



City of Fresno

2600 Fresno Street
Fresno, CA 93721
www.fresno.gov

Meeting Minutes - Draft City of Fresno Capital Projects Oversight Board BOARDMEMBERS

Walt Plachta, Chair; Ann Kloose, Vice Chair; Chuck Ferreira, Boardmember; Joe Garcia, Boardmember; Sal Gonzales, Boardmember; Brad Hyatt, Boardmember; Tyler Mackey, Boardmember; Esmeralda Soria, Non-voting Boardmember

Monday, December 5, 2016

5:30 PM

City Hall Meeting Room A
(2165)
2600 Fresno Street, 2nd
Floor

Regular Meeting

The Capital Projects Oversight Board met in regular session in Meeting Room "C" (2120), City Hall, on the date and time above written.

1. CALL TO ORDER

Present 7 - Chairperson Walt Plachta, Vice Chair Ann Kloose, Board Member Joe Garcia, Board Member Tyler Mackey, Board Member Chuck Ferreira, Board Member Sal Gonzales, and Non-voting Member Esmeralda Soria

Absent 1 - Board Member Brad Hyatt

2. APPROVAL OF AGENDA

APPROVED

On motion of Vice Chair Kloose, seconded by Board Member Ferreira, the Agenda was approved. The motion carried by the following vote:

Aye: 6 - Chairperson Plachta, Vice Chair Kloose, Board Member Garcia, Board Member Mackey, Board Member Ferreira and Board Member Gonzales

Absent: 1 - Board Member Hyatt

3. APPROVAL OF MINUTES

a) Approval of the November 14, 2016 minutes were laid over to the next meeting.

LAID OVER

4. SWEARING-IN

a) Swearing-in of Sal Gonzales

City Clerk Spence administered the oath of office to Boardmember Gonzales.

SWORN IN

5. WORKSHOPS

[ID16-1447](#) WORKSHOP - Fulton Mall Reconstruction Project Construction Update

The workshop regarding the Fulton Mall was presented by Randall Morrison of the Public Works Department. The project is still on target and scheduled to be complete in May of 2017.

WORKSHOP HELD

[ID16-1451](#) WORKSHOP - Recharge Fresno - Earned Value Management for Large Construction Contracts

The Recharge Fresno Workshop was presented by Michael Carbajal of the Public Utilities Department.

WORKSHOP HELD

6. CHANGE ORDERS

[ID16-1452](#) Friant Kern Canal Pipeline - Approve Change Order No. 1

Michael Carbajal presented change order 1 to the board.

APPROVED

On motion of Vice Chair Kloose, seconded by Board Member Mackey, the above item was approved. The motion carried by the following

vote:

Aye: 6 - Chairperson Plachta, Vice Chair Kloose, Board Member Garcia, Board Member Mackey, Board Member Ferreira, Board Member Gonzales and Non-voting Member Soria

Absent: 1 - Board Member Hyatt

7. UNSCHEDULED COMMUNICATION

None.

8. MEMBER COMMENTS

None.

9. ADJOURN

The meeting adjourned at 6:28 P.M.