	330.24	330.24	Contractor notified and paid restitution immediately
	1743.09	1743.09	Contractor notified and paid restitution immediately
	78.60	78.60	Contractor notified and paid restitution immediately
	795.76	795.76	Contractor notified and paid restitution immediately
	39.15	39.15	Contractor notified and paid restitution immediately
	27.60	Pending	Contractor Notified on 06/25/10
Yuba Gardens	\$69.83	\$69.83	Contractor notified and paid restitution immediately
	\$115.70	115.70	Contractor notified and paid restitution immediately
	\$272.62	Pending (Received in Aug. 2010)	Contractor Notified 04/28/10
	\$172.50	\$172.50	Contractor notified and paid restitution immediately
	\$17.60	\$17.60	Contractor notified and paid restitution immediately
	\$623.37	\$623.37	Contractor notified and paid restitution immediately
	\$20.70	\$20.70	Contractor notified and paid restitution immediately
Marysville High Science	2,730.00	Pending	Req. for Forf. Was approved by DLSE, penalties were collected.

LCP-AR3

	150.00	150.00	Contractor notified and paid restitution immediately
	\$4,425.00	\$4,425.00	Contractor notified and paid restitution immediately
	660.00	660.00	Contractor notified and paid restitution immediately
Linda Parking Lot	None to Report		
Browns Valley Elementary	\$2,764.90	Pending	Contractor notified 05/18/10. Contractor removed from job.
	\$106.40	Pending	Contractor notified 06/14/10 for missed increase. Received in July 2010.
	\$1,089.41	Pending	Contractor notified 05/15/10, 06/15/10.
Marysville High Ag	None to Report		
Lindhurst High School Science	\$2,670.00	\$2,670.00	Contractor notified and paid restitution immediately
	\$25.68	\$25.68	Contractor notified and paid restitution immediately
	\$2,226.25	\$2,226.25	Contractor notified and paid restitution immediately
	\$4,788.23	\$4,788.23	Contractor notified and paid restitution.
TOTAL	\$29,348.11	\$22,357.28	Some items are pending

j. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Edgewater		\$330.00			\$330.00		Pending			
Marysville High School Science		\$2,730.00			\$2,730.00		Pending			
Total		\$3,060.00			\$3,060.00					

k. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None to Report				

7. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: Yes No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

8. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: Yes No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

Koshman's Steel, Edgewater Elementary, referral sent in December, 2009.
was pending til April 2010. They were fined

Koshman's Steel, Marysville High Science, referral sent in December, 2009. *pending until April 2010, they were fined.*

H & H Trenching; Marysville High School Stadium, referral sent 02/09/10.

7. On a separate sheet, provide a certificate of compliance with conflict of interest disclosure requirements by employees and consultants who participate in making governmental decisions (as defined under 2 CCR § 18701) along with the names of LCP personnel who are filing disclosure statements and the agencies with which those statements are being filed.

8. Please update the following information per 8 CCR § 16426(a)(2), (3) and (5) disclosure requirement. *Please be advised that the FPPC Form 700 has been filed for Carolyn Lay and Laura Devany with each District that NVLCS has contracted with.*

A. Identify the geographical areas in which the program intends to operate and the identity of any public agencies not previously identified in this report with which the program intends to contract to provide labor compliance enforcement.

North Valley Labor Compliance intends to operate within the jurisdiction of Northern CA. NVLCS will be working with Del Oro Water District and Phillipville Community Services District.

B. State whether the entity shares personnel, management, ownership or other close affiliation with any of the following: (1) any contractor or subcontractor that within the preceding five years has been awarded a public works contract within the geographical area in which the program operates or intends to operate or with any public agency with which the program has contracted or intends to contract to provide labor compliance enforcement; (2) any person or entity who has been the surety on such a contract; (3) any joint labor-management committee established pursuant to the Federal Labor Management Cooperation Act of 1978 (section 175a of Title 29 of the United States Code); or (4) any person or entity who has represented workers employed in the same or similar classifications as those employed for such a contract and who has been engaged in (i) an organizational campaign under the National Labor Relations Act with contractors competing for such contracts or (ii) a jurisdictional dispute with another collective bargaining representative of workers utilized for such contracts.

For each affiliation, please provide the name, address, telephone number, and principal contact person for the person or entity; please identify shared personnel, management, and ownership; and if applicable, please provide a short description of the nature and extent of any other close affiliation:

North Valley Labor Compliance does not share any personnel, management, ownership or other close affiliation with any contractor or subcontractor that within the preceding five years has been awarded a public works contract within the geographic area in which the program operates or intends to operate or with any public agency with which the program intends to contract with. NVLCS has no affiliation with any Joint Labor Committee of any Unions.

C. Identify the attorney or law firm available to provide legal support for the LCP, and whether the persons or firms providing that support also represent any contractor, subcontractor, surety, or worker representative referred to in the preceding item.

The law firm representing North Valley Labor Compliance:

Deborah Wilder

1200 Sixth Ave. Suite 200

Belmont, CA 94002

650-551-5583