

RECEIVED

NOTICE OF SPECIAL MEETING
OF THE CITY OF FRESNO
CAPITAL PROJECTS OVERSIGHT BOARD

2019 MAR 19 P 4: 28

CITY OF FRESNO
CITY CLERK'S OFFICE

DATE: Wednesday, March 20, 2019

TIME: 5:30 P.M.

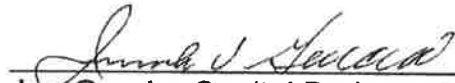
LOCATION: City Hall, 2nd Floor, Room 2120

Please take notice that the Chair of the City of Fresno Capital Projects Oversight Board hereby calls a Special Meeting of the Oversight Board on Wednesday, March 20, 2019, at 5:30 P.M., or as soon thereafter as it may be heard, in City Hall, Room 2120, Second Floor, City Hall, 2600 Fresno Street, Fresno, California. The purpose of the special meeting is to meet and consider the items:

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Election of Officers
5. Workshop – DPU Large Construction Contracts Update (Information Only, No Action. A) DPU Large Construction Contracts Change Status Report
6. Change Orders:
 - a. Approve Kings River Pipeline (KRP) Project – Change Order No. 8
 - b. Approve Recycled Water Transmission Main Segment SW1B, Project Change Order No. 1
 - c. Approve Recycled Water Transmission Main Segment SW1C, Project Change Order No. 2
 - d. Approve Friant Kern Canal Pipeline (FKCP) Project – Change Order No. 8
 - e. Approve Recycled Water Transmission Main Segment SW1C2, Project Change Order No. 2

- f. Actions pertaining to the Fulton Street Reconstruction Project construction contract with American Paving Company of Fresno, California:
 - i. Approve Contract Change Order No. 72, which decreases the contract amount by \$283,408.21
 - ii. Approve Contract Change Order No. 73, which increases the contract amount by \$360,000.00
- 7. Unscheduled Communication
- 8. Member Comments
- 9. Adjourn

DATED this 19th day of March, 2019



Joe Garcia, Capital Projects Oversight Board, Chair