



# 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; Brian Domingos, Boardmember; Chuck Ferreira, Boardmember; Joe Garcia, Boardmember; Brad Hyatt, Boardmember; Tyler Mackey, Boardmember; Esmeralda Soria, Non-voting Boardmember*

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Monday, August 15, 2016

5:30 PM

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

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### Regular Meeting

The Capital Projects Oversight Board met in regular session in Meeting Room "A" (2165), City Hall, on the date and time above written.

## 1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:30 P.M. Roll was called at 5:31 P.M. Member Hyatt was absent during roll call but entered the meeting room at 5:34 P.M. Member Ferreira was absent during roll call but entered the meeting room at 5:49 P.M.

**Present** 7 - Chairperson Walt Plachta, Vice Chair Ann Kloose, Board Member Joe Garcia, Board Member Tyler Mackey, Board Member Brad Hyatt, Board Member Brian Domingos, and Board Member Chuck Ferreira

**Absent** 1 - Non-voting Member Esmeralda Soria

## 2. APPROVE AGENDA

*Assistant City Clerk Stermer announced the following changes to page four the agenda: "Unscheduled Communication," should be listed as agenda item 6; "Member Comments," should be listed as agenda item number 7, and; "Adjourn," should be listed as agenda item number 8.*

*APPROVED AS AMENDED*

**On motion of Vice Chair Kloose, seconded by Board Member Domingos, the agenda was approved as amended. The motion carried**

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by the following vote:

**Aye:** 5 - Chairperson Plachta, Vice Chair Kloose, Board Member Garcia, Board Member Mackey and Board Member Domingos

**Absent:** 2 - Board Member Hyatt, Board Member Ferreira and Non-voting Member Soria

### 3. APPROVAL OF MINUTES

[ID16-950](#) Approval of the Minutes of June 6, 2016

**On motion of Vice Chair Kloose, seconded by Board Member Garcia, the June 6, 2016 Minutes were approved. The motion carried by the following vote:**

**Aye:** 5 - Chairperson Plachta, Vice Chair Kloose, Board Member Garcia, Board Member Mackey and Board Member Domingos

**Absent:** 2 - Board Member Hyatt, Board Member Ferreira and Non-voting Member Soria

[ID16-957](#) Approval of the Minutes of August 1, 2016

*Chair Plachta noted the meeting of August 1, 2016 was canceled due to a lack of quorum and moved to the next item on the agenda.*

### 4. WORKSHOPS

[ID16-952](#) WORKSHOP - Large Construction Contracts Change Status Report (July 1, 2016)

*The above workshop was presented to the Board by Utility Engineering & Planning Division Manager Carbajal and Supervising Professional Engineer Norgaard. Mr. Carbajal discussed the following projects during the presentation: the T-4 Water Tank and Booster Pump Station; the Southeast Surface Water Treatment Facility; the Friant Kern Pipeline, and; the Kings River Pipeline.*

*The Board had no questions for Mr. Carbajal related to the T-4 Water Tank and Booster Pump Station.*

*During the Southeast Surface Water Treatment Facility discussion, the Board touched on the following topics: how the change orders relate to the*

*anticipated budget; the project timeline; the impacts and potential impacts of the change orders, and; change order costs in relation to savings.*

*During the Friant Kern Pipeline discussion, the Board touched on the following topics: how environmental concerns with the California Tiger Salamander were handled in the contract; mitigation measures taken when endangered salamanders were located, and; why environmental work seems beyond the anticipated scope.*

*During the Kings River Pipeline discussion, the Board touched on the following topic: the subcontractor preference to use epoxy for corrosion control rather than wrapping the pipes.*

*Mr. Norgaard discussed the following recycled water projects during the presentation: the Tertiary Treatment Facility; Southwest Recycled Water Distribution SW1A; Southwest Recycled Water Distribution SW1B, and; Southwest Recycled Water Distribution SW1C.*

*The Board had no questions for Mr. Norgaard related to the Tertiary Treatment Facility or the Southwest Recycled Water Distribution SW1A project.*

*During the Southwest Recycled Water Distribution SW1B discussion, the Board touched on the following topics: purple fire hydrants as fill stations for CalTrans; fire truck regulations for use of recycled water; availability of recycled water and; bills received versus contractor time already spent on the project.*

*During the Southwest Recycled Water Distribution SW1C discussion, the board touched on the following topic: bills received.*

**PRESENTED**

[ID16-958](#)

WORKSHOP - Fulton Mall Reconstruction Project Construction Updates

*The above workshop was presented to the Board by Deputy City Engineer Morrison. Public Works Director Mozier also spoke during the presentation.*

*During the discussion, the Board members touched on the following topics: the project being on time and within budget even with the change orders;*

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*impacts of early demoliton on businesses in Superblock Two; gas and electric relocation complications; upcoming change orders, and; recycled water aspects of the project.*

PRESENTED

**WORKSHOP - Wastewater Project Update**

**5. CHANGE ORDERS**

[ID16-953](#) Approval of the Southwest Recycled Water Distribution SW1C, Change Order #1

*The above item was introduced to the Board by Supervising Professional Engineer Norgaard and discussion followed.*

APPROVED

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

**Aye:** 7 - Chairperson Plachta, Vice Chair Kloose, Board Member Garcia, Board Member Mackey, Board Member Hyatt, Board Member Domingos and Board Member Ferreira

[ID16-955](#) Approval of T-4 Downtown 3MG Water Storage Tank and Booster Pump Station Change Order No. 1

*The above item was presented to the Board by Utility Engineering & Planning Division Manager Carbajal and discussion followed.*

APPROVED

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

**Aye:** 7 - Chairperson Plachta, Vice Chair Kloose, Board Member Garcia, Board Member Mackey, Board Member Hyatt, Board Member Domingos and Board Member Ferreira

[ID16-956](#) Approval of Tertiary Treatment Facility, Change Order #10

*The above item was introduced to the Board by Supervising Professional*

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*Engineer Norgaard and discussion followed.*

*Mr. Norgaard made the following correction on the record: the last page of Changer Order #10 Summary should list the Dollar Increase as \$80,000 not \$180,000.*

**APPROVED**

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

**Aye:** 7 - Chairperson Plachta, Vice Chair Kloose, Board Member Garcia, Board Member Mackey, Board Member Hyatt, Board Member Domingos and Board Member Ferreira

[ID16-954](#) Approval of Southeast Surface Water Treatment Facility Change Order No. 3

*The above item was presented to the Board by Utility Engineering & Planning Division Manager Carbajal and discussion followed.*

**APPROVED**

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

**Aye:** 7 - Chairperson Plachta, Vice Chair Kloose, Board Member Garcia, Board Member Mackey, Board Member Hyatt, Board Member Domingos and Board Member Ferreira

## **6. UNSCHEDULED COMMUNICATION**

*Upon call, no member of the public chose to address the Board during Unscheduled Communication.*

## **7. MEMBER COMMENTS**

*Vice Chair Kloose asked if changes could be made to the agenda and related attachments to make documents easier to locate. Ms. Kloose suggested using sub-section lettering, such as 3-A, 3-B and 3-C, on the agenda and also adding those identifiers to the attachments. Assistant City Clerk Stermer said he would look into making the suggested changes and cautioned that software limitations will play a role in the success or failure of*

*the changes.*

## **8. ADJOURN**

*The meeting adjourned at 7:10 P.M.*