



Business Advisory Council: Construction Tour

Thursday, October 20, 2016

Important Reminders:

- Please dress appropriately. Full length pants and flat, closed toes shoes are required.
- The Authority will provide all participants with Personal Protective Equipment (PPE).

Construction Schedule:

8:30 AM – Check in and Bus loading will be held the Hugh Burns State Building:

- Hugh Burns State Building
2550 Mariposa Mall
Fresno, CA 93721

9:00 AM – Bus Departure; in order to maintain schedule, we will leave promptly at 9:00 AM.

9:30 AM – Fresno Trench: Drilling for an intrusion barrier wall is underway which will protect the High-Speed Rail line as it travels near Union Pacific Railroad tracks. We will have the opportunity to meet and speak with Curtis Lovett of Outback Materials.

10:15 AM – Tuolumne Street Bridge: Construction of the retaining and barrier walls, as well as the sidewalks and bike lanes have commenced, the new two-way bridge reopens to traffic this fall.

11:00 AM – Cedar Viaduct: Crews continue to work on columns for the 3,700 foot viaduct over State Route 99 in south Fresno. Currently, rebar is being tied inside of red-flare forms as crews prepare for the next concrete pour.

11:45 AM – Fresno Station: The station is conveniently located in the downtown area on H Street between Fresno and Tulare. It will include an entrance on the historic Mariposa Street alignment and a smaller entrance towards Chinatown.

12:00 PM – 1:00 PM – The Galleria-Downtown Fresno (Lunch): Located in the heart of Fresno's Central Business District, choose from a selection of restaurants and eateries and dine inside or on one of the many patios.

1:30 PM – 4:30 PM – Conclude the Construction Tour at the Hugh Burns State Building for afternoon activities including the Construction and Professional Services Committee Meetings and Full Business Advisory Council.



CALIFORNIA High-Speed Rail Authority

BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Thursday, October 20, 2016

TIME: 1:30 PM – 4:30 PM

LOCATION: Hugh Burns State Building
2550 Mariposa Mall Fresno, CA 93721

Committee Meetings (1:30 PM – 3:30 PM):

- Construction Committee: Chair – Diana LaCome
- Professional Services Committee: Chair – Fred Jordan

Full Council Meeting – Assembly Room (3:30 PM – 4:30 PM)

ITEMS OF DISCUSSION

- I. **Welcome & Introductions** – Lisa Marie Alley
- II. **Approval of September, 21 2016 Business Advisory Council Meeting Minutes** –
Lisa Marie Alley
- III. **Fresno Economic Development Corporation Presentation** – Lee Ann Eager
- IV. **Construction Updates**
 - Construction Package 1 – Maurice Young, TPZP
 - Construction Package 2-3 – John James, Dragados Flatiron
 - Construction Package 4 – Amanda Craft, California Rail Builders
- V. **Planning Meeting Committee Updates**
 - Construction – Diana LaCome
 - Professional Services – Fred Jordan

UPCOMING 2016 MEETING DATES

- VI. **Thursday, December 8, 2016 from 1:00 – 3:00 PM in West Sacramento**

ADHOC DISCUSSION

VII. Council Member and Public Comment

BUSINESS ADVISORY COUNCIL MISSION STATEMENT

The Mission of the California High-Speed Rail Authority (Authority) Business Advisory Council (Council) is to cultivate a partnership between the Authority and its Small Business and contracting community. The Council will serve as a forum to provide essential input and advisement to the Authority in implementing its policies and practices that affect and/or impact Small Business utilization and participation in all of the Authority's contracting programs. The collaboration and insight will serve to advance the Authority's success in meeting its 30% Small Business Goal on this historic infrastructure project.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

Memorandum

DATE: 10/01/16
TO: Lisa Marie Alley, Chief of Communications
FROM: Alice Rodriguez, Small Business Advocate
SUBJECT: Small Business Program Summary – September 2016

This month the Small Business Program Team has been busy simultaneously coordinating logistics and reports for the September Business Advisory Council (BAC) Meeting and their approaching BAC October Construction Tour in Fresno, CA on October 20.

The Team is also preparing for the upcoming Board of Directors Meeting, scheduled Tuesday, October 11, 2016 in Sacramento. Alice Rodriguez, Small Business Advocate, will be providing a Small Business Program Update.

Development of the Vendor Registry continues, as the Authority works to progress their branding and marketing strategies. In the meanwhile, the Small Business Team continues to undertake additional administrator training as well as creating the Vendor Registry user manuals and guidelines.

Overall, the Small Business Team continues its focus on attending external events to build and maintain partnerships. Furthermore, we are working on strengthening the Small Business Program, including enhancements to existing Small Business policies and procedures as well as updating the 2012 Small and Disadvantaged Business Enterprise Program.

Small Business Outreach Overview

- On September 7, the Authority hosted an Open House for Construction Package 1 (Madera to Fresno) in Fresno, CA. The purpose of the meeting was to provide information about the High-Speed Rail Project in Fresno, including: design, right-of-way, small business and employment opportunities. Staff addressed questions related to design plans, major construction activities, the project schedule and traffic management surrounding high-speed rail construction.
- Information Officer, Karen Massie presented at the Bay Area Region Public Works Night program and dinner on September 7 in Pleasanton. Primary interests of the membership included upcoming projects, contract bid opportunities and how to do business with the High-Speed Rail.
- Rachel Kesting, Southern California – Information Officer, participated in the California Adaptation Forum on September 7 and 8 in Long Beach, CA. Participants connected with a diverse audience of hundreds of local, regional, and state leaders who are committed to addressing California's Adaptation needs. The forum featured cutting-edge policies, projects, programs and partnerships, as well as tools and strategies that address the challenges community leaders face in developing and implementing adaptation solutions.

- Alice Rodriguez, Small Business Advocate and Meilani Sabadlab, Small Business Associate, participated in the monthly tele-conference with the Business Outreach Committee. They discussed upcoming outreach events, which all agencies are welcomed and invited. Additionally, they reflected on varying agencies' policies and procedures when confirming the certification status of a SBE. They also gained insight of the challenges other agencies face when counting/considering a contractors DBE participation.
- Rachel Kesting and Kevin Alvarado, Southern California Information Officer, staffed a table at the Regional Hispanic Chamber of Commerce Business Development Conference in Long Beach, CA on September 16. The event catered to about 200 people, including local business owners, suppliers, corporations and government agencies. Rachel and Kevin were able to address questions concerning the High-Speed Rail Project.
- The Small Business, Business Advisory Council (Council) Meeting was held on September 21 in West Sacramento. The Council received a presentation concerning the Title VI Program from the Title VI Program Team. Additionally, Council members received a presentation regarding the Authority's developing Vendor Registry.

External Partner Meetings

- The small business team did not conduct any external partner meetings this month.

Business Advisory Council

The Business Advisory Council (BAC) convened on Wednesday, September 21 in West Sacramento. During the meeting, we offered a Title VI presentation to address BAC Title VI concerns. Presenters included Deborah Harper – Chief Administrative Officer, Diana Guzman – Equal Employment Opportunity Branch Manager and Alex McCracken – Title VI Program Manager.

Additionally, Small Business Advocate, Alice Rodriguez shared the progress on the Vendor Registry, a database mandated by the Federal Railroad Administration. BAC members received a sneak peak of the Vendor Registry's core functions. The Vendor Registry was designed in part to help assist in facilitating the small business 30 percent goal in the following ways:

1. The registry allows businesses interested in subcontracting opportunities with our design-build and other prime contractors, to enter their information through a quick and easy registration process.
2. The registry also provides Authority potential and current prime contractors the capability to search for businesses interested in working on the High-Speed Rail project.

Below is a compiled list of requests and/or goals produced by the BAC.

Completed Requests	Request Date	Status Detail	Status
Requested contract specific utilization for Construction Packages - break down of the Primes' sub-contractors.	April 20, 2016	Creating two (2) reports to reflect the specifics of the BAC's request. The information will be distributed following the June 16, 2016 meeting. The reports cover the respective Construction Packages (CP), CP 1 and CP 2-3 small business utilization. This report will be included in the September 21, 2016 BAC member packets.	Completed - September 21, 2016
Requested an Authority staff member with construction and engineering expertise to attend the Construction Committee meetings.	June 16, 2016	Scott Jarvis - Chief Engineer, has identified Dane Hudson – Design Build Manger/Construction Support, to attend the Construction Committee meetings, effective September 21, 2016.	Completed - September 21, 2016
BAC members are interested in learning more about Title VI. BAC requested to conduct a Title VI presentation at the next BAC meeting on September 21, 2016.	June 16, 2016	The Title VI team will deliver an update on Title VI activities at the September 21, 2016 council meeting.	Completed - September 21, 2016
Requested to receive an update from the Authority concerning Senate Bill 1176 (Small Business Procurement and Contract Act: Business Size).	Sept. 21, 2023	The Authority notified BAC members via email on Wednesday, September 28, 2016 that the bill was vetoed by Governor Brown.	Completed - September 28, 2016

Pending Request	Request Date	Status Detail	Status
Requests to implement the small business goals on third party agreements.	March 2016	On April 20, 2016 the PSC established members Tavafrashti (lead), Jordan and Vargas would be responsible for the results of this goal. On April 25th, the Authority selected Terry Marcellus (RDP) and Alex McCracken (RDP) to complete further research, supporting or opposing this issue and will discuss their results with Chief Counsel, Tom Fellenz. BAC members will be notified upon deliberation.	Pending
Request the Authority to provide payment notifications when Primes are paid, either by email or posted on our website.	June 16, 2016	We are working with the CFO and the Finance and Audit Committee, to create a system to improve their current method(s) to ensure this action comes to fruition and will notify the BAC members when the new system is implemented.	Pending
Requested to know the percentage of Professional Services within SR-99's overall utilization and invite Caltrans personnel to attend one (1) future BAC meeting.	June 16, 2016	The Authority will work with Caltrans, with the hope to complete this request.	Pending
Requested a decision from the Authority regarding adopting the Safe Harbor Rates Program.	June 16, 2016	Currently under review by the Authority.	Pending
Requested to be reimbursed for participating in the Authority's Business Advisory Council.	June 16, 2016	The Authority has conducted research for possible consideration of amending the travel reimbursement policy. This concern will be addressed with the Authority CEO and BAC members will be notified upon deliberation.	Pending

Pending Request	Request Date	Status Detail	Status
Requested the percentage that has gone to small businesses for the design of CP 1.	June 16, 2016	The Authority will collaborate with Maurice Young and deliver this information via email, following the September 21, 2016 BAC Meeting.	Pending
Requested how the BAC mission statement relates to the role of the BAC members.	June 16, 2016	The Small Business Team is currently working to update the Authority's Small Business Program Plan. Changes to the Program Plan will consider the roles and responsibilities of BAC members. Such changes may require modifications to the existing BAC Operating Guidelines.	Pending
Requested CEO, Jeff Morales, ask the Federal Railroad Administration (FRA) to adopt the Federal Highway Administration (FHWA) Safe Harbor Program.	September 21, 2016	The team will address this request with Jeff Morales.	Pending
Requested Chief Auditor, Paula Rivera, to provide a presentation regrading Safe Harbor and overhead rates.	September 21, 2016	We will seek to fulfill this request by our December 8, 2016 BAC Meeting.	Open
Requested an Authority staff member with engineering or contracting expertise to attend the Professional Services Committee meetings, specifically Chief Engineer - Scott Jarvis.	September 21, 2016	The Authority will collaborate with Fred Jordan, PSC Chair, to learn the specifics of this request and deliberate the best course of action with Scott Jarvis.	Open
Requested to learn additional information about the Supportive Services Contract.	Sept. 21, 2016	The team will update the BAC as additional information arises.	Pending
Requested to incorporate legal support training sessions for small businesses (Supportive Services Contract).	Sept. 21, 2016	We will consider this request and determine a course of action.	Pending
Requested the Design-Build Primes to include a written report in the BAC member packets, in addition to their presentation at the full council meeting.	Sept. 21, 2016	The team will work in partnership with the Design-Build Primes to include this information in future BAC member packets.	Pending



Quarterly Small Business Utilization Summary Report
 Reporting Period: Second Quarter April 2016 to June 2016 (Report Issued September 2016)

Contract Number	Active Contracts (Professional Services)	Contract End Date	A. SB Applicable Contract Value	B. Contract Invoiced	C. SB/DBE/DVBE MB Utilization Commitment	D. Commitment % (D = C/A)	E. SB/DBE/DVBE MB Involved Utilization	F. Utilization % based on Contract Commitment (F = E/C)	G. Utilization % based on Contract Invoiced to Date** (G = E/B)
1	HSR13-43 A1	6/30/2019	\$ 0	\$ 10,116,555.59	\$ 0	30.00%	\$ 2,619,276.24	37.87%	34.86%
2	HSR13-43 A1	6/30/2018	\$ 22,240,000.00	\$ 16,276,974.13	\$ 6,672,000.00	30.00%	\$ 2,012,660.23	30.16%	12.36%
3	HSR13-43 A1	6/30/2018	\$ 13,000,000.00	\$ 9,140,204.88	\$ 3,930,000.00	30.00%	\$ 209,141.60	5.32%	2.39%
4	HSR13-43 A1	6/30/2016	\$ 13,125,000.00	\$ 12,489,860.64	\$ 3,937,500.00	30.00%	\$ 8,765,944.86	222.63%	70.64%
5	HSR13-43 A1	6/30/2016	\$ 11,625,000.00	\$ 11,474,636.21	\$ 5,928,500.00	51.00%	\$ 10,887,103.23	183.63%	94.88%
6	HSR13-43 A1	6/30/2016	\$ 6,125,000.00	\$ 11,543,624.45	\$ 3,487,500.00	57.00%	\$ 2,875,517.79	47.11%	46.91%
7	HSR13-43 A1	6/30/2016	\$ 6,125,000.00	\$ 5,848,947.22	\$ 1,837,500.00	30.00%	\$ 5,682,487.22	309.35%	97.15%
8	HSR13-43 A1	12/31/2018	\$ 34,208,888.87	\$ 20,909,438.85	\$ 11,347,088.44	33.17%	\$ 4,916,469.33	43.33%	23.42%
9	HSR13-43 A1	1/31/2017	\$ 5,000,000.00	\$ 2,513,834.36	\$ 1,750,000.00	35.00%	\$ 758,207.83	43.33%	30.16%
10	HSR13-43 A1	1/31/2019	\$ 46,100,000.00	\$ 32,782,781.35	\$ 18,440,000.00	40.00%	\$ 7,564,259.20	39.96%	22.89%
11	HSR13-43 A1	1/31/2017	\$ 1,000,000.00	\$ 791,602.02	\$ 1,000,000.00	100.00%	\$ 673,577.13	67.36%	68.89%
12	HSR13-43 A1	4/30/2020	\$ 5,000,000.00	\$ 3,355,196.35	\$ 1,500,000.00	30.00%	\$ 660,072.16	44.00%	30.63%
13	HSR13-43 A1	4/30/2020	\$ 5,293,634.00	\$ 2,964,950.61	\$ 5,293,634.00	100.00%	\$ 2,964,950.61	56.00%	100.00%
14	HSR13-43 A1	4/30/2020	\$ 5,000,000.00	\$ 2,500,000.00	\$ 3,600,000.00	72.00%	\$ 2,435,996.00	67.67%	100.00%
15	HSR13-43 A1	4/30/2020	\$ 5,293,634.00	\$ 3,065,874.01	\$ 5,293,634.00	100.00%	\$ 3,065,874.01	57.92%	100.00%
16	HSR13-43 A1	4/30/2019	\$ 71,844,690.00	\$ 32,444,973.25	\$ 22,294,168.88	31.03%	\$ 3,838,509.54	17.27%	30.83%
17	HSR13-43 A1	6/30/2017	\$ 11,249,575.00	\$ 11,249,574.95	\$ 337,487.25	3.00%	\$ 2,582,167.25	76.51%	22.95%
18	HSR13-43 A1	11/30/2018	\$ 6,197,000.00	\$ 1,127,711.84	\$ 4,957,680.00	80.00%	\$ 1,000,009.78	20.17%	83.22%
19	HSR13-43 A1	11/30/2018	\$ 6,644,029.22	\$ 4,349,196.63	\$ 4,956,101.96	82.00%	\$ 3,619,613.67	73.03%	82.22%
20	HSR13-43 A1	11/30/2018	\$ 4,402,000.00	\$ 2,625,168.56	\$ 2,553,168.00	58.00%	\$ 2,031,113.15	80.02%	77.09%
21	HSR13-43 A1	11/30/2018	\$ 4,327,000.00	\$ 814,871.12	\$ 2,517,200.00	58.00%	\$ 814,871.12	31.37%	100.00%
22	HSR13-43 A1	11/30/2018	\$ 4,272,000.00	\$ 5,285,530.27	\$ 1,268,100.00	30.00%	\$ 5,285,530.27	41.44%	100.00%
23	HSR13-43 A1	11/30/2018	\$ 4,133,000.00	\$ 1,477,824.98	\$ 1,739,980.00	30.00%	\$ 284,986.94	21.99%	19.28%
24	HSR13-43 A1	11/30/2018	\$ 3,885,000.00	\$ 1,858,590.84	\$ 1,165,500.00	30.00%	\$ 1,347,848.90	115.65%	72.68%
25	HSR13-43 A1	4/30/2018	\$ 1,533,000.00	\$ 773,220.04	\$ 459,988.00	30.00%	\$ 129,738.27	28.21%	16.78%
26	HSR13-43 A1	1/31/2020	\$ 51,000,000.00	\$ 15,239,569.04	\$ 18,039,100.00	35.41%	\$ 6,408,140.86	35.48%	43.05%
27	HSR13-43 A1	4/23/2020	\$ 56,000,000.00	\$ 23,512,656.26	\$ 16,800,000.00	30.00%	\$ 4,337,887.89	25.82%	18.43%
28	HSR13-43 A1	2/28/2021	\$ 48,995,000.00	\$ 2,689,225.00	\$ 14,668,580.00	30.00%	\$ 40,088.90	0.27%	1.48%
29	HSR13-43 A1	6/30/2022	\$ 700,000,000.00	\$ 84,548,436.39	\$ 210,000,000.00	30.00%	\$ 74,567,759.37	11.70%	29.06%
30	HSR13-43 A1	11/25/2020	\$ 30,064,017.00	\$ 1,232,699.76	\$ 9,019,205.10	30.00%	\$ 215,941.52	2.39%	17.82%
31	HSR13-43 A1	11/16/2018	\$ 36,000,000.00	\$ 5,661,050.93	\$ 10,800,000.00	30.00%	\$ 1,865,370.94	17.27%	33.95%
Professional Services Subtotal									
			\$ 1,221,550,467.09	\$ 313,714,718.54	\$ 395,113,530.62	32.27%	\$ 109,720,506.81	27.77%	34.86%
Construction Subtotal									
			\$ 2,400,313,334.22	\$ 424,433,032.31	\$ 720,984,000.27	30.00%	\$ 41,448,653.37	5.76%	9.77%

Contract Number	Active Contracts (Construction)	Contract End Date	A. Current Contract Value	B. Dollar Value of JV Contract Paid to Date	C. SB/DBE/DVBE/MB Utilization Commitment	D. Overall SB Commitment % (D = C/A)	E. SB/DBE/DVBE/MB Involved Utilization	F. Utilization % based on Contract Commitment (F = E/C)	G. Utilization % based on IV Contract Paid to Date** (G = E/B)
1	HSR13-57	N/A	\$ 1,224,209,444.22	\$ 239,824,820.46	\$ 367,262,333.27	30.00%	\$ 40,682,534.25	11.00%	16.96%
2	HSR13-57	N/A	\$ 1,176,103,890.00	\$ 184,609,211.85	\$ 352,831,167.00	30.00%	\$ 766,119.12	0.22%	0.41%
			\$ 2,400,313,334.22	\$ 424,433,032.31	\$ 720,984,000.27	30.00%	\$ 41,448,653.37	5.76%	9.77%

1 Utilization in this report is cumulative through June 2016.
 2 Contract amended with time extension only and no cost increase. Small Business Program goals included in amendment. Voluntary SB utilization captured.
 3 Utilization calculated through most recent invoice from May 2016.

Report based on best available data through June 2016 unless otherwise stated. Utilization for Professional Services contracts is calculated from amounts invoice/contracted. Utilization for Construction contracts is calculated from amounts paid.

Professional Services SB Utilization by Category*			
SB	DBE	DVBE	MB
7.06%	16.15%	2.62%	9.03%

Construction SB Utilization by Category**			
SB	DBE	DVBE	MB
1.88%	3.69%	2.84%	1.35%

California High-Speed Rail Authority
Construction Package 1- TPZP Contract Number HSR13-06
Summary of Construction SB/MB/DBE/DVBE Utilization

CP-1 TPZP Small Business Utilization Data¹ for period inception through 07/30/2016²

SB Applicable Contract Value [A]:	\$	1,224,209,444.22
Contract Paid [B]:	\$	269,771,583.73
SB/DBE/DVBE/MB Utilization Commitment [C]:	\$	305,480,021.23
Commitment % [C/A]:		24.95%
SB/DBE/DVBE/MB Paid Utilization [D]:	\$	43,370,065.46
Utilization % Based on Commitment [D/C]:		14.20%
Utilization % Based on Contract Paid to Date [D/B]:		16.08%

Construction SB Utilization	16.08%
SB	3.11%
DBE	6.11%
DVBE	4.73%
MB	2.12%

Utilization = SBE Dollars Paid to Date / TPZP Dollars Paid to Date.

	# of Construction Subcontracts	# of Vendor Agreements
SB	19	14
MB	23	12
DBE	23	1
DVBE	12	1
Total	77	28

Total SBE agreements: 105

		Commitment/Attainment
Total SB Program Dollars Committed	\$ 305,480,021.23	24.95%
Total SB Program Dollars Attained	\$ 43,370,065.46	3.5427%
Total SB Dollars Committed	\$ 53,889,497.44	4.40%
Total SB Dollars Attained	\$ 8,402,605.94	0.6864%
Total MB Dollars Committed	\$ 36,412,440.74	2.97%
Total MB Dollars Attained	\$ 5,724,204.43	0.4676%
Total DBE Dollars Committed	\$ 151,390,318.91	12.37%
Total DBE Dollars Attained	\$ 16,472,342.45	1.3455%
Total DVBE Dollars Committed	\$ 63,787,764.14	5.21%
Total DVBE Dollars Attained	\$ 12,770,912.64	1.0432%

SB (33 contracts)	Eligible Commitment Value	Eligible Paid to Date ¹
Applied Earthworks	\$ 135,000.00	\$ 77,518.67
Innovative Concrete	\$ 3,072,396.00	\$ -
MVE, Inc.	\$ 151,615.00	\$ 140,750.00
Outback Materials	\$ 28,200,000.00	\$ 4,344,147.41
Pipe Jacking Unlimited, Inc.	\$ 4,308,110.00	\$ -
RailPros Inc.	\$ -	\$ -
Wild Electric	\$ 240,094.55	\$ 142,650.62
[AMEC] Salem Engineering	\$ 70,000.00	\$ 64,730.52
[AMEC] Taber Drilling	\$ 78,950.00	\$ 98,250.00
[AMEC] Technicon Engineering	\$ 25,000.00	\$ 115,333.00
[Becho] American Crane Rental	\$ 79,927.48	\$ 79,927.48
[Becho] Outback Materials	\$ 15,831,706.74	\$ 1,714,687.37
[J. Kroeker] American Crane Rental	\$ 168,519.88	\$ 168,519.88
[Valverde] American Crane Rental	\$ 15,000.00	\$ 9,806.70
[Valverde] Cencal Services*	\$ -	\$ -
[Valverde] National Coating & Lining	\$ 10,000.00	\$ 3,800.00
[Valverde] Outback Materials	\$ 39,146.51	\$ 39,146.51
[Valverde] Wild Electric	\$ 10,000.00	\$ 8,656.00
[J. Kroeker-Katch] American Crane Rental	\$ 150,000.00	\$ 90,650.50
Alert-O-Lite	\$ 53,932.76	\$ 53,932.76
Alert-O-Lite (Valverde)	\$ 46,421.44	\$ 46,421.44
Charter Industrial Supply*	\$ 27,287.57	\$ 27,287.57
Constar Supply	\$ 372,034.67	\$ 372,034.67
Core Business Interiors	\$ 254,876.54	\$ 254,876.54
Dumont Printing	\$ 28,865.74	\$ 28,865.74
Facility Designs	\$ 3,000.00	\$ 3,000.00
Piranha Pipe & Precast (Valverde)	\$ 249,876.20	\$ 249,876.20
Saf-T-Co Supply (Valverde)	\$ 2,980.61	\$ 2,980.61
Sequoia Equipment Company	\$ 432.07	\$ 432.07
Shasta Welding Supply, Inc.	\$ 121,002.89	\$ 121,002.89
Valley Iron Works, Inc.	\$ 966.01	\$ 966.01
Ventura TV Video Appliance	\$ 4,840.63	\$ 4,840.63
Western Traffic Supply	\$ 137,514.15	\$ 137,514.15
Total	\$ 53,889,497.44	\$ 8,402,605.94

MB (35 contracts)	Eligible Commitment Value	Eligible Paid to Date ³
CMG Hydroseeding Inc.	\$ 125,349.50	\$ 43,015.50
Garavaglia Architecture, Inc.	\$ 106,970.00	\$ 74,781.13
J. Kroeker (demo)	\$ 10,117,720.92	\$ 2,150,472.86
J. Kroeker (clear&grub)	\$ 304,119.50	\$ 91,682.59
JMA Civil, Inc.	\$ 353,888.00	\$ 163,040.62
JRP Historical Consulting	\$ 181,966.00	\$ 138,588.17
Madco Electric	\$ 55,995.00	\$ 47,381.25
SPER Contracting Corp.	\$ 19,909,864.18	\$ -
Tommy's Water Truck*	\$ 50,000.00	\$ 15,060.00
WKE, Inc.	\$ 3,726,902.00	\$ 1,760,673.33
[AMEC] Geovision	\$ 41,200.00	\$ 39,187.18
[AMEC] Kehoe Testing	\$ 136,464.00	\$ 109,926.00
[EMI] 2R Drilling	\$ 169,537.25	\$ 169,537.25
[EMI] Kehoe Testing	\$ 70,579.00	\$ 70,579.00
[EMI] Middle Earth Geotesting	\$ 16,135.00	\$ 16,135.00
[EMI] SoCal Drilling	\$ 133,050.25	\$ 133,050.25
[J. Kroeker] Leon Environmental	\$ 105,000.00	\$ 144,085.00
[J. Kroeker] Parrish Hansen	\$ 100,000.00	\$ 33,019.00
[Katch] J. Kroeker (pipe chase)	\$ 7,911.00	\$ 7,911.00
[Katch] J. Kroeker (tank removal)	\$ 15,000.00	\$ 12,820.66
[Katch] J. Kroeker (abatement)	\$ 48,110.00	\$ 107,459.50
[Katch] Tommy's Water Truck	\$ 200,000.00	\$ 3,960.00
[Valverde] Matt-Chlor, Inc.	\$ 50,000.00	\$ 5,160.00
Canyon Fork Ace Hardware*	\$ 1,938.48	\$ 1,938.48
CH Bull Company*	\$ 183.81	\$ 183.81
Clovis Stationary	\$ 209,531.25	\$ 209,531.25
Contect Hoist & Rigging*	\$ 20,141.12	\$ 20,141.12
Jones Heavy Haul	\$ 22,186.25	\$ 22,186.25
Reprographic Machine Sales Co.*	\$ 386.90	\$ 386.90
SignMax	\$ 2,296.87	\$ 2,296.87
TNJ/Harris Electric, Inc.	\$ 9,992.81	\$ 9,992.81
Tommy's Water Truck (Valverde)	\$ 33,315.00	\$ 33,315.00
Valley Coffee	\$ 31,311.85	\$ 31,311.85
Valley Shredding	\$ 3,401.95	\$ 3,401.95
Ventura Consulting Group	\$ 51,992.85	\$ 51,992.85
Total	\$ 36,412,440.74	\$ 5,724,204.43

DBE (25 contracts)	Eligible Commitment Value	Eligible Paid to Date ¹
Avison Construction, Inc.	\$ 20,154,899.00	\$ 75,947.99
BBL Tatum Trucking*	\$ 50,000.00	\$ 21,835.00
Blair, Church & Flynn	\$ 3,612,704.00	\$ 2,828,609.69
Bradley Tanks, Inc.	\$ 11,306,727.68	\$ 27,232.17
GHS Consulting Group	\$ 1,532,842.00	\$ 418,903.72
Dillard Environmental	\$ 8,179.20	\$ 8,179.20
Earth Mechanics, Inc.	\$ 2,519,165.50	\$ 1,600,137.49
Hunsaker Safety & Sign	\$ 143,335.00	\$ 110,160.61
Landavazo Bros.	\$ 9,527,000.00	\$ 214,042.50
Lee Andrews Group	\$ 249,789.08	\$ 237,299.60
Martinez/Steel Corp	\$ 82,977,349.44	\$ 4,622,309.54
MGE Engineering	\$ 1,264,028.00	\$ 707,714.94
Mountain Pacific	\$ 202,154.00	\$ 87,394.38
Oliveira Fence	\$ 11,132,477.50	\$ 48,051.00
OPAC Consulting	\$ 983,818.00	\$ 811,627.74
Valverde Construction ⁴	\$ 3,099,645.93	\$ 3,099,645.93
Wreco, Inc.	\$ 1,934,157.00	\$ 1,070,593.18
[AMEC] J&D Drilling	\$ 86,336.50	\$ 86,336.50
[Valverde] Associated Traffic Safety	\$ 10,000.00	\$ 35,000.00
[Valverde] Avison Construction, Inc.	\$ 150,000.00	\$ -
[Valverde] Exaro Technologies	\$ 209,760.00	\$ 175,370.19
[Valverde] Hunsaker Safety & Sign	\$ 176,123.73	\$ 176,123.73
[Valverde] Lalonde Equipment	\$ 9,307.35	\$ 9,307.35
[Valverde] Super Seal & Stripe	\$ 50,000.00	\$ -
Associated Traffic Safety*	\$ 520.00	\$ 520.00
Total	\$ 151,390,318.91	\$ 16,472,342.45

DVBE (13 contracts)	Eligible Commitment Value	Eligible Paid to Date ³
Dave Trucking	\$ 7,130,550.00	\$ 4,884.24
G&C Equipment (lumber)	\$ 1,968,308.01	\$ 701,144.00
G&C Equipment (steel beams)	\$ 4,712,399.49	\$ 2,648,084.79
G&C Equipment (forms)	\$ 1,221,274.64	\$ 375,361.67
G&C Equipment (steel box girders)	\$ 2,591,013.21	\$ 1,718,281.39
G&C Equipment (sheanblocks)	\$ 737,351.71	\$ 148,446.11
Katch Environmental	\$ 7,578,979.00	\$ 4,990,699.05
Moore Twining	\$ 3,596,910.90	\$ 355,962.39
The 111th Group	\$ 139,750.00	\$ 45,500.00
USC Supply (62)	\$ 103,438.04	\$ -
USC Supply (63)	\$ 233,117.66	\$ 245,301.77
Valverde Construction ⁴	\$ 33,762,296.48	\$ 1,524,872.23
Garing & Loving	\$ 12,375.00	\$ 12,375.00
Total	\$ 63,787,764.14	\$ 12,770,912.64

*Denotes new procurement for July 2016

¹Includes all approved SBE subcontractor and vendor commitment amounts and dollars paid to date.

²Verified data only from all Form 103's, Prompt Payment, change orders and approvals submitted through the reporting period.
Does not include data from unapproved SBE firms.

³Eligible Paid to Date reflects all dollars paid to the firm minus payments made to their lower tier subcontractor(s).

⁴Contract not included in DBE contract total, same contract as listed in DVBE. Valverde crediting split between dual certifications.

⁵Eligible Commitment Value for Vendors reflect the total dollars paid to the vendor from inception through the end of the reporting period. Eligible Commitment Values for subcontractors reflect original contract value inclusive of all Authority approved change order activity minus commitment value for their lower tier subcontractor(s).

⁶Prepared on 09/28/2016 for October 2016 Construction Update.

**California High Speed Rail Authority
Construction Package 2-3 DFJV Contract Number HSR 13-57
Summary of Construction SB/MB/DBE/DVBE Utilization**

CP 2-3 DFJV Small Business Utilization Data¹ for period inception through 07/31/2016²

SB Applicable Contract Value [A]	\$	1,179,808,821.50
Contract Paid [B]	\$	193,321,763.74
SB/DBE/DVBE/MB Utilization Commitment [C]	\$	6,845,818.81
Commitment % [C/A]		0.5802%
SB/DBE/DVBE/MB Paid Utilization [D]	\$	1,898,442.69
Utilization % Based on Commitment [D/C]		27.7314%
Utilization % Based on Contract Paid to Date [D/B]		0.9820%

All Construction SB Utilization	0.9820%
SBE	0.0179%
DBE	0.1059%
DVBE	0.5274%
MB	0.3300%

Utilization = SBE Dollars Paid to Date/DFJV Dollars Paid to Date

	# of Subcontractors	# of Vendors
SBE	1	4
MB	6	12
DBE	7	6
DVBE	2	1
Total	16	23

Total SB Subcontractors and vendors: 39

Total Pending SB Commitments 4

Combined Approved and Pending SB Commitment Total \$ **6,845,818.81**

	Dollars	Percentage
SB Dollars Committed	\$ 6,845,818.81	0.5802%
SB Dollars Attained	\$ 1,898,442.69	0.1609%
SBE Dollars Committed	\$ 34,513.01	0.0029%
SBE Dollars Attained	\$ 34,513.01	0.0029%
DBE Dollars Committed	\$ 1,330,181.68	0.1127%
DBE Dollars Attained	\$ 204,646.12	0.0173%
DVBE Dollars Committed	\$ 3,819,722.11	0.3238%
DVBE Dollars Attained	\$ 1,021,341.70	0.0866%
	\$ 1,661,402.01	0.1408%
	\$ 637,941.86	0.0541%

CP 2-3 Small Businesses (Includes Subcontractors and Vendors)

SB (5 contracts)	Eligible Commitment Value⁴	Eligible Paid to Date³
Core Business Interiors [V]	\$ 19,530.55	\$ 19,530.55
Drumright's Office Supply [V]	\$ 9,616.42	\$ 9,616.42
Matson Alarm Company [V]	\$ 4,695.69	\$ 4,695.69
Technicon (Group Delta/Jacobs)	\$ -	\$ -
Valley Communications [V]	\$ 670.35	\$ 670.35
Total	\$ 34,513.01	\$ 34,513.01

MB (18 contracts)	Eligible Commitment Value ⁴		Eligible Paid to Date ³	
Advanced Commercial Cleaners [V]	\$	18,220.52	\$	18,220.52
Constar Construction Supply [V]	\$	20,473.92	\$	20,473.92
CV Design Interiors [V]	\$	287,986.61	\$	287,986.61
Dewalt Corporation (DFJV)	\$	15,500.00	\$	-
Dewalt Corporation (Jacobs)	\$	9,296.00	\$	-
Global Leadership Alliance [V]	\$	128,194.56	\$	128,194.56
Hoffman Electronic Systems [V]	\$	17,437.40	\$	17,437.40
IS Architecture (Dudek)	\$	465,000.00	\$	-
LCP Tracker [V]	\$	19,950.00	\$	19,950.00
Mountain Pacific Inc.	\$	300,000.00	\$	-
Need a Tech HVAC [V]	\$	2,500.00	\$	2,500.00
North State Electric [V]	\$	6,829.00	\$	6,829.00
PCCI	\$	351,500.00	\$	127,835.85
Sierra Lock and Glass [V]	\$	3,826.25	\$	3,826.25
Steele Printing [V]	\$	243.51	\$	243.51
TC Printing [V]	\$	2,429.24	\$	2,429.24
Valley Wide Pest Control [V]	\$	2,015.00	\$	2,015.00
Western Properties/Inontex (Dudek)	\$	10,000.00	\$	-
Total	\$	1,661,402.01	\$	637,941.86

DBE (13 contracts)	Eligible Commitment Value ⁴		Eligible Paid to Date ³	
Ace Fence Company [V]	\$	1,967.00	\$	1,967.00
Aardvark Biological Services	\$	92,980.04	\$	-
Alert-O-Isite	\$	118,506.00	\$	-
Alert-O-Lite [V]	\$	1,671.95	\$	\$1,671.95
Area West Environmental	\$	25,177.36	\$	-
Bess Test Lab (Group Delta/Jacobs)	\$	-	\$	-
IDC Engineers (Jacobs)	\$	500,000.00	\$	-
James Transportation Group	\$	500,000.00	\$	139,668.40
JLS Global Metro Security [V]	\$	5,175.00	\$	5,175.00
MJ Avila	\$	52,000.00	\$	23,459.44
Phoenix Private Security [V]	\$	7,867.00	\$	7,867.00
Rupert Construction Supply [V]	\$	7,513.87	\$	7,513.87
Touch of Green Landscape [V]	\$	17,323.46	\$	17,323.46
Total	\$	1,330,181.68	\$	204,646.12

DVBE (3 contracts)	Eligible Commitment Value ⁴		Eligible Paid to Date ³	
Katch Environmental	\$	3,817,877.82	\$	1,019,497.41
Moore Twining (Group Delta/Jacobs)	\$	-	\$	-
USC Supply [V]	\$	1,844.29	\$	1,844.29
Total	\$	3,819,722.11	\$	1,021,341.70

(Higher Tier Sub)

The listed name is sub-tier of the contractor listed in parenthesis

[V]

Vendor

Pending SB Commitments⁶ (1 contracts)

Subcontractor	Scope of Work	Proposed	Certification
347 Group	Building Assessment	\$ -	DVBE
Total		\$ -	

Unsolidified Commitments⁷ (3 Contracts)

Subcontractor	Scope of Work	Proposed Commitment Value	Certification
Bradley Tanks	Holding Tanks	\$ -	DVBE
Rupert Construction Supply	Pipe Supply	\$ -	DBE
USC Supply	Pipe Supply	\$ -	DVBE

¹Includes all approved SBE subcontractor and vendor commitment amounts and dollars paid to date, as listed on DFJV's July 2016 Form 103A and July 2016 Form 103B reports.

²Verified data only from all Form 103's. Prompt Payment, change orders and approvals submitted through the reporting period. Does not include data from unapproved SBE firms or unverified data from Vendors.

³Eligible Paid to Date reflects all dollars paid to the firm minus payments made to their lower tier subcontractor(s)

⁴Eligible Commitment Value for Vendors reflect the total dollars paid to the vendor from inception through the end of the reporting period. Eligible Commitment Values for Subcontractors reflect original contract value inclusive of all Authority approved change order activity minus commitment value for their lower tier subcontractor(s).

⁵Prepared on 9 28 2016 for October 2016 Construction Update

⁶Pending SB Commitments are firms for which DFJV has submitted Request to Add forms, but that have not yet been approved for SB crediting by the Authority

⁷Unsolidified Commitments are SBs that are listed in DFJV's Small Business Performance Plan but that do not yet have an executed subcontractor agreement with DFJV.

Please Use Organization/Association Letterhead

SAMPLE LETTER OF REAFFIRMATION

[Date]

Lisa Marie Alley, Business Advisory Council Chair
California High-Speed Rail Authority
770 L Street Suite 620
Sacramento, CA 95814

Dear Ms. Alley,

[Insert Organization/Association] reaffirms that [Primary Representative] and [Alternate Representative] will represent the [Insert Organization/Association] on the California High-Speed Rail Authority Business Advisory Council for calendar year 2017.

As written in the Business Advisory Council Operating Guidelines Section IV Part C.7: 'The Council Chair shall request the member Association to reaffirm its continued interest in being a Council member on an annual basis. The reaffirmation shall be submitted in writing at the request of the Chair'.

[Primary Representative/Alternate Representative] commits to follow the roles of the Primary/Alternate Council Representative, per Section IV Part D. in the Operating Guidelines as follows:

1. It is the responsibility of the Primary/Alternate representative to actively participate on the Council.
2. It is the responsibility of the Primary/Alternate representatives to disseminate information resulting from the Council meetings to their association membership.
3. Council members should not construe a recommendation, advice or motion as an action that the Authority must administer. Council member shall recognize the recommendations, advice and motion from the Council member will be taken into consideration by the Authority and the Authority may or may not administer the recommendations, advice or motion.

Please accept the [Insert Organization/Association] Letter of Reaffirmation to serve on the Business Advisory Council for calendar year 2017.

[Primary Representative first and last name, Title]

[Primary work number; Cell phone and Fax]

[Primary email:

Mailing Address:]

[Alternate Representative first and last name, Title]

[Alternate work number; cell phone and fax]

[Alternate email:

Mailing Address:]

Respectfully yours,

[INSERT: Chair/President Organization/Association Name]

