RESOLUTION NO. 15-06

A RESOLUTION OF THE GOVERNING BODY OF THE FORT ORD REUSE AUTHORITY AMENDMENT TO MASTER RESOLUTION SECTION 3.03.090 (b)(c) PREVAILING WAGE AND REGISTRATION REQUIREMENT WITH DEPARTMENT OF INDUSTRIAL RELATIONS

WHEREAS, the Fort Ord Reuse Authority ("FORA") has adopted an amendment to the Master Resolution requiring the payment of Prevailing wage on former Fort Ord projects; and,

WHEREAS, the FORA Board of Directors ("Board"), at its September 11, 2015 meeting, authorized the inclusion of a requirement that all contractors and subcontractors on the former Fort Ord registered with the California Department of Industrial Relations (DIR) as specified by the California Labor Code 1725.5,

WHEREAS, the FORA Board intends this requirement to take effect from and after adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Fort Ord Reuse Authority hereby adopts the amendments to its Master Resolution 3.03.090 adding amendments (a)(b)(c)(d) requiring registration with the California Department of Industrial Relations.

(a) All contractors performing "First Generation Construction" must be registered and in good standing with the California Department of Industrial Relations (DIR) as defined in CA Labor Code section 1725.5 [with limited exceptions from this requirement for bid purposes only under Labor Code section 1771.1(a).

(b) Evidence of compliance with this Master Resolution provision and any specific or additional enforcement action must be submitted to the Fort Ord Reuse Authority when any land use decision is submitted for Base Reuse Plan consistency concurrence/determination.

(c) Member agencies must include language in all of their contracts and deeds for the conveyance, disposition and/or development of former Fort Ord property to give notice of and assure compliance with the policy set forth above in subsections 3.03.090(a) and (b).

(d) FORA determines compliance by member agencies with this section at the time of and as part of FORA's consistency determination under Chapter 8 of this Master Resolution.

ADOPTED this 9th day of October, 2015 by the Fort Ord Reuse Authority by the following roll call votes listed by name: AYES: O'CONNELL, EDELEN, RUBIO, LUCIUS, BEACH, MORTON,

O'CONNELL, EDELEN, RUBIO, LUCIUS, BEACH, MORTON, PARKER, PENDERGRASS, POTTER, HAFFA, PHILLIPS, GUNTER, OGLESBY

NOES: ABSTENTIONS: ABSENT:

NONE NONE NONE

ATTE/ST: NeM Michael A. Houlemard, Jr., **Executive** Officer

APPROVED

Frank O'Connell, FORA Board Chair