



City of Fresno

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

Meeting Minutes - Final City of Fresno Capital Projects Oversight Board

BOARDMEMBERS

Chair Joe Garcia, Vice Chair Michael Lopez, Board Member Ann Kloose; Board Member Sal Gonzales; Board Member Al Solis; Board Member Alan Davis; Board Member Brian Whelan; Board Member Nathan Alonzo; Non-voting Member Luis Chavez

Monday, July 23, 2018

5:30 PM

City Hall Meeting Room A
(2165)

2600 Fresno Street, 2nd
Floor

Regular Meeting

The Capital Projects Oversight Board met in regular session in Room 2165, City Hall on the date and time above written.

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 5:30 p.m and Roll Call was taken.

Board Member Gonzales arrived at 5:42 after roll call.

Present 7 - Board Member Al Solis, Board Member Alan Davis, Vice Chair Michael Lopez, Board Member Ann Kloose, Chair Joe Garcia, Board Member Sal Gonzales, and Board Member Nathan Alonzo

Absent 1 - Board Member Brian Whelan

2. APPROVAL OF THE AGENDA

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

Aye: 6 - Board Member Solis, Board Member Davis, Vice Chair Lopez, Board Member Kloose, Chair Garcia and Board Member Alonzo

Absent: 2 - Board Member Gonzales and Board Member Whelan

3. APPROVAL OF MINUTES

[ID18-0896](#) Approval of the Minutes of the June 4, 2018 Meeting and the July 9, 2018 Meeting

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

Aye: 6 - Board Member Solis, Board Member Davis, Vice Chair Lopez, Board Member Kloose, Chair Garcia and Board Member Alonzo

Absent: 2 - Board Member Gonzales and Board Member Whelan

5. CHANGE ORDERS

[ID18-0897](#) Approve Kings River Pipeline (KRP) Project - Change Order No. 6

This item was presented by Michael Carbajal, Assistant Director of Public Utilities. This is the change order that was on the previous agenda that was continued until today. The total of this change order is \$261,391.88. The change order includes a time extension of 80 days. A summary is provided as item 13 on the attached page 4 of 5 of the change order. The project is now substantially complete. Assistant Director Carbajal discussed the large items and responded to questions from the board.

When called no one from the public spoke on this item.

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

Aye: 7 - Board Member Solis, Board Member Davis, Vice Chair Lopez, Board Member Kloose, Chair Garcia, Board Member Gonzales and Board Member Alonzo

Absent: 1 - Board Member Whelan

6. UNSCHEDULED COMMUNICATION

When Unscheduled Communication was called, no one from the public spoke.

7. MEMBER COMMENTS

There were no member comments.

8. ADJOURN

The meeting was adjourned at 5:53 p.m.

The above minutes were approved at the October 15, 2018 meeting on a motion by Boardmember Gonzales and a second by Boardmember Kloose. The motion passed on a 4-0 vote with Boardmembers Davis and Lopez absent and Boardmember Whelan abstaining.

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.