



# City of Fresno

2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)

## Meeting Minutes - Final City of Fresno Capital Projects Oversight Board

### **BOARDMEMBERS**

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

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**Monday, August 28, 2017**

**5:30 PM**

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

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### **Special Called Meeting**

The City of Fresno Capital Projects Oversight Board welcomes you to Meeting Room C (2120), 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](mailto: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](http://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 C (2120), 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 el 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](http://www.fresno.gov), o en la Oficina del Secretario Municipal.

Tso City of Fresno Capital Projects Oversight Board tos txais koj rau Meeting Room C (2120), 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](http://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:

The City of Fresno Capital Projects Oversight Board met in a Special Called Meeting in meeting room 2120, on the date and time written above.

## 1. CALL TO ORDER/ROLL CALL

Chair Kloose called the meeting to order at 5:30 P.M.

### ROLL CALL

*Boardmember Garcia arrived at 5:33pm, after roll call.*

**Present** 6 - Chairperson Ann Kloose, Board Member Joe Garcia, Board Member Brad Hyatt, Board Member Sal Gonzales, Board Member Al Solis, and Board Member Walt Plachta

**Absent** 2 - Vice Chair Tyler Mackey, and Non-voting Member Esmeralda Soria

## 2. APPROVAL OF THE AGENDA

On motion of Board Member Solis, seconded by Board Member Plachta, the above hereby be approved. The motion duly carried, **RESOLVED** by the following vote:

**Aye:** 5 - Chairperson Kloose, Board Member Hyatt, Board Member Gonzales, Board Member Solis and Board Member Plachta

**Absent:** 2 - Vice Chair Mackey, Board Member Garcia and Non-voting Member Soria

## 3. APPROVAL OF MINUTES

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

**Aye:** 5 - Chairperson Kloose, Board Member Hyatt, Board Member Gonzales, Board Member Solis and Board Member Plachta

**Absent:** 2 - Vice Chair Mackey, Board Member Garcia and Non-voting Member Soria

[ID17-1194](#) Approval of the Minutes of July 17, 2017

*APPROVED.*

## 4. OATH OF OFFICE

[ID17-1210](#) Oath of Office to Alan Davis

*The Oath of Office was administered to Alan Davis by City Clerk Spence.*

## 5. WORKSHOPS

*The Workshop was presented by Michael Carbajal, Planning Manager of the Department of Public Utilities. Mr. Carbajal stated that they have two workshops on the agenda and they really go hand in hand. The CIP*

*Oversight Board Update and the DPU Large Construction Contracts Change Status Report. Mr. Carbajal went through the powerpoint presentation and updated the board members on the status of the various projects.*

*During the presentation Deputy City Attorney Collet stated that since Mr. Carbajal was addressing the second workshop, Chair Kloose may want to announce the second workshop and they can be taken together. Chair Kloose announced the second workshop.*

*Mr. Carbajal stated that the DPU Large Construction Contracts Change Status Report that they prepare monthly and placed on the agenda and gets distributed in the agenda packet so that item is the report that summarizes all the various changes across the major Recharge Fresno projects. We summarize that with the status of our contracts in the update presentation that we will go through.*

*Mr. Carbajal went through the power point presentations and updated each project for the board and responded to their questions.*

[ID17-1195](#) Presentation - CIP Oversight Board Update

[ID17-1196](#) CSR - DPU Large Construction Contracts Change Status Report

## **6. CHANGE ORDERS**

[ID17-1197](#)

Approve Fulton Mall Reconstruction Project - Change Order No. 65

*This change order was presented to the board by Randall Morrison, Assistant Director of the Public Works Department. Mr. Morrison stated that the project is about 85% complete on the overall project. The completion date is October 21, 2017 and the ribbon cutting is also scheduled on this date. He expressed that the project was five months behind schedule mostly due to weather and the sewer. Mr. Morrison also stated that they intend to open up the northern and southern portion of the project to traffic in the coming weeks. The change order that we have before the board is a change order primarily for the FMR02 items, it is for the sewer construction portion. This change order is for just under \$400,000 and it also includes 45 additional contract days for some of the delays. This change order takes us*

*about 60% over the original portion of that work.*

*Upon call, there was no public comment.*

**APPROVED**

*Newly sworn in Board Member Alan Davis also voted "Aye", the vote is 7-0 with Vice Chair Mackey absent.*

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

**Aye:** 6 - Chairperson Kloose, Board Member Garcia, Board Member Hyatt, Board Member Gonzales, Board Member Solis and Board Member Plachta

**Absent:** 1 - Vice Chair Mackey and Non-voting Member Soria

[ID17-1198](#) Approve Friant Kern Canal Pipeline (FKCP) Project - Change Order No. 4

*Michael Carbajal, Planning Manager in the Department of Public Utilities presented this change order. There is close to one million dollars in remaining contingency. Change order number 4 is \$520,000 which will be about half of the contingency used up with this change order. This is probably the riskiest project right now in terms of concerns about going over budget. We are not projecting going over budget, but we are not done yet. This project is going to be tight.*

*Upon call, there was no public comment.*

**APPROVED**

*Newly sworn in Board Member Alan Davis also voted "Aye", the vote is 7-0 with Vice Chair Mackey absent.*

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

**Aye:** 6 - Chairperson Kloose, Board Member Garcia, Board Member Hyatt, Board Member Gonzales, Board Member Solis and Board Member Plachta

**Absent:** 1 - Vice Chair Mackey and Non-voting Member Soria

[ID17-1199](#) Approve Kings River Pipeline (KRP) Project - Change Order No. 3

*Michael Carbajal, Planning Manager in the Public Utilities Department presented this change order. Mr. Carbajal stated that this change order is in the amount of \$191,778.53. This change order no. 3 implements paleontological and cultural monitoring, base rock under 7,700 linear feet of paving, and fabricating turnout structure grating and beams.*

*Upon call, there was no public comment.*

**APPROVED.**

*Newly sworn in Board Member Alan Davis also voted "Aye", the vote is 7-0 with Vice Chair Mackey absent.*

**On motion of Board Member Plachta and second by Board Member Davis that the above Action Item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chairperson Kloose, Board Member Garcia, Board Member Hyatt, Board Member Gonzales, Board Member Solis and Board Member Plachta

**Absent:** 1 - Vice Chair Mackey and Non-voting Member Soria

[ID17-1200](#) Approve Southeast Surface Water Treatment Facility (SESWTF) Project - Change Order No. 10

*Michael Carbajal, Planning Manager in the Department of Public Utilities presented this change order. This Change Order No. 10 results in a net increase of \$198,063.00 to the contract price. There are no time impacts. There are several components to this change order which will be presented to the City Council for approval. We have a million dollars in change authority at the Director level or City Manager level. In terms of positive change, we have exceeded the million dollar mark.*

*Upon call, there was no public comment.*

**APPROVED**

*Newly sworn in Board Member Alan Davis also voted "Aye", the vote is 6-0 with Chair Kloose recusing herself and Vice Chair Mackey absent.*

**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, Board Member Gonzales, Board Member Solis and Board Member Plachta

**Absent:** 1 - Vice Chair Mackey and Non-voting Member Soria

**Recused:** 1 - Chairperson Kloose

**ID17-1201** Approve Regional Transmission Main Segment A1 (RTMA) Project - Change Order No. 2

*Michael Carbajal, Planning Manager in the Department of Public Utilities presented this change order. This change order is in the amount of \$255,801.71. The biggest item on this change order is the Paleontological Monitoring by the Contractor consistent with the City environmental impact report. Mr. Carbajal also spoke about the Contractor being directed to install a steel casing to surround RTM pipe segments in the vicinity where abandoned railroad tracts are located on Maple Avenue.*

*Upon call, there was no public comment.*

**APPROVED**

*Newly sworn in Board Member Alan Davis also voted "Aye", the vote is 7-0 with Vice Chair Mackey absent.*

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

**Aye:** 6 - Chairperson Kloose, Board Member Garcia, Board Member Hyatt, Board Member Gonzales, Board Member Solis and Board Member Plachta

**Absent:** 1 - Vice Chair Mackey and Non-voting Member Soria

[ID17-1202](#) Approve Regional Transmission Main Segment A2 (RTMA2) Project - Change Order No. 1

*Michael Carbajal, Planning Manager in the Department of Public Utilities presented this change order. The total cost of this change order is \$165,993.55 which results in a net increase to the contract price. Mr. Carbajal indicated that the language on the change order under III. Contract Time is incorrect. It states that Change Order No. 1 incorporates: 4 Excess Adverse Weather Days added to the project duration. He will have the contractor correct this error. We can approve the change order with that modification, or to bring it back at a later meeting. Chair Kloose stated she was okay approving the item with the modification made by staff. One of the most costliest items was for \$126,328.30 because prior to the construction the contractor excavated test-holes to locate utilities that may conflict with the RTM pipe. On Palm, between Belmont and McKinley, the contractor found utilities in conflict. This work change directive is for modifications to the RTM pipe prior to fabrication, and for the costs associated with installing the RTM deeper than the original design.*

*Upon call, there was no public comment.*

**APPROVED AS AMENDED BY STAFF.**

*Newly sworn in Board Member Alan Davis also voted "Aye", the vote is 6-0 with Board Member Gonzales recusing himself and Vice Chair Mackey absent.*

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

**Aye:** 5 - Chairperson Kloose, Board Member Garcia, Board Member Hyatt, Board Member Solis and Board Member Plachta



**Absent:** 1 - Vice Chair Mackey and Non-voting Member Soria

**Recused:** 1 - Board Member Gonzales

## **7. UNSCHEDULED COMMUNICATION**

*Upon call, there was no public comment.*

## **8. MEMBER COMMENTS**

*City Clerk Spence introduced the newest Board Member, Michael Lopez who will be sworn in on September 18, 2017 which is the next Board meeting.*

## **9. ADJOURN**

*The meeting was adjourned at 7:02 P.M.*

*The above minutes were approved at the October 16, 2017 meeting with a motion from Board Member Placta and a second from Board Member Garcia. The motion passed on a 5-0 vote with Chair Kloose absent and Board Members Hyatt and Solis 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.