



# 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; Chuck  
Ferreira, Boardmember; Joe Garcia, Boardmember;  
Sal Gonzales, Boardmember; Brad Hyatt,  
Boardmember; Tyler Mackey, Boardmember;  
Esmeralda Soria, Non-voting Boardmember*

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Monday, December 5, 2016

5:30 PM

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

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### Regular Meeting

The Capital Projects Oversight Board met in regular session in Meeting Room  
"C" (2120), City Hall, on the date and time above written.

## 1. CALL TO ORDER

**Present** 7 - Chairperson Walt Plachta, Vice Chair Ann Kloose, Board  
Member Joe Garcia, Board Member Tyler Mackey, Board  
Member Chuck Ferreira, Board Member Sal Gonzales, and  
Non-voting Member Esmeralda Soria

**Absent** 1 - Board Member Brad Hyatt

## 2. APPROVAL OF AGENDA

*APPROVED*

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

**Aye:** 6 - Chairperson Plachta, Vice Chair Kloose, Board Member  
Garcia, Board Member Mackey, Board Member Ferreira and  
Board Member Gonzales

**Absent:** 1 - Board Member Hyatt

### 3. APPROVAL OF MINUTES

- a) Approval of the November 14, 2016 minutes were laid over to the next meeting.

*LAID OVER*

### 4. SWEARING-IN

- a) Swearing-in of Sal Gonzales

*City Clerk Spence administered the oath of office to Boardmember Gonzales.*

*SWORN IN*

### 5. WORKSHOPS

[ID16-1447](#) WORKSHOP - Fulton Mall Reconstruction Project Construction Update

*The workshop regarding the Fulton Mall was presented by Randall Morrison of the Public Works Department. The project is still on target and scheduled to be complete in May of 2017.*

*WORKSHOP HELD*

[ID16-1451](#) WORKSHOP - Recharge Fresno - Earned Value Management for Large Construction Contracts

*The Recharge Fresno Workshop was presented by Michael Carbajal of the Public Utilities Department.*

*WORKSHOP HELD*

### 6. CHANGE ORDERS

[ID16-1452](#) Friant Kern Canal Pipeline - Approve Change Order No. 1

*Michael Carbajal presented change order 1 to the board.*

*APPROVED*

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

vote:

**Aye:** 6 - Chairperson Plachta, Vice Chair Kloose, Board Member Garcia, Board Member Mackey, Board Member Ferreira, Board Member Gonzales and Non-voting Member Soria

**Absent:** 1 - Board Member Hyatt

## **7. UNSCHEDULED COMMUNICATION**

*None.*

## **8. MEMBER COMMENTS**

*None.*

## **9. ADJOURN**

*The meeting adjourned at 6:28 P.M.*