

Labor-Management Community Oversight Committee (LMCOC)

Columbia Boulevard Wastewater Treatment Plant STEP

Meeting 9

April 26, 2021, 1:00 p.m. to 3:00 p.m.

On-line: https://stantec.zoom.us/meeting/register/tJlkceqqpzopGdWW2PDBnLuluqhvWJ_iDPmx

Roll Call

LMCOC Member Attendees:

Representative Group	Member 1	Member 2
Owner:	Michael Jordan (Chair)	Kathleen Brenes-Morua
Project Contractor:	Kent Boden	Rajasegaran Ponniah
Construction Trade Unions:	Nathan Stokes	Twauna Hennessee
Employers:	Kenechi Onyeagusi	John Jackley
CBOs:	Kelley Haines	Bill Kowalczyk

Alternates

Representative Group	Alternate(s) for Member 1	Alternate(s) for Member 2
City	Muriel Gueissaz-Teufel	
Project Contractor	Devanta Black	
Construction Trade Unions	Sheldon Wormly	Melvin Norman, Michael Burch
Employers		
CBOs		Charles Manigo

Project Team

City of Portland	Angela Pack, Karen Moynahan, Mac Mahoney
Contractor	Andre Baugh, Bill Mariucci
Facilitation Team	Lisa Beutler (Stantec), Laurie Allen

Session Goals

- Provide Overview of Current Progress and Upcoming Activity
- Gain Support for Outreach Efforts
- Review LMCOC Resources

Time	Item	Owner/Presenter
1:00 PM	1. Log-In, Roll Call, Establish Quorum	Lisa Beutler, Facilitator (Stantec)
1:03	2. Welcome and greetings	Michael Jordan, Chair (BES)
1:05	3. Agenda & Action Item Review	All
	4. Consent Calendar	All
	a. Updated Charter (Membership)	
	b. Meeting Notes	
1:10	5. CBWTP STEP CM/GC Reporting	Bill Mariucci, CM/GC
	a. Community Contracting	Andre' Baugh, Group AGB
	Procurement Schedule	Angela Pack, City of Portland
	b. Community Workforce	
	Compliance Review	



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Time	Item	Owner/Presenter
	6. CBWTP STEP Procurements	
	a. Upcoming Bid Packages	
	b. Outreach Efforts	
1:45	7. Break	All
1:55	8. Other Items and Issues	Bill Mari
	a. Mechanical Procurement Update (GMP 2)	
2:10	Outreach Support a.Website, Handouts, Speakers Bureau	Muriel Gueissaz-Teufel, BES STEP Program Manager Lisa Beutler, Facilitator
2:20	10. Member Announcements and Updates	All
2:40	11. Next Steps. Next Meeting	All
2:50	12. Adjourn	Chair

