



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, November 14, 2016

5:30 PM

City Hall Meeting Room C
(2120)
2600 Fresno Street, 2nd
Floor

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/ROLL CALL

The meeting was called to order at 5:35 P.M. Member Domingos was absent during roll call but entered the meeting room at 5:43 P.M.

2. APPROVAL OF THE AGENDA

APPROVED

On motion of Board Member Garcia, seconded by Board Member Ferreira, the AGENDA was approved. The motion carried by the following vote:

Aye: 5 - Chairperson Plachta, Board Member Garcia, Board Member Mackey, Board Member Hyatt and Board Member Ferreira

Absent: 2 - Vice Chair Kloose and Board Member Domingos

3. APPROVAL OF MINUTES

[ID16-1226](#) Approving the Minutes of October 3, 2016

APPROVED

On motion of Board Member Garcia, seconded by Board Member

Mackey, the above Minutes were approved. The motion carried by the following vote:

Aye: 5 - Chairperson Plachta, Board Member Garcia, Board Member Mackey, Board Member Hyatt and Board Member Ferreira

Absent: 2 - Vice Chair Kloose and Board Member Domingos

4. SWEARING-IN

[ID16-1355](#) Swearing-In of the new board member from District 1

CONTINUED TO NEXT MEETING

5. WORKSHOPS

[ID16-1340](#) Recycled Water Projects Overview

The above workshop was introduced to the Board by Supervising Professional Engineer Norgaard with the Department of Public Utilities.

The was no discussion from the Board regarding the Tertiary Treatment project.

During the presentation, the Board discussed the following topics in relation to the Recycled Water Southwest 1B project: percentage of the project complete versus percentage of the project billed; anticipated change orders for compensable delays by the contractor and the daily rate that could be asked for.

During the presentation, the Board discussed the following topics in relation to the Recycled Water Southwest 1C project: change order impacts to the contract price and how the difference was to be paid; expected completion date for field work.

WORKSHOP HELD

[ID16-1349](#) DPU CIP Update Workshop Presentation/DPU Large Construction Contracts Change Status Report

The above workshop was introduced to the Board by Planning Manager Carbajal with the Department of Public Utilities.

During the presentation, the Board discussed the following topics in relation

to the Recharge Fresno Program Update: methods of notification for the public.

During the presentation, the Board discussed the following topics in relation to the Southeast Surface Water Treatment Facility: earned value as compared to project completion

There was no discussion from the Board regarding the Friant Kern Canal Pipeline.

There was no discussion from the Board regarding the Kings River Pipeline. Public Utilities Director Esquesda discussed dealings with the contractor.

During the presentation, the Board discussed the following topics in relation to the Regional Transmission Mains (A1,A2, B,C): possibilities of further increased costs for the finished water pipelines (Regional Transmission Mains); the distribution of the \$13.5 million contingency reserved for necessary change; public perception at the coincidence that the raw water pipeline was \$20.5 million under budget and the finished water pipeline was \$20.5 million over budget; competition and engineering estimates as a safeguard against price gouging; difficulty and risk of completing each segment; the possibility of further shifting funds around; the ultimate cost that Council approved for the projects; the need for different levels of approval to shift funds and potential risks; project accounting and where the contingency falls in the overall budget; the relationship of the \$340.2 million project cost and the \$429.1 million rate plan. Thomas Esqueda also spoke on this item and discussed: why the project was broken into pieces; awards to pipeline suppliers, and; the remaining steps regarding funding and loans for the projects.

WORKSHOP HELD

Noting there would be a quorum without him, Boardmember Ferreira excused himself from the meeting at 6:12 P.M. to tend to another matter.

6. CHANGE ORDERS

[ID16-1227](#) Approve Tertiary Treatment and Disinfection Facility Project Change Order #11

The above item was introduced to the Board by Supervising Professional Engineer Norgaard with the Department of Public Utilities. Mr. Norgaard

explained the changes encompassed in Change Order #11.

Upon call for public comment, no one came forward to speak.

APPROVED

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

Aye: 5 - Chairperson Plachta, Board Member Garcia, Board Member Mackey, Board Member Hyatt and Board Member Domingos

Absent: 2 - Vice Chair Kloose and Board Member Ferreira

[ID16-1354](#) Approve Southeast Surface Water Treatment Facility Change Order No. 6

The above item was introduced to the Board by Planning Manager Carbajal with the Department of Public Utilities. Mr. Carbajal noted "Approval of the Southeast Surface Water Treatment Facility Change Order No. 6" was on the agenda but the supporting materials were not in the agenda packet. At the recommendation of Deputy City Attorney Freeman, Mr. Carbajal reviewed the material terms of the change order with the Board and made a recommendation for approval. Copies of the supporting materials were provided at the meeting and have been attached to File ID 16-1354 and are available in the City Clerk's Office.

Upon call for public comment, no one came forward to speak.

A brief discussion ensued.

APPROVED

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

Aye: 5 - Chairperson Plachta, Board Member Garcia, Board Member Mackey, Board Member Hyatt and Board Member Domingos

Absent: 2 - Vice Chair Kloose and Board Member Ferreira

7. UNSCHEDULED COMMUNICATION

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

8. MEMBER COMMENTS

There were no member comments.

9. ADJOURN

The meeting adjourned at 6:55 P.M.