



City of Fresno

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

Meeting Minutes - Draft City of Fresno Capital Projects Oversight Board

BOARDMEMBERS

*Chair Michael Lopez, Vice Chair Joe Garcia, Board
Member Pablo Villagrana, Board Member Nathan
Alonzo, Board Member Tony Canales, Board Member
Ram Nunna, Board Member Alex Belanger, and
Non-voting Member Luis Chavez*

Monday, August 5, 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

Chair Lopez called the meeting to order at 5:32pm

Present 5 - Board Member Ram Nunna, Vice Chair Joe Garcia, Chair Michael Lopez, Board Member Pablo Villagrana, and Board Member Alex Belanger

Absent 2 - Board Member Nathan Alonzo, and Board Member Tony Canales

2. APPROVAL OF THE AGENDA

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

Aye: 5 - Board Member Nunna, Vice Chair Garcia, Chair Lopez, Board Member Villagrana and Board Member Belanger

Absent: 2 - Board Member Alonzo and Board Member Canales

3. APPROVAL OF MINUTES

[ID19-11098](#) Approval of the June 3, 2019 Minutes

On motion of Board Member Villagrana, seconded by Vice Chair Garcia, the above Minutes were approved. The motion carried by the following vote:

Aye: 5 - Board Member Nunna, Vice Chair Garcia, Chair Lopez, Board Member Villagrana and Board Member Belanger

Absent: 2 - Board Member Alonzo and Board Member Canales

4. WORKSHOPS

[ID19-11099](#) DPU Large Construction Contracts (Information Only, No Action)

Public Utilities Manager Pavic provided an update on the status of the Kings River Pipeline, the Regional Transmission Mains B/C, and the Recycled Water Transmission Main SW1B. Board Member Belanger asked to be walked through the Change Status Report since he is new. Manager Pavic went through the report and stated that this Workshop is for information only, no action.

5. CHANGE ORDERS

[ID19-11100](#) Approve Kings River Pipeline (KRP) Project Change Order No. 9

Public Utilities Manager Pavic provided an overview of this item to the board. He explained that this item was mediated. City Attorney Collet explained the mediation process, and explained what happened in this case.

Upon call, there was no public comment.

On motion of Vice Chair Garcia, seconded by Board Member Nunna, the above change order was approved. The motion carried by the following vote:

Aye: 4 - Board Member Nunna, Vice Chair Garcia, Chair Lopez and Board Member Villagrana

No: 1 - Board Member Belanger

Absent: 2 - Board Member Alonzo and Board Member Canales

[ID19-11101](#) Approve Recycled Water Transmission Main Segment SW1B
(RWTM-SW1B) Project - Change Order No. 2

*Public Utilities Manager Pavic provided an overview of change order #2.
There were several questions from the board which Manager Pavic and City
Attorney Collet responded to. Upon call, there was no public comment.*

**On motion of Vice Chair Garcia, seconded by Board Member
Nunna, the above Change Order was approved. The motion carried by
the following vote:**

Aye: 4 - Board Member Nunna, Vice Chair Garcia, Chair Lopez and
Board Member Villagrana

No: 1 - Board Member Belanger

Absent: 2 - Board Member Alonzo and Board Member Canales

6. UNSCHEDULED COMMUNICATION

Upon call, there was no unscheduled speakers.

7. MEMBER COMMENTS

Chair Lopez welcomed Mr. Belanger and Villagrana to the board.

8. ADJOURN

The meeting adjourned at 6:06 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.