



City of Fresno

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

Meeting Minutes - Final City of Fresno Capital Projects Oversight Board

BOARDMEMBERS

*Chair Ann Kloose; Vice Chair Tyler Mackey; Board
Member Joe Garcia; Board Member Brad Hyatt;
Board Member Walt Plachta; Board Member Sal
Gonzales; Board Member Michael Lopez; Board
Member Al Solis; Board Member Alan Davis;
Non-voting Member Esmeralda Soria*

Monday, November 6, 2017

5:30 PM

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

The City of Fresno Capital Projects Oversight Board welcomes you to Meeting Room A (2165), located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. The meeting room is physically accessible. If, as an attendee or participant at the meeting, you need additional accommodations such as interpreters, signers, assistive listening devices, or the services of a translator, please contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least 48 hours prior to the meeting. The agenda and related staff reports are available at www.fresno.gov, as well as in the Office of the City Clerk.

La Cuerpo de Superintendencia de Proyectos de la Ciudad de Fresno le da la bienvenida al cuarto de Junta A (2165), ubicado en la Alcaldía (City Hall), do piso, 2600 Fresno Street, Fresno, California 93721.

El objetivo de la Ciudad de Fresno es cumplir con la Ley de Americanos con Discapacidades (ADA) en todo aspecto. La sala para juntas es físicamente accesible. Si usted, como asistente o participante de la junta, necesita acomodaciones adicionales coma intérpretes, lenguaje de señas, aparatos auditivos, o los servicios de un traductor, por favor comuníquese con la Oficina del Secretario Municipal llamando al (559) 621-7650 o al clerk@fresno.gov. Para asegurarse de la disponibilidad. Se le recomienda llamar y hacer su petición por lo menos 48 horas antes de la junta. La agenda y los reportes de personal correspondientes están disponibles en el www.fresno.gov, o en la Oficina del Secretario Municipal.

Tso City of Fresno Capital Projects Oversight Board tos txais koj rau Meeting Room A (2165), nyob rau hauv City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

Lub hom phiaj ntawm nroog Fresno yuav ua kom tau txhua yam raw li txoj cai American with Disabilities Act (ADA) kom fwm txhua tus. Lub rooj sab laj txhua tus yuav tsum muaj feem koom kom tau, txawm yog cov tuaj koom, cov muaj feem rau lub rooj sab laj, yuav tsum kom muaj kev pab rau sawv daws xws li txhais lus, piav tes, tej twj mloog pob ntseg los yog ib tug txhais lus, thov hu rau Office of the City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm www.fresno.gov, los sis ntawm Office of the City Clerk.

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

City Clerk Spence called the meeting to order at 5:30 p.m. and called the roll.

Board Member Gonzales arrived at 5:42pm; Board Member Soria arrived at 5:40 p.m.

Present 7 - Board Member Joe Garcia, Board Member Brad Hyatt, Board Member Sal Gonzales, Non-voting Member Esmeralda Soria, Board Member Al Solis, Board Member Walt Plachta, and Michael Lopez

Absent 3 - Chairperson Ann Kloose, Vice Chair Tyler Mackey, and Board Member Alan Davis

2. ELECTION FOR A TEMPORARY CHAIR

Clerk Spence announced that Chair Kloose and Vice Chair Mackey would not be in attendance at today's meeting. Therefore an election for a temporary Chair must occur so that person could run today's meeting.

Board Member Garcia made a motion to elect Board Member Plachta as the temporary chair for this meeting.

This item was APPROVED.

On motion of Board Member Garcia, seconded by Board Member Lopez, that the above be approved. The motion carried by the following vote:

Aye: 5 - Board Member Garcia, Board Member Hyatt, Non-voting Member Soria, Board Member Solis, Board Member Plachta and Lopez

Absent: 4 - Chairperson Kloose, Vice Chair Mackey, Board Member Gonzales and Davis

3. APPROVAL OF THE AGENDA

THE AGENDA WAS APPROVED.

On motion of Board Member Hyatt, seconded by Board Member Solis, that the above be approved. The motion carried by the following vote:

Aye: 5 - Board Member Garcia, Board Member Hyatt, Non-voting Member Soria, Board Member Solis, Board Member Plachta and Lopez

Absent: 4 - Chairperson Kloose, Vice Chair Mackey, Board Member Gonzales and Davis

4. APPROVAL OF MINUTES

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

Aye: 5 - Board Member Garcia, Board Member Hyatt, Non-voting Member Soria, Board Member Solis, Board Member Plachta and Lopez

Absent: 4 - Chairperson Kloose, Vice Chair Mackey, Board Member Gonzales and Davis

[ID17-1512](#) Approval of the minutes from the October 16, 2017 meeting.

THE MINUTES WERE APPROVED.

5. WORKSHOPS

[ID17-1515](#)

Department of Public Utilities Capital Improvement Project Oversight
Board Update

[ID17-1516](#)

Department of Public Utilities Change Status Report for Large
Construction Contracts

Planning Manager Carbajal, Department of Public Utilities introduced these two items and presented them together. See the attached powerpoint presentation for more details.

6. CHANGE ORDERS

[ID17-1517](#)

Approve Southeast Surface Water Treatment Facility (SESWTF) Project -
Change Order No. 11

Planning Manager Carbajal presented this item to the board. Changes to the contract plans and specifications include: modifying the filter access plates; modifying operational building HVAC; adding outlets in operations building; adding electrical changes to security doors; providing electrical/instrumentation to sewer manholes; changing site potable water backflow prevention devices; connecting 48" treated water main to 16" potable water line; realign 16" potable water line and coordinating work with new AT&T conduits.

This change order resulted in a net increase of \$369,675 to the contract price.

When called, there was no public comment.

On motion of Board Member Solis, seconded by Board Member Garcia, that the above Action Item be approved. The motion carried by the following vote:

Aye: 6 - Board Member Garcia, Board Member Hyatt, Board Member Gonzales, Non-voting Member Soria, Board Member Solis, Board Member Plachta and Lopez

Absent: 3 - Chairperson Kloose, Vice Chair Mackey and Davis

[ID17-1528](#)

Approve Southeast Surface Water Treatment Facility (SESWTF) Project -
Change Order No. 12

Planning Manager Carbajal presented this change order to the board. The changes to the contract plans and specifications include adding complete security system for the SESWTF and KRP diversion site.

This change order results in a net increase of \$900,191 to the contract price.

When called, there was no public comment.

On motion of Board Member Solis, seconded by Board Member Lopez, that the above Action Item be approved. The motion carried by the following vote:

Aye: 6 - Board Member Garcia, Board Member Hyatt, Board Member Gonzales, Non-voting Member Soria, Board Member Solis, Board Member Plachta and Lopez

Absent: 3 - Chairperson Kloose, Vice Chair Mackey and Davis

[ID17-1518](#) Approve Regional Transmission Main Segment A1 (RTMA1) Project - Change Order No. 3

Planning Manager Carbajal presented this change order to the board. The changes to the contract plans and specifications include: 1) removal of abandoned 10" water main along Olive Avenue between First Street and Ninth Street; 2) remove and reinstall RTM pipe due to conflict with 2 - 24" gallo irrigation pipes; 3) conflict with unknown PG&E electric cables on Olive Ave. 700 ft. west of Sunnyside; 4) conflict with unknown PG&E electric cables on Olive Ave., 1,000 ft. west of Sunnyside; 5) conflict with unknown gas and water service at Olive and Ninth, 6) conflict with unknown PG&E mains at Olive and Hwy 168 and 7) RTM weld seam alignments (credit).

There was a lot of discussion regarding the pipes, where they are located, what is the risk, and documenting issues in the file so everyone is aware of what happened years from now.

This change order results in a net credit of \$12,455.69 of the contract price.

When called, there was no public comment.

On motion of Board Member Garcia, seconded by Board Member Lopez, that the above Action Item be approved. The motion carried by

the following vote:

Aye: 5 - Board Member Garcia, Board Member Hyatt, Board Member Gonzales, Non-voting Member Soria, Board Member Plachta and Lopez

No: 1 - Board Member Solis

Absent: 3 - Chairperson Kloose, Vice Chair Mackey and Davis

[ID17-1519](#) Approve Regional Transmission Main Segment A2 (RTMA2) Project - Change Order No. 2

Planning Manager Carbajal presented this change order to the board. The changes to the contract plans and specifications include: 1) repair of existing, defective street conditions on Fresno St. and Olive Ave., 2) hydro-excavated of PG&E utilities that could not be safely excavated by conventional means, 3) additional air valve at Hammond Ave due to conflict with existing and fiber optic duct., 4) additional paving on McKinley Ave between Blackstone and Wishon, 5) additional concrete paving on Fresno St. between Olive and Floradora, 6) additional cathodic protection and monitoring at McKinley and Fresno St. due to crossing of 5" PG&E gas main.

This change order results in a net credit of \$169,697.27 of the contract price.

When called, there was no public comment.

On motion of Board Member Solis, seconded by Board Member Garcia, that the above Action Item be approved. The motion carried by the following vote:

Aye: 5 - Board Member Garcia, Board Member Hyatt, Non-voting Member Soria, Board Member Solis, Board Member Plachta and Lopez

Absent: 3 - Chairperson Kloose, Vice Chair Mackey and Davis

Recused: 1 - Board Member Gonzales

6. UNSCHEDULED COMMUNICATION

George Hostetter, Reporter with the Central Valley Observer (CVO), stated he was trying to get clear on an item that was discussed earlier about

Regional Transmission Main Segment A2. What I heard and I want to make sure that I heard it correctly is "that the Southeast Surface Water Treatment Plant water could start going to the customers in November. The completion of the Southeast Surface Water Treatment Plant should be done in January. The Regional Transmission Main line A2 which will help transfer some of this water to the customers, includes a part of the project which is behind schedule, which includes a 500 foot segment between G and H Streets and this segment goes underneath the tracks of the Union Pacific railroad and the line for high speed rail and this segment can't be done in a timely manner because of scheduling conflicts with high speed rail, I think I heard that the City is on schedule, high speed rail is not. The segment that can't be done has to do with a pipe and a casing between G and H Streets that will mean a reduced flow of water through that segment, that main, perhaps by as much as 25% until things can get coordinated between Union Pacific and high speed rail and that there's no clear idea yet when that coordination can occur and the segment can be completed and the full value of \$165 million surface treatment plant cannot be enjoyed by the people who are paying for it. Did I get that right?

Planning Manager Carbajal responded. There are two things, the treatment plant which will be substantially complete in June 2018. That means that the contractor has finished work and the plant is operational. It is possible that we will be making some water prior to that going to our customers. The pipeline itself as seen on the slide currently anticipated scheduled completion is March 2018. It will be done and finalized in March. There is a portion of this pipeline that needs to connect across the high speed rail corridor and there is a 36 inch casing that high speed rail is supposed to install, their contractor is Tutor Perrini and Zachary Parsons. That casing will not be completed prior to the completion of this contract.

Mr. Hostetter stated what this means is a reduced delivery of water from the Southeast plant to the customers because this 24 inch main pipe can't be constructed and he thought he heard that it can go from 54 million gallons per day capacity down to 40 million gallons. Therefore there would less delivery to the customers because this 500 foot can't be completed.

Planning Manager Carbajal stated that portion of pipe connects to an existing 4 miles of the pipeline. The plant will be commissioned as a 54 million gallon a day treatment plant. During the summer it will run at 54 million gallons a day. As we get into the winter time our demands go down, therefore the plant is already anticipating reducing its production during the winter. How great is the impact of not having this 24 inch pipe during the winter, we don't know exactly what that piece is. It is possible that it could cause us to slow the plant down.

Mr. Hostetter asked how this impacts the consumers who are paying for the \$429 million dollar project. I just sense the commission is circling that issue without jumping on it but it's a pivotal issue. Is it going to impact the customers at all, or is it simply an irrelevancy?

Director Esqueda stated the pipeline Mr. Carbajal is talking about is on H Street, that pipeline cannot see surface water from the plant until we make that connection. That water cannot get to the G Street side of city service area until that 500 foot is put in there. We are just waiting for them to put it in. There is not a lot of demand on that side of town and it will be all residential on the H Street side. So it is reduced capacity and reduced utilization of the facility until we get that 500 foot put in.

Mr. Hostetter said Chinatown and West Fresno will not be able to get water from the Southeast plant. They will have water, but not from the Southeast plant.

Director Esqueda stated we will be using ground water.

7. MEMBER COMMENTS

There were no member comments.

8. ADJOURN

The meeting adjourned at 7:10 p.m.

The above minutes were approved at the December 4, 2017 meeting with a motion from Board Member Solis and a second from Vice Chair Mackey.

The motion passed on a 6-0 vote with Board Members Garcia, Gonzales,

and Hyatt absent.

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.