



City of Fresno

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

Meeting Agenda - Final

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

2. APPROVAL OF MINUTES

[ID16-682](#) Approval of Minutes of April 18, 2016

Sponsors: City Clerk's Office

3. WORKSHOPS

[ID16-689](#) WORKSHOP - Large Construction Contracts

Sponsors: Department of Public Utilities

[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

Sponsors: Department of Public Utilities

[ID16-683](#) WORKSHOP - Fulton Mall Construction Update

Sponsors: Public Works Department

[ID16-677](#) WORKSHOP - Update on the BRT Construction Project

Sponsors: Department of Public Transportation

4. CHANGE ORDERS

[ID16-692](#) Approval of Tertiary Treatment and Disinfection Facility
Change Order #9

Sponsors: Department of Public Utilities

5. UNSCHEDULED COMMUNICATION

6. MEMBER COMMENTS

7. ADJOURN