



City of Fresno

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

Meeting Minutes - Draft City of Fresno Capital Projects Oversight Board

BOARDMEMBERS

*Chair Ann Kloose; Vice Chair Tyler Mackey; Board
Member Joe Garcia; Board Member Brad Hyatt;
Board Member Walt Plachta; Board Member Sal
Gonzales; Board Member Michael Lopez; Board
Member Al Solis; Board Member Alan Davis;
Non-voting Member Esmeralda Soria*

Monday, December 4, 2017

5:30 PM

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

Regular Meeting

The City of Fresno Capital Projects Oversight Board welcomes you to Meeting Room A (2165), located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. The meeting room is physically accessible. If, as an attendee or participant at the meeting, you need additional accommodations such as interpreters, signers, assistive listening devices, or the services of a translator, please contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least 48 hours prior to the meeting. The agenda and related staff reports are available at www.fresno.gov, as well as in the Office of the City Clerk.

La Cuerpo de Superintendencia de Proyectos de la Ciudad de Fresno le da la bienvenida al cuarto de Junta A (2165), ubicado en la Alcaldía (City Hall), do piso, 2600 Fresno Street, Fresno, California 93721.

El objetivo de la Ciudad de Fresno es cumplir con la Ley de Americanos con Discapacidades (ADA) en todo aspecto. La sala para juntas es físicamente accesible. Si usted, como asistente o participante de la junta, necesita acomodaciones adicionales coma intérpretes, lenguaje de señas, aparatos auditivos, o los servicios de un traductor, por favor comuníquese con la Oficina del Secretario Municipal llamando al (559) 621-7650 o al el clerk@fresno.gov. Para asegurarse de la disponibilidad. Se le recomienda llamar y hacer su petición por lo menos 48 horas antes de la junta. La agenda y los reportes de personal correspondientes están disponibles en el www.fresno.gov, o en la Oficina del Secretario Municipal.

Tso City of Fresno Capital Projects Oversight Board tos txais koj rau Meeting Room A (2165), nyob rau hauv City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

Lub hom phiaj ntawm nroog Fresno yuav ua kom tau txhua yam raw li txoj cai American with Disabilities Act (ADA) kom fwm txhua tus. Lub rooj sab laj txhua tus yuav tsum muaj feem koom kom tau, txawm yog cov tuaj koom, cov muaj feem rau lub rooj sab laj, yuav tsum kom muaj kev pab rau sawv daws xws li txhais lus, piav tes, tej twj mloog pob ntseg los yog ib tug txhais lus, thov hu rau Office of the City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm www.fresno.gov, los sis ntawm Office of the City Clerk.

The purpose of this meeting of the City of Fresno Capital Project Oversight Board is to meet and consider the following:

1. CALL TO ORDER/ROLL CALL

Chair Kloose called the meeting to order at 5:30 p.m.. City Clerk Spence called the roll. Board Member Gonzales arrived at 5:37 p.m. and Board Member Soria arrived at 5:42 p.m, both after roll call.

2. APPROVAL OF THE AGENDA

On motion of Board Member Plachta, seconded by Board Member Lopez, that the above be approved. The motion carried by the following vote:

Aye: 6 - Chairperson Kloose, Vice Chair Mackey, Board Member Solis, Board Member Plachta, Davis and Board Member Lopez

Absent: 3 - Board Member Garcia, Board Member Hyatt, Board Member Gonzales and Non-voting Member Soria

3. APPROVAL OF MINUTES

City Clerk Spence read the following change to the minutes into the record "in the second paragraph under Unscheduled Communications, the next to the last sentence should read: There is a portion of this pipeline that needs to connect across the high speed rail corridor and there is a 36 inch casing that high speed rail is supposed to install, their contractor is Tutor Perrini Zachary Parsons."

On motion of Board Member Solis, seconded by Vice Chair Mackey, that the above be adopted as amended. The motion carried by the following vote:

Aye: 6 - Chairperson Kloose, Vice Chair Mackey, Board Member Solis, Board Member Plachta, Davis and Board Member Lopez

Absent: 3 - Board Member Garcia, Board Member Hyatt and Board Member Gonzales

[ID17-1639](#) Approval of the minutes of November 6, 2017

4. WORKSHOPS

[ID17-1636](#) WORKSHOP - Fulton Street Reconstruction Project Construction Update
Randall Morrison, Assistant Director, Public Works presented the Fulton Street Reconstruction Project Construction Update and responded to questions from the board.

5. CHANGE ORDERS

[ID17-1634](#) Approve Kings River Pipeline (KRP) Project - Change Order No. 4
Michael Carbajal, Manager, Department of Public Utilities presented this change order and provided the Board with updates on the various projects.

Upon call, there were no speakers for public comment.

On motion of Board Member Solis, seconded by Vice Chair Mackey, that the above Action Item be approved. The motion carried by the following vote:

Aye: 7 - Chairperson Kloose, Vice Chair Mackey, Board Member Gonzales, Board Member Solis, Board Member Plachta, Davis and Board Member Lopez

Absent: 2 - Board Member Garcia and Board Member Hyatt

[ID17-1635](#) Approve Regional Transmission Main Segment A1 (RTMA1) Project - Change Order No. 4

Michael Carbajal, Manager, Department of Public Utilities presented this change order.

Upon call, there were no speakers for public comment.

On motion of Board Member Solis, seconded by Board Member Lopez, that the above Action Item be approved. The motion carried by the following vote:

Aye: 7 - Chairperson Kloose, Vice Chair Mackey, Board Member Gonzales, Board Member Solis, Board Member Plachta, Davis and Board Member Lopez

Absent: 2 - Board Member Garcia and Board Member Hyatt

[ID17-1637](#)

Actions pertaining to the Fulton Street Reconstruction Project construction contract with American Paving Company of Fresno, California

1. Approve Contract Change Order No. 64, which increases the contract amount by \$52,540.06
2. Approve Contract Change Order No. 66, which decreases the contract amount by \$33,830.41
3. Approve Contract Change Order No. 67, which increases the contract amount by \$28,600.00
4. Approve Contract Change Order No. 68, which increases the contract amount by \$26,955.60
5. Approve Contract Change Order No. 69, which increases the contract amount by \$75,000.00
6. Approve Contract Change Order No. 70, which decreases the

contract amount by \$7,695.32

Randall Morrison, Assistant Director, Public Works presented these change orders to the board for approval. It was decided that the change orders be taken together as one vote.

Upon call, there were no speakers for public comment.

On motion of Board Member Solis, seconded by Vice Chair Mackey, that the above Action Item be approved. The motion carried by the following vote:

Aye: 7 - Chairperson Kloose, Vice Chair Mackey, Board Member Gonzales, Board Member Solis, Board Member Plachta, Davis and Board Member Lopez

Absent: 2 - Board Member Garcia and Board Member Hyatt

6. UNSCHEDULED COMMUNICATION

Upon call, there were no speakers for public comment.

7. MEMBER COMMENTS

Upon call, no Board Members had any comments.

8. ADJOURN

The meeting adjourned at 6:29 p.m.

PLEASE NOTE: Due to size and volume, supporting documents are provided to board members in electronic format. Copies of supporting documents are available for public review in the Office of the City Clerk.