

### **Meeting Minutes:**

Community Benefit Agreements Advisory Committee 111 N Front St, Rm 204 March 1, 2024 - 3:00PM

# A. CALL TO ORDER- Rob Dorans called the meeting to order at 3:07

- 1. Rob Dorans- X
- 2. Sean Fouts- X
- 3. Emerald Hernandez-Parra -
- 4. Jeff Hunley- X
- 5. Jason Jenkins- X
- 6. John Lacey- X
- 7. Jonathan Mandl- X
- 8. Barry Pickett- X
- 9. Nana Watson- X

## **B. APPROVAL OF MINUTES**

- Co-Chair Watson moved to approve the minutes, Jenkins seconds this motion.
- The Committee passes the motion unanimously.

## C. PRESENTATIONS AND REPORTS

- Co-Chair Dorans introduces Bethany Harding from the Columbus City Attorney's Office.
- Bethany administers the oath of office for each member.

## **D. UNFINISHED BUSINESS**

## E. NEW BUSINESS

Finance and Management Roof Replacement Project.

- Bharathi Anbazhaga, Facilities Project Manager from the Department of Finance and Management presents on the Roof Replacement project.
- -The Committee asks questions and discusses the scope of the project, current vendor market for roofing on city projects, the number of trades involved in the project, and how the city
- RD-We have Mr. Marvin Cochran, Business Manager from Roofers Local 86 here as a guest to speak before the committee. You have seen the list of projects. Is this the scope of projects for your contractors to bid on?



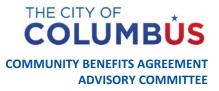
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- Cochran- Yes. We teach this type of project in our apprentice program.
- RD- The bid will be on the street in the next 30 days. Do you have a sense of how booked your contractors are? Does your membership have capacity for this type of project if a CBA was implemented?
- Cochran- All my contractors will pursue this.
- NW- Do you have any female roofers?
- Cochran- We have one female roofer.
- NW- You have to do better.
- BP- How diversified is your workforce?
- Cochran- You mean women, minorities?
- JJ- Minorities.
- Cochran- 30%
- Watson- Breakdown on minorities?
- Cochran- Majority African American.
- There is additional discussion with Mr. Cochran, and Mr Cochran finishes testimony.
- BP- With the limited amount of trades on this, I would not recommend a CBA.
- JJ- I am interested to see what other trades could be involved with this type of project. It is not just about union, non-union in front of us. Let's look at local workforce. I think it is important to have these things connected on project with City dollars. I am in favor of a CBA.
- BA- Minimal. Less than ten percent work will be outside of roofing.
- SF- When is your planned bidding date?
- BA- April. To utilize the summer as the season for roofing.
- JH- It is important to provide job opportunities to folks in our city.
- BP- Of your membership, how many reside in Columbus?
- Cochran- If I had to guess, I would say 60 percent.
- BP- How will you engage individuals in these opportunity zones?
- Cochran- It depends on which contractor would be rewarded the work.
- NW- Barry, will LP tracker be used on this?
- BP-Yes, if a CBA is utilized. Well, I could even if not.
- NW-It is important to track. Will you track it Director Jenkins?
- JJ- I will be tracking minority spend.
- RD- It's a unique project. Is this the best fit, we may not know unless we try. In my opinion, if we are going to bid projects out like this, we should try it and learn and build a past history on this. The projects that come before us that have gotten recommendations have been obvious fits- this is not obvious. I am of the opinion that we should try and learn.
- JH moves to recommend a CBA on this project.



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- JL seconds.
- It passes unanimously.

# **G. ADJOURNMENT**

- Chair Dorans makes a motion to adjourn.
- Co-Chair Watson seconds this motion.
- The Committee unanimously votes to adjourn.



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