



City of Fresno

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

Meeting Minutes - Draft
City of Fresno Capital Projects
Oversight Board
BOARDMEMBERS
Chair Joe Garcia
Vice Chair Michael Lopez
Board Member Ann Kloose
Board Member Brian Whelan
Board Member Nathan Alonzo
Board Member Bill Robinson

Monday, January 7, 2019

5:30 PM

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

Regular Meeting

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/ROLL CALL

The meeting was called to order at 5:39 P.M. and Roll Call was taken:

Present 5 - Chair Joe Garcia, Vice Chair Michael Lopez, Board Member Ann Kloose, Board Member Brian Whelan, and Board Member Nathan Alonzo

Absent 1 - Board Member Bill Robinson

2. APPROVAL OF THE AGENDA

City Clerk Spence announced the following changes to the agenda:

Item 5. Change Orders, File ID19-0145, Approve Recycled Water Transmission Main Project SW1C - Change Order No. 2, is being removed from the agenda per staff.

Item 6. Closed Session, the Sponsor should be the City Attorney's Office, not Department of Public Utilities.

On motion of Board Member Kloose, seconded by Board Member

Alonzo, the above item was adopted as amended. The motion carried by the following vote:

Aye: 5 - Chair Garcia, Vice Chair Lopez, Board Member Kloose, Board Member Whelan and Board Member Alonzo

Absent: 1 - Board Member Robinson

3. APPROVAL OF MINUTES

On motion of Board Member Alonzo, seconded by Vice Chair Lopez, the above item was adopted as amended. The motion carried by the following vote:

Aye: 5 - Chair Garcia, Vice Chair Lopez, Board Member Kloose, Board Member Whelan and Board Member Alonzo

Absent: 1 - Board Member Robinson

[ID19-0144](#) Approval of the December 3, 2018 Minutes

Chair Garcia noted an error on page three of the minutes, under File ID 18-1506, b. DPU Large Construction Contracts Change Status Report. The last paragraph should read "Vice Chair Lopez asked Director Carbajal what the name of the project on Temperance and 180 was. Director Carbajal responded Regional Transmission Mains Segment E."

4. WORKSHOP

Before moving on to the other items on the agenda, Chair Garcia asked Counsel if there was going to be any problems, given the limited number of boardmembers and the need for some of them to recuse themselves, will there be a problem with the Closed Session Item. Senior Deputy City Attorney Collet responded and confirmed that none of the boardmembers had a conflict.

[ID19-0145](#) DPU Large Construction Contracts Update

Director Carbajal presented this item to the board. There were no questions or comments.

5. CHANGE ORDERS

[ID19-0146](#) Approve Recycled Water Transmission Main Project SW1C - Change

Order No. 2

This item was removed from the agenda by staff.

7. UNSCHEDULED COMMUNICATION

Upon call, no members of the public spoke on this item.

8. MEMBER COMMENTS

Upon call, no boardmembers made any comments.

6. CLOSED SESSION

[ID19-0147](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -
Government Code
Section 54956.9, subdivision (d)(2):

a. City of Fresno v. Mountain Cascade Incorporated

Senior Deputy City Attorney Collet announced the Closed Session Item. This item involves a conference with legal counsel regarding anticipated litigation, the City of Fresno v. Mountain Cascade Incorporated. He does not expect any announcements after Closed Session.

The Board was in Closed Session from 5:46 P.M. to 6:15 P.M.

9. ADJOURN

The meeting adjourned at 6:20 P.M.

PLEASE NOTE: Due to size and volume, supporting documents are provided to board members in electronic format. Copies of supporting documents are available for public review in the Office of the City Clerk.