



# City of Fresno

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

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

### BOARDMEMBERS

*Chair Michael Lopez, Vice Chair Joe Garcia, Board Member Ann Kloose, Board Member Brian Whelan, Board Member Nathan Alonzo, Board Member Tony Canales, Board Member Ram Nunna, Non-voting Member Luis Chavez*

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Monday, June 3, 2019

5:30 PM

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

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### Regular Meeting

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

The City of Fresno Capital Projects Oversight Board met in regular session in Room 2165 on the date and time written above.

## 1. CALL TO ORDER/ROLL CALL

*Boardmember Whelan arrived at 5:36 p.m. after roll call.*

**Present** 6 - Board Member Ann Kloose, Board Member Brian Whelan, Board Member Nathan Alonzo, Board Member Ram Nunna, Vice Chair Joe Garcia, and Chair Michael Lopez

**Absent** 1 - Board Member Tony Canales

## 2. APPROVAL OF THE AGENDA

*The following changes were read into the record:*

*File ID19-1806 DPU Large Construction Contracts Change Status Report should read "DPU Large Construction Contracts Change Status Report (Information Only, No Action)"*

*File ID19-1809 should read "Approve Regional Transmission Mains Segment B&C - Change Order No. 2"*

**On motion of Vice Chair Garcia, seconded by Board Member Alonzo, the above item was adopted as amended. The motion carried by the following vote:**

**Aye:** 5 - Board Member Kloose, Board Member Alonzo, Board Member Nunna, Vice Chair Garcia and Chair Lopez

**Absent:** 2 - Board Member Whelan and Board Member Canales

### 3. APPROVAL OF MINUTES

[ID19-1804](#) Approval of the April 1, 2019 Minutes

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

**Aye:** 6 - Board Member Kloose, Board Member Whelan, Board Member Alonzo, Board Member Nunna, Vice Chair Garcia and Chair Lopez

**Absent:** 1 - Board Member Canales

[ID19-1805](#) Approval of the Minutes of May 6, 2019

**On motion of Board Member Kloose, seconded by Vice Chair Garcia, the above item was . The motion carried by the following vote:**

**Aye:** 6 - Board Member Kloose, Board Member Whelan, Board Member Alonzo, Board Member Nunna, Vice Chair Garcia and Chair Lopez

**Absent:** 1 - Board Member Canales

### 4. WORKSHOPS

[ID19-1806](#) DPU Large Construction Contracts Change Status Report (Information Only, No Action)

*Dejan Pavic, Public Utilities Manager stated that there is no presentation and noted that there is a project that has been closed since the last meeting. The remaining four projects at the top remain open. The Kings River Pipelines is complete but the reason it remains open is because the item that was approved in closed session has not been processed yet. They expect to have the change order ready for the board at the next meeting.*

*Once approved by the board the item will go on the agenda of the next Council meeting.*

*Vice Chair Garcia asked a few questions regarding the Large Construction Contracts Change Status Report regarding two pending change orders and stated he has a difficult time following how we get to the bottom line. Public Utilities Manager Pavic responded. Vice Chair Garcia also asked if Phase II Regional Transmission Main B&C change order will be addressed tonight and if the \$40,000 is being addressed. Public Utilities Manager Pavic said there will be another change order coming.*

## 5. CHANGE ORDERS

[ID19-1809](#) Approve Regional Transmission Mains Segment B&C - Change Order No. 2

*Public Utilities Manager Pavic presented this item to the board. Several boardmembers had questions that were addressed by Public Utilities Manager Pavic. Upon call, there was no public comment.*

**On motion of Vice Chair Garcia, seconded by Board Member Nunna, the above item was approved. The motion carried by the following vote:**

**Aye:** 6 - Board Member Kloose, Board Member Whelan, Board Member Alonzo, Board Member Nunna, Vice Chair Garcia and Chair Lopez

**Absent:** 1 - Board Member Canales

[ID19-1810](#) Approve Recycled Water Transmission Main Segment SW1C2 - Change Order No. 3

*Public Utilities Manager Pavic stated this should be the last change order on this project. Upon call, there was no public comment.*

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

**Aye:** 6 - Board Member Kloose, Board Member Whelan, Board Member Alonzo, Board Member Nunna, Vice Chair Garcia and Chair Lopez

**Absent:** 1 - Board Member Canales

## 6. UNSCHEDULED COMMUNICATION

*There was no public comment.*

## 7. MEMBER COMMENTS

*Boardmember Kloose stated that she must resign from the City of Fresno Capital Projects Oversight Board effective tonight because she can no longer serve on this Board as a City of Fresno employee. Boardmember Kloose will be returning to City service effective June 24, 2019 as a Division Manager over Sustainability in Public Works.*

## 8. ADJOURN

*Meeting was adjourn at 6:01 p.m.*

**On motion of Board Member Kloose, seconded by Board Member Nunna, the above item was approved. The motion carried by the following vote:**

**Aye:** 6 - Board Member Kloose, Board Member Whelan, Board Member Alonzo, Board Member Nunna, Vice Chair Garcia and Chair Lopez

**Absent:** 1 - Board Member Canales

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.