



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

Monday, June 6, 2016

5:30 PM

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

Regular Session

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

1. CALL TO ORDER

5:45 P.M.

Present 5 - Chairperson Walt Plachta, Vice Chair Ann Kloose, Board Member Joe Garcia, Board Member Tyler Mackey, and Board Member Brian Domingos

Absent 3 - Board Member Brad Hyatt, Board Member Chuck Ferreira, and Non-voting Member Esmeralda Soria

2. APPROVAL OF MINUTES

ID16-682 Approval of Minutes of April 18, 2016

APPROVED

On motion of Board Member Domingos, seconded by Board Member Garcia, that the above Action Item be 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

3. WORKSHOPS

ID16-689 WORKSHOP - Large Construction Contracts

CONDUCTED BY Michael Carbajal, Division Manager, DPU

ID16-690 WORKSHOP - June Recycled Water Projects Update
A. Tertiary Treatment and disinfection Facility
B. Recycled Water Transmission Main, Southwest Quadrant, Project SW1A
C. Recycled Water Transmission Main, Southwest Quadrant, Project SW1B
D. Recycled Water Transmission Main, Southwest Quadrant, Project SW1C

CONDUCTED by Kevin Norgaard. Supervising Professional Engineer, DPU

4. CHANGE ORDERS

ID16-692 Approval of Tertiary Treatment and Disinfection Facility Change Order #9

APPROVED

On motion of Vice Chair Kloose, seconded by Board Member Domingos, that the above Discussion Item be 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

ID16-683 WORKSHOP - Fulton Mall Construction Update

CONDUCTED BY SCOTT MOZIER AND RANDALL MORRISON

ID16-677 WORKSHOP - Update on the BRT Construction Project

CONDUCTED BY BRIAN MARSHALL

5. UNSCHEDULED COMMUNICATION

None

6. MEMBER COMMENTS

None

7. ADJOURN

Adjourned at 7:05 P.M.