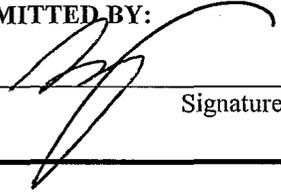


LCP-AR1

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)

We suggest that a section within the LCP-AR1 report include a space to note the notice to proceed (NTP) date, actual start date, notice of completion (NOC) Date and actual completion date. Currently the report does not reflect the actual working progress of a project during the specified reporting period.

SUBMITTED BY:



Signature

Victoria Castaneda, Principal

Name and Title

August 26, 2017

Date

LCP-AR1

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
Crag View Water Treatment Plant Improvement Project	8/8/2011 (project delayed start date not until January 2012)	MDS Engineering Construction, Inc.	\$968,023.00
Elk Trail Water Improvement Project	7/24/2011 (project delayed start date not until January 2012)	TICO Construction	\$7,129,400.00
Total			\$8,097,423.00

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

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed (Wages/Penalties)	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Elk Trail Water Improvement Project	N&T Digmire, Inc.	\$5,413.27 / \$11,250.00	\$5,944.42	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage underpayment noted for employee(s).
Elk Trail Water Improvement Project	Harbert Roofing	\$758.51 / \$440.00	\$0.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Misclassification of employee(s) noted.
				<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	

LCP-AR1

				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$17,861.78	\$5,944.42		

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
Elk Trail Water Improvement Project	\$16,663.27	\$5,413.27	Contractor in violation of section §1775. DCM Group notified contractor of underpayment on March 12, 2013 and corrections were made and restitution was paid to employee(s) immediately and voluntarily. Therefore no request for forfeitures was sent to the Labor Commissioner. Additional underpayments recovered after notification sent due to additional hours worked onsite.
Elk Trail Water Improvement Project	\$1,198.51	\$0.00	Contractor in violation of section §1775 & §1776; misclassification of worker(s). DCM Group notified contractor of misclassification on March 12, 2013 and corrections to certified payroll records were made to satisfy misclassification. Classification said to be correct by DCM Group was not the correct classification therefore no restitution was to be paid to workers only corrected certified reports were required. Corrections were immediately and voluntarily remedied therefore no request for forfeitures were sent to the Labor Commissioner.
Total	\$17,861.78	\$5,413.27	

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

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: No requests sent for the Crag View Water Treatment Plant Improvement Project.

Elk Trail Water Improvement Project ongoing and the following contractors are pending DAS referral submittal process:

1. TICO Construction (prime contractor) – Pending investigation/referral for failure to employ registered apprentice(s) and non-utilization of an apprentice.
2. Hoy Construction (subcontractor) - Pending investigation/referral for failure to employ registered apprentice(s) and non-utilization of an apprentice.
3. Kenny Doelker Backhoe Service (sub-tier contractor) – Pending investigation/referral for failure to pay training fund contributions timely per California Code of Regulations.
4. Loucks Road Construction (sub-tier contractor) - Pending investigation/referral for failure to pay training fund contributions timely per California Code of Regulations.
5. R.E. Staite Engineering, Inc. (subcontractor) - Pending investigation/referral for failure to employ registered apprentice(s) and non-utilization of an apprentice.