



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, February 13, 2017

5:30 PM

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

SPECIAL 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:

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

1. CALL TO ORDER

The meeting was called to order at 5:46 P.M. Chair Plachta was absent during roll call but entered the meeting room at 5:55 P.M. Boardmember Gonzales was absent.

Present 6 - Chairperson Walt Plachta, Vice Chair Ann Kloose, Board Member Joe Garcia, Board Member Tyler Mackey, Board Member Brad Hyatt, and Board Member Chuck Ferreira

Absent 2 - Board Member Sal Gonzales, and Non-voting Member Esmeralda Soria

2. APPROVAL OF THE AGENDA

Michael Carbajal made the following changes to the agenda: Removed ID17-234 Approve Kings River Pipeline (KRP) Project - Change Order No. 1 and Removed ID17-236 Approve Recycled Water Transmission Main (RWTM) SW1B Project - Change Order 1 from the agenda under Section 5. CHANGE ORDERS.

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

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

Absent: 1 - Board Member Gonzales and Non-voting Member Soria

3. APPROVAL OF MINUTES

[ID17-229](#) Approval of Minutes from November 14, 2016 and December 5, 2016

Approval of the November 14, 2016 minutes.

On motion of Board Member Mackey, seconded by Board Member Hyatt, 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 Hyatt and Board Member Ferreira

Absent: 1 - Board Member Gonzales and Non-voting Member Soria

Approval of the minutes of December 5, 2016.

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

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

Absent: 1 - Board Member Gonzales and Non-voting Member Soria

4. WORKSHOPS

[ID17-230](#) WORKSHOP - Recharge Fresno Update - Michael Carbajal
a) Presentation
b) DPU Large Construction Contracts Change Status Report

The DPU Large Construction Contracts Change Status Report is the report that we generate on a monthly basis so you can see how we are managing change on the projects. If you have specific questions we can talk about it. What we've been doing for the last few months is rolling that up into a presentation so I'll go ahead and walk through the major projects. We'll start off with a status overview and then we'll get into the actual project and change status for the major construction packages.

Mr. Carbajal went over the Ongoing and Near-Term Construction Contracts chart. Another change that we have made is we are pulling in recycled water transmission mains into this recharge Fresno presentation before they have been separate. The goal is to merge that with one team both working on major pipelines for the potable side as well as recycled water. So we made a change internally within the department. Since we're just making that change, I do have that broken out into a separate presentation but in the future they will be combined. Let's get into the major projects beginning with the Friant Kern Canal Pipeline (FKCP). Mr. Carbajal explained the pictures of pipeline, construction at the (FKCP) and talked about some of the completed work. He stated the project is about 49% complete through the end of December. Change orders are – (70,274). The contract allows the contractor to run this through October. His schedule that we accepted and approved shows him completing in June. He plans to finish earlier. The rain has impacted this project and he won't finish as earlier as anticipated. We'll

update this next month. Notable pending change items, the big ticket item is piping redesign up at the North East plant. The project started about 10 years ago. A lot has changed during that 10 year period. As this project got into construction we said we're either going to run it off the pipeline or we'll run it off of the canal. We didn't have the flexibility to run it off of both. It needs to bring water off the pipeline and it needs to bring water in off the canal. We are looking at about a \$200,000 change to make that happen. As we get more information off of RFP 9 we will bring that to the group. In regards to Foothill Lane (private road) the decision was made about 10 years ago that we would run this pipeline across private property across country, following property lines so that it zig zags from the treatment plant out of the city through easements the city has acquired from property owners North of Copper and East of Willow all the way to the Friant Kern Canal. This has been impacted by weekend storms. There is going to be work on the private roads. As we get more clarity we will bring that to you.

Jumping over to the Kings River Pipeline, Mr. Carbajal talked about the pictures on the slide showing the Kings River Pipeline (KRP). There are about 2 miles of pipe installed and about 11 miles to add. No change orders today. We just took one change order off. Right now we are tracking a little behind, not necessarily all weather related. There was talk about the progress of this project and what the options are such as possibly adding a second crew. We are not anticipating any additional cost at this point. Notable and Upcoming change items: Change Order 001 – Paleontological Monitoring: \$300K allowance. Since this was added to the agenda they decided to have the City directly hiring a consultant to provide those services for RTMs, so we pulled that change order #1 until we select that consultant and develop his scope and fee and if it works out we'll just move the Paleontological Monitoring services underneath the consultant agreement direct with the City. Then Change Order 002 – is the contract extension for 60 days I talked about.

Moving over to the Southeast treatment Facility the project is moving forward we do have rain days built into this contract and at this point we don't have any additional days for rain. We anticipated there was going to be rain days. Time elapsed is 40% and percent spent is 40%. The project is on schedule for completion as planned and before contract deadline. We do have change order #7 on the agenda for \$103,000 related to ozone and temporary facility improvements.

Discussed the Regional Transmission Main. Slightly behind original plan, but too early to access. You will notice the change for the Paleontological Monitoring for \$30K. Mr. Carbajal also discussed RTM A2.

[ID17-231](#) WORKSHOP - Recycled Water Treatment System Update Presentation

Presented by Kevin Norgaard – The Tertiary Treatment Facility reached substantial completion in July 2016 and we are at 121%. Mr. Norgaard talked about the various pictures on the first slide. This system reached substantial completion in July however, we are not done yet, we're still waiting on getting final completion. There are two things that are a problem. First the UV system performance is not meeting specifications. We are also waiting on State issued NOA. When NOA is received we will be ready to push water.

Next is the Recycled Water Pump Station. This is probably the most critical piece of the whole recycle water system. This project was originally a 210 day project but we shortened it down to 180 days. Surge tank testing TBD when pipeline goes live. Paint, final grade and Paving pending on break in weather.

[ID17-232](#) WORKSHOP - Recycled Water Distribution System Update Presentation

Presented by Michael Carbajal – We are incorporating these recycled water pipeline packages into our Recharge Fresno presentation. One of the reasons we did that is that recycled water projects are funded by Wastewater component of the utilities bill. We've got water bill funding the recharge Fresno projects.

There are three recycled water packages. Segment 1A is complete, there are two still in progress. We'll start off with Segment SW1B. This project is 255 days started in February a year ago. This project is 143% time lapsed. What you're looking at is clearly behind schedule. Remaining work; two canal crossings, two pipeline connections, final paving, misc civil work, pipeline pressure testing. We are in February and we are driving both 1B and 1C to be substantially complete by the end of March.

1C same contractor same issues it's similar it's 155 days, time elapsed is 158%, and notice to proceed is 5/31/16, 93% spent. Let's talk about some of the issues. Different from the Recharge Fresno projects, the contractor is responsible for all of the encroachment, permit, traffic control, irrigation

permit. He had to work all of that out with the agencies.

5. CHANGE ORDERS

[ID17-233](#) Approve Southeast Surface Water Treatment Facility (SESWTF) Project
- Change Order No. 7

Michael Carbajal presented change order #7 Southeast Surface Water Treatment Facility. The cost of the change order is \$103,837 that has multiple line items in it. Mr. Carbajal went over the line item details of the change order on page two of the change order. The total change to the project for all contract cost change orders including this one is \$1.1 million. Chair Plachta asked for public comment. Seeing none, he asked for comments or questions from the boardmembers, there were none. Chair Plachta entertained a motion for this item.

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

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

Absent: 1 - Board Member Gonzales and Non-voting Member Soria

[ID17-234](#) Approve Kings River Pipeline (KRP) Project - Change Order No. 1

This item was removed from the agenda.

[ID17-235](#) Approve Kings River Pipeline (KRP) Project - Change Order No. 2

Michael Carbajal presented Change Order #2. Change order #2 now becomes change order #1, we'll get that corrected. This change was related to what I described in the presentation where the contractor came in and said I'm going to build this with one heading, he gave us a plan, it was a reasonable plan and we approved it which meant a 60 day extension over what was shown in the specifications. This is just to formalize that change. We're going to talk to him about two headings. This is to formalize the 60 day extension. We are going to go back and revise this and not only change the work order number from #2 to #1, we are also going to remove the \$300,000.00 under "Approved Cost Change Orders to Date" for the Paleontological Monitoring. We'll go ahead and pull out that \$300,000 until we receive the proposals and enter into a contract with a consultant to provide those Paleontological services. If it benefits this project financially

then we will not do the \$300,000 allowance for the contractor to provide those services.

Chair Plachta opened up public comment. There was none. Chair Plachta opened up comments or questions from the board, hearing none he entertained a motion from the board.

On motion of Board Member Garcia, seconded by Board Member Mackey, that the above Action Item be approved as amended. The motion carried by the following vote:

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

Absent: 1 - Board Member Gonzales and Non-voting Member Soria

[ID17-236](#) Approve Recycled Water Transmission Main (RWTM) SW1B Project - Change Order No. 1

This item was removed from the agenda.

6. UNSCHEDULED COMMUNICATION

No one spoke.

7. MEMBER COMMENTS

There were no member comments.

8. ADJOURN

The meeting adjourned at 6:56 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.