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<u>Time</u>	<u>Topic</u>	<u>Speaker(s)</u>
9:00 AM - 9:15 AM	OPENING REMARKS	LABOR MANAGEMENT COMPLIANCE COUNCIL
9:15 AM - 10:00 AM	SKILLED & TRAINED WORKFORCE	DEISY DVORAK
10:00 AM - 10:15 AM	BREAK	
10:15 AM - 11:00 AM	REVOCATION OF CONTRACTOR REGISTRATION & AB CITATIONS	SOTIVEAR SIM
11:00 AM - 11:15 AM	DIR LABOR ENFORCEMENT TASK FORCE	DOMINIC FORREST
11:15 AM - 11:45 PM	PRE-QUALIFICATION OF CONTRACTORS	SUSAN WEAVER
11:45 PM - 12:15 PM	LUNCH	
12:15 PM - 12:45 PM	AWARDING BODY RESPONSIBILITIES	SARA BROWN
12:45 PM - 1:45 PM	CONTRACTOR RESPONSIBILITIES	ERIC RAKTIPRAKORN & ALFREDO ROMAN
1:45 PM - 2:15 PM	Q & A	ALL SPEAKERS

SKILLED AND TRAINED WORKFORCE REQUIREMENTS

Public Works California Labor Commissioner's Office Department of Industrial Relations



DISCLAIMER

California Labor Commissioner's Office

The following presentation is intended to summarize relevant portions of existing law in the Labor Code and California Code of Regulations, but those code sections, as interpreted by the courts, will govern actual enforcement. The information contained in this presentation is a general overview of existing law or regulation. Any opinions expressed are solely those of the author/speaker and are not necessarily the official position of the Department of Industrial Relations (DIR), its Director, or any related public entity. The information in this presentation is not intended as legal advice, and does not guarantee any outcome in specific enforcement or coverage proceedings within the jurisdiction of DIR.



Additional Disclaimers

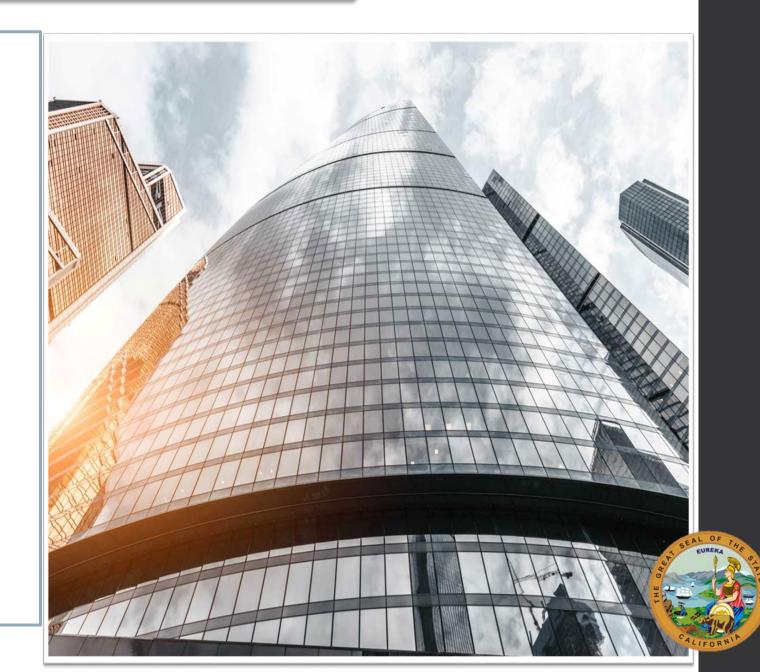
California Labor Commissioner's Office

- Presentation WILL NOT cover statutes and regulations that require use of Skilled and Trained Workforce.
 - Public Contract code 2600 does not require STW, but it provides the definition, compliance guidelines and enforcement measures.
 - Awarding Bodies/Public Entities should be aware which government code is applicable to agency.
- Apprenticeship requirements & STW requirements are separate requirements.
- Please bid on STW requirement projects only if confident compliance will be met.



Skilled and Trained Workforce Requirement

Public Contract Code §2600



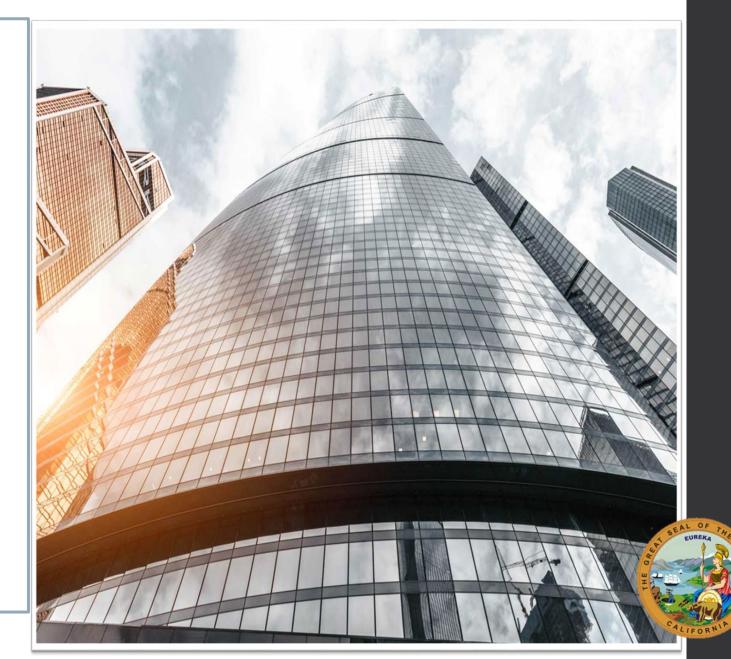
SKILLED AND TRAINED WORKFORCE REQUIREMENTS Public Contract Code §2600(a) & §2600(b)

- Chapter applies when a public entity is required by statute or regulation to obtain an enforceable commitment that a bidder, contractor, or other entity will use a skilled and trained workforce to complete a contract or project.
 - Awarding Bodies and public entities should be aware of which statutes and regulations apply to their agency. (EDC, HSC, PCC, PUC or any other government codes)
- A public entity may require a bidder or contractor to use a skilled and trained workforce to complete a contract or project regardless of whether the public entity is required to do so by a statute or regulation.



Bidding Requirements & Enforceable Agreements

Public Contract Codes §2600, §2600.5 & §2602



BID REQUIREMENTS

Public Contract Code §2600(c) & §2600.5

- When a skilled and trained workforce is required by statute or regulation or by requirement of a public entity, the public entity **shall include in all bid documents and construction contracts** a notice that the project is subject to the skilled and trained workforce requirement.
- The failure of a public entity to provide a notice pursuant to subdivision (c) of Section 2600 shall not excuse either of the following:
 - The public entity from the **requirement to obtain an enforceable commitment** that a contractor will use a skilled and trained workforce to complete a contract or project.
 - A contractor from the obligation to use a skilled or trained workforce if such a requirement is imposed by a statute or regulation.



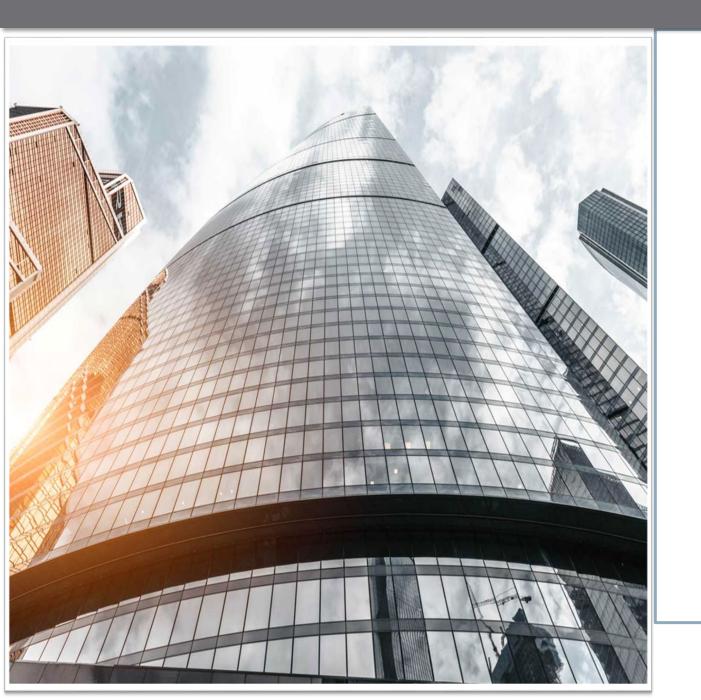
ENFORCEABLE AGREEMENTS

Public Contract Code §2602

Whenever a contractor is subject to the STW requirements, the commitment shall be made in an **enforceable agreement** with the public entity or other awarding body that provides **<u>BOTH</u>** of the following:

- Contractor and subcontractors at **every tier will comply** with the STW requirements.
- Contractor and subcontractors will **provide a report demonstrating compliance with the STW requirements** to the public entity or awarding body on a monthly basis while the project or contract is being performed.
 - Subcontractors should supply monthly reports to prime contractor and prime contractor will supply awarding body or public entity with report for all contractors.





What is a Skilled and Trained Workforce? ("STW") Public Contract Code §2601



WHAT IS A "SKILLED AND TRAINED WORKFORCE"? Public Contract Code §2601

A STW meets <u>ALL</u> of the following conditions:

- <u>ALL</u> workers performing work in an apprenticeable occupation in the building and construction trades are <u>EITHER</u>:
 - Skilled Journeypersons OR
 - DAS-Registered Apprentices
- Graduation Percentage Requirement:
 - 30% 60% of <u>ALL</u> Skilled Journeypersons must be **graduates of apprenticeship program**.
 - Graduation percentage requirement varies depending on specific craft.
 - Graduation percentage requirement can be met by counting **<u>EITHER</u>**:
 - Number of Skilled Journeypersons employed (head count) OR
 - Number of hours worked by Skilled Journeypersons (hours worked by trade)

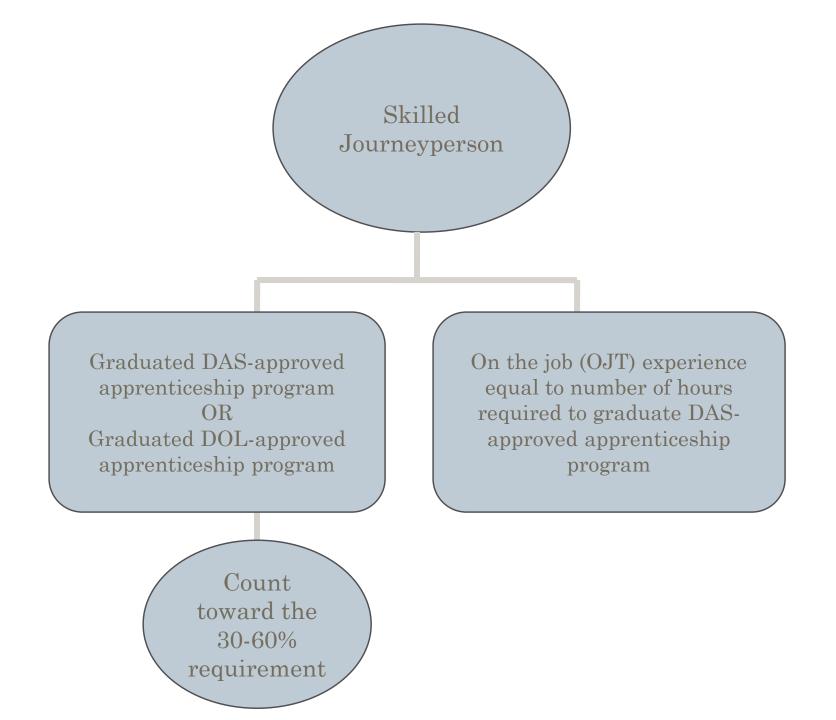


WHO IS A "SKILLED JOURNEYPERSON"?

Public Contract Code §2601(e)

- A Skilled Journeyperson is a worker who EITHER:
 - Graduated from a DAS-approved apprenticeship program for the applicable occupation or a DOL-approved apprenticeship program outside California <u>OR</u>
 - Has at least as many **hours of on-the-job experience** in the applicable occupation **as would be required to graduate** from a DAS-approved apprenticeship program
- Workers that have not graduated from an approved apprenticeship program or do not have the required on the job training hours are not considered skilled journeypersons and should not be allowed to work on skilled and trained workforce requirement projects.







SKILLED AND TRAINED WORKFORCE

A skilled and trained workforce includes all of the following except?

- •A. DAS registered apprentices
- B. Journeymen who have graduated from an approved apprenticeship program
- C. Journeymen who have the number of on the job hours needed to graduate from an apprenticeship program
- D. Unregistered apprentices or Journeymen with no on the job training

SKILLED AND TRAINED WORKFORCE

A skilled and trained workforce includes all of the following except?

- •A. DAS registered apprentices
- B. Journeymen who have graduated from an approved apprenticeship program
- C. Journeymen who have the number of on the job hours needed to graduate from an apprenticeship program

• <u>D. Unregistered apprentices or Journeymen with no on</u> <u>the job training</u>

SKILLED AND TRAINED WORKFORCE

A skilled journeyperson who has worked the number of on the job hours required to graduate from an approved apprenticeship program may be counted in the graduation percentage requirement?

- •A. Yes
- B. No
- C. Not Sure

SKILLED AND TRAINED WORKFORCE

A skilled journeyperson who has worked the number of on the job hours required to graduate from an approved apprenticeship program may be counted in the graduation percentage requirement?

•A. Yes

• <u>B. No</u>

• C. Not Sure

STW Apprenticeship Graduation Requirement



Graduation Percentage Requirement

% of journeypersons who must be graduates of apprenticeship program:	Not applicable to work performed by the following trades/occupations:	Authority
30%	Teamster.	Pub. Contract Code §2601 (d)(2)(A)
40%	Acoustical installer, bricklayer, carpenter, cement mason, drywall installer or lather, marble mason, finisher, or setter, modular furniture or systems installer, operating engineer, pile driver, plasterer, roofer or waterproofer, stone mason, surveyor, teamster , terrazzo worker or finisher, and tile layer, setter, or finisher.	Pub. Contract Code §2601 (d)(2)(B)
50%	Same as above. (Including Teamster.)	Pub. Contract Code §2601 (d)(2)(C)
60%	Same as above. (Including Teamster.)	Pub. Contract Code §2601 (d)(2)(D)
	journeypersons who must be graduates of apprenticeship program: 30% 40%	journeypersons who must be graduates of apprenticeship program:Not applicable to work performed by the following trades/occupations:30%Teamster.30%Acoustical installer, bricklayer, carpenter, cement mason, drywall installer or lather, marble mason, finisher, or setter, modular furniture or systems installer, operating engineer, pile driver, plasterer, roofer or waterproofer, stone mason, surveyor, teamster, or finisher.50%Same as above. (Including Teamster.)

CALIFOR

Graduation Percentage Requirement

Period Beginning	Period Ending	Classification	Minimum Graduation Percentage Required
1/1/2017	12/31/2017	Teamster	0.00%
1/1/2017	12/31/2017	All Others	30.00%
		Teamster	0.00%
1/1/2018	12/31/2018	Acoustical installer, bricklayer, carpenter, cement mason, drywall installer or lather, marble mason, finisher, or setter, modular furniture or systems installer, operating engineer, pile driver, plasterer, roofer or waterproofer, stone mason, surveyor, teamster, terrazzo worker or finisher, and tile layer, setter, or finisher	30.00%
		All Others	40.00%
1/1/2019	12/31/2019	Teamster	0.00%
		Acoustical installer, bricklayer, carpenter, cement mason, drywall installer or lather, marble mason, finisher, or setter, modular furniture or systems installer, operating engineer, pile driver, plasterer, roofer or waterproofer, stone mason, surveyor, teamster, terrazzo worker or finisher, and tile layer, setter, or finisher	30.00%
		All Others	50.00%
1/1/2020	N/A	Teamster	0.00%
		Acoustical installer, bricklayer, carpenter, cement mason, drywall installer or lather, marble mason, finisher, or setter, modular furniture or systems installer, operating engineer, pile driver, plasterer, roofer or waterproofer, stone mason, surveyor, teamster, terrazzo worker or finisher, and tile layer, setter, or finisher	30.00%
		All Others	60.00%

V		
Applies to <u>work performed</u> on or after:	% of journeypersons who must be graduates of apprenticeship program:	Not applicable to work performed by the following trades/occupations:
January 1, 2017	30%	Teamster.
January 1, 2018	40%	Acoustical installer, bricklayer, carpenter, cement mason, drywall installer or lather, marble mason, finisher, or setter, modular furniture or systems installer, operating engineer, pile driver, plasterer, roofer or waterproofer, stone mason, surveyor, teamster, terrazzo worker or finisher, and tile layer, setter, or finisher.
January 1, 2019	50%	Same as above. (Including Teamster.)
January 1, 2020	60%	Same as above. (Including Teamster.)
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Looking at this chart, what would be the graduation percentage requirement for carpenters? Work was performed in June 2019.

• A. 50%

- B. 30%
- C. 40%
- D. 60%
- E. Not Sure

V		
Applies to <u>work performed</u> on or after:	% of journeypersons who must be graduates of apprenticeship program:	Not applicable to work performed by the following trades/occupations:
January 1, 2017	30%	Teamster.
January 1, 2018	40%	Acoustical installer, bricklayer, <u>carpenter</u> , cement mason, drywall installer or lather, marble mason, finisher, or setter, modular furniture or systems installer, operating engineer, pile driver, plasterer, roofer or waterproofer, stone mason, surveyor, teamster, terrazzo worker or finisher, and tile layer, setter, or finisher.
January 1, 2019	50%	Same as above. (Including Teamster.)
January 1, 2020	60%	Same as above. (Including Teamster.)
Τ 1 '		

Looking at this chart, what would be the graduation percentage requirement for carpenters? Work was performed in June 2019.

- A. 50%
- <u>B. 30%</u>
- C. 40%
- D. 60%
- E. Not Sure

APPRENTICESHIP GRADUATION PERCENTAGE REQUIREMENT

- The graduation percentage requirement may be satisfied by <u>EITHER</u> using the <u>head count</u> of apprenticeship program graduates or <u>percentage of hours worked</u> by apprenticeship program graduates in a particular calendar month:
 - The method used to calculate the graduation percentage can be changed month to month based on the contractors workforce on that month and which calculation will allow them to meet the graduation percentage requirement.



APPRENTICESHIP GRADUATION PERCENTAGE REQUIREMENT

- Head Count At least the required percentage of the Skilled Journeypersons employed by the contractor or subcontractor to perform work on the contract or project meet the graduation percentage requirement.
 - Example: Graduation percentage requirement 60%
 - Contractor employs 10 Skilled Journeypersons:
 - 6 skilled journeypersons must be graduates of apprenticeship program.
 - 4 skilled journeypersons may have on the job hours.
 - 6 apprenticeship program graduates out of 10 skilled journeypersons = 60% graduation requirement met

Total number of Graduated J/M Total number of J/M (Graduates+OJT)

% of Graduated J/M



APPRENTICESHIP GRADUATION PERCENTAGE REQUIREMENT

- Hours Worked Percentage Count The percentage of hours of work performed by Skilled Journeypersons employed by the contractor or subcontractor on the project, who met the graduation requirement is at least equal to the required graduation percentage.
 - Example: Graduation percentage requirement 60%
 - Hours worked in a month: 100 hours
 - At least 60 hours must be worked by graduates of apprenticeship program to meet requirement.
 - 40 hours may be worked by skilled journeypersons with on the job hours.
 - 60hrs worked by apprenticeship graduates/100hrs worked in total = 0.6 x 100 = 60% graduation requirement met.

Total hours performed by Graduated J/M Total hours performed by J/M (Graduates+OJT) % of hours performed by Graduated J/M

POLL QUESTION #4 SKILLED AND TRAINED WORKFORCE

	Total Number of Skilled	Number of Skilled Journeypersons	Number of Skilled Journeypersons	Graduation Percentage
Classification	Journeypersons	Graduated From Apprenticeship Program	With On The Job Training	Requirement
Laborer	13	6	7	60%

Does this workforce meet the skilled and trained workforce graduation percentage requirement for the month?

- •A. Yes
- B. No
- C. Not sure

POLL QUESTION #4 SKILLED AND TRAINED WORKFORCE

	Total Number of Skilled	Number of Skilled Journeypersons	Number of Skilled Journeypersons	Graduation Percentage
Classification	Journeypersons	Graduated From Apprenticeship Program	With On The Job Training	Requirement
Laborer	13	6	7	60%

Does this workforce meet the skilled and trained workforce graduation percentage requirement for the month?

- •A. Yes
- <u>B. No 6 / 13 = 46%</u>
- C. Not sure

EXCEPTIONS TO THE APPRENTICESHIP GRADUATION PERCENTAGE REQUIREMENT

- If no DAS-approved apprenticeship program existed before January 1, 1995 for any apprenticeable craft:
 - Up to one-half (1/2) of the graduation percentage requirements may be satisfied by Skilled Journeypersons who commenced working in the apprenticeable craft before DAS approved an apprenticeship program for that craft in the county in which the project is located.

• A contractor or subcontractor does not need to meet the graduation percentage requirements for any apprenticeable craft in which it **performs less than 10 hours of work** during that calendar month.



EXCEPTIONS TO THE APPRENTICESHIP GRADUATION PERCENTAGE REQUIREMENT

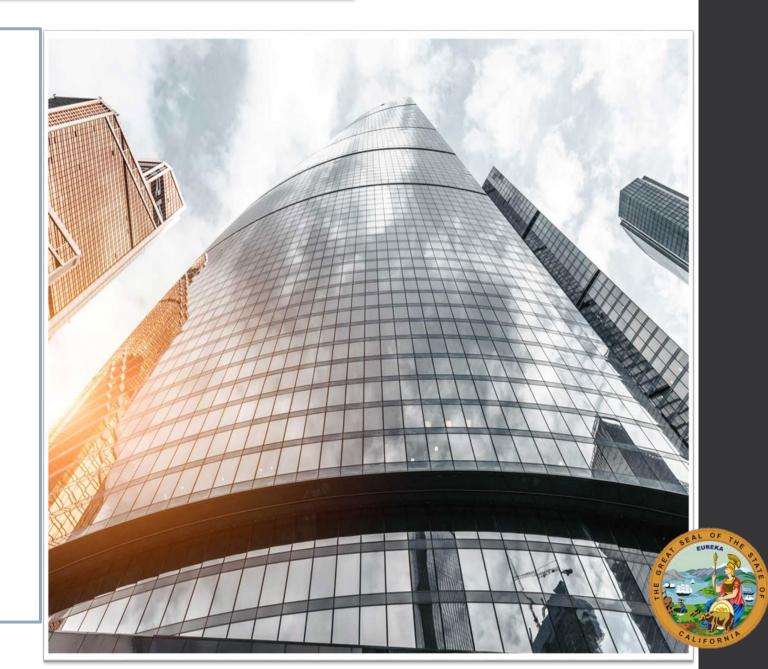
- A subcontractor does not need to meet the graduation percentage requirements (for all crafts it employs) if <u>BOTH</u> of the following requirements are met:
 - Subcontractor was **not a listed on the bid** pursuant to Pub. Contract Code §4104* or performing work as a substitute for a subcontractor that was listed.
 - Subcontract does not exceed **one-half of 1 percent (1/2%)** of the price of the prime contract.
 - NOTE: These exceptions apply only to the graduation percentage requirements— NOT to the STW requirements generally.



Monthly Report Compliance & Public Entity/Awarding Body Obligations Under Public Contract Code §2602.



Monthly Reports & Awarding Body Obligations Public Contract Code §2602



FAILURE TO PROVIDE OR INCOMPLETE MONTHLY REPORT Public Contract Code §2602(b)

- If the prime contractor fails to provide the monthly report, or provides an incomplete one, the awarding body (AB) **shall withhold further payments until a complete report is provided**.
- If a monthly report is **incomplete because a subcontractor** failed to timely submit the required information to the contractor:
 - AB shall withhold an amount only equal to **150 percent (150%)** of the value of the **monthly billing** for the **relevant subcontractor**.
 - The **prime contractor may withhold the same amount from the subcontractor** until the subcontractor provides a complete report and the AB pays the contractor the withheld payments.
- AB required to immediately resume making payments to the contractor (including all previously withheld payments) if the contractor substitutes a subcontractor for its failure to provide a complete report and replaces it with one that provides an enforceable commitment to use a STW to complete the work.



MONTHLY REPORT FAILING TO DEMONSTRATE COMPLIANCE Public Contract Code §2602(c)

- If a **monthly report does not demonstrate compliance** with the STW requirements the **AB is required to do** <u>ALL</u> of the following:
- Withhold further payments until the contractor provides a plan to achieve "substantial compliance" with regard to the relevant trade/craft prior to contract completion.
 - Withholding amount equal to 150 percent (150%) of the value of the monthly billing for the contractor or subcontractor that failed to comply with the STW requirements.
 - Contractor may withhold the same amount from the subcontractor.
 - AB required to immediately resume making payments to the contractor (including all previously withheld payments) if the contractor substitutes a subcontractor for its failure to demonstrate compliance.
 - AB required to immediately resume making payments to the contractor (including all previously withheld payments) if a plan to achieve substantial compliance with the STW requirement is submitted
 - AB may reject the plan as insufficient and explains the reasons for the rejection within a reasonable time.



MONTHLY REPORT FAILING TO DEMONSTRATE COMPLIANCE Public Contract Code §2602(c)

- If a monthly report does not demonstrate compliance with the STW requirements or the plan for substantial compliance submitted is rejected by the awarding body then AB is required to do the following:
- **Forward** a copy of the monthly report to the Labor Commissioner for issuance of a Civil Wage and Penalty Assessment.
- **Forward** a copy of the plan to achieve "substantial compliance" (if any), and its response to that plan (if any) to the Labor Commissioner.



SKILLED AND TRAINED WORKFORCE

A contractor provides a monthly report in which a subcontractor fails to meet the STW requirements and a plan for substantial compliance which the awarding body finds is insufficient and will not allow the subcontractor to meet the STW requirements, what should the awarding body do now?

- A. Withhold amount equal to 150 percent (150%) of the value of the monthly billing for the subcontractor that failed to comply with the STW requirements.
- B. Forward a copy of the monthly report to the Labor Commissioner for issuance of a Civil Wage and Penalty Assessment.
- C. Forward a copy of the plan to achieve "substantial compliance" (if any), and its response to that plan (if any) to the Labor Commissioner.
- D. All of the above.

POLL QUESTION #5

SKILLED AND TRAINED WORKFORCE

A contractor provides a monthly report in which a subcontractor fails to meet the STW requirements and a plan for substantial compliance which the awarding body finds is insufficient and will not allow the subcontractor to meet the STW requirements, what should the awarding body do now?

- A. Withhold amount equal to 150 percent (150%) of the value of the monthly billing for the subcontractor that failed to comply with the STW requirements.
- B. Forward a copy of the monthly report to the Labor Commissioner for issuance of a Civil Wage and Penalty Assessment.
- C. Forward a copy of the plan to achieve "substantial compliance" (if any), and its response to that plan (if any) to the Labor Commissioner.
- <u>D. All of the above.</u>

The Labor Commissioner's Enforcement Process Under Public Contract Code §2603.



PENALTIES UNDER CONTRACT CODE §2603

Penalties of **up to \$5,000 per month of work performed** in violation of the STW requirements assessed against contractor or subcontractor that failed to use a STW.

• Increased penalties **up to \$10,000 per month** for a second or subsequent violation within a three-year period.

Factors considered by the Labor Commissioner in determining penalty amount:

- 1. Whether the violation was intentional;
- 2. Whether the contractor or subcontractor has committed other violations of this chapter or of the Labor Code;
- 3. Whether, upon notice of the violation, the contractor or subcontractor took steps to voluntarily remedy the violation;
- 4. The extent or severity of the violation; and
- 5. Whether a contractor or subcontractor submitted and followed a plan to achieve substantial compliance.



PENALTIES UNDER CONTRACT CODE §2603

- Prime contractors are not liable for penalties for violations of subcontractor unless the prime contractor had knowledge of the subcontractor's failure to comply <u>OR</u> fails to comply with <u>ANY</u> of the following requirements:
- For contracts entered into on or after January 1, 2019, the **contract** executed between the contractor and the subcontractor for the performance of work on the project **included a copy of chapter 2.9 of the Public Contract Code**;
- The **contractor periodically monitored** the subcontractor's use of a STW;
- Upon becoming aware of a failure of the subcontractor to use a STW, the **contractor took corrective action**, including, but not limited to, retaining 150% of the amount due to the subcontractor for work performed on the project until the failure is corrected; AND
- Prior to making the final payment to the subcontractor for work performed on the project, the contractor shall **obtain a declaration signed under penalty of perjury** from the subcontractor that the subcontractor has met the requirements of chapter 2.9 of the Public Contract Code.



Public Works

LABOR COMMISSIONER'S ENFORCEMENT PROCESS

Violations of the STW requirement are enforced by the Labor Commissioner using the same process set forth in Labor Code §§ 1741 & 1742 currently used for prevailing wage and apprenticeship requirements.

Up to three years of debarment when the Labor Commissioner finds a contractor or subcontractor to have:

- Violated the STW requirements with the intent to defraud OR
- Committed **two or more separate willful violations** of the STW requirements **within a 3-year period**.



SKILLED AND TRAINED WORKFORCE STATUTE & FAQ LINKS

Summary of Skilled and Trained Workforce Statutes: <u>https://www.dir.ca.gov/Public-Works/ADA-Compliant-STW-</u> <u>Chart-without-New-PRC-Provision.pdf</u>

Skilled and Trained Workforce Frequently Asked Questions: <u>https://www.dir.ca.gov/Public-Works/ADA-Compliant-STW-FAQ.pdf</u>



Public Works

THANK YOU!

Public Works California Labor Commissioner's Office Department of Industrial Relations

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REVOCATION OF CONTRACTOR REGISTRATION & AWARDING BODY CITATIONS

PUBLIC WORKS, CALIFORNIA LABOR COMMISSIONER'S OFFICE DEPARTMENT OF INDUSTRIAL RELATIONS

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CONTRACTORS' DUTY TO REGISTER

A contractor or subcontractor shall not be qualified to bid on, be listed in a bid proposal, or engage in the performance of any contract for public work, unless registered and qualified to perform public work pursuant to Labor Code section 1725.5.

QUALIFICATIONS OF REGISTERED CONTRACTORS

- To qualify for registration contractors must establish ALL of the following under penalty of perjury:
 - ▶ The contractor has sufficient worker's compensation coverage.
 - If applicable, the contractor is licensed with the California Contractor's State Licensing Board (CSLB).
 - The contractor does not have any delinquent liability to an employee or the state for any assessment of back wage or related damages, interest, fines, or penalties to any final judgment, order, or determination by a court or any federal, state or local administrative agency, including a confirmed arbitration award.

QUALIFICATIONS OF REGISTERED CONTRACTORS (cont'd)

- The contractor is not currently debarred from public works.
- The contractor has not bid on a public works, been listed in a bid proposal, or engaged in the performance of a contract for public works without being lawfully registered within the preceding 12 months.
 - A contractor in violation of the above paragraph may still register if BOTH the following are true:
 - ▶ No violations within the preceding 12 months.
 - ▶ The contractor pays an additional penalty registration fee of \$2,000.00.

WHAT HAPPENS WHEN A REGISTERED CONTRACTOR IS NO LONGER QUALIFIED?

REVOCATION OF REGISTRATION

- The Labor Commissioner's Office (DLSE) may revoke the registration of a contractor or subcontractor if ANY of the following are true:
 - The contractor no longer meets the qualifications specified in Labor Code section 1725.5;
 - At the time of the most recent registration or renewal, the contractor did not meet the qualification specified in Labor Code section 1725.5;
 - The contractor made a certification it knew or should have known to be false at the time of certification.

NOTICE OF REVOCATION

- A notice of revocation will:
 - Specify the grounds for the revocation.
 - Identify or describe the evidence which supports the revocation.
 - Specify the length of time a contractor is disqualified from registering.
 - Between 30 days and 24 months.
 - The Labor Commissioner's Office may postpone or waive the disqualification period for a first-time violation that was unintentional and did not prejudice the rights of any other interested party or hinder the Labor Commissioner's ability to monitor and enforce compliance with the public works requirements of the Labor Code.

APPEAL RIGHTS

- A notice of revocation can be appealed by submitting a written request for a hearing.
 - The appeal is sent either electronically or by mail to both to the Director's Lead Hearing Officer and the Labor Commissioner's Office.
- The appeal may be submitted anytime within 60 days following the service of the notice of revocation.
 - Only an appeal transmitted and received within 10 days will stay the revocation.

Poll Question #1

- A Contractor has a judgment against it for unpaid wages and civil penalties. The Contractor would like to bid on an upcoming public works project. The contractor renews his registration and does not disclose the unpaid judgment. He bids on the public works project and awarded the contract. The Contractor then immediately pays the judgment.
 - Question: Is the Contractor qualified to be registered with DIR?

Poll Question #1

Answer: No

At the time of the most recent registration or renewal, the contractor did not meet the qualifications because it had a delinquent liability.

WHAT HAPPENS WHEN AWARDING BODIES AND UNREGISTERED CONTRACTORS COLLIDE?



AWARDING BODY CITATIONS Labor Code section 1773.3

- An awarding body may be subject to civil penalties of \$100 per day, up to a maximum of \$10,000 per project, for the following violations:
 - ▶ Failing to register the project with DIR.
 - Entering into a contract with an unregistered contractor.
 - Permitting an unregistered contractor or subcontractor to perform work on a project.
 - Unregistered contractor discovered after the project is completed.

REGISTERING THE PROJECT WITH DIR

An awarding body shall provide notice to the DIR of any public works project within 30 days of the award, but no later than the first day of a work on the project.



ENTERING INTO A CONTRACT WITH UNREGISTERED CONTRACTORS

- Awarding a contract to a prime contractor who is not registered at the time the project is awarded.
- What happens if the contractor allows his registration to lapse?
 - If the contractor registration lapses during the project, the awarding body is not liable for penalties since the contractor was registered at the time the contract was awarded. However, the awarding body may be subject to civil penalties if it permitted the contractor to perform work while unregistered.

PERMITTING AN UNREGISTERED CONTRACTOR OR SUBCONTRACTOR TO WORK

- The awarding body allows an unregistered contractor or subcontractor to perform work is subject to penalties.
- But wait a second! How is the awarding body responsible to make sure that all subcontractors are registered?
 - The awarding body is the owner of the project and has a responsibility to ensure that subcontractors at every tier are registered.
 - Current registration status can be verified on DIR's website

UNREGISTERED CONTRACTOR DISCOVERED AFTER THE PROJECT COMPLETED

- An awarding shall withhold final payment due to the contractor until at least 30 days after all the required information has been submitted to DIR, including providing a complete list of all subcontractors.
- If an awarding body makes a final payment to a contractor after that time and an unregistered contractor or subcontractor is found to have worked on the project, the awarding body shall be subject to civil penalties of \$100 for each full calendar day of violation for a period of up to 100 days (\$10,000).
 - The civil penalties for these violations are separate from the above obligations and penalties under 1773.3(c). An awarding body can potentially receive a citation for up to \$10,000 for permitting an unregistered contractor to work during the project and up to \$10,000 for unregistered contractor(s) discovered after final payment was made to the contractor.

STOP ORDERS FOR UNREGISTERED CONTRACTORS

- When unregistered contractor(s) are discovered, the Labor Commissioner will issue a stop order prohibiting the unregistered contractor(s) from performing work on all public works projects until they become registered.
- The stop order does NOT apply to the registered contractors or subcontractors on the public work. <u>See, Labor Code Section 17771.1(j)(1)</u>

Poll Question #2

An awarding body solicits bids for a public works project. The awarding body requires that all bids includes the names of the prime contractor and subcontractors. The contractor and subcontractors on the winning bid are all registered with DIR. The awarding body registers the project with DIR before the first day of work on the project.

Question: Is the Awarding Body subject to a citation?

Poll Question #2

Answer: Probably not.

The Awarding Body has done a lot of things right so far. He ensured that the bid was awarded to a registered prime contractor that would employ registered subcontractors. The Awarding Body registered the project with DIR. But the Awarding Body still has the obligation to monitor the project and ensure that no registrations lapse during the project AND that any lower tiered subcontractors not listed in the initial bid and performing work are also registered with DIR.



Strategic Enforcement of Public Works Construction

Labor Enforcement Task Force





State of California Gavin Newsom Governor



The Labor Enforcement Task Force, under the direction of the Department of Industrial Relations (DIR), is a coalition of California State government enforcement agencies that work together and in partnership with local agencies to combat the underground economy. In this joint effort, information and resources are shared to ensure employees are paid properly and have safe work conditions and honest, law-abiding businesses have the opportunity for healthy competition.



Underground Economy

- The term "underground economy" refers to any business which operates without the necessary licensing, does not pay taxes or carry the required insurance or worker's compensation coverage, or forces its employees to work in unsafe conditions, or otherwise attempts to gain an unfair economic advantage by avoiding its tax and labor responsibilities.
 - Tax evasion
 - Failure to carry workers' compensation coverage
 - Cash pay
 - Failure to provide employees with breaks and adequate facilities
 - Wage theft
 - Failure to ensure a safe work environment



Strategic Enforcement of Public Works Projects

Starting in 2021, LETF has been leading an initiative to inspect publicly funded residential housing construction sites. The enforcement effort includes teams from DIR's Divisions of Occupational Safety and Health (Cal/OSHA), and Labor Standards Enforcement (Labor Commissioner's Office) in collaboration with other enforcement partners.





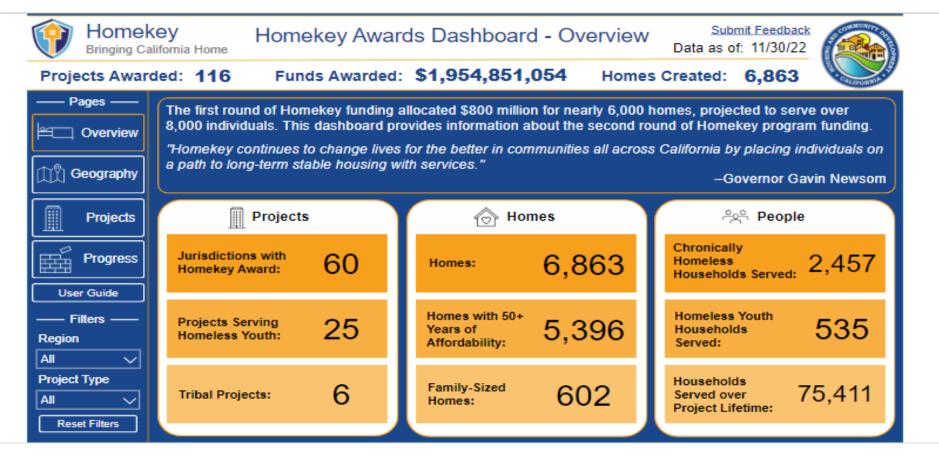
Background

Building on the success of both **Project Roomkey** and the first round of Homekey, Homekey Round 2 continues a statewide effort to sustain and rapidly expand housing for persons experiencing homelessness or at risk of homelessness, and who are, thereby, inherently impacted by COVID-19 and other communicable diseases.

Administered by the California Department of Housing and Community Development (HCD), approximately \$1.4 billion (FY 2021-22) in grant funding will be made available to local public entities, including cities, counties, or other local public entities, such as housing authorities or Tribal Entities within California.



Homekey Round 2 Overview





Homekey Round 3

On December 1, 2022 Governor Newsom announced that additional funding would be added, for the release of a third round of Homekey housing projects.

HCD is expected to release its Notice of Funding Availability (NOFA) for Homekey Round 3 in the spring of 2023; with its Application Release date to follow.



LETF Strategic Enforcement-Non Homekey

LCO PW and Cal/OSHA are reviewing all current and new complaints, and leads, to determine if they meet the criteria for joint enforcement operations at active on-site residential construction projects.



Joint Enforcement Operations

- 1. Opening conference
- 2. Review of records
- 3. Interviews with the employer and employees
- 4. Exit conference



Resources

Complete list of awarded Homekey Round 2 projects, or additional questions about Homekey

https://www.hcd.ca.gov/grants-and-funding/homekey

Department of Industrial Relations Labor Enforcement Task Force (LETF) https://www.dir.ca.gov/letf/letf.html





Contact LETF Hotline: 855-297-5322 Email: LETF@dir.ca.gov



2023 PREVAILING WAGE LABOR COMPLIANCE WEBINAR



KNOW YOUR DUTIES AND RESPONSIBILITIES UNDER THE LAW





DISCLAIMER

California Department of Industrial Relations

The following presentation is intended to summarize relevant portions of existing law in the Labor Code and California Code of Regulations, but those code sections, as interpreted by the courts, will govern actual enforcement. The information contained in this presentation is a general overview of existing law or regulation. Any opinions expressed are solely those of the author/speaker and are not necessarily the official position of the Department of Industrial Relations (DIR), its Director, or any related public entity. The information in this presentation is not intended as legal advice, and does not guarantee any outcome in specific enforcement or coverage proceedings within the jurisdiction of DIR.







- PRE-QUALIFICATION OF CONTRACTORS
- LABOR COMMISSIONER MODEL QUESTIONNAIRE





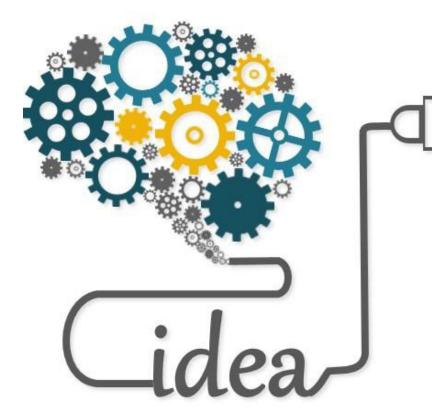
POLL QUESTION

As an Awarding Body, do you currently have a Pre-Qualification of Contractors system in place?

a) Yes

b) No







"Individual commitment to a group effort -- that is what makes a team work, a company work, a society work, a civilization work." – Vince Lombardi



Why Pre-Qualify Contractors ?



Purpose

- Contractors seeking to BID on Public Works Projects can be Pre-Qualified (PCC 20101)
- Stops Bad Actors BEFORE a contract is awarded and stops repeat violators from continuing to profit from wage theft

Importance

Levels the Playing Field for Law Abiding Contractors

Value

- Allows Awarding Bodies to be Proactive
- Contracts are awarded only to Responsible Bidders
- Avoids Awarding Body Citations and Debarment



POLL QUESTION



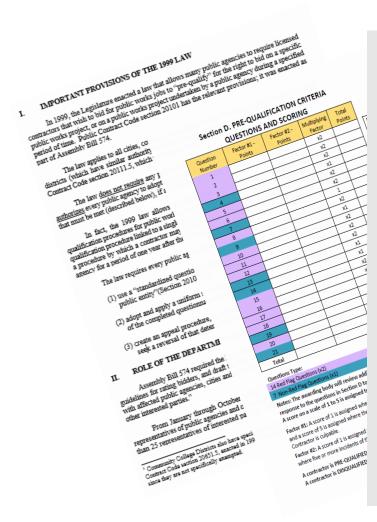
What is a benefit of using the Labor Commissioner's Model Questionnaire?

- a) It is a complete pre-qualification packet that meets all the requirements of the law
- b) It can be easily adopted and customized to an awarding bodies needs
- c) It can be used to enhance whatever pre-qualification system an awarding body already has in place
- d) All of the above



Labor Commissioner's Model Questionnaire

EASY AS 1-2-3



INSTRUCTIONS FOR AWARDING BODIES

Contractors who wish to be pre-qualified must submit a completed pre-qualification questionnaire to the awarding hody for review. Contractors are required to provide any additional information and/or

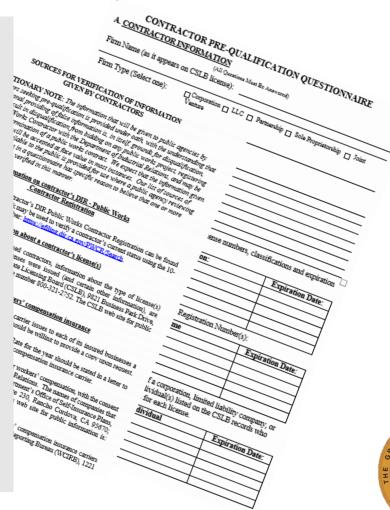
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SOURCES FOR VERIFICATION OF INFORMATION GIVEN BY CONTRACTORS



21



LABOR COMMISSIONER'S MODEL QUESTIONNAIRE

Contractor

Completes the Pre-Qualification questionnaire

Submits the Pre-Qualification Questionnaire and financial statements

Provides any additional information/documentation

Awarding Body Reviews Section C "Essential Criteria"

Contractor is immediately <u>DISQUALIFIED</u> If: Any answer to questions 1 through 6 is "NO"

Any answer to questions 7 through 13 is "YES"

Awarding Body Reviews Section D "Prequalification Criteria Questions"

Contractor is <u>PRE-QUALIFIED</u> if: All of the Contractor's responses to questions 1 through 21 are "O"

SUBMIT, STEP







POLL QUESTION



Can a contractor that is not registered with DIR as a public works contractor for the current fiscal year be pre-qualified?

a) Yes

b) No



C. ESSENTIAL CRITERIA OUESTIONS

Circle Answer

- 1. Does your firm possess a valid and current California Contractor's or other professional license as required by law for the project or projects for which it intends to submit a bid?
- 2. Is your firm registered with DIR as a Public Works Contractor for the current fiscal year?
- 3. Does your firm have a liability insurance policy with a policy limit of at least \$1,000,000 per occurrence and \$2,000,000 aggregate?
- 4. Does your firm have current workers' compensation insurance policy as required by the Labor Code or is your firm legally selfinsured pursuant to Labor Code section 3700 et. seq.?
- 5. Have you attached your firm's latest copy of reviewed or audited financial statements with accompanying notes and supplemental information? *

NOTE: Financial statements that are not either reviewed or audited are not acceptable. A letter verifying availability of a line of credit may also be attached; however, it will be considered as supplemental information only, and is not a substitute for the required financial statements.

6. Have you attached a notarized statement from an admitted surety insurer (approved by the California Department of Insurance) authorized to issue bonds in the State of California, which states that: (a) your current bonding capacity is sufficient for the project for which you seek pre-qualification if you are seeking prequalification for a single project; or valid for a year if you are seeking pre-qualification valid for a year; and (b) your current available bonding capacity? **

NOTE: Notarized statement must be from the surety company, not an agent or broker.







Yes No



F. CERTIFICATION

Questionnaires submitted by corporations must be signed with the legal name of the corporation, followed by the name of the state of incorporation and by the signature and designation of the chairman of the board, president or any vice president, and then followed by a second signature by the secretary, assistant secretary, the chief financial officer or assistant treasurer. All persons signing must be authorized to bind the corporation in the matter. The name of each person signing shall also be typed or printed below the signature. Satisfactory evidence of the authority of each officer signing on behalf of a corporation shall be furnished.

Questionnaires submitted by partnerships must furnish the full name of all partners and must be signed in the partnership name by a general partner with authority to bind the partnership in such matters, followed by the signature and designation of the person signing. The name of the person signing shall also be typed or printed below the signature.

Each person signing below makes the following representations under penalty of perjury:

The submitter of the foregoing answers to the questionnaire has read the same and the matters stated therein are true to the best of his or her own personal knowledge. This information is provided for the purpose of qualifying to bid on the Project, and any individual, company or other agency named herein is hereby authorized to supply the awarding body with any information necessary to verify the prospective bidder's statements. By signing below, the submitter and the named contractor hereby grant permission to the [*Public Entity*] to contact any or all of the above listed persons or entities to confirm facts or otherwise investigate the above facts and issues.

The submitter understands that any statement which is proven to be false shall be grounds for immediate disqualification from bidding on the Project. The submitter whose signature appears below represents and warrants that he or she has authority to bind the named contractor.

I, (Name), the undersigned, am the
(Title), with the authority to act for and on behalf of
(Contractor Entity Name), declare under penalty of perjury under the laws of the State of California
that the foregoing information provided in this Pre-qualification Questionnaire is true, full, and

correct

I understand that making a false statement may result in disqualification from bidding on any public works project, registering as a Public Works Contractor with the Department of Industrial Relations, and may be grounds for termination of a public works contract.

Executed on this: ____

(City / State)

Name of Contractor Representative:

(Date)

day of

Signature of Contractor Representative:







Be Proactive

• Purpose of pre-qualifying is to make sure bad actors are stopped BEFORE a contract is awarded and repeat violators do not profit from wage theft

Level the Playing Field for Law Abiding Contractors

• Labor Commissioner Model Questionnaire is a complete pre-qualification packet that can be easily adopted and customized to an Awarding Bodies needs AND can be used to enhance whatever system an Awarding Body already has in place



Avoid Awarding Body Citations and Debarment

WWW.DIR.CA.GOV



Public Works

Public works in general means:

- Construction, alteration, demolition, installation, or repair work done under contract and paid in whole or in part out
 of public funds.
- It can include preconstruction and post-construction activities related to a public works project.
- For a full definition of public works refer to Labor Code section 1720.

Anyone working on a public works project must be paid prevailing wages as determined by DIR. Projects of \$30,000 or more must meet DIR's apprenticeship requirements. Failure to comply with public works requirements can result in civil penalties, criminal prosecution, or both.



Resources

- Public Works Pre-Qualification of Contractors
- Apprenticeship Requirements
- Certified Payroll Reporting
- Enforcement of Public Works Law
- File a Public Works Complaint
- Labor Compliance Programs
- Prevailing Wage Requirements
- More Resources

Have Questions?

Contact Us: Publicworks@dir.ca.gov

Subject Line: Pre-Qualification of Contractors



Thank You

PREVAILING WAGE/LABOR COMPLIANCE WEBINAR

KNOW YOUR DUTIES AND RESPONSIBILITIES UNDER THE LAW

Public Works California Labor Commissioner's Office Department of Industrial Relations



DISCLAIMER

California Labor Commissioner's Office

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COMPLIANCE REQUIREMENTS

Labor Code & Title 8, CCR § 16000



Compliance Requirement #1

PROJECT REGISTRATION

PROVIDE ELECTRONIC NOTICE TO DIR OF ALL PUBLIC WORKS CONTRACTS WITHIN <u>30 DAYS</u> OF THE AWARD, BUT IN NO EVENT LATER THAN THE FIRST DAY IN WHICH A CONTRACTOR HAS WORKERS EMPLOYED UPON THE PUBLIC WORK. (LC §1773.3) *

* Does not apply to projects of \$25,000 or less when the project is for construction, alteration, demolition, installation, or repair work or for projects of \$15,000 or less when the project is for maintenance work



POLL QUESTION #1

PROJECT REGISTRATION

Which of the following projects does <u>not</u> need to be registered, according to DIR requirements?

- A contract of \$30,000 for installation work
- A contract of \$26,000 for demolition work
- A contract of \$10,000 for maintenance work



POLL QUESTION #1 - ANSWER

PROJECT REGISTRATION

Which of the following projects does <u>not</u> need to be registered, according to DIR requirements?

- A contract of \$30,000 for installation work
- A contract of \$26,000 for demolition work
- A contract of \$10,000 for maintenance work

Registration requirements do not apply to projects of \$25,000 or less when the project is for construction, alteration, demolition, installation, or repair work or for projects of \$15,000 or less when the project is for maintenance work



https://www.dir.ca.gov/Public-Works/PublicWorks.html



Public works in general means:

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Resources

- Public Works Pre-Qualification of Contractors
- Apprenticeship Requirements
- Certified Payroll Reporting
- Enforcement of Public Works Law
- File a Public Works Complaint
- Labor Compliance Programs
- Prevailing Wage Requirements
- More Resources
- Search





https://www.dir.ca.gov/pwc100ext/LoginPage.aspx

California Department of Industrial Relations

CA.gov | Contact Us | DLSE

Division of Apprenticeship Standard / Division of Labor Standards Enforcement

GOV Home Labor Law Cal/OSHA - Safety & Health Workers' Comp Self Insurance Apprenticeship Director's Office Boards

Home External Lookup

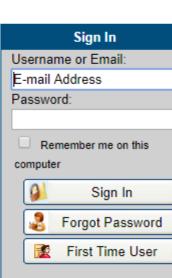
Public Works Projects Registration (PWC-100) for all Awarding Agencies

Welcome to the PWC 100 form online application page. The PWC 100 form should be completed by the awarding body. The completion and the submission of this form fulfills the required public works project award notification as required by Labor Code sec. 1773.3 (replacing former DAS-13 notification) and 8 Cal. Code Reg. sec. 16451(a).

An awarding body or body awarding the contract means department, board, authority, officer or agent awarding a contract for public work. In most cases the awarding body is a unit of state or local government, such as a city, county, school district, water district, special district, or a state agency. However, in some cases the body awarding the contract may be a private entity that uses public funds for a public works construction project.

Browser Support

Please keep your login and password since you may only register once.



To create an account please select the First Time User button above. Note that user ID and password are case sensitive.



Home i Awards that Need to be Submitted i Project Information i Project Information 2 i Contractor Information Options								
Contractor Information							Update Account Logout	
Please enter all the information for the award								
Project Manage	er							
Email Address*		First Name* N	1I Last Name*	Title*	Work F	hone*		
mail@mail.com	mail@mail.com Jane Smith Project Manager 123 - 456 - 7899 Ex						- 7899 Ex	
General Contra	ctor 1							
Primary	PWCR	Name	Address		Email		Classification	
Delete Edit	10000000000	XYZ CONTRACTORS INC.	1234 PW STREET LOS ANGELES, CA 9	0071	XYZ@GMAIL.COM	1	CARPENTERS	
Add Contractor	Add Contractor							
<u></u>	<< Back	Ocancel	🛓 Save	•	Submit		Delete Project	



SEARCHING FOR A PUBLIC WORKS PROJECT



Public works in general means:

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Resources

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- More Resources





https://www.dir.ca.gov/pwc100ext/ExternalLookup.aspx

Home Search PWC-100

Public Search Utility - You may search by DIR Project ID or enter at least one search criteria to display projects matching your selections.

DIR Project ID			
		🔎 Se	arch
OR			
Awarding Body Name			
Name of Project			
Name of Contractor		PWCR Numbe	er
Name of Subcontractor		PWCR Numbe	er
First Advertised Bid Date	Contract Amount	Project Award Date	Estimate Start Date
~	×	~	✓
Estimated Completion Date	Classification of Workers:		
✓	~		
•			





Home i Search PWC-100 i Search Results

SEARCH RESULTS - 16 records found

Click the DIR Project ID to see more information about the project.

ID	Awarding Body	Project Name	Site Address	Dates	Classification	County
Project Number: Bid 7582 DIR Project ID: 123456	Sunshine County	Sunshine H.S. Gym Repair Amount: \$524,409,59	1213 Sunny Lane Sunshine, Ca 93312	Advertised: 03/14/2019 Award: 04/04/2019 Est. Start: 07/01/2019 Est. Comp: 08/30/2019	LABORERS CEMENT MASONS OPERATING ENGINEERS	RIVERSIDE
	Contracto			Sub Con	tractor	
PWCR/CSLB/Lic			PWCR/CSLB/Lic	Name		
Project Number: Puchase Req Y195478 DIR Project ID: 789101	Sunshine County	Sunshine Park Community Pool Amount: \$3,459,687.33	1031 Main St. Sunshine, Ca 93312	Advertised: 01/07/2019 Award: 02/14/2019 Est. Start: 04/01/2019 Est. Comp: 11/22/2019	LABORERS CEMENT MASONS OPERATING ENGINEERS	RIVERSIDE
	Contracto)r		Sub Con	tractor	
PWCR/CSLB/Lic	Name		PWCR/CSLB/Lic	Name		

10000000000 XYZ CONTRACTORS, INC.



Compliance Requirement #2

ENSURE THAT PUBLIC WORKS PROJECTS ARE NOT SPLIT OR SEPARATED INTO SMALLER WORK ORDERS OR PROJECTS FOR THE PURPOSE OF EVADING THE **APPLICABLE PROVISIONS OF LC** §1771. (TITLE 8, CCR § 16100)



Compliance Requirement #3

ENSURE CONTRACTORS ARE REGISTERED

A CONTRACTOR OR SUBCONTRACTOR MUST BE REGISTERED WHEN BIDDING, LISTED IN A BID PROPOSAL, OR ENGAGED IN THE PERFORMANCE OF ANY CONTRACT FOR PUBLIC WORK. (LC §§1725.5 &1771.1) *

* Does not apply to projects of \$25,000 or less when the project is for construction, alteration, demolition, installation, or repair work or for projects of \$15,000 or less when the project is for maintenance work



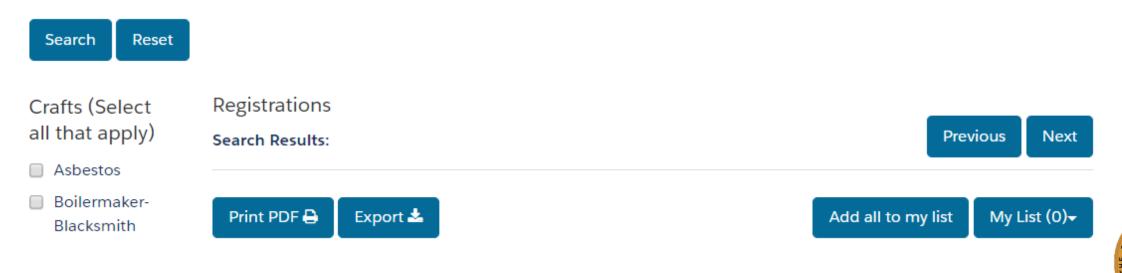
https://cadir.secure.force.com/ContractorSearch

Public Works Contractor Registration Search

Enter at least one criteria to display registered public works contractor(s) matching your selections.

Note: Search results will display all of the public works contractor registrations, both current and expired. Make sure a proper registration fiscal year is selected when performing a search.

Input Label	From Date:	To Date:
Legal name, CSLB number, DBA, Registration number	mm / dd / yyyy	mm / dd / yyyy
County	City	



Contractor Information	Registration History
Legal Entity Name	Effective Date Expiration Date
A+ Construction	03/04/19 06/30/19
Legal Entity Type	

Legal Entity Type Corporation Status Active Registration Number PW-LR-1000469801 Registration effective date 03/04/19 Registration expiration date 06/30/19 Malling Address 1 Address St Anytown 95555 CA United States of America Physical Address 1 Address St Anytown 95555 CA United States of America Email Address

Trade Name/DBA Mike's Construction License Number (s) CSLB:1234567 CSLB:1234567 CSLB:1234567

Legal Entity Information

Corporation Number: Federal Employment Identification Number:	
President Name:	M. J. Poppins
Vice President Name:	
Treasurer Name:	
Secretary Name:	
CEO Name:	
Agent of Service Name:	
Agent of Service Mailing Address:	CA United States of America

Worker's Compensation

Do you lease e	mployees t	through Pro	ofessional Employer Organization (PEO)?:	No
Please provide	your curre	ent worker's	s compensation insurance information below:	
	PEO	PEO	PEO	

PEO InformationName Phone Email

Insured by Carrier

Policy Holder Name:	M. J. Poppins
Insurance Carrier:	Aetna
Policy Number:	8790000
Inception date:	01/01/19
Expiration Date:	01/01/20



POLL QUESTION #2

CONTRACTOR REGISTRATION

As an awarding body member, you know that contractors must be registered when bidding, being awarded, and working on public works projects.

Using the contractor registration histories and provided dates on the next slide, which contractor was correctly registered through the entire process?



POLL QUESTION #2

	on History – actor A		on History – actor B	Registration History – Contractor C	
Effective Date Expiration Date		Effective Date	Expiration Date	Effective Date	Expiration Date
8/10/2021	6/30/2022	7/1/2021	6/30/2022	7/15/2021	6/30/2022
7/1/2020	6/30/2021	9/1/2020	6/30/2021	6/25/2021	6/30/2021
1/1/2020	6/30/2020	10/15/2019	6/30/2020	6/1/2020	6/30/2020

Bid Date: 6/20/2021

Award Date: 7/10/2021

Project Dates: 8/1/2021-4/30/2022



POLL QUESTION #2 - ANSWER

Registration History – Contractor A			on History – ractor B	Recistration History – ptracte			
Effective Date	Expiration Date	Effective Date	Expiration Date	Effect. Date			
8/10/2021	6/30/2022	7/1/2021	6/30/2022	7/15/202 2022			
7/1/2020	6/30/2021	9/1/2020	6/30/2021	6/25/			
1/1/2020	6/30/2020	10/15/2019	6/30/2020	6/1/20 6/. J20			

Bid Date: 6/20/2021

Award Date: 7/10/2021

Project Dates: 8/1/2021-4/30/2022



POLL QUESTION #2 - ANSWER



Bid Date: 6/20/2021

Award Date: 7/10/2021

Project Dates: 8/1/2021-4/30/2022



POLL QUESTION #2 - ANSWER



Bid Date: 6/20/2021

Award Date: 7/10/2021

Project Dates: 8/1/2021-4/30/2022



NOTICE REQUIREMENTS

INCLUDE THE NOTICE OF THE REQUIREMENT DESCRIBED IN LC §1771.1(A) & LC §1771.4(A)(1) IN ALL BID INVITATIONS AND PUBLIC WORKS CONTRACTS.

• A bid shall not be accepted nor any contractor or subcontract entered into without proof of the contractor or subcontractor's current registration to perform public work. (LC §1771.1(b))

 The call for bids and contract documents shall specify that the project is subject to compliance monitoring and enforcement by the Department of Industrial Relations. (LC §1771.4(a)(1))



Compliance Requirement #5

OBTAIN PREVAILING WAGE RATES FROM DIR (LABOR CODE SECTIONS 1773, 1773.2, AND 1773.4)



Compliance Requirement #6

POST OR REQUIRE CONTRACTORS TO POST JOBSITE NOTICES ON PUBLIC WORKS REQUIREMENTS (LC §1771.4(A)(2))



ENSURE THAT PUBLIC WORKS CONTRACTORS PAY PREVAILING WAGES AND ARE IN **COMPLIANCE WITH PUBLIC WORKS LAWS AND REPORT ANY SUSPECTED VIOLATIONS TO THE** LABOR COMMISSIONER (LC §1726; TITLE 8, CCR §16100)

*Except for public works projects of one thousand dollars (\$1,000) or less. (LC §1771)



Compliance Requirement #8

WITHHOLD AND **RETAIN ALL AMOUNTS REQUIRED TO SATISFY** THE CIVIL WAGE AND PENALTY ASSESSMENT (LC §1727(A))



ENFORCEMENT

Labor Code §1773.3, §1771.1(j)



LABOR CODE §1773.3

PENALTIES SHALL BE ASSESSED AGAINST AWARDING BODIES FOR THE FOLLOWING (LC § 1773.3(C)(1)):

- Failing to timely submit project registration information;
- Entering into a contract with an unregistered contractor; or
- Allowing an unregistered contractor to engage in the performance of any public work

Civil Penalty

Subject to penalties of \$100 for each day in violation of either requirement, not to exceed an aggregate penalty of \$10,000 per project



LABOR CODE §1773.3

PENALTIES SHALL ALSO BE ASSESSED AGAINST AN AWARDING BODY WHEN (LC §1773.3(D)) FINAL PAYMENT WAS MADE AND IT IS LATER DISCOVERED THAT AN UNREGISTERED CONTRACTOR WORKED ON THE PROJECT

Civil Penalty

Subject to penalties of \$100 for each full calendar day of noncompliance, for a period of up to 100 days, for each unregistered contractor or subcontractor.



POLL QUESTION #3

PENALTY CALCULATION

The Labor Commissioner's Office investigates a project and determines that there were two subcontractors, Contractor A and Contractor B, who performed work for ten days each without being registered.

According to Labor Code 1773.3, how much in penalties can be assessed against the awarding body?



POLL QUESTION #3 - ANSWER

PENALTY CALCULATION

2 unregistered subcontractors x 10 days x 100 = 2000

LC 1773.3: Subject to penalties of \$100 for each full calendar day of noncompliance, for a period of up to 100 days, for each unregistered contractor or subcontractor.



AWARDING BODY "DEBARMENT" (LC §1773.3(F)):

"WHENEVER THE LABOR COMMISSIONER DETERMINES THAT AN AWARDING AGENCY HAS WILLFULLY VIOLATED THE REQUIREMENTS OF THIS SECTION OR CHAPTER WITH RESPECT TO TWO OR MORE PUBLIC WORKS CONTRACTS OR PROJECTS IN ANY 12-MONTH PERIOD, THE AWARDING AGENCY SHALL BE INELIGIBLE TO RECEIVE STATE FUNDING OR FINANCIAL ASSISTANCE FOR ANY CONSTRUCTION PROJECT UNDERTAKEN BY OR ON BEHALF OF THE AWARDING AGENCY FOR ONE YEAR..."



LABOR COMMISSIONER SHALL ISSUE STOP ORDER WHEN UNREGISTERED CONTRACTOR PERFORMS WORK (LC §1771.1(J))

- Stop order prohibits use of unregistered contractor or subcontractor until registered
- Affected workers of unregistered contractor entitled to regular hourly pay of prevailing wage rate (not to exceed 10 days) for work stoppage
- Does not apply to other registered contractors or subcontractors on same public works project

Contractor's failure to observe stop order is a misdemeanor. (LC §1771.1(k).)



PRECAUTIONARY LEGAL NOTICE TO AWARDING BODIES

THE LABOR COMMISSIONER WANTS TO REMIND ALL AWARDING BODIES THAT ARTICLE 2 ALSO INCLUDES LC §1777, WHICH WAS ENACTED IN 1937 AND REMAINS THE LAW TODAY. SECTION 1777 ESTABLISHES A CRIMINAL PENALTY (MISDEMEANOR) AGAINST "ANY OFFICER, AGENT, OR REPRESENTATIVE OF THE STATE OR OF ANY POLITICAL SUBDIVISION WHO WILLFULLY VIOLATES ANY PROVISION" OF ARTICLE 2.



NEW AWARDING BODY RESPONSIBILITIES LETTER

STATE OF CALIFORNIA

DEPARTMENT OF INDUSTRIAL RELATIONS Division of Labor Standards Enforcement

Headquarters Office 1515 Clay Street, Ste. 1302 Oakland, CA 94612 Tel: (510) 285-2118 Fax: (510) 285-1365 Gavin Newsom, Governor

MAILING ADDRESS: P. O. Box 420603 San Francisco, CA 94142-0603



Lilia García-Brower California Labor Commissioner

AWARDING BODY RESPONSIBILITIES

<u>Sent via email only</u>

Dear Awarding Body,

The Labor Commissioner's Office (LCO) is statutorily obligated to ensure compliance with Public Works laws. This letter is a tool to ensure that awarding bodies understand their legal obligations and potential consequences when awarding a project subject to California's Prevailing Wage Laws ("PWL") (*Lab. Code* \$ 1720 – 1861). For all projects which require the payment of prevailing wages awarding bodies¹ must do the following²:



THANK YOU

Public Works California Labor Commissioner's Office Department of Industrial Relations



PREVAILING WAGE LABOR COMPLIANCE WEBINAR CONTRACTOR RESPONSIBILITIES

Public Works California Labor Commissioner's Office Department of Industrial Relations May 10, 2023

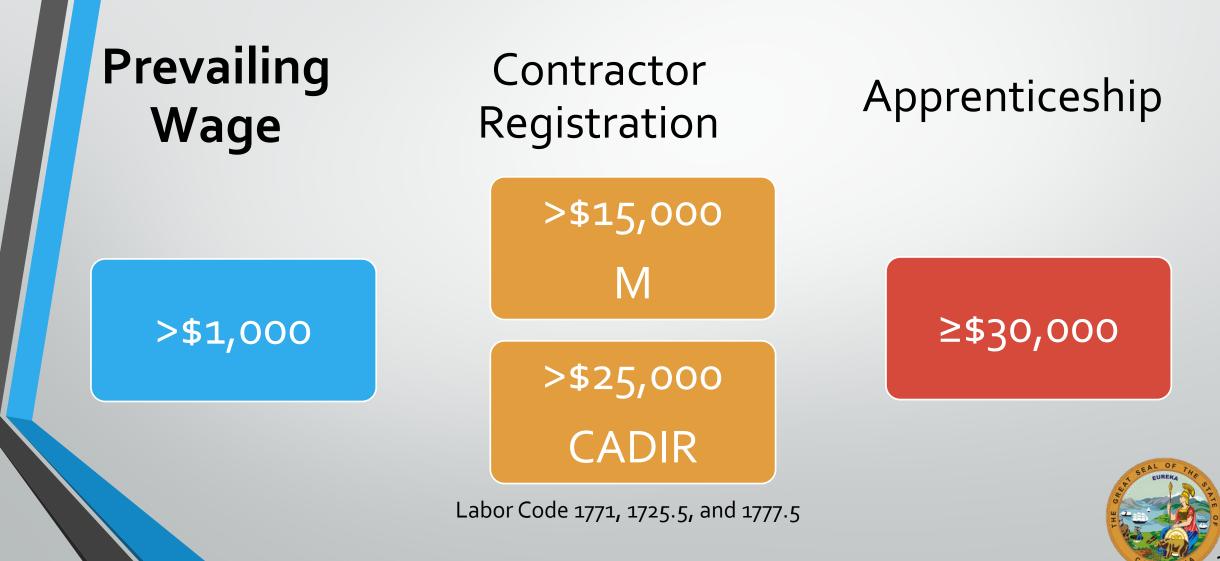
Disclaimer

California Labor Commissioner's Office

The following presentation is intended to summarize relevant portions of existing law in the Labor Code and California Code of Regulations, but those code sections, as interpreted by the courts, will govern actual enforcement. The information contained in this presentation is a general overview of existing law or regulation. Any opinions expressed are solely those of the author/speaker and are not necessarily the official position of the Department of Industrial Relations (DIR), its Director, or any related public entity. The information in this presentation is not intended as legal advice, and does not guarantee any outcome in specific enforcement or coverage proceedings within the jurisdiction of DIR.



Contractor Responsibilities



1

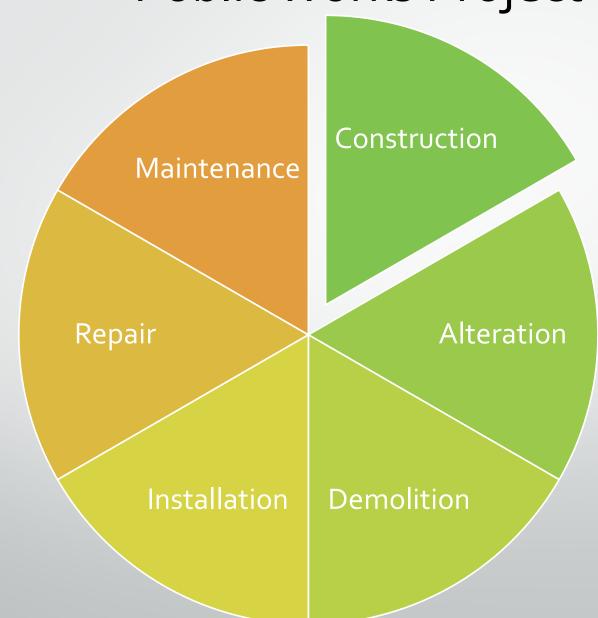
Who is a Public Works Contractor?



Labor Code(s) 1720(1) and 1722.1



Public Works Project





Construction (expanded)

Preconstruction

- Design
- Site Assessment
- Feasibility Study
- Inspection
- Land Surveying

Postconstruction

Cleanup

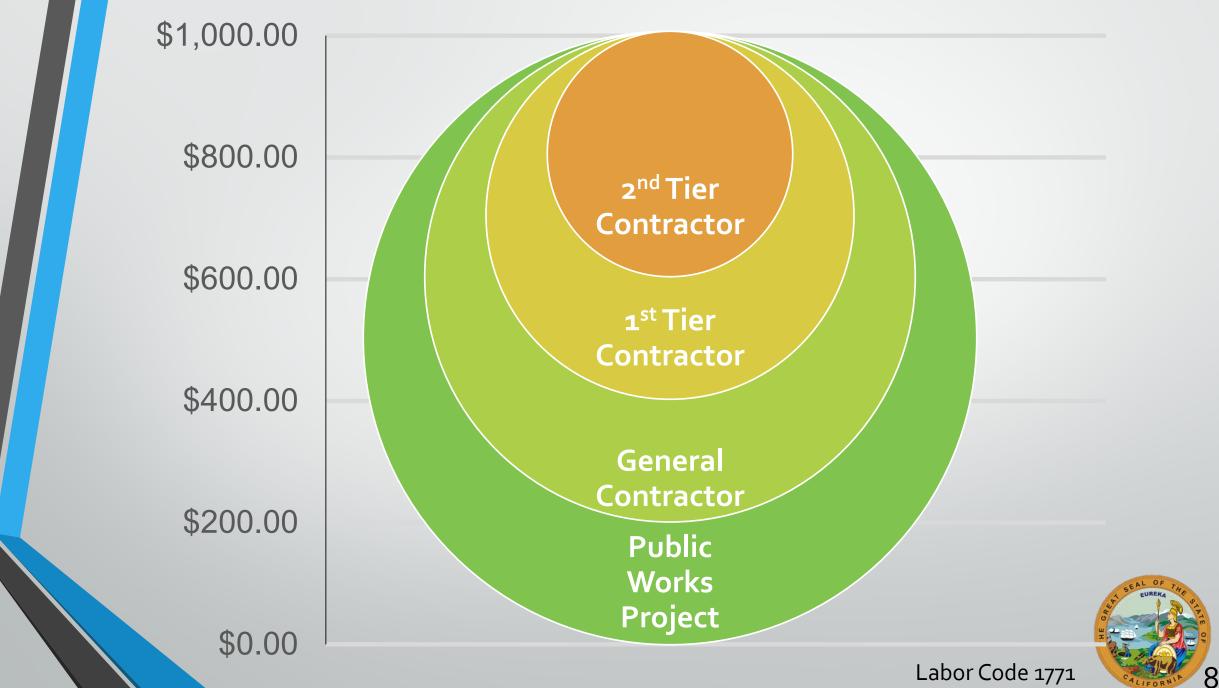


Polling Question 1

Prevailing wage requirements apply on public works projects exceeding what amount?

a) \$1,000
b) \$15,000
C) \$25,000
d) \$30,000



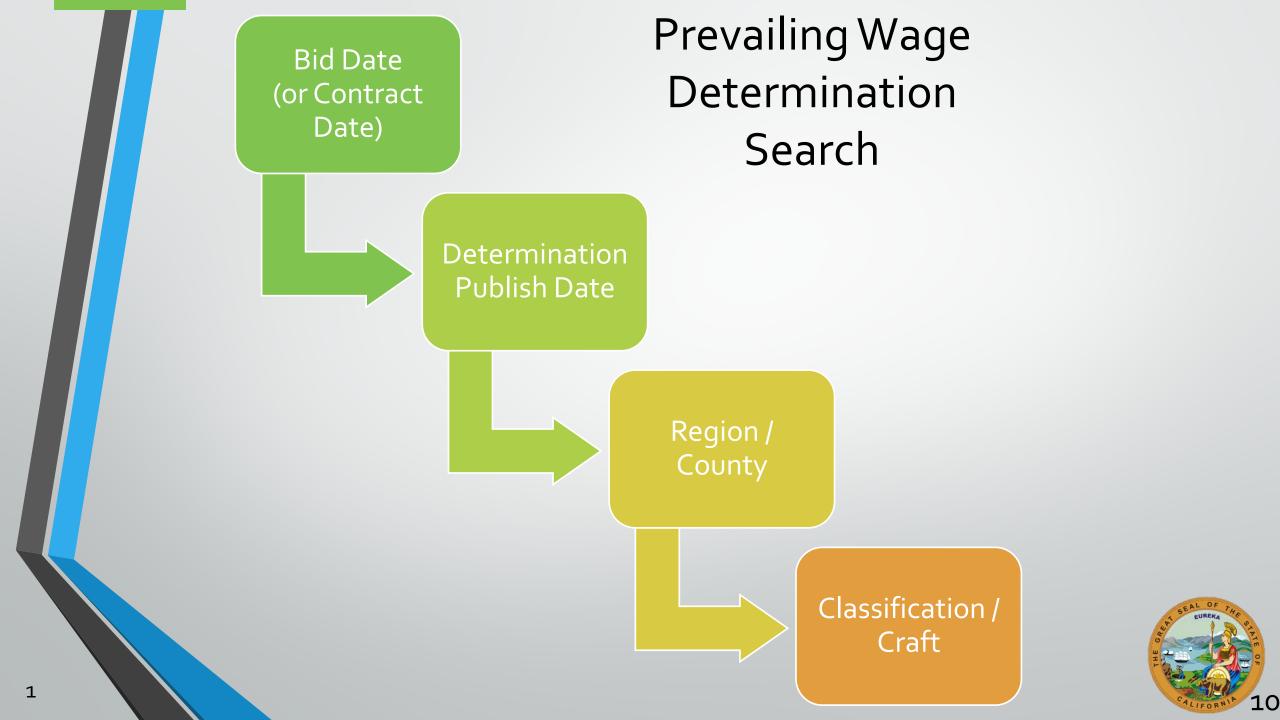


Pay Prevailing Wages



Labor Codes 1771, 1774 and 1813





Issue Date Vs. Effective Date

Wage Determination	lssue Date		Effective Date
General	02/22/2023	+10 Days	03/04/2023
General	08/22/2023	+10 Days	09/01/2023
Residential	12/01/2023	+10 Days	12/11/2023



	DIR EST. 1927	Department of		Search	٩		
	Labor Law		ers' Comp 🗸 Self Insurance 🗸 Apprenticeship 🗙	✓ Director's Office ✓ Boa	rds 🗸		
	EST. 1927 State of Ca Departm Industria			Search		٩	
	C Labor Law	a Labor Commissioner's Office e	omp 🗸 Self Insurance 🗸 Apprentices	ship 🗸 Director's Office	✓ Boards ✓		
	Public Works / Public	Judgment Enforcement Unit Wages		Director's Offi	ce Home		
	Public Wo	Offices	S	Office of Legis Regulatory Af			
	Who Is a Publ		?	Office of the D <u>Research</u>	<u>)irector -</u>		
	lf you work or bid on a term "publ	Outreach	are considered a public works contractor. The	Office of the D			
	key respor	lic Works Projects)eterminations		
Nequest a							Information
	C Re	erminations	est Maat Dagwiyamanta of Consta Dill	a 7 820 and 022 🕅	Plans		
III Labor Lav		Prevailing wage determ	hat Meet Requirements of Senate Bill ninations, general	ient		Forms	
		Prevailing wage determ				/	
Fraud Pre	•	Prevailing wage rates b	pelow the California minimum wage, 1	2/16/2022 🖄	ge Requirements		

l

Navigating Website Wage Determination

Office of the Director / Director's General Prevailing Wage Determinations

Director's General Prevailing Wage Determinations

• 2023-1 General prevailing wage determinations menu (journeyman)

Most recent iourneyman waa Adetermination published Most recent apprentice wage Atermination published Journeyman wage determina and prior periods Residential wage determinations (current and prior periods)

- Frequently asked questions Off-Site Hauling
- Still have questions on prevailing wage?

March 2023



Navigating Website Wage Determination

Superseded prevailing wage determinations

General prevailing wage determinations made by the Director of Industrial Relations

Pursuant to California Labor Code Part 7, Chapter 1, Article 2, Sections 1770, 1773, and 1773.1

Index: 2022-2 (Superseded) *Applies to projects advertised for bid: 9/1/2022 – 3/3/2023* <u>General prevailing wage determinations</u> <u>General prevailing apprentice schedules</u>

Index: 2022-1 (Superseded) *Applies to projects advertised for bid: 3/4/2022 – 8/31/2022* General prevailing wage determinations General prevailing apprentice schedules

Index: 2021-2 (Superseded) *Applies to projects advertised for bid: 9/1/2021 – 3/3/2022* General prevailing wage determinations General prevailing apprentice schedules

Index: 2021-1 (Superseded) *Applies to projects advertised for bid: 3/4/2021 – 8/31/2021* <u>General prevailing wage determinations</u> <u>General prevailing apprentice schedules</u>



Journeyman Wage Determinations

Index 2023-1 general prevailing wage journeyman determinations

General prevailing wage determinations made by the director of industrial relations

Pursuant to California Labor Code part 7, chapter 1, article 2, sections 1770, 1773, and 1773.1

The effective date of each determination is ten (10) days after the issue date. (8 CCR § 16000). The general determinations are issued twice a year (February 22nd and August 22nd) and go into effect ten days thereafter (March 3rd in a leap year and March 4th in a non-leap year for determinations issued on February 22nd, and September 1st for determinations issued on August 22nd).

To locate a particular journeyman craft or classification's prevailing wage determination, holiday, advisory scope of work, or travel and subsistence provision, please follow the six steps in the table below:

Step one	Statewide	First examine if your craft's determination is among the basic trades that apply to most counties in California.
Step two (A)	Northern California	If you have not found your craft in step one, check this area to see if your craft's determination is one of Northern California's basic trades.
Step two (B)	Southern California	If you have not found your craft in step one, check this area to see if your craft's determination is one of Southern California's basic trades.
Step three	San Diego	After following steps one and two (B), examine this area if your project is in San Diego County.
Step four	County Determinations (subtrades)	If you have not found your craft in steps 1, 2, or 3, choose the county where work is being performed to examine the subtrades.

Index 2023-1 Statewide basic trade journeyman rates

General prevailing wage determinations made by the director of industrial relations

Pursuant to California Labor Code part 7, chapter 1, article 2, sections 1770, 1773, and 1773.1

Determination	Holidays, scope of work, travel & subsistence	Predetermined increase
Boilermaker-Blacksmith	Select One 🗸	No increase *
Driver (On/Off-Hauling To/From Construction Site)	Select One 🗸	Increase
Electrical Utility Lineman (a)	Select One 🗸	Increase
Electrical Utility Lineman (b)	Select One 🗸	No increase *
Electrical Utility Lineman (c)	Select One 🗸	No increase *
Iron Worker	Select One 🗸	Increase
Metal Roofing +	Select One 🗸	Increase
Stator Rewinder	Select One 🗸	No increase *
Telecommunications Technician	Select One 🗸	Increase
Telecommunications Technician (d)	Select One 🗸	Increase
Tree Trimmer (High Voltage Line Clearance)	Select One 🗸	Increase
Tree Trimmer (High Voltage Line Clearance) (b)	Select One 🗸	No increase *
Operating Engineer (neavy and nighway work) -	Select One Y	iliciedse
Operating Engineer (Building Construction) +	Select One 🗸	Increase



Wage Determination Examined

GENERAL PREVAILING WAGE DETERMINATION MADE BY THE DIRECTOR OF INDUSTRIAL RELATIONS PURSUANT TO CALIFORNIA LABOR CODE PART 7, CHAPTER 1, ARTICLE 2, SECTIONS 1770, 1773 AND 1773.1 FOR COMMERCIAL BUILDING, HIGHWAY, HEAVY CONSTRUCTION AND DREDGING PROJECTS

Craft: Drywall Installer/Lather (Carpenter)#

Determination:

Issue Date: August 22, 2022

Effective Date: September 1, 2022

aid for work performed after this date has been determined. If work will extend past this date, the new rate rporated in contracts entered into now. Contact the Office of the Director - Research Unit for specific rates at

All localities within Imperial, Inyo, Kern, Los Angeles, Mono, Orange, Riverside, San Bernardino, San Luis Obispo, Santa Barbara and Ventura counties.

Wages and Employer Payments:

	Basic	Health	Pension	Vacation	Training	Other	Hours	Total	Daily	Saturday	Sunday/
	Hourly	and		and	_	b		Hourly	Overtime	Overtime	Holiday
Classification	Rate	Welfare		Holiday				Rate	Hourly	Hourly	Overtime
(Journeyperson)				а					Rate	Rate	Hourly
									(1 ½ X) °	(1 ½ X) [◦]	Rate
											(2 X)
Drywall Installer/Lather	\$47.24	\$8.00	\$5.66	\$7.31	\$0.67	\$2.77	8.0	\$71.65	\$95.27	\$95.27	\$118.89



Polling Question 2

On a wage determination, what symbol found next to the expiration date indicates a predetermined rate increase?

a) An asterisk (*)
b) A double asterisk (**)
c) A pound sign or hashtag (#)

Wage Determination Examined
GENERAL PREVAILING WAGE DETERMINATION MADE BY THE DIRECTOR OF INDUSTRIAL RELATIONS PURSUANT TO CALIFORNIA LABOR CODE PART 7, CHAPTER 1, ARTICLE 2, SECTIONS 1770, 1773 AND 1773.1 FOR COMMERCIAL BUILDING, HIGHWAY, HEAVY CONSTRUCTION AND DREDGING PROJECTS
Craft: Drywall Installer/Lather (Carpenter) [#]
Determination: SC-31-X-41-2022-1
Issue Date: August 22, 2022
Expiration date of determination: June 30, 2023** (+10) FOD-FIFE.
Localities:

All localities within Imperial, Inyo, Kern, Los Angeles, Mono, Orange, Riverside, San Bernardino, San Luis Obispo, Santa Barbara and Ventura counties.

	Basic	Health	Pension	Vacation	Training	Other	Hours	Total	Daily	Saturday	Sunday/
	Hourly	and		and		a		Hourly	Overtime	Overtime	Holiday
Classification	Rate	Welfare		Holiday				Rate	Hourly	Hourly	Overtime
(Journeyperson)				а					Rate	Rate	Hourly
									(1 ½ X) ^c	(1 ½ X) ^c	Rate
											(2 X)
Drywall Installer/Lather	\$47.24	\$8.00	\$5.66	\$7.31	\$0.67	\$2.77	8.0	\$71.65	\$95.27	\$95.27	\$118.89

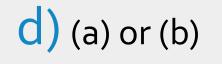


Polling Question 3

Given the information below, which one of the following options **do not** result in an underpayment of basic hourly wages?

Basic Hourly Rate\$45Employer Payments (excluding training funds)\$15

- a) Pay the worker \$60 per hour
- b) Pay the worker \$50 per hour and contribute \$10 per hour in the form of fringe benefits
- C) Pay the worker \$40 per hour and contribute \$20 per hour in the form of fringe benefits





Wage Determination Examined

GENERAL PREVAILING WAGE DETERMINATION MADE BY THE DIRECTOR OF INDUSTRIAL RELATIONS PURSUANT TO CALIFORNIA LABOR CODE PART 7, CHAPTER 1, ARTICLE 2, SECTIONS 1770, 1773 AND 1773.1 FOR COMMERCIAL BUILDING, HIGHWAY, HEAVY CONSTRUCTION AND DREDGING PROJECTS

Craft: Drywall Installer/Lather (Carpenter)#

Determination:

SC-31-X-41-2022-1

Issue Date:

August 22, 2022

Expiration date of determination:

June 30, 2023** The rate to be paid for work performed after this date has been determined. If work will extend past this date, the new rate must be paid and should be incorporated in contracts entered into now. Contact the Office of the Director - Research Unit for specific rates at (415) 703-4774.

Localities:

All localities within Imperial, Inyo, Kern, Los Angeles, Mono, Orange, Riverside, San Bernardino, San Luis Obispo, Santa Barbara and Ventura counties.

Wages and Employer Payment	Basi	Health	Pension	Vacation	Training-	Other			
	Hour	and		and		b	Daily	Saturday	Sunday/
	Rate	Welfare		Holiday			Overtime	Overtime	Holiday
Classification				a			Hourly	Hourly	Overtime
(Journeyperson)							Rate	Rate	Hourly
							(1 ½ X) °	(1 ½ X) °	Rate
									(2 X)
Drywall Installer/Lather	\$47.2	\$8.00	\$5.66	\$7.31	\$0.67	\$2.77	\$95.27	\$95.27	\$118.89
	ψ+1.2	ψ0.00	ψ0.00	ψι.01	ψ0.07	ΨΖ.11			



Scope, Holiday, Travel, Increases COUNTY Holidays, scope of work, Predetermined travel & **Predetermined** County increase Determination subsistence increase Select One Y Alameda Blacksmith No increase * Increase Select One -Hauling To/From Increase Alpine Increase Site) Holidays Scope REGION Travel SCOPE OF **TRAVEL &** HOLIDAY CRAFT **CLASSIFICATION** PROVISIONS WORK SUBSISTENCE PROVISIONS BRICKLAYER, **#BRICKLAYER**, Scope of Travel & <u>Holidays</u> BLOCKLAYER, Work Subsistence **BLOCKLAYER:** STONEMASON 1

1

Work Classification Overlap (Incidental Work)

Craft 11Craft 2Required toOrRequired touse Craft 12use Craft 2



Polling Question 4

There is a predetermined increase (**) indicated on a wage determination, however the details of the increase were not provided. What rates should you use for work that continues past the expiration date?

- a) Continue using the same rates for the duration of the project
 b) Continue using the same rates until the next wage determination is published
- C) Contact the Office of the Director Research Unit at statistics@dir.ca.gov and request the breakdown of the predetermined increase



Predetermined Increase

DRYWALL INSTALLER/LATHER (CARPENTER)

Determination SC-31-X-41-2022-1 is currently in effect and expires on June 30, 2023**.

Effective July 1, 2023, there will be a \$3.25 increase to be allocated to wages and/or employer payments.

Effective July 1, 2024, there will be a \$3.25 increase to be allocated to wages and/or employer payments.

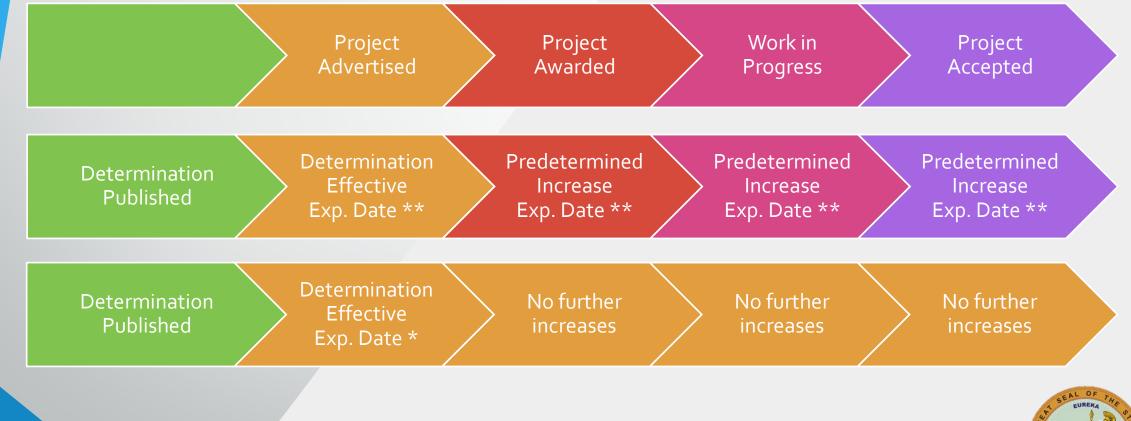
Effective July 1, 2025, there will be a \$3.50 increase to be allocated to wages and/or employer payments.

There will be no further increases applicable to this determination.

Issued 8/22/2022, Effective 9/1/2022 until superseded. This page will be updated when wage rate breakdown becomes available. Last Updated: September 1, 2022



Wage Determination Increases





Office of the Director – Research Unit

Our staff is working remotely and is available to take public inquiries – please see the Contact Us page for information on how to reach us.

For Prevailing Wage questions, please send your inquiry. Statistics@dir.ca.gov rovide the following information with your inquiry.

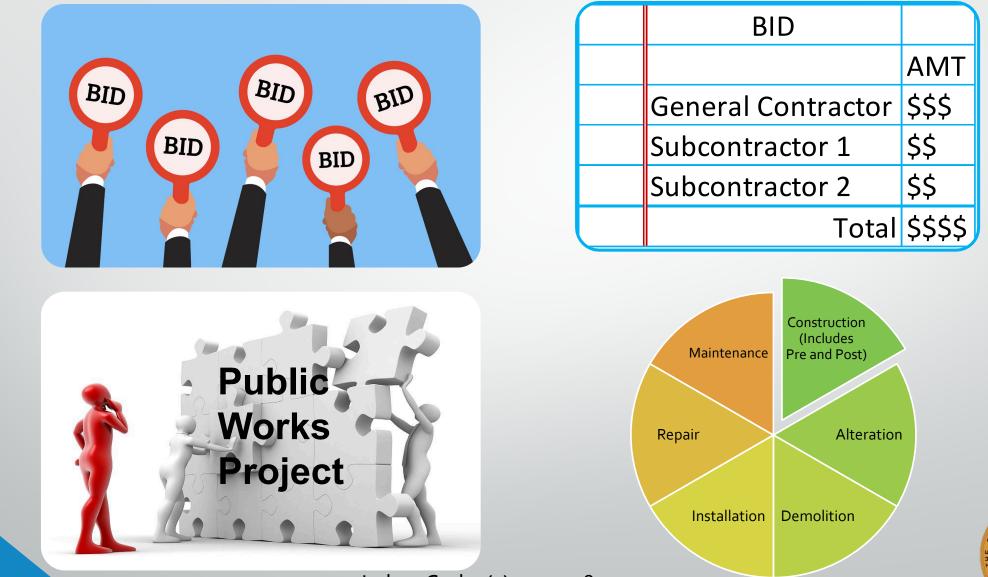
- Your name
- Company or agency name
- Email address
- A summary of your question(s)
- Bid Advertisement Date
- Craft(s)/Classification(s)
- County Location of the Project



Contractor Responsibilities



Register as a Public Works Contractor



Labor Codes(s) 1725.5 & 1771.1

28

Polling Question 5

How may a contractor maximize the period that their contractor registration is valid for?

- a) Make sure their registration is valid as of July 1st of each year (the start of the fiscal year)
- b) Renew their contractor registration during the early renewal period (May 1 June 30)
- C) Register for more than one fiscal period at a timed) All of the above

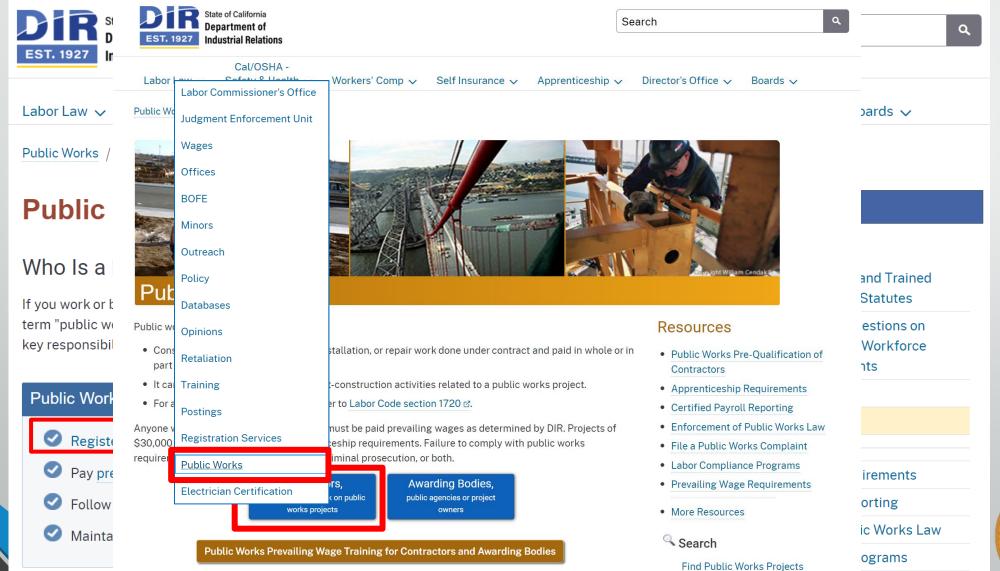


Fiscal Periods for Registrations

- Users can register/renew to be active during one, two, or three fiscal periods
 - Fiscal periods cover periods from July 1 thru June 30
 - \$400 non-refundable fee per fiscal period



Navigating Website Contractor Registration





Find Public Works Contractors 🖉

uirements



Cal/OSHA -Labor Law 🗸 Safety & Health 🗸 Workers' Comp 🗸 Self Insurance 🗸 Apprenticeship

Public Works / Public Works Contractors / Contractor Registration

Contractor Registration

Who Is Eligible to Register?

Contractors must meet the following requirements to register:

- Have workers' compensation coverage for any employees and only use subcontractors who are registered public works contractors.
- Have Contractors State License Board license if applicable to trade.
- Not have any delinquent unpaid wage or penalty assessments owed to any employee or enforcement agency.
- Not be under federal or state debarment.
- Not be in prior violation of this registration requirement once it becomes effective. However, for the first violation in a 12-month period, a contractor may still qualify for registration by paying an additional penalty.

Register or Renew



Public works contractors can register or renew for one, two, or three fiscal years (July 1-June 30) for a fee of \$400, \$800 or \$1,200

Public Works Contractor Registration System

My Registration Dashboard

Department of Industrial Relations (DIR)

My Dashboard

Select a Registration Type	 Link Existing Registration
Select a Registration Type	
Car Wash	
Providers – Child Performer Services	em, click Link Existing Registration.
Minors – Entertainment Work Permit	
Farm Labor	wn menu above and click New.
Garment	
Janitorial	n number. Vey connet edit once the application status is "Cubmitted" "Devment
Production – Entertainment Permit to Employ	n number. You cannot edit once the application status is "Submitted","Payment
Public Works Contractor Registration	r "Renewed".
Talent Agency	available 90-days (60-days for Entertainment Work Permit, 60-days for Public

Works contractor registration) before the license expiration date, until the expire date.

- To pay registration fees, click the **Pay Now** link in the Registration # column.
- Car Wash: To complete the registration process, you must print the submitted application or a copy of your email stating your application has been submitted and send it with the <u>IRS Form 8821</u>. Upon receipt of the IRS response, please return to attach the IRS Clearance letter to your application. <u>IRS form 8821 Instructions</u>.



Public Works Contractor Registration System

Charr Internet

State of California Department Of Industrial Relations

My Registration Dashboard

📮 🛛 John Doe 🔻

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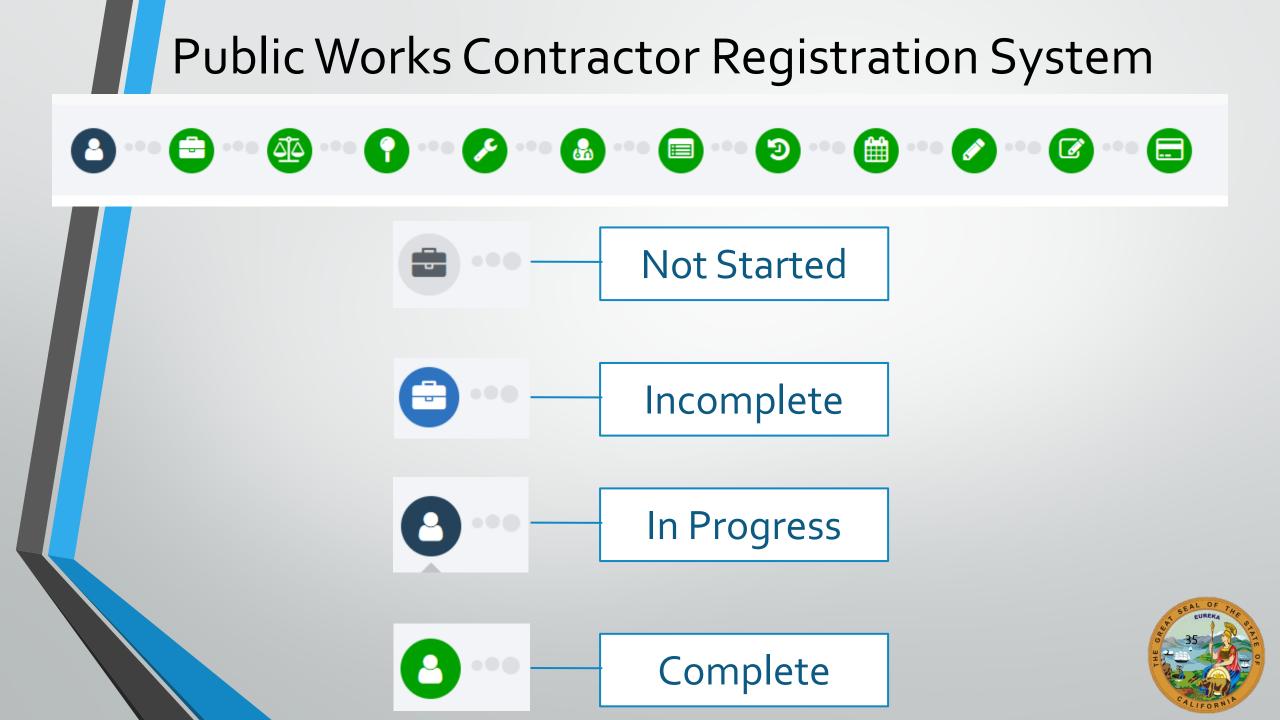
Department of Industrial Relations (DIR)

My Dashboard

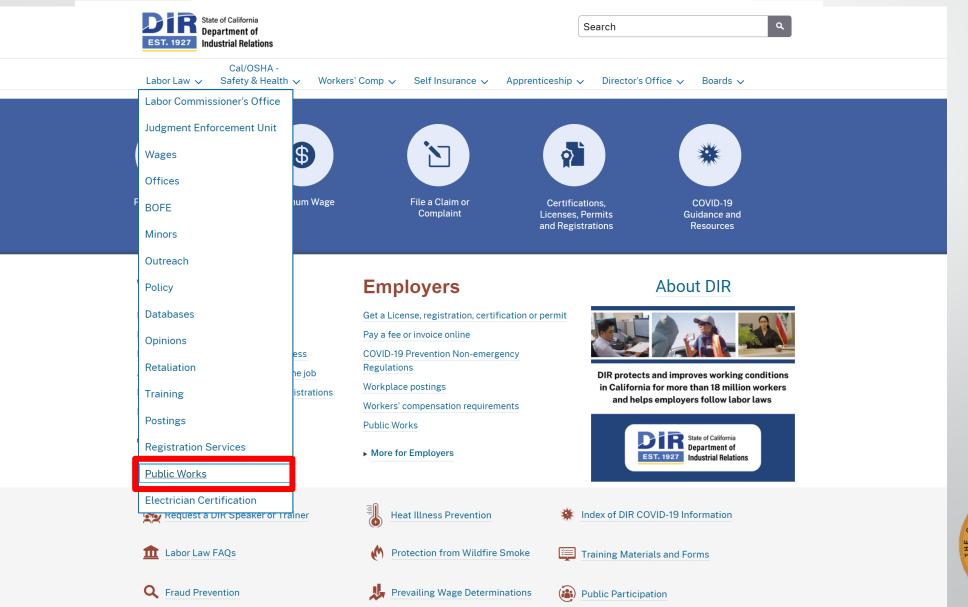
Select a Registration Type V	Link Existing Registration
Incomplete - Not yet submitted	
 Pending Payment - Payment needed before submission 	ck Link Existing Registration. nu above and click New.
 Submitted/Resubmitted - Application paid for & submitted 	per. You cannot edit once the application status is "Submitted", "Payment Pending", "In Review", "Expired", "Resubmitted" or "Renewed". Ile 90-days (60-days for Entertainment Work Permit, 60-days for Public Works contractor registration) before the license expiration date, until the
 Approved - Approved by DLSE 	
 Renewed - Nearing expiration, look for new 	gistration # column.
incomplete application	st print the submitted application or a copy of your email stating your application has been submitted and send it with the IRS Form 8821. Upon receipt of ince letter to your application. IRS form 8821 Instructions.

Status Definitions

Actions	Business Name / Individual Person	Registration #	Registration Type	Submitted Date	Status	Effective Date	Expiration Date	Payment Status	Balance Due	Registration Duration
	ABC Contractors Co.	Update Pay Now	Public Works	08/22/22	Active	07/01/22	06/30/23	Paid / No Balance Due	0.00	
	ABC Contractors Co.	1234567890 Update	Public Works	07/01/21	Expired	07/01/21	05/30/22	Paid / No Balance Due	0.00	



Verify Contractor Registration



Public Works Contractor Registration Search

Enter at least one criteria to display registered public works contractor(s) matching your selections.

In	put Lab	el	e a proper registration fiscal year is selected when performing a To Date:(mm/dd/yyyy)				
Le	egal name, C	SLB number, DBA, Registration number		mm / dd / yyyy			
Craft	s (Select all that apply)	Registrations	-				
🗆 Asl		Search Results:			Previous		
_	ilermaker-Blacksmith						
🗌 Bri	icklayer/Brick Tender	Print PDF 🖨 Export 📥			Add all to my list My List (0)-		
🗌 Ca	rpenter						
	rpet, Linoleum, Resilient e Layer						
Cer	ment Mason						
□ Co	nsultant						
🗌 Dri	iver (On/Off Hauling)						
🗌 Dry Ins	ywall staller/Lather/Finisher						
🗌 Ele	ectrical Utility						
🗌 Ele	ectrician						
🗌 Ele	evator Constructor						
🗌 Fie	eld Surveyor						
🗌 Ge	eneral Building						
🗌 Ge	eneral Engineering						

Input Label			From Date:(mm/dd/yyyy)		To Date:(mm/dd/yyyy	
Legal name, CSLB number, DBA, Registration number	8		mm/dd/yyyy		mm/dd/yyyy	
County			City			
Search Reset						
Crafts (Select all that	Registrations					
apply)	Search Results: 1 found				ShowIn	g Page 1 of 1 Previous Next
Asbestos						
Bollermaker-Blacksmith	Print PDF 🖨 Export 📥			Devision	and the second	
Bricklayer/Brick Tender				Registrati	on History	
Carpenter	ABC Con	tractors Co.		Effective I	Date	Explration Date
 Carpet, Linoleum, Resillent Tile Layer 	Detail:	90		7/1/2022	2	6/30/2025
Cement Mason	Status:	Active		7/1/2021	1	6/30/2022
Consultant	CSLB Number: Legal Entity Type:	654321 Corporation				
Driver (On/Off Hauling)	Mailing Address:	ABCD Drive		7/1/2019	9	6/30/2021
Drywall Installer/Lather/Finisher	Country	Long Beach CA 99999		6/1/2018	3	6/30/2019
Electrical Utility	County: Craft:	Los Angeles Laborer		5/10/201	17	6/30/2018
Electrician	Email:	JDoe@abccontractor.com		5/10/20.		0/30/2010
Elevator Constructor				6/1/2016	5	6/30/2017
FleId Surveyor						
General Building				6/1/2019	5	6/30/2016
General Engineering	DDA			7/1/2014	t.	6/30/2015
Glazler	DBA			77172012	+	0/00/2010
 Inspector/Field Solls, Material Tester 	ABC Construction Co.					
Iron Worker						



- Public Works Contractor Registrations are valid *per* legal entity
- A transition to different legal entity type will require a new registration



Polling Question 6

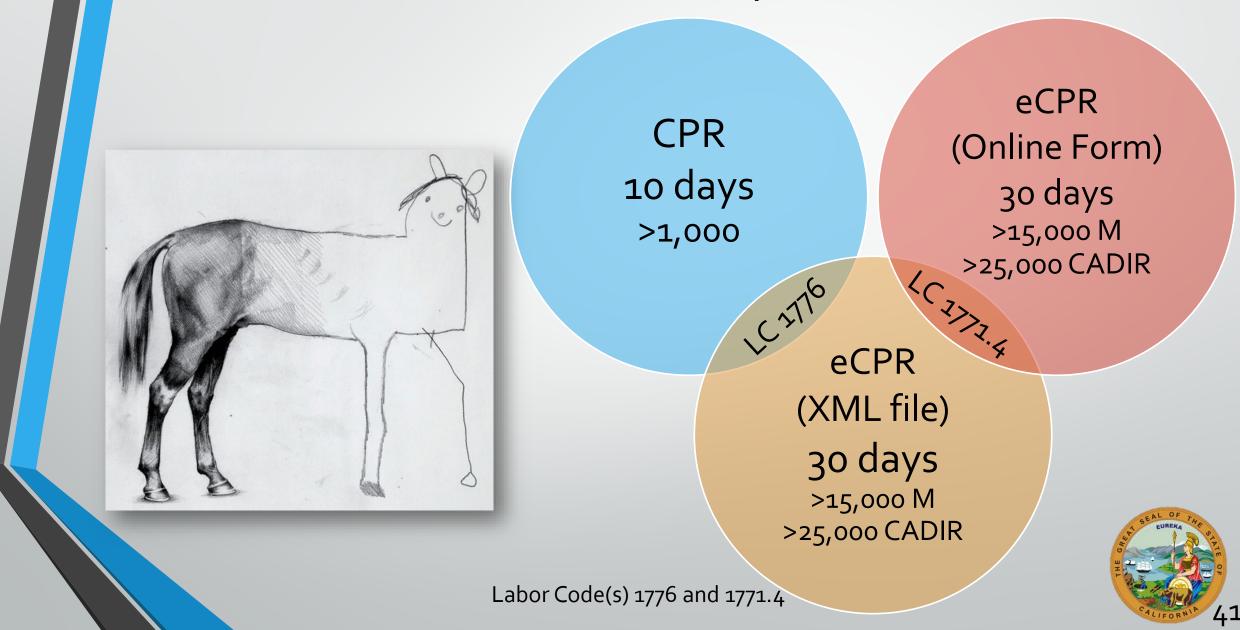
Which of the following should you do in order to comply with the requirements of a Labor Code 1776 request for certified payroll records?

a) Ensure the payroll records are certified under penalty of perjury
b) Ensure the payroll records include at least the same information identified in the DLSE Sample Payroll Reporting Form (A-1-131)

- C) Ensure the payroll records are submitted within ten (10) calendar days from receipt of request
- d) All of the above

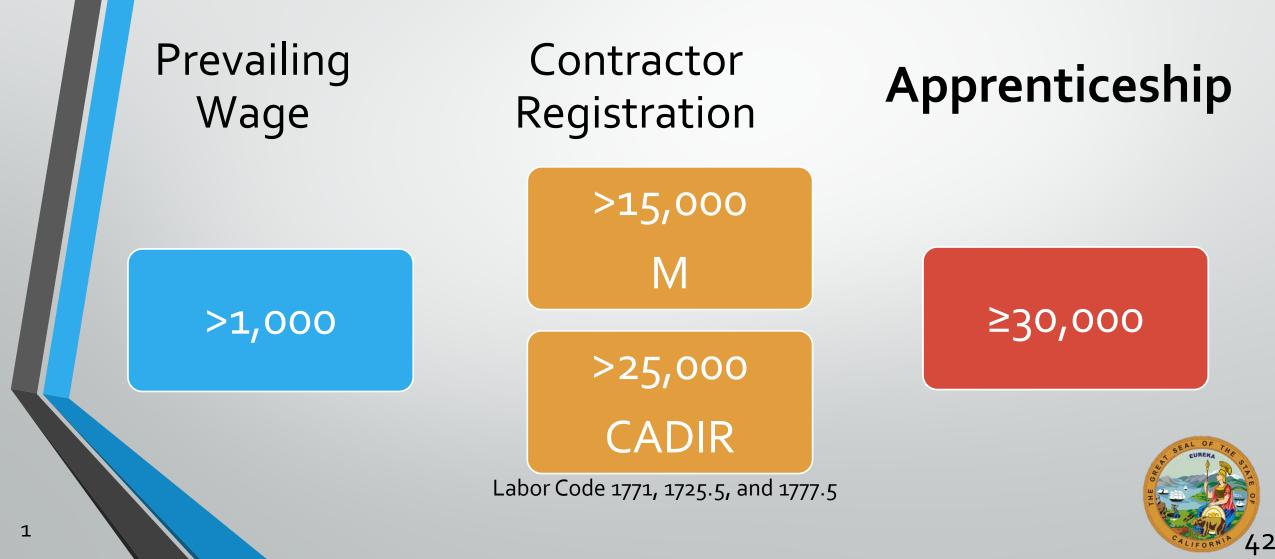


Maintain and Furnish Payroll Records



1

Contractor Responsibilities

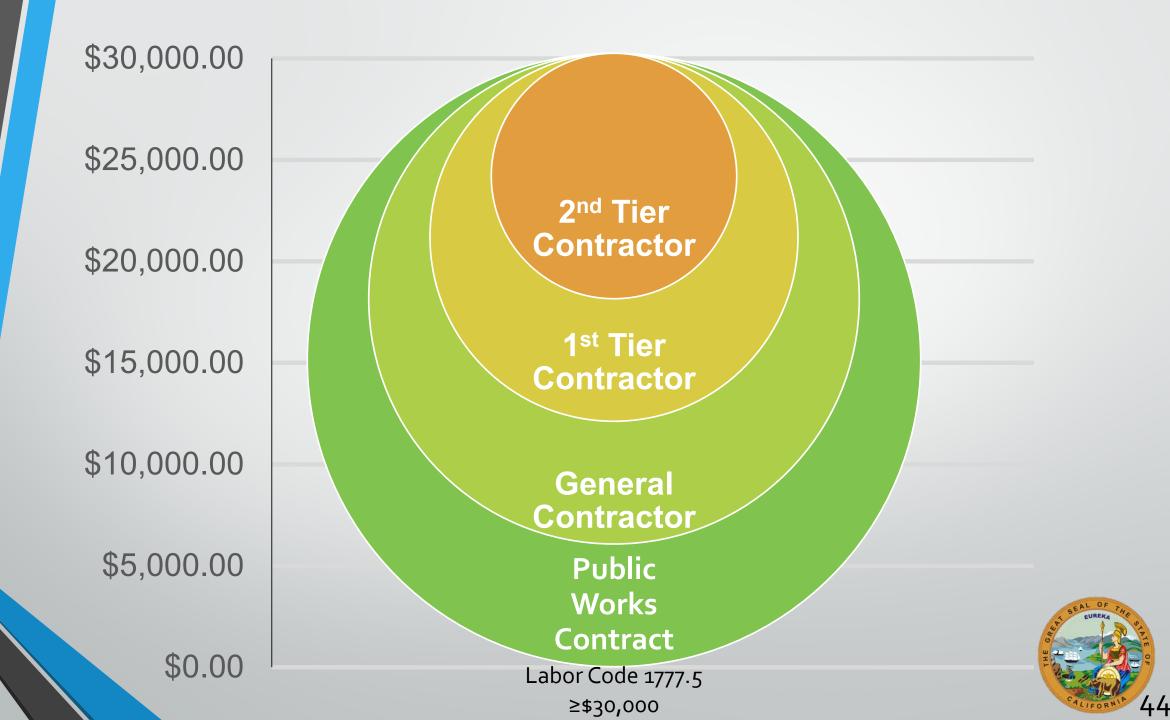


Notify apprenticeship committees of contract award information

Employ apprentices in at least the minimum ratio

Pay required training fund rate to the applicable committee(s) or CAC.





Polling Question 7

On a wage determination, what does the pound symbol (#) next to the name of the craft indicate?

a) The craft is apprenticeable

- b) The craft is not apprenticeable
- C) The rates are valid for the duration of the project
- d) A predetermined increase takes effect after the expiration date



Wage Determination Examined

GENERAL PREVAILING WAGE DETERMINATION MADE BY THE DIRECTOR OF INDUSTRIAL RELATIONS PURSUANT TO CALIFORNIA LABOR CODE PART 7, CHAPTER 1, ARTICLE 2, SECTIONS 1770, 1773 AND 1773.1 FOR COMMERCIAL BUILDING, HIGHWAY, HEAVY CONSTRUCTION AND DREDGING PROJECTS

Craft: Drywall Installer/Lather (Carpenter)#

Determination: SC-31-X-41-2022-1

Issue Date:

August 22, 2022

Expiration date of determination:

June 30, 2023** The rate to be paid for work performed after this date has been determined. If work will extend past this date, the new rate must be paid and should be incorporated in contracts entered into now. Contact the Office of the Director - Research Unit for specific rates at (415) 703-4774.

Localities:

All localities within Imperial, Inyo, Kern, Los Angeles, Mono, Orange, Riverside, San Bernardino, San Luis Obispo, Santa Barbara and Ventura counties.

Wages and Employer Payments:

	Basic	Health	Pension	Vacation	Training	Other	Hours	Total	Daily	Saturday	Sunday/
	Hourly	and		and	_	b		Hourly	Overtime	Overtime	Holiday
Classification	Rate	Welfare		Holiday				Rate	Hourly	Hourly	Overtime
(Journeyperson)				а					Rate	Rate	Hourly
									(1 ½ X) °	(1 ½ X) ^c	Rate
											(2 X)
Drywall Installer/Lather	\$47.24	\$8.00	\$5.66	\$7.31	\$0.67	\$2.77	8.0	\$71.65	\$95.27	\$95.27	\$118.89



Contract Award Information

PUBLIC WORKS CONTRACT AWARD INFORMATION

Contract award information must be sent to your Apprenticeship Committee if you are approved to train. If you are not approved to train, you must send the information (which may be this form) to ALL applicable Apprenticeship Committees in your craft or trade in the area of the site of the public work. Go to: http://www.dir.ca.gov/databases/das/pwaddrstart.asp for information about programs in your area and trade. You may also consult your local Division of Apprenticeship Standards (DAS) office whose telephone number may be found in your local directory under California, State of, Industrial Relations, Division of Apprenticeship Standards.

NAME OF YOUR COMPANY	CONTRACTOR'S STATE LICENSE NO
AILING ADDRESS- NUMBER & STREET, CITY, ZIP CODE	AREA CODE & TELEPHONE NO.
ME & ADDRESS OF PUBLIC WORKS PROJECT	DATE YOUR CONTRACT EXECUTED
ME & ADDRESS OF PUBLIC WORKS PROJECT	DATE FOUR CONTRACT EXECUTED
	DATE OF EXPECTED OR ACTUAL START OF PROJECT
AME & ADDRESS OF PUBLIC AGENCY AWARDING CONTRACT	ESTIMATED NUMBER OF JOURNEYMEN HOURS
	OCCUPATION OF APPRENTICE
HIS FORM IS BEING SENT TO: (NAME & ADDRESS OF APPRENTICESHIP PROGRAM(S))	ESTIMATED NUMBER OF APPRENTICE HOURS
	APPROXIMATE DATES TO BE EMPLOYED

Do not send this form to the Division of Apprenticeship Standards.

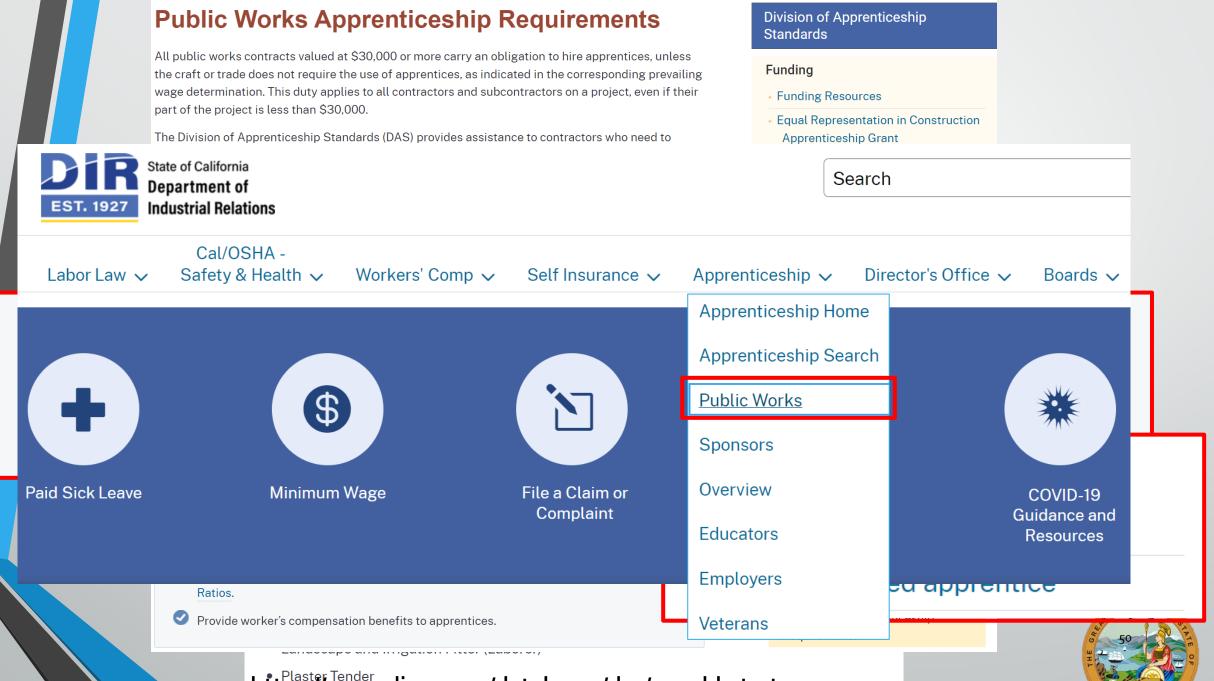


Contra	This is not a reque actors must make a separate request for actual di	est for dispatch of appr spatch, in accordance with Section 23	
	Check O	ne Of The Boxes Below	
1.	We are already approved to train apprentic Apprenticeship Committee. We will employ	-	Enter name of the Committee
2.	We will comply with the standards of		
	Apprenticeship Committee for the duration	of this job only. Er	nter name of the Committee
3.	We will employ and train apprentices in ac including § 230.1 (c) which requires that ap perform work of the craft or trade to which work with or under the direct supervision o	oprentices employed on public pro the apprentice is registered and th	pjects can only be assigned to
	Signature		Date
	Typed Name		
	Title		
DAS 140 (RE\		partment of Industrial Relations DI RENTICESHIP STANDARDS	VISION



		Minimum Ratio	Contract Award Information	Maximum Ratio	Journeyman On Duty
	Box 1		May be sent only to apprenticeship committee that approved the contractor	May be found in the apprenticeship standards under which the contractor has	Not a CAC Regulation but will enforce DAS
	Box 2	One apprentice hour for every five journeyman hours	Must be sent to all applicable	agreed to be bound by. Calculated at the end of the project and not on a daily basis.	approved apprenticeship standards
	Box 3		apprenticeship committees	Not Applicable Not a CAC Regulation	Apprentices must work with or under a journeyman at all times.

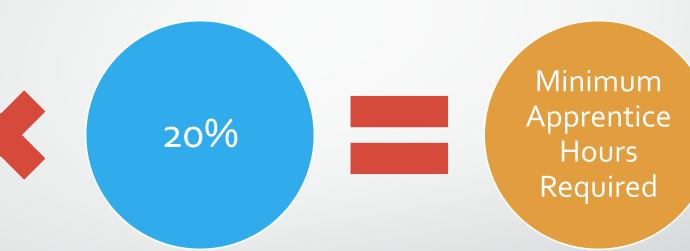




https://www.dir.ca.gov/databases/das/pwaddrstart.asp

Minimum Apprenticeship Ratio

Straight Time Journeyman Hours Worked





LC 1777.5 CCR 230.1

Minimum Apprentice Hours Required Example

	#Craft 1	#Craft 2
Journeyman ST Hours Worked	1000	500
Journeyman OT Hours Worked	500	200

Minimum Apprentice Hours Required

	#Craft 1	#Craft 2
Journeyman ST Hours Worked x 20%	200	100



Request for Dispatch of an Apprentice

REQUEST FOR DISPATCH OF AN DO NOT SEND THIS	
You may use this form to request dispatch of an apprent	ice from the Apprenticeship Committee in the craft or
trade in the area of the public work. Go to: <u>http://www.dir.ca.gov/databases/das/pwaddrstart.asp</u> for information	
about programs in your area and trade. You may also consult your local Division Apprenticeship Standards (DAS)	
office whose telephone number may be found in your local directory under California, State of, Industrial	
Relations, Division of Apprenticeship Standards. Except fo	r projects with less than 40 hours of journeyworkers
work, you must request and employ apprentices in no lea	<u>ss than 8 hour increments.</u>
List one occupation/craft per form	
Date:	Contractor Requesting Dispatch:
To Applicable Apprenticeship Committee:	Name:
Name:	Address:
Address:	
Address	
	License No
Tel. NoFax No	PWC Registration Number:
	Tel. NoFax No



Project Information: PWC Project Number	Contract Number	
Total Contract Amount S	ub-Contract Amount	
Name of the Project:		
Address:		
Dispatch Request Information:		
Number of Apprentice(s) Needed:Craft or Trade:		
Date Apprentice(s) to Report:(72 hrs. notice	e required) Timeto Report:	
Name of Person to Report to:		
Address to Report to:		
You may use this form to make your written request for the dispatch of an apprentice. Requests for dispatch must be in writing and submitted at least 72 hours in advance (excluding weekends and holidays) via first class mail, fax or email. Proof of submission may be required. Please take note of California Code of Regulations, Title 8, § 230.1 (a) for all applicable requirements regarding apprenticeship requests and/or visit <u>https://www.dir.ca.gov/das/PublicWorksForms.htm</u> DAS 142 (Revised 10/18)		



Polling Question 8

A Request for Dispatch (Form DAS 142) is transmitted to an apprenticeship committee on Friday at 8am requesting an apprentice on Monday at 8am.

How many hours would not count toward the hours of notice the committee was given? Friday Saturday Sunday Monday

Friday	Saturday	Sunday	Monday
8am			8am

a) 24 hours should not count (Saturdays are excluded)
b) 48 hours should not count (Saturdays, Sundays, and holidays are excluded)
c) All hours should count (Saturdays, Sundays, and holidays are included)



At Least 72 Hours' Notice Required





CCR 230.1

Scope, Holiday, Travel, Increases COUNTY Holidays, scope of work, Predetermined travel & **Predetermined** County increase Determination subsistence increase Select One Y Alameda Blacksmith No increase * Increase Select One -Hauling To/From Increase Alpine Increase Site) Holidays Scope REGION Travel SCOPE OF **TRAVEL &** HOLIDAY CRAFT **CLASSIFICATION** PROVISIONS WORK SUBSISTENCE PROVISIONS BRICKLAYER, **#BRICKLAYER**, Scope of Travel & <u>Holidays</u> BLOCKLAYER, Work Subsistence **BLOCKLAYER:** STONEMASON 1

Polling Question 9

How can you confirm that a worker is a DAS registered apprentice?

a) Using the DAS apprentice search database
b) Ask the worker if they are an apprentice and take their word for it
c) An inexperienced worker is an apprentice by default



Apprenticeship Status and Safety Training Certification

Apprenticeship status certification for public works

Enter search string (LLLLF9999) here

SmitM1234

Search

How to compile the search string:

The search string is a total of nine letters and numbers (no characters ', -, etc): the first four letters of the last name (use spaces to make four letters if the last name is shorter than four letters), the first letter of the first name and the last four digits of the social security number (LLLLF9999). Letters can be entered as lower or upper case.

Examples:

Uncle Sam ssn 123-45-6789 would be entered as Sam U6789 Goddess Minerva ssn 123-45-5555 would be entered as MineG5555 Richard Al-Ham ssn 111-44-1111 would be entered as AlhaR1111 Robert O'Brian ssn 111-22-3333 would be entered as OBriR3333 James McHenry ssn 555-66-1234 might be entered as McHeJ1234 or Mc HJ1234 https://www.dir.ca.gov/das/appcertpw/AppCertSearch.asp



STATE OF CALIFORNIA

Gavin Newsom, Governor

DEPARTMENT OF INDUSTRIAL RELATIONS DIVISION OF APPRENTICESHIP STANDARDS

P.O. Box 420603 San Francisco, CA 94142-0603



To whom it may concern:

The Division of Apprenticeship Standards hereby certifies that, according to transactions recorded as of August 25, 2019, the below named individual is registered with the State of California as an apprentice in the occupation during the period between the start date and the end date or completion (comp) date listed below. If there is no end date for an occupation, the Apprentice is currently registered in that occupation. Occupations marked with an asterisk (*) are certified as apprenticeable occupations for Public Works projects. For individuals who have completed an approved 20 hour safety training, the course and the date completed are

listed below. **Name** Mason Smith Mason Smith

Occupation						
* Cement Mason						
* Cement Mason						

Action	Effective Date	Ce
Start	03-02-2016	Smi
Comp	12-25-2017	Smi

Cert. id SmitM1234 SmitM1234

If you have any questions please contact your local Division of Apprenticeship Standards office.

Glen Forman Deputy Chief



Wage Determination Examined

GENERAL PREVAILING WAGE DETERMINATION MADE BY THE DIRECTOR OF INDUSTRIAL RELATIONS PURSUANT TO CALIFORNIA LABOR CODE PART 7, CHAPTER 1, ARTICLE 2, SECTIONS 1770, 1773 AND 1773.1 FOR COMMERCIAL BUILDING, HIGHWAY, HEAVY CONSTRUCTION AND DREDGING PROJECTS

Craft: Drywall Installer/Lather (Carpenter)#

Determination:

SC-31-X-41-2022-1

Issue Date:

August 22, 2022

Expiration date of determination:

June 30, 2023** The rate to be paid for work performed after this date has been determined. If work will extend past this date, the new rate must be paid and should be incorporated in contracts entered into now. Contact the Office of the Director - Research Unit for specific rates at (415) 703-4774.

Localities:

All localities within Imperial, Inyo, Kern, Los Angeles, Mono, Orange, Riverside, San Bernardino, San Luis Obispo, Santa Barbara and Ventura counties.

Training

Wages	and	Employ	yer Pa	yments:
-------	-----	--------	--------	---------

wayes and Employer Payments.					rranning						
	Basic	Health	Pension	Vacatio	_	ther	Hours	Total	Daily	Saturday	Sunday/
	Hourly	and		and		b		Hourly	Overtime	Overtime	Holiday
Classification	Rate	Welfare		Holiday				Rate	Hourly	Hourly	Overtime
(Journeyperson)				а					Rate	Rate	Hourly
									(1 ½ X) ^c	(1 ½ X) [◦]	Rate
											(2 X)
Drywall Installer/Lather	\$47.24	\$8.00	\$5.66	\$7.31		2.77	8.0	\$71.65	\$95.27	\$95.27	\$118.89
		-			\$0.67						
					Ψ0.01						



CAC - Public works Training Fund Search

Training Fund Search

This search function allows awarding agencies, labor and contract compliance organizations, contractors, and other interested parties to view and print a specific contractor's Training Fund contribution paid to the California Apprenticeship Council for the previous 48 months. The payment of the training funds is regulated by California Labor Code 1777.5(m)(1)

Please enter the contractor's license number to begin search.

If you do not know the contractor's license number you may search for it at this site: www.cslb.ca.gov

For employers without a Contractor's license you may look up the id number that was assigned



Don't see your recent training fu _____ ontribution in the payment history?

Possible reasons:

1) Wrong Remit address, our current remit address is as follows:

Department of Industrial Relations

California Apprenticeship Council

P. O. Box 511283

Los Angeles, CA 90051-7838

dir.ca.gov/CAC/trainingfund/Tfsearch.html



STATE OF CALIFORNIA

CALIFORNIA APPRENTICESHIP COUNCIL

P.O. Box 420603 San Francisco, CA 94142-0603 (415) 703-4920

Re: Training Fund Contribution Inquiry for: ACME, Inc. 9876 Ocean Blvd Long Beach, CA 90802



Lic.# 987654

To whom it may concern:

The California Apprenticeship Council hereby certifies that, according to transactions recorded as of August 25, 2019, the training fund contributions shown below have been received from the contractor above during the last four years. The contributions are sorted by County, Check date, Project and Occupation.

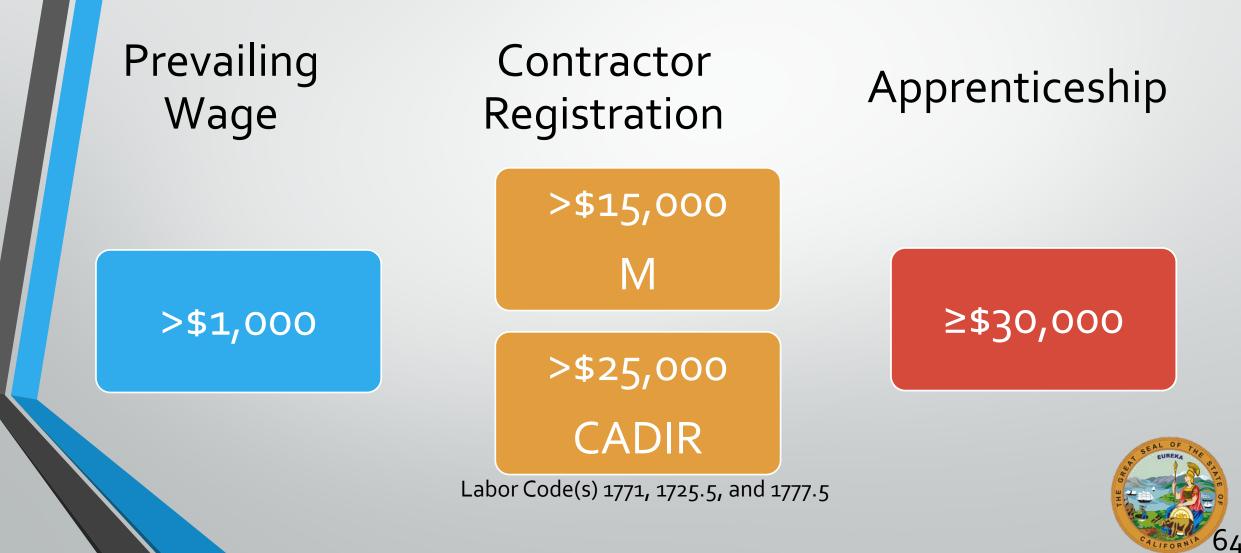
County	Occupation	Check date	Amount in \$
Project	-		
Los Angeles	Cement Masons	04/05/2017	97.92
SP-98765			
Los Angeles	Laborers	04/05/2017	142.14
SP-98765			

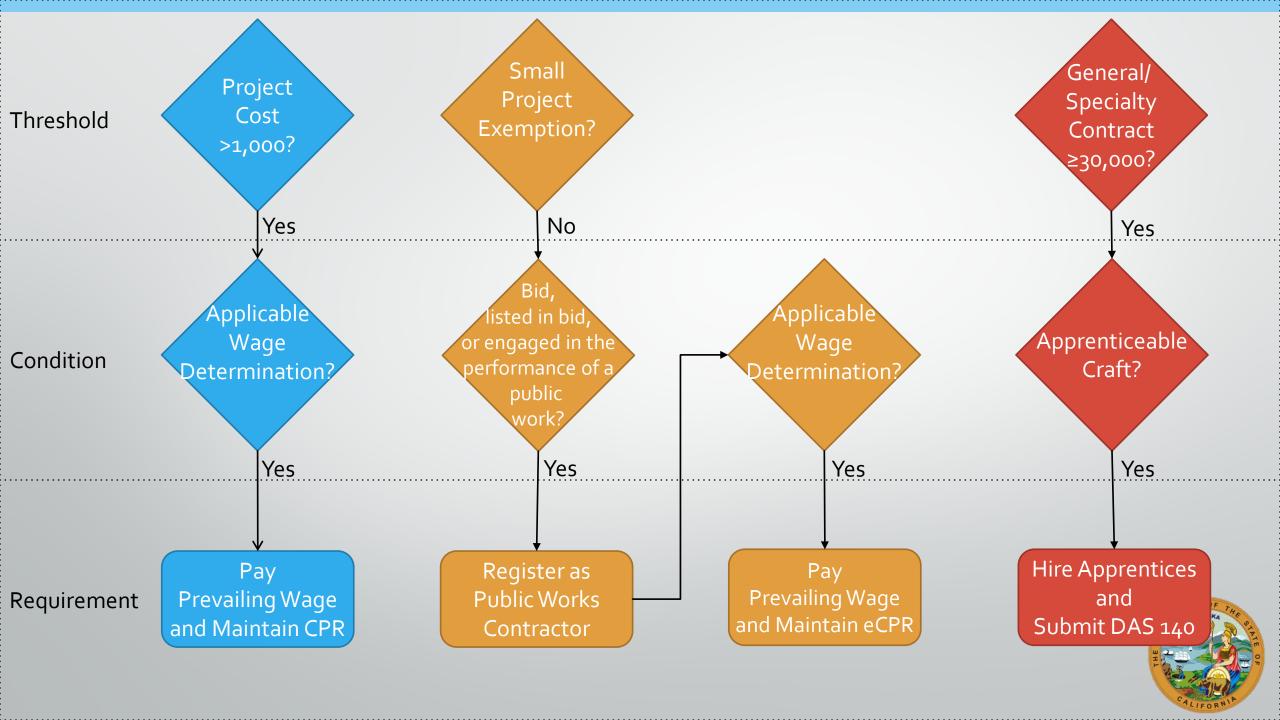
If you have any questions please contact the Division of Apprenticeship Standards. <u>trainingfund@dir.ca.gov</u>

Glen Forman for the Secretary, California Apprenticeship Council



Contractor Responsibilities





Contractor Responsibilities

Prevailing Wage

Contractor Registration

Apprenticeship

≤\$200 Per Calendar Day of Noncompliance Per Worker Subcontracting With Unregistered Contractor \$100/day 10,000/project

Engaged in Performance of Public Work Contract \$100/day \$8,000/project ≤\$300 Per Calendar Day of Noncompliance



Labor Code(s) 1775(a) (1), 1771.1 (g) and (h) (1), and 1777.7

* Consequences of Failing to Register

Contractors can be subject to a penalty in the following cases:

- First-time registration: A penalty of \$2,000 applies when a contractor is registering for the first time and did any of the following in the past 12 months:
 - a. bid or was awarded a public works project
 - b. worked on a public works project
- Late renewal (between July 1 and September 30): If a contractor bid on, was awarded, or worked on a public works project after their registration expired:
 - a. a penalty of \$400 applies when the lapse in registration is accidental
 - b. a penalty of \$2,000 applies when the lapse in registration is not accidental
- Renewal after September 30 or reactivation: A penalty of \$2,000 applies when a contractor did any of the following in the past 12 months while unregistered:
 - a. bid or was awarded a public works project

b. worked on a public works project

• **Repeat violations:** Contractors who are found to be in violation of the registration requirement twice in 12 months can be disqualified from working in public works for up to 12 months at a time.



STATE OF CALIFORNIA

DEPARTMENT OF INDUSTRIAL RELATIONS Division of Labor Standards Enforcement

Headquarters Office 1515 Clay Street, Ste. 1302 Oakland, CA 94612 Tel: (510) 285-2118 Fax: (510) 285-1365

Lilia García-Brower California Labor Commissioner

October 28, 2022

<u>Sent Only Via E-Mail</u>

Contractors' Responsibilities, Statutory Obligations

Re : Successful Bidding and Work on California Public Works Projects

Dear Contractor,

The State Labor Commissioner's Office (LCO) is mandated under law to ensure compliance with Public Works Laws (PWL). This letter seeks to inform and ensure potential and successful contractors understand the legal requirements and potential consequences when bidding or working on a project under California's PWL. (*Lab. Code* §§ 1720 – 1861.) For all projects requiring payment of prevailing wages, all contractors¹ must:

- <u>Register</u> as a public works contractor with the Department of Industrial Relations (DIR) and remit an application fee. (*Lab. Code* § 1725.5(a).)
- Pay prevailing wages to all workers employed on public works projects. (*Lab. Code* §§ 1770, 1771.)
- Follow apprenticeship standards, more information found here. (Lab. Code § 1777.5.)
- For certain projects, comply with California's Skilled and Trained Workforce Requirements. (*Pub. Contract Code* §§ 2600-2603.)
- Maintain and properly submit certified payroll records. More information can be found <u>here</u>. (*Lab. Code* §§ 1771.4, 1776.)

Failing to register as a public works contractor can subject a contractor to civil penalties, accruing at \$100.00 for each day of violation, not to exceed \$8,000.00. A higher tiered public works contractor who contracts with an unregistered lower tier subcontractor is subject to a civil penalty of \$100.00 for each day of violation, not to exceed \$10,000.00. (*Lab. Code* § 1771.1(g), (h).)

A contractor's failure to pay prevailing wage may lead to costly consequences. Recently, a contractor was found liable for **\$1.3 million** in kickbacks and wage theft by its crew leader, covering 27 workers. The LCO

also recovered **\$2.6 million** in wages on behalf of 120 workers from the surety and awarding body in another enforcement action. Those violations involved kickbacks and failing to report all workers on the certified payroll. A third contractor recently was fined **\$200,000** for not paying overtime on a public works project.

With some exceptions, all public works contracts valued at \$30,000 or more carry a duty to hire apprentices. This duty applies to all contractors and subcontractors on a project, even if their part of the project totals less than \$30,000. Contractors who fail to follow apprenticeship standards are liable for civil penalties of up to \$300 for each full calendar day of noncompliance.

Recent changes to the *Public Contract Code* require employment of a Skilled and Trained Workforce (STW) on certain projects. With few exceptions, all workers employed on STW projects must be skilled journeypersons or registered appentices; and 30-60% of all skilled journeypersons must be graduates of an apprenticeship program. Contractors and subcontractors who violate STW rules can face civil penalties of up to \$10,000 per month of work performed and debarment. More information on STW may be found <u>here</u>.

Contractors must submit certified payroll records to the LCO using DIR's electronic certified payroll system. If not submitted, penalties accrue of \$100 per day, limited to \$5,000 per project. Submission of eCPRs is a separate and distinct reporting requirement from the statutorily required maintance of certified payroll records.

In addition, contractors who fail to timely submit certified payroll records following a written request of the LCO are subject to a different and additional penalty of \$100 per worker per day.

A contractor's failure to adhere to these requirements compromises the important goals of the PWL, the state, its workers and employers. A contractor who willfully ignores these requirements may be subject to debarment from bidding or working on public works projects. (*Lab. Code* § 1777.1.)

Please refer to the <u>FAQs</u> on our website for more information regarding PWL requirements. Contact our Public Works Unit at <u>publicworks@dir.ca.gov</u> if you have questions regarding your obligations when awarded a project subject to PWL. For general information on the laws enforced by the LCO you may call 833-LCO-INFO (833-526-4636).

My office is committed to promoting compliance with workplace protections for vulnerable workers, which also levels the playing field and supports law-abiding contractors. We hope to continue in strong partnership with your company toward these worthy goals.

Sincerely,

Lilia García-Brower California Labor Commissioner

Gavin Newsom, Governor

MAILING ADDRESS: P. O. Box 420603

San Francisco, CA 94142-0603

¹ A contractor is any person or company who bids or contracts to work on a public works job. A contractor includes a subcontractor and owner/operator. (*Lab. Code* § 1722.1.)

Thank you for attending!

General questions or system issues?

Labor Commissioner's Office - publicworks@dir.ca.gov

- System issues? Provide screenshots and contact information for user experiencing the issues
- Identify the system in the subject line.
 - PWCR (Public Works Contractor Registration)
 - eCPR (Electronic Certified Payroll Reporting
 - PWC-100 (Project Registration)

The work I am engaged in requires prevailing wages, what is the applicable craft? Office of the Director – Research Unit - statistics@dir.ca.gov Request a wage determination. Provide county, bid date, and scope of work

Is my specific project a public work? The work I am engaged in is innovative and not found in any scope of work provision, am I required to pay prevailing wages? Office of the Director – Legal Unit - pwcoverage@dir.ca.gov Request a coverage determination. Provide as much documentation as possible (contract, funding source, lease information, scope of work, etc.)





OUR NEXT CO-HOSTED WEBINAR IS ON AUGUST 9, 2023

Register





HAVE A QUESTION? EMAIL US: STAFF@SOCALLMCC.ORG