

LABOR COMPLIANCE PROGRAM ANNUAL REPORT

Format for Awarding Body that enforces its own Labor Compliance Program for some but not all projects

Report for the reporting period 07/01/11 to 06/30/12
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP) : **SAN BERNARDINO CITY USD**

2. LCP I.D. Number (assigned by DIR):
2003.00179

3. Date of Initial Approval:
May 1,2003

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

Nasimul Anwar
956 West 9th Street, San Bernardino, Ca 92411
Ph # 909-388- 6100 . Fax # 909-885-9991
Nasimul.anwar@sbcusd.k12.ca.us

5. Did LCP perform any LC § 1771.5 enforcement activities during the 12 months in the reporting period?

Please check one: Yes If Yes, proceed to item 6 on the next page

No If No, complete the information below, sign the form and submit to DIR, Office of the Director, Attn: LCP Special Assistant,
455 Golden Gate Avenue, 10th Floor, San Francisco CA 94102

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)

NONE

SUBMITTED BY:


Signature

Nasimul Anwar, Facilities specialist
Name and Title

08/12/2011
Date

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6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary).

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

| Project Name | Bid Advertisement Date | Prime Contractor | Contract Amount |
|--------------|------------------------|------------------|-----------------|
| SEE ATTACHED | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Total | | | |

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 |
|---|---|-----------------|------------------|---|--|
| F-08-10 Marshall, Bradley, Ramona Alessandro E.S. F08-09 Arrowhead, Carmack, Kendall, Harmon Modernization Projects | KME Electrical Contractors Inc | \$162,022.37 | \$162,022.37 | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | Labor Classification Pay-Rate Violation. |
| F-08-07 Lincoln, Riley, Salinas E.S Modernization Projects. | M & E Construction | \$3,600.00 | \$3,600.00 | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | Record Keeping Violation Contractor's Foreman & Workers put wrong working hours in the time card |
| | | | | <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 | |

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| | | | | | |
|-------|--|--|--|--|--|
| | | | | <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 |
|--|-----------------|------------------|--|
| F-08-10 Marshall, Bradley, Ramona Alessandro E.S.& F08-09 Arrowhead, Carmack, Kendall, Harmon Modernization Projects | \$162,022.37 | \$162,022.37 | Record Keeping Violation. Contractor's Foreman & Workers put wrong working hours in the time card. |
| F-08-07 Lincoln, Riley, Salinas E.S Modernization Projects. | \$3,600.00 | \$3,600.00 | Record Keeping Violation. Contractor's Foreman & Workers put wrong working hours in the time card. |
| Total | | | |

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

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

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

| Project Name | Contractor | Nature of Violation | ODL Case # | Current Status |
|--------------|------------|---------------------|------------|----------------|
| | | | | |
| | | | | |
| | | | | |

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F. 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: _____

G. 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: _____

6. LC 1771.5 enforcement activities

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

| | Project Name | Bid Advertisement Date | Prime Contractor | Contract Amount |
|----|---|------------------------|--------------------------------|-----------------|
| 1 | Weed Abatement Services | 10/30/2008 | Summerset Landscape | \$76,760.00 |
| 2 | Group 1 | 7/30/2009 | Multiple Primes | |
| a | Lincoln, Riley, Salinas | | Specialized Environmental Inc | \$762,000.00 |
| b | Lincoln, Riley, Salinas Modernization Projects | | JM Builders Inc | \$3,749,825.00 |
| c | Lincoln, Riley, Salinas Modernization Projects | | MDE Group | \$1,494,557.00 |
| d | Lincoln, Riley, Salinas Modernization Projects | | Pro Craft Plumbing Co Inc | \$374,918.00 |
| f | Lincoln, Riley, Salinas Modernization Projects | | West Tech Mechanical Inc | \$534,500.00 |
| 3 | Group 6 | 10/15/2009 | United Contractors Company Inc | \$3,650,000.00 |
| a | Monterey ES | | | |
| b | Anderson ES | | | |
| c | Delrosa ES | | | |
| d | Wilson ES | | | |
| 4 | New Wilson Demo | 1/21/2010 | Ampco Contracting Inc | \$216,000.00 |
| 5 | Middle College HS Structural Abatement and Demo | 3/11/2010 | Ampco Contracting Inc | \$313,300.00 |
| 6 | Captain Leland Norton (Lincoln II)Demo | 3/11/2010 | Ampco Contracting Inc | \$807,000.00 |
| 7 | Group 9 | 3/18/2010 | Oakview Constructors, Inc | \$5,154,000.00 |
| a | Ingram | | | |
| b | Lytle Creek | | | |
| c | Richardson | | | |
| d | Urbita | | | |
| e | Serrano | | | |
| 8 | Group 7 | 2/11/2010 | Cyrcon Builders LP | \$5,703,000.00 |
| a | Bradley | | | |
| b | Marshall | | | |
| c | Ramona-Alessandro | | | |
| d | Warm Springs D.M. | | | |
| 9 | Group 4 | 12/3/2009 | Cyrcon Builders LP | \$6,130,825.00 |
| a | Arrowhead | | | |
| b | Carmack | | | |
| c | Kendall | | | |
| d | Harmon Deferred Maintenance | | | |
| 10 | Group 2 | 1/7/2010 | Great West Contractor, Inc | \$4,895,000.00 |

| | | | | | |
|----|--|----------|-----------|--|------------------|
| a | Roosevelt | | | | |
| b | Rio Vista | | | | |
| c | MT Vernon | | | | |
| 11 | Roosevelt Demo | | 4/22/2010 | Interior Demolition | \$619,406.00 |
| 12 | Alessandro Demo | | 4/22/2010 | Flores Sierra Contractor, Inc | \$266,416.93 |
| 13 | | Group 10 | 5/13/2010 | Multiple Primes | |
| a | Cole ES | | | Flores Sierra Construction Inc | \$359,800.00 |
| b | Cypress ES | | | Tidwell Concrete Construction | \$786,300.00 |
| c | Highland-Pacific ES | | | Plyco Corp | \$2,395,500.00 |
| | | | | CWS System Inc | \$476,200.00 |
| | | | | Plyco Corp | \$1,849,600.00 |
| 14 | | Group 11 | 5/27/2010 | Multiple Primes | |
| a | Barton ES | | | Specialized Environmental Inc | \$490,637.00 |
| b | Burbank ES | | | Oakview Construction Inc | \$798,600.00 |
| c | Emmorton ES | | | Riverside Construction Company, Inc | \$511,400.00 |
| d | Lankershim ES | | | The Mike Cox Electric Inc | \$2,796,300.00 |
| | | | | Delmac Construction and Development Inc | \$3,075,200.00 |
| 15 | | Group 8 | | | |
| | San Bernardino HS | | 8/26/2010 | PW Construction Inc | \$11,982,600.00 |
| 16 | Hunt ES (Phase II) | | 8/22/2010 | Fata Construction | \$1,978,000.00 |
| | H.Frank Dominguez Site Clearing & Soil | | 9/8/2011 | Innovative Construction Solutions | \$713,314.65 |
| 17 | New Middle College HS | | 8/12/2010 | C.W. Driver | \$15,399,235.00 |
| 18 | New Little Mountain | | 8/31/2011 | Suffolk Construction | \$18,785,319.00 |
| 19 | Lunch Shelter & Electrical Upgrade | | 6/30/2011 | CA Construction | \$683,000.00 |
| 20 | George Brown Elementary School | | 6/8/2011 | Multiple | \$16,000,000.00 |
| 21 | Norton Elementary School | | 5/2/2011 | Multiple | \$18,000,000.00 |
| | | | | TOTAL | \$131,828,513.58 |