



City of Fresno

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

Meeting Minutes - Draft City of Fresno Capital Projects Oversight Board

BOARDMEMBERS

*Chair Joe Garcia, Vice Chair Michael Lopez, Board
Member Ann Kloose; Board Member Sal Gonzales;
Board Member Al Solis; Board Member Alan Davis;
Board Member Brian Whelan; Board Member Nathan
Alonzo; Non-voting Member Luis Chavez*

Monday, June 4, 2018

5:30 PM

City Hall Meeting Room A
(2165)

2600 Fresno Street, 2nd
Floor

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 at City Hall, in Room 2165 on the date and time above.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:33 p.m.

Present 5 - Board Member Al Solis, Board Member Alan Davis, Vice Chair Michael Lopez, Chair Joe Garcia, and Board Member Nathan Alonzo

Absent 3 - Board Member Ann Kloose, Board Member Sal Gonzales, and Board Member Brian Whelan

2. APPROVAL OF THE AGENDA

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

Aye: 5 - Board Member Solis, Board Member Davis, Vice Chair Lopez, Chair Garcia and Board Member Alonzo

Absent: 3 - Board Member Kloose, Board Member Gonzales and Board Member Whelan

3. APPROVAL OF MINUTES

[ID18-0699](#) Approval of the minutes of May 7, 2018

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

Aye: 5 - Board Member Solis, Board Member Davis, Vice Chair Lopez, Chair Garcia and Board Member Alonzo

Absent: 3 - Board Member Kloose, Board Member Gonzales and Board Member Whelan

4. WORKSHOP

[ID18-0706](#)

WORKSHOP - Fulton Street Reconstruction Project Construction Update

The workshop was presented by Assistant Director Morrison, Public Works Department.

5. CHANGE ORDERS

[ID18-0707](#)

Recommend Approval of Contract Change Order No. 71 for the Fulton Street Reconstruction Project construction contract with American Paving Company of Fresno, California, which increases the contract amount by \$235,712.84

Change order 71 was presented by Assistant Director Morrison, Department of Public Works. The total for this change order is \$235,712.84 mostly due to basement abandonments. Attachment A has more details on specific items and dollar amounts. Upon call, no one from the public spoke.

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

Aye: 5 - Board Member Solis, Board Member Davis, Vice Chair Lopez, Chair Garcia and Board Member Alonzo

Absent: 3 - Board Member Kloose, Board Member Gonzales and Board Member Whelan

[ID18-0702](#) Approve Regional Transmission Main Segment A1 - Change Order No. 6

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

Aye: 4 - Board Member Solis, Vice Chair Lopez, Chair Garcia and Board Member Alonzo

No: 1 - Board Member Davis

Absent: 3 - Board Member Kloose, Board Member Gonzales and Board Member Whelan

[ID18-0703](#) Approve Regional Transmission Main Segment A2 Project - Change Order No. 6

Change order #6 for the Phase 2 Regional Transmission Main - Segment A1 and change order #6 for the Phase 2 Regional Transmission Main - Segment A2 was presented by Interim Director Carbajal. These two items were taken together.

These are the treated water pipelines that bring the treated surface water from the treatment facility through the urban streets primarily along the Olive Avenue, McKinley, Fresno Street and Palm Avenue. They were split into two contracts, we have two change orders on for Segment A1 and one for Segment A2. Both of the projects are substantially complete. The pipelines are now in use.

Segment A1 is a \$110,641.67 change order. The change order will change the contract price to \$29,103,479.03 and it increases the contract by 2.2%. Boardmember Davis asked about the order of the pages and it was discovered that the 3rd page of the change orders were inadvertently switched in the handouts. The number of weather days were built into the contracts. There will be one more change order for Segment A1.

There was discussion about the language in the contract relating to weather days.

Change order #6 for the Phase 2 Regional Transmission Main - Segment A2. There is a \$431,074.15 change order increase and it increases the net percentage change in the contract price by .14%. This change order is a balancing change order before the project is closed out. This is the final change order for this contract.

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

Aye: 4 - Board Member Solis, Vice Chair Lopez, Chair Garcia and Board Member Alonzo

No: 1 - Board Member Davis

Absent: 3 - Board Member Kloose, Board Member Gonzales and Board Member Whelan

6. UNSCHEDULED COMMUNICATION

When called, no members from the public spoke.

7. MEMBER COMMENTS

There were no member comments.

8. ADJOURN

The meeting was adjourned at 6:13 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.