

PUBLIC WORKS CONTRACT ARBITRATION (PWCA) COMMITTEE MINUTES

February 8, 2011

The meeting was called to order by co-chairperson John Messner representing the construction industry. Other voting members present were Diane Miller and Charles Fletcher, representing the construction industry; Jim Peddy and Richard Sanchez (alternate), representing the Department of Water Resources (DWR), Mark Leja, representing the Department of Transportation (Caltrans), and Nik Karlsson, representing Department of General Services (DGS). Others present included Bruce Kaminski and Steve Cohen, from the DWR, Stephen Cameron, Caltrans; Dan Rios, DGS; Stephanie Alamo-Latif, Program Administrator, Office of Administrative Hearings (OAH), and Phoenix Vigil, (OAH).

1. MINUTES OF THE OCTOBER 12, 2010 MEETING

The draft minutes of the October 12, 2010 meeting were adopted.

2. ADMINISTRATOR'S REPORT

The Administrator reported on the status of the program.

Program Summary

There are currently 61 active cases. There is no backlog. Cases are up to date.

4. REGULATION REVISIONS

Sub-Committee's report: Jim Peddy and Bruce Kaminski presented the work accomplished to date on the list of issues.

Reconsidering regulation revisions 1321 and 1322. The Committee decided to send these proposed revision sections back to the sub-committee for further review and consideration.

5. DRAFT COMPLAINT FORM

Sub-Committee's report: Steve Cameron presented the work accomplished to date on the draft complaint form.

The Committee decided to send the proposed complaint form back to the sub-committee for further review and consideration.

6. REVIEW OF ARBITRATOR APPLICATIONS

No new arbitrator applications were certified to the arbitrator panel.

7. NEW BUSINESS/PUBLIC COMMENT

The committee will consider outreach possibilities for new applicants to the panel at the next meeting.

John Messner will chair the next meeting.

8. SCHEDULING OF NEXT MEETING

The next meeting is tentatively scheduled for June 14, 2011.