



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, August 15, 2016

5:30 PM

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

Regular Meeting

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

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:30 P.M. Roll was called at 5:31 P.M. Member Hyatt was absent during roll call but entered the meeting room at 5:34 P.M. Member Ferreira was absent during roll call but entered the meeting room at 5:49 P.M.

Present 7 - Chairperson Walt Plachta, Vice Chair Ann Kloose, Board Member Joe Garcia, Board Member Tyler Mackey, Board Member Brad Hyatt, Board Member Brian Domingos, and Board Member Chuck Ferreira

Absent 1 - Non-voting Member Esmeralda Soria

2. APPROVE AGENDA

Assistant City Clerk Stermer announced the following changes to page four the agenda: "Unscheduled Communication," should be listed as agenda item 6; "Member Comments," should be listed as agenda item number 7, and; "Adjourn," should be listed as agenda item number 8.

APPROVED AS AMENDED

On motion of Vice Chair Kloose, seconded by Board Member Domingos, the agenda was approved as amended. 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. APPROVAL OF MINUTES

[ID16-950](#) Approval of the Minutes of June 6, 2016

On motion of Vice Chair Kloose, seconded by Board Member Garcia, the June 6, 2016 Minutes were 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

[ID16-957](#) Approval of the Minutes of August 1, 2016

Chair Plachta noted the meeting of August 1, 2016 was canceled due to a lack of quorum and moved to the next item on the agenda.

4. WORKSHOPS

[ID16-952](#) WORKSHOP - Large Construction Contracts Change Status Report (July 1, 2016)

The above workshop was presented to the Board by Utility Engineering & Planning Division Manager Carbajal and Supervising Professional Engineer Norgaard. Mr. Carbajal discussed the following projects during the presentation: the T-4 Water Tank and Booster Pump Station; the Southeast Surface Water Treatment Facility; the Friant Kern Pipeline, and; the Kings River Pipeline.

The Board had no questions for Mr. Carbajal related to the T-4 Water Tank and Booster Pump Station.

During the Southeast Surface Water Treatment Facility discussion, the Board touched on the following topics: how the change orders relate to the

anticipated budget; the project timeline; the impacts and potential impacts of the change orders, and; change order costs in relation to savings.

During the Friant Kern Pipeline discussion, the Board touched on the following topics: how environmental concerns with the California Tiger Salamander were handled in the contract; mitigation measures taken when endangered salamanders were located, and; why environmental work seems beyond the anticipated scope.

During the Kings River Pipeline discussion, the Board touched on the following topic: the subcontractor preference to use epoxy for corrosion control rather than wrapping the pipes.

Mr. Norgaard discussed the following recycled water projects during the presentation: the Tertiary Treatment Facility; Southwest Recycled Water Distribution SW1A; Southwest Recycled Water Distribution SW1B, and; Southwest Recycled Water Distribution SW1C.

The Board had no questions for Mr. Norgaard related to the Tertiary Treatment Facility or the Southwest Recycled Water Distribution SW1A project.

During the Southwest Recycled Water Distribution SW1B discussion, the Board touched on the following topics: purple fire hydrants as fill stations for CalTrans; fire truck regulations for use of recycled water; availability of recycled water and; bills received versus contractor time already spent on the project.

During the Southwest Recycled Water Distribution SW1C discussion, the board touched on the following topic: bills received.

PRESENTED

[ID16-958](#)

WORKSHOP - Fulton Mall Reconstruction Project Construction Updates

The above workshop was presented to the Board by Deputy City Engineer Morrison. Public Works Director Mozier also spoke during the presentation.

During the discussion, the Board members touched on the following topics: the project being on time and within budget even with the change orders;

impacts of early demoliton on businesses in Superblock Two; gas and electric relocation complications; upcoming change orders, and; recycled water aspects of the project.

PRESENTED

WORKSHOP - Wastewater Project Update

5. CHANGE ORDERS

[ID16-953](#) Approval of the Southwest Recycled Water Distribution SW1C, Change Order #1

The above item was introduced to the Board by Supervising Professional Engineer Norgaard and discussion followed.

APPROVED

On motion of Vice Chair Kloose, seconded by Board Member Domingos, the above item was approved. The motion carried by the following vote:

Aye: 7 - Chairperson Plachta, Vice Chair Kloose, Board Member Garcia, Board Member Mackey, Board Member Hyatt, Board Member Domingos and Board Member Ferreira

[ID16-955](#) Approval of T-4 Downtown 3MG Water Storage Tank and Booster Pump Station Change Order No. 1

The above item was presented to the Board by Utility Engineering & Planning Division Manager Carbajal and discussion followed.

APPROVED

On motion of Board Member Garcia, seconded by Board Member Domingos, the above item was approved. The motion carried by the following vote:

Aye: 7 - Chairperson Plachta, Vice Chair Kloose, Board Member Garcia, Board Member Mackey, Board Member Hyatt, Board Member Domingos and Board Member Ferreira

[ID16-956](#) Approval of Tertiary Treatment Facility, Change Order #10

The above item was introduced to the Board by Supervising Professional

Engineer Norgaard and discussion followed.

Mr. Norgaard made the following correction on the record: the last page of Changer Order #10 Summary should list the Dollar Increase as \$80,000 not \$180,000.

APPROVED

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

Aye: 7 - Chairperson Plachta, Vice Chair Kloose, Board Member Garcia, Board Member Mackey, Board Member Hyatt, Board Member Domingos and Board Member Ferreira

[ID16-954](#) Approval of Southeast Surface Water Treatment Facility Change Order No. 3

The above item was presented to the Board by Utility Engineering & Planning Division Manager Carbajal and discussion followed.

APPROVED

On motion of Board Member Domingos, seconded by Vice Chair Kloose, the above item was approved. The motion carried by the following vote:

Aye: 7 - Chairperson Plachta, Vice Chair Kloose, Board Member Garcia, Board Member Mackey, Board Member Hyatt, Board Member Domingos and Board Member Ferreira

6. UNSCHEDULED COMMUNICATION

Upon call, no member of the public chose to address the Board during Unscheduled Communication.

7. MEMBER COMMENTS

Vice Chair Kloose asked if changes could be made to the agenda and related attachments to make documents easier to locate. Ms. Kloose suggested using sub-section lettering, such as 3-A, 3-B and 3-C, on the agenda and also adding those identifiers to the attachments. Assistant City Clerk Stermer said he would look into making the suggested changes and cautioned that software limitations will play a role in the success or failure of

the changes.

8. ADJOURN

The meeting adjourned at 7:10 P.M.