



## City of Fresno

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

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

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Monday, February 26, 2018

5:30 PM

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

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#### Regular Meeting

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](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.

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 Project Oversight Board met in regular session in meeting room 2120 in the City Hall on the date and time written above.

#### 1. ROLL CALL/CALL TO ORDER

*Chair Kloose called the meeting to order at 5:42 p.m. City Clerk Spence called the roll.*

**Present** 6 - Board Member Alan Davis, Vice Chair Michael Lopez, Board Member Ann Kloose, Chair Joe Garcia, Board Member Sal Gonzales, and Board Member Brian Whelan

**Absent** 1 - Board Member Al Solis

#### 4. OATH OF OFFICE

*Clerk Spence administered the Oath of Office to Brian Whelan.*

[ID18-0313](#) Administer the Oath of Office to Brian Whelan

## 2. APPROVAL OF THE AGENDA

*Chair Kloose requested that we switch items 3 and 4 on the agenda so that the Oath of Office is administered first. There were no other changes to the agenda.*

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

**Aye:** 6 - Board Member Davis, Vice Chair Lopez, Board Member Kloose, Chair Garcia, Board Member Gonzales and Board Member Whelan

**Absent:** 1 - Board Member Solis

## 3. ELECTION

*Chair Kloose nominated Board Member Garcia as Chair. Board Member Gonzales nominated Board Member Lopez as Vice Chair.*

[ID18-0312](#) Election for the Chair and Vice Chair for the City of Fresno Capital Projects Oversight Board for 2018

*Chair Garcia welcomed Brian Whelan to the board. He also reminded all of the board members to respond when the meeting notices are sent if they are not able to make the meeting. Attorney Collet reminded the board that when they respond to the notices, they should only reply to the sender of the message so that we do not violate the Brown Act.*

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

**Aye:** 6 - Board Member Davis, Vice Chair Lopez, Board Member Kloose, Chair Garcia, Board Member Gonzales and Board Member Whelan

**Absent:** 1 - Board Member Solis

## 5. APPROVAL OF MINUTES

[ID18-0303](#) Approval of the minutes of December 4, 2017

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

**Aye:** 5 - Board Member Davis, Vice Chair Lopez, Board Member Kloose, Chair Garcia and Board Member Gonzales

**Absent:** 1 - Board Member Solis

**Abstain:** 1 - Board Member Whelan

## 6. WORKSHOPS

[ID18-0304](#) CIP Oversight Board Update

*Michael Carbajal, Planning Manager went through a Power Point presentation regarding Recharge Fresno Program Update.*

*Board Member Gonzales left the meeting at 5:50 p.m. during the Workshop.*

[ID18-0310](#) DPU Large Construction Contracts Change Status Report

*Planning Manager, Carbajal reviewed the Large Construction Contracts Change Performance with the board and answered questions they had. He went over the summary slide and spoke about the high rate for the FKCP at 6.7% and the reason. There was a 2.7% change overall which is within industry standards.*

## 7. CHANGE ORDERS

[ID18-0305](#) Approve Friant Kern Canal Pipeline (FKCP) Project - Change Order No. 5

*Manager Carbajal stated that change order #5 was approved by the department without bringing it to the board first in error.*

*The total cost of the change order is \$16,023.00.*

*When called, there was no public comment.*

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

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

**Absent:** 2 - Board Member Solis and Board Member Gonzales

[ID18-0306](#) Approve Friant Kern Canal Pipeline (FKCP) Project - Change Order No. 6

*Manager Carbajal discussed change order number 6. He pointed out that items 6 and 7 in the amount of \$63,521.90 and \$86,513.88 respectively drove up the cost of this change order.*

*The total cost of the change order was \$185,457.34.*

*Upon call, there was no public comment.*

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

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

**Absent:** 2 - Board Member Solis and Board Member Gonzales

[ID18-0307](#) Approve Southeast Surface Water Treatment Facility (SESWTF) Project - Change Order No. 13

*Prior to Manager Carbajal presenting change order no. 13, Board Member Kloose stated that there is no conflict with COR026.*

*The total amount of the change order is \$164,335.00*

*Upon call, there was no public comment.*

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

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

**Absent:** 2 - Board Member Solis and Board Member Gonzales

[ID18-0308](#) Approve Regional Transmission Main Segment A2 (RTMA2) Project -

Change Order No. 3

*Prior to Manager Carbajal presenting, Board Member Kloose stated that there is no conflict with change order item 10. Manager Carbajal stated that items 1, 2, and 3 are due to the coordination of High Speed Rail and unforeseen conditions out in the field.*

*The total amount of the change order is \$117,407.69.*

*Upon call, there was no public comment.*

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

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

**Absent:** 2 - Board Member Solis and Board Member Gonzales

[ID18-0309](#) Approve Regional Transmission Main Segment A2 (RTMA2) Project - Change Order No. 4

*Manager Carbajal presented this item. The total cost of the change order is (\$241,982.27) which is due to the coordination with the High Speed Rail project.*

*Upon call, there was no public comment.*

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

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

**Absent:** 2 - Board Member Solis and Board Member Gonzales

## **8. UNSCHEDULED COMMUNICATION**

*Upon call, there was no public comment.*

## **9. MEMBER COMMENTS**

*Upon call, there were no comments from the Boardmembers.*

## 10. ADJOURN

*The meeting adjourned at 6:53 p.m.*

**On motion of Board Member Kloose, seconded by Board Member Whelan, that the above be approved. The motion carried by the following vote:**

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

**Absent:** 2 - Board Member Solis and Board Member Gonzales

PLEASE NOTE: Due to a technical issue with the minutes software, (titles must be the same for the entire meeting) the titles of the Officers and Board Members are mixed up. Ann Kloose was the Chair until after the election, item #3 on the agenda. After the election, the titles are correct.

*The above minutes were approved at the May 7, 2018 meeting with a motion from Vice Chair Lopez and a second from Board Member Whelan. The motion passed on a 6-0 vote, with Board Members Solis and Kloose absent.*