



**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
Irvine Valley College – Great Lawn	8/3/2010	Diversified Landscape Management, Inc.	\$1,200,000
Irvine Valley College – Life Science Bldg.	2/1/11	EDGE Development	\$11,387,287
Advanced Technology Education Park (ATEP) Site Utilities Demo – Phase II	9/23/2010	NCM Demo and Remediation	\$1,875,166
Advanced Technology Education Park (ATEP) Ditch Repair and Maintenance	2/4/2011	Moalej Builders, Inc.	\$44,000
Advanced Technology Education Park (ATEP)– Hangar Demo	11/10/2011	Interior Demolition, Inc.	\$350,000
Saddleback College - Main Electrical Room Site Drainage	8/4/2011	AToM Engineering and Construction	\$223,398
Saddleback College - East Bridge Replacement	5/20/2011	Griffin Company	\$576,386
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	2/1/10	Bayley Construction	\$12,299,000
Saddleback College – Energy Management System Upgrade	5/1/2012	Computrols	\$1,400,000
Total - 10			\$29,995,237

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
Irvine Valley College – Great Lawn	DLM, Inc.	\$13.64	\$13.64	No	Underpayment
Irvine Valley College – Great Lawn	Performance Concrete	\$515.11	\$515.11	No	Underpayment
Irvine Valley College – Life Science Bldg	Sigma Mechanical/Mack Construction	\$217.91	\$217.91	No	Underpayment
ATEP Site Utilities Demo – Phase II	NCM Demo and Remediation	\$1,563.56	\$1,563.56	No	Underpayment - predetermined increases were not applied.
ATEP Ditch Repair and	Moalej Builders, Inc.	\$137.25	\$137.25	No	Underpayment

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Maintenance					
East Bridge Replacement at Saddleback College	24 HR. Sweeping	\$0.84	\$0.84	No	Underpayment
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	Pyro-Comm	\$1.39	\$1.39	No	Underpayment
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	Cramer Painting	\$357.78	\$357.78	No	Underpayment
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	Marc Anthony Glazing	\$2.24	\$2.24	No	Underpayment
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	Marc Anthony Glazing	\$11.63	\$11.63	No	Underpayment
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	Bayley Construction	\$896.00	\$896.00	No	Underpayment
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	Marc Anthony Glazing	\$2.24	\$2.24	No	Underpayment
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	Emerald Landscaping	\$588.28	\$588.28	No	Underpayment
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	Central Tech Air Conditioning	\$529,459.14	TBD	Yes	Falsification of Certified Payroll Records and underpayment of wages.
Total -		\$533,767.01	\$4,307.87		

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
Irvine Valley College – Great Lawn	\$13.64	\$13.64	Resolved Independently
Irvine Valley College – Great Lawn	\$515.11	\$515.11	Resolved Independently
Irvine Valley College – Life Science Bldg	\$217.91	\$217.91	Resolved Independently
ATEP Site Utilities Demo – Phase II	\$1,563.56	\$1,563.56	Resolved Independently
ATEP Ditch Repair and	\$137.25	\$137.25	Resolved Independently

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Maintenance			
East Bridge Replacement at Saddleback College	\$0.84	\$0.84	Resolved Independently
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	\$1.39	\$1.39	Resolved Independently
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	\$357.78	\$357.78	Resolved Independently
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	\$2.24	\$2.24	Resolved Independently
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	\$11.63	\$11.63	Resolved Independently
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	\$896.00	\$896.00	Resolved Independently
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	\$2.24	\$2.24	Resolved Independently
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	\$588.28	\$588.28	Resolved Independently
Total	\$4,307.87	\$4,307.87	

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
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	NA	\$101,750.00	NA	\$427,709.14	\$529,459.14	NA	TBD	NA	TBD	TBD
Total	0	\$101,750.00	0	\$427,709.14	\$529,459.14	0	TBD	0	TBD	TBD

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

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Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
Saddleback College – James B. Utt Memorial Learning Resource Center Renovations	Central Tech Air Conditioning	Falsification of Certified Payroll Records and underpayment of wages	12-0188-PWH 12-0189-PWH	Prehearing Conference occurred 8/8/2012

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: \_\_\_\_\_