

3. APPROVAL OF July 9, 2008 SYNOPSIS

Corrections:

- None

Motion: Approval

Motion: 1) Smith 2) Olivo X App no

4. ORAL PETITIONS/COMMENTS

- James Charles commended the Commission on getting hard data
- Requested that the Commission keep an eye on the sign-in sheet

5. QUARTERLY AIRPORT CONSTRUCTION REPORT

- Harry Freitas is Ill

Motion: Defer item until September

Motion: 1) Olivo 2) Mai X app no

6. CONSIDERATION OF NEW APPROACHES TO FURTHER SBD COMMISSION

- Commissioner Wei recommended:
 - i. that the group look at developing a 3-year plan. The one-year plan should support the long-term view
 - ii. A better understanding of what small business programs are available would be beneficial to the development of the workplan; Stakeholders should be invited to participate in discussion of workplan
 - iii. Evaluate the nature of the local clusters
- There are a lot of resources out there. Some analysis would be helpful
- Outreach should be incorporated into the clearinghouse
- Narrowing the focus on contracting may allow more progress
- Limited number of meetings
- Work2Future and Business Owner Space provide many services and overlap should be avoided
- There would be a lot of work to talk directly to each San Jose business

- Language may also be a factor in terms of businesses taking advantage of the programs
- A long-term workplan does have advantages; applying it may pose issues
- Perhaps the “mapping” (program list) has been created by other groups?

Commissioner Chu arrived at 6:34

Motion: For the development of a Strategic Workplan Development Subcommittee to draft new 1-year and 3-year Workplans

Motion: 1) Wei 2) Mai app X no

Motion: Invitation of stakeholders to the September SBD Commission Meeting to participate in discussions with the Commissioners on current initiatives and discuss avenues of partnerships

Chair and Commissioner Wei will draft letter

Motion: 1) Wei 2) Wang X App no

Motion: For the SBD Commission to seek out resources to ascertain the viability of a network and cluster development program for the City of San Jose.

Motion: 1) Wei 2) No Second app no

7. REPORT FROM SUBCOMMITTEES

- Communications – No Report
- Program Effectiveness
- Participation in City Opportunities
 - i. Commissioner Dancer will work with staff

8. SAN FRANCISCO SMALL BUSINESS COMMISSION MEETING

- SF Small Business Commission was impressed by the City’s procurement system.
- 4 appointees by Mayor, 3 by Supervisors - > recommendations to Council.

- The SF Small Business Commission is currently working on the planning process
- They are televised and have official looking name tags
- Meetings are more rigid
- The staff person runs the meeting; the Chair presides but doesn't officiate and track meeting
- Some of the innovations can be incorporated into the next phase of workplans

9. STATUS OF EXPANSION OF DUTIES

- Initial presentation has been made to the City Manager by Deputy City Manager Duenas; Report is anticipated to go to September/October Council meeting

10. STAFF REPORT

- None

11. CHAIR REPORT

- Going to SF SB Commission was very beneficial

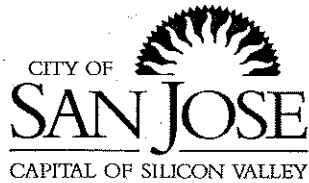
NEW AGENDA ITEMS – 5 MIN.

- STAKEHOLDER MEETING
- THREE –YEAR AIRPORT UPDATE
- AIRPORT QUARTERLY REPORT (OCTOBER)
- SUBCOMMITTEE REPORTS (OCTOBER)
- PROCUREMENT SURVEY RESULTS (NOVEMBER)

12. ADJOURNMENT 7:25 PM

Motion: Adjourn

Motion: 1) Olivo 2) Wei X app No



Memorandum

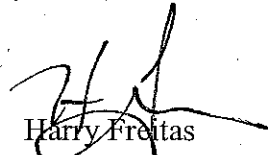
TO: SMALL BUSINESS
DEVELOPMENT COMMISSION

FROM: Harry Freitas

SUBJECT: AIRPORT CONSTRUCTION
SUBCONTRACTING UPDATE

DATE: August 6, 2008

At the Commission's meeting on August 13, a representative of the Airport will present a report summarizing local and small business participation in subcontracting of construction at the Norman Y. Mineta San José International Airport.



Harry Freitas
Deputy Director
Public Works

Subcontractor and Supplier Certifications

Company Name	Address	City, State	Scope	Santa Clara County Business	Small? (35 employees or less)	Minority?	Women?	Veteran?
AK Construction	2610 Quinto Way	San Jose, CA	Backhoe Services- Terminal A	Yes	Yes	No	No	No
Alliance Roofing	1250 Campbell Avenue	San Jose, CA	EDS Pod Roofing- Terminal A & Terminal C	Yes	No	No	No	No
Amberwood Installation	1555 7th Street, Bldg 7F	San Jose, CA	ATO/OPS Millwork- Terminal C	Yes	No	No	No	No
Andy's Roofing Company	897 Ames Avenue	Milpitas, CA	Single Ply Roofing- Terminal A	Yes	Yes	Yes (but not certified)	Yes (but not certified)	No
Anning Johnson	22955 Kidder Street	Hayward, CA	Metak Deck- Terminal B	No	No	No	No	No
ASI Reprographics	2451 Autumnvale Drive	San Jose, CA	Printing	Yes	Yes	Yes	Yes	No
Associated Terrazzo	1991 Oakdale Ave.	San Francisco, CA	Terrazzo- Terminal C	No	No	Yes	No	No
Avar Construction	47375 Fremont Blvd.	Fremont, CA	Shoring- Terminal B	No	No	No	No	No
Bailey Fence Company Inc.	3205 Bauberg Ave.	Hayward, CA	AOA Fencing- Surface Parking Lot & Trailers	No	Yes (but not certified)	No	No	No
Bay Area Refrigeration & Air Conditioning Inc.	101 Industrial Rd., Ste. 3	Belmont, CA	Relocate Freezer & Display Case- Terminal A	No	No	Yes	No	No
Beck Steel Inc.	401 North Loop 289	Lubbock, TX	Metal Stairs- ConRAC	No	No	No	No	No
BT Mancini Co. Inc.	876 S. Milpitas Blvd.	Milpitas, CA	Metal Deck- Terminal C	Yes	No	No	No	No
C & C Painting & Decorating	1251 Sabal Drive	San Jose, CA	Painting- Terminal C	Yes	No	Yes	No	No
Cabral Enterprize	27502 W. Etcheverry Ct.	Tracy, CA	Street Sweeping- Terminal A	No	Yes	No	No	No
California Contract Company	1468 66th Street	Emeryville, CA	Glass Guardrail & Ornamental Metals- Terminal A	No	Yes	No	No	No
Cemex	2005 Stone Ave.	San Jose, CA	Cast-in-Place Concrete Material- Terminal A & Terminal B	Yes	No	No	No	No
Central Concrete	755 Stockton Avenue	San Jose, CA	Concrete Material- Terminal A & Terminal C	Yes	No	No	No	No
CF&T Concrete Pumping	1970 National Ave.	Hayward, CA	Concrete Pumping- Terminal A & Terminal B	No	No	No	No	No
Clark Pacific	1980 South River Rd.	West Sacramaneto, CA	Structural Precast Concrete- ConRAC	No	No	No	No	No
Columbia Electric	1980 Davis Street	San Leandro, CA	Traffic Loop Installation- Surface Parking Lot	No	Yes	Yes	No	No
Corradini Corp.	18100 Mt. Washington St.	Fountain Valley, CA	Terrazzo- Terminal B	No	No	No	No	No
Creative Window Interiors	1723 Little Orchard St., Ste. C	San Jose, CA	Window Shades- Terminal C & Terminal B	Yes	Yes	No	No	No
Critical Weld Inspections	124 Parker Road	Rodeo, CA	Weld Inspection- Terminal C	No	Yes	No	No	No
David Middlebrook	18404 Montevina Rd.	Los Gatos, CA	Art Removal- Terminal A	No	Yes	No	No	No
Division Services	5680 E. Shelby Drive	Memphis, TN	Division Services (Supplier)	No	No	No	No	No
Dixon's Masonry/ Spencer Masonry	570 14th Street, Ste. 1	Oakland, CA	Masonry- Terminal A	No	Yes	Yes	No	No
East Island Aviation	18 West Carver St., Ste. 1	Huntington, NY	Commute-A-Walk- Terminal C	No	No	No	Yes	No
Evan Brothers Cabinets	831 Sweeny Ave., Ste. G	Redwood City, CA	Sub for Amberwood- Terminal C	No	No	No	No	No
F. D. Thomas Inc.	4 Wayne Court	Sacramento, CA	Air Side Joint Sealing- Terminal C	No	No	No	No	No
Federighi Design Inc.	70 13th Street	San Francisco, CA	Food Service- Terminal C	No	Yes	No	No	No
G & M Slingers LLC	P.O. Box 413	San Carlos, CA	Sand and Gravel Material Placement- Terminal A	No	No	No	No	No
Gayle Manufacturing Company	1455 E. Kentucky Avenue	Woodland, CA	Structural Steel- Terminal B	No	No	No	No	No
GE Homeland Protection Inc. dba GE Security	7151 Gateway Blvd.	Newark, CA	Baggage Screening- Terminal C	No	No	No	No	No
Gilmore Steel	873 81st Ave.	Oakland, CA	Structural Steel & Misc. Metals- Terminal A	No	Yes	Yes	No	No
Graniterock dba Pavex Construction Division	120 Granite Rock Way	San Jose, CA	Earthwork- ConRAC	Yes	No	No	No	No
Hackley Architectural Signage	1999 Alpine Way	Hayward, CA	Signage- Terminal C	No	Yes	No	No	No
Highway Technologies	1277 Old Bayshore Highway	San Jose, CA	AOA Fence K-Rail- Terminal C	Yes	No	No	No	No
Horsley Company, The	1774 W. 2880 S.	Ogden, UT	Baggage Handling System- Terminal C	No	No	No	No	No
Insul Acoustics North dba I.A. North	833 Mahler Road, Unit #17	Burlingame, CA	EDS Pod Framing, Drywall, Insulation, & Related Specialties- Terminal A & Terminal C	No	No	No	No	No
Interstate Door Sales Inc.	630 Tennessee Street	San Francisco, CA	Doors & Hardware- Terminal C	No	No	No	Yes	No
J&J Acoustics	1141 West San Carlos	San Jose, CA	Metal, Studs, Drywall, Insulation, & Plaster- Terminal A	Yes	No	No	No	No
Jet Bridge Technology Inc.	308 E. Mansfield	Kennedale, TX	PLB Installer- Terminal A	No	Yes	No	Yes	No
Jones Tile & Marble	667 35th Street	Oakland, CA	Tile- Terminal B	No	Yes	Yes	No	No
Joseph J. Albanese Inc.	986 Walsh Avenue	Santa Clara, CA	Reinforcing- Terminal A & Terminal C, Demolition- Terminal B	Yes	No	No	No	No

Subcontractor and Supplier Certifications

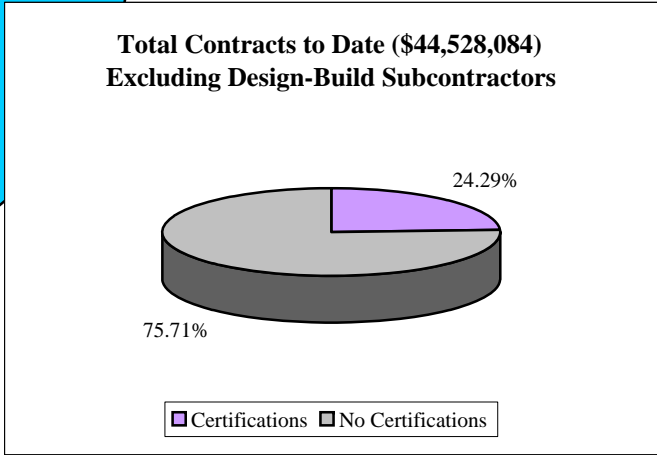
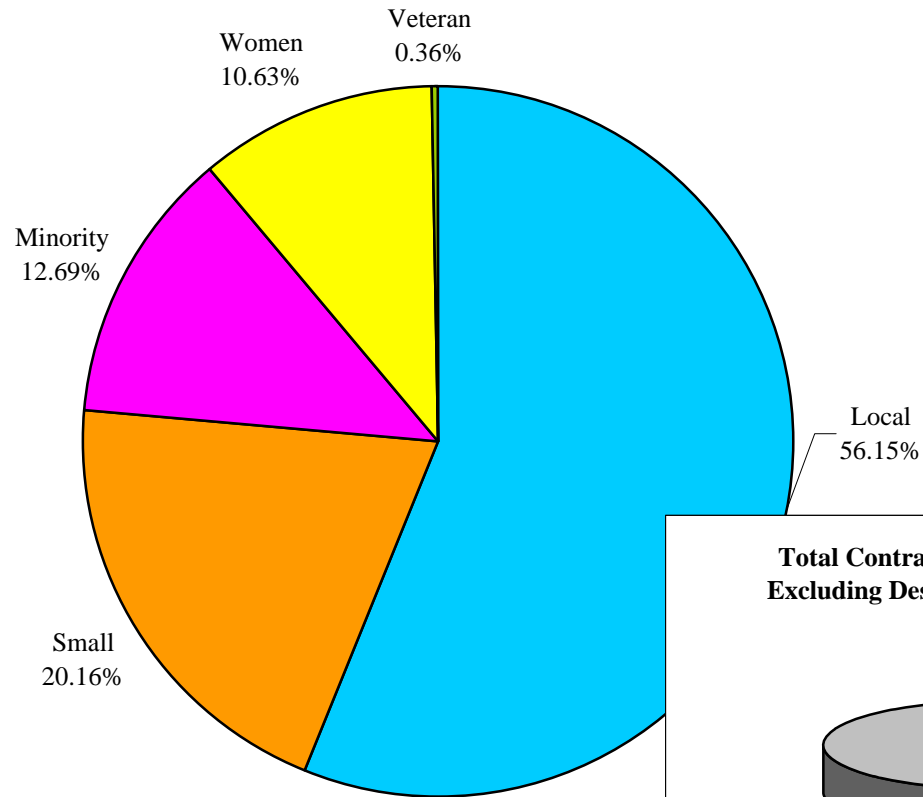
Company Name	Address	City, State	Scope	Santa Clara County Business	Small? (35 employees or less)	Minority?	Women?	Veteran?
K R Surface Industries Inc.	180 Constitution Drive #6	Menlo Park, CA	Pavement Marking Removal-Terminal A & Terminal C	No	No	No	Yes (but not certified)	No
KONE Inc.	15021 Wicks Blvd.	San Leandro, CA	Elevators- ConRAC	No	No	No	No	No
LA Cabinet & Millwork dba Bromack Company	3005 Humbolt Street	Los Angeles, CA	Ticket Counter Millwork-Terminal C	No	No	No	No	No
Lloyd W. Aubry Co. Inc.	2148 Dunn Road	Hayward, CA	EDS Equipment- Terminal C	No	Yes	No	No	No
LVI Environmental Services Inc.	3004-I Alvarado Street	San Leandro, CA	Hazardous Material Abatement- Terminal C	No	No	No	No	No
Mauck Sheet Metal	755 Independent Road	Oakland, CA	Expansion Joint Covers-Terminal A	No	Yes	No	No	No
McClone Construction Company	4340 Product Drive	Shingle Springs, CA	Formwork- ConRAC	No	No	No	No	No
Menzies Aviation Group	1277 Airport Blvd.	San Jose, CA	Baggage Handling- Terminal C	Yes	No	No	No	No
Mobile Modular Management	5770 Las Positas Rd.	Livermore, CA	Modular Restroom- Terminal C	No	No	No	No	No
Newdai Inc. dba Berlin Food Equip. Co.	43 South Linden Avenue	South San Francisco, CA	Food Service Equipment-Terminal C	No	No	No	No	No
North American Fence & Supply Inc.	511 23rd Avenue	Oakland, CA	Lost & Found Fencing-Terminal C	No	No	No	No	No
Oliveira Fence, Inc.	400 Reed Street	Santa Clara, CA	Site Fencing- Terminal A	Yes	Yes	Yes	Yes	No
Olson & Co. Steel	1941 Davis Street	San Leandro, CA	Structural Steel & Misc. Metals- Terminal A	No	No	No	No	No
Omni Sheet Metal Inc.	1712 Little Orchard Street	San Jose, CA	Flashing & Sheet Metal-Terminal C	Yes	Yes	No	No	No
Pacific Coast Steel	5160 Fulton Drive	Fairfield, CA	Reinforcing- Terminal A & Terminal B	No	No	No	No	No
Pacific Erectors Inc.	4460 Yankee Hill Rd.	Rocklin, CA 95677	Metal Deck- Terminal A	No	No	No	No	No
PCI Doors	37350 Cedar Blvd., Ste. J	Newark, CA	Door Hardware & Doors Installation- Terminal A	No	No	No	No	No
Precision Traffic	3555 El Camino Real, #612	San Mateo, CA	Aircraft Pavement Markings-Terminal A & Terminal C	No	Yes	Yes	Yes	No
Preston Holmes	970 S. Milpitas Blvd.	Milpitas, CA	Flooring- Terminal A	Yes	No	No	No	No
Romano's Painting	21062 Alexander Ct.	Hayward, CA	Painting- Terminal A	No	Yes	No	No	No
San Jose Building Maintenance	919 Berryessa Rd., Ste. 10	San Jose, CA	Final Cleaning- Terminal C	Yes	Yes	Yes	No	No
Sanco Pipelines	368 E. Campbell Ave., Ste. 200	Campbell, CA	Underground Utilities-Terminal B	Yes	No	No	No	No
Sandis	1721 Broadway, Ste. 201	Oakland, CA	Testing- Terminal B & ConRAC	No	No	No	No	No
Schindler Elevator Corp.	555 McCormick Street	San Leandro, CA	Elevator/ Escalator Systems-Terminal A & Terminal B	No	No	No	No	No
Security Metal Products	5770 Hannum Ave., Ste. 250	Culver City, CA	HM Doors and Frames Supplier- Terminal A	No	No	No	No	No
Smith Company, The	2100 March Road	Roseville, CA	Overhead Coiling Doors-Terminal A & Terminal C	No	Yes	No	No	No
SRS Safety Services Inc.	220 Wright Brothers Avenue, Ste. B	Livermore, CA	Exterior Building Maintenance	No	No	Yes	No	No
Stroer & Graff	1830 Phillips Lane	Antioch, CA	Precast Driven Piles-ConRAC	No	No	No	No	No
T.A. Smith Excavating	14190 Center Ave	San Martin, CA	Excavating- ConRAC	Yes	No	No	No	No
TC Steel	3700 Lakeville Highway, Ste. 100	Petaluma, CA	Metal Fabrication- Terminal B	No	No	No	No	No
Thermal Mechanical	425 Aldo Avenue	Santa Clara, CA	HVAC- ConRAC	Yes	No	No	No	No
Thermo Bond Buildings Inc.	209 N. Court	Elk Point, SD	MPOE Shelter	No	Yes	No	No	Yes
Transystems	120 N. 44th St.	Phoenix, AZ	Arch Design Consultant-ConRAC	No	No	No	No	No
Viking Drillers	801 Northport Drive	West Sacramaneto, CA	Dewatering System & Drilling- Terminal B	No	No	No	No	No
Viking Steel	8610 Elder Creek Road	Sacramento, CA	Structural Steel- Terminal C	No	No	No	No	No
West Coast Contract Flooring	711 N. 1st Street	San Jose, CA	Flooring- Terminal C	Yes	No	No	No	No
WKW Mechanical Contractors	50050 Monterey Rd., Unit D	Morgan Hill, CA	Flashing & Sheet Metal-Terminal A	Yes	No	No	No	No
WL Hickey Sons Inc.	190 Commercial Street	Sunnyvale, CA	Plumbing- ConRAC	Yes	No	No	No	No
*Excludes Design-Build Subcontractors		Total Contract Value:	\$44,528,054					

Companies deleted from last report- Basin Research Associates and Pearson Engineering due to scope of work.

Companies added since last report- Sandis, Pavex Concrete, Avar Construction, Sanco Pipelines, Associated Terrazzo, Corradini Corp. Jones Tile & Marble, Creative Window Interiors, and East Island Aviation.

Percentage Values- Percentage values are based on contract values. Non-certified companies are companies that are not considered Local, Small, Minority-Owned, Women-Owned, or Veteran-Owned. Certified company's contract amounts are factored in each of their certification categories.

**Subcontractor/Supplier Contract Value Percentage
Excluding Design-Build Subcontractors**



**Subcontractor/Supplier Contract Value Percentage
Including Design-Build Subcontractors**

