



CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

MINUTES

**Wednesday, March 12, 2018
10:00 a.m.**

(Paragraph numbers coincide with agenda item numbers)

A regular meeting of the Capital Improvement Program (CIP) Committee was called to order on March 12, 2018, in the Santa Clara Valley Water District Headquarters Building, Conference Room A-124, 5700 Almaden Expressway, San Jose, California, at 10:00 a.m.

1. Call to Order/Roll Call.

Committee members in attendance were District 4 Director Linda LeZotte, District 6 Director Tony Estremera, and District 5 Director Nai Hsueh, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance were A. Fulcher, J. Aranda, E. Aryee, N. Dominguez, V. Gin, S. Hosseini, N. Nguyen, M. Moore, B. Redmond, D. Taylor, S. Tikekar, and T. Yoke.

2. Time Open for Public Comment on any Item not on the Agenda.

Chairperson Hsueh declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

3. Approval of Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of March 12, 2018. It was moved by Director Estremera, seconded by Director LeZotte, and unanimously carried to approve the minutes as presented.

4. Action Items.

4.1. Follow-Up to January 18, 2018 Review of the Long-Term Purified Water Program Elements Project.

Recommendation: Receive information and provide direction for the Long-Term Purified Water Program Elements Project

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refinements or modifications to be incorporated into the Draft and/or Final FY2019-23 CIP.

Mr. Darin Taylor, Chief Financial Officer, reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee confirmed without motion to recommend Board support for the Fiscal Year 2023 P3 (Public-Private Partnership) delivery method listed in the Committee Agenda Memo, Page 1, Table 1, as the preferred method of financing for the Long-term Purified Water Program Elements; and including the Long-term Purified Water Program Elements Project in the CIP.

Mr. Ngoc Nguyen, Deputy Operating Officer, and Mr. Saeid Hosseini, Capital Engineering Manager, reviewed the information on Items 4.2 and 4.3, per the attached Committee Agenda Memos, and corresponding Attachments; and the Committee considered Items 4.2 and 4.3 simultaneously.

- 4.2. Update on Construction of the San Francisquito Creek Flood Reduction, Ecosystem Restoration and Recreation Project, Project No. 26284002, Contract No. C0613.

Recommendation: Receive an update on the construction of the San Francisquito Creek Flood Reduction, Ecosystem Restoration and Recreation Project.

Director Estremera left the meeting and did not return.

- 4.3. Update on the Construction of the Permanente Creek Flood Protection Project – McKelvey Park Detention Basin, Project No. 26244001, Contract No. C0616.

Recommendation: Receive an update on the construction of the Permanente Creek Flood Protection Project – McKelvey Park Detention Basin.

The Committee requested that staff continue reviewing the cause of potential claims by the contractors. Also, to pursue avenues that will reduce the costs associated with project delays described in Items 4.2 and 4.3, investigate options for cost-sharing contractor claim resolution with PG&E, and report back to the Committee.

- 4.4. Update of South County Recycled Water Producer/Wholesaler/Retailer Agreements.

Recommendation: Receive information and provide feedback on next steps.

The Committee continued Item 4.4 to the April 25, 2018, meeting.

4.5. Capital Projects Status Updates.

Recommendation: Receive and discuss information regarding the status of capital projects in the construction phase.

Mr. Nguyen reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding materials contained in Attachment 1.

The Committee noted the information, without formal action.

4.6. Agreement with AECOM for Planning Services for an Amount Not-to-Exceed \$621,848 for the Stevens Creek Fish Passage Analysis Project, Project No. 62044001 (Santa Clara County, Cupertino, Sunnyvale, Mountain View) (Districts 5 and 7).

Recommendation: Receive information and provide feedback on next steps.

Mr. Nguyen and Ms. Melissa Moore, Senior Water Resources Specialist, reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee noted the information, without formal action.

5. Review Committee Workplan and Meeting Schedule.

Chairperson Hsueh reviewed Committee Workplan items for the next meeting agenda, and requested that staff reschedule the April 12, 2018 meeting to Wednesday, April 25, 2018.

6. Clerk Review and Clarification of Committee Requests and Recommendations.

Ms. Natalie Dominguez, Committee Clerk, confirmed there were no formal Committee requests, and read the following recommendation and direction to staff into the record:

The Committee recommends Board support for the Fiscal Year 2023 P3 (Public-Private Partnership) option listed in the Committee Agenda Memo, Page 1, Table 1, as the preferred method of financing for the Long-term Purified Water Program Elements; and including the Long-term Purified Water Program Elements Project in the CIP.

Staff to continue to pursue actions that will reduce the cost of potential claims by the contractor and to investigating the cause of these issues and have answers before bringing any related items to the full Board.

7. Adjourn:

Chairperson Hsueh adjourned the meeting at 1:50 p.m. to the rescheduled regular meeting at 12:00 p.m. on Wednesday, April 25, 2018, in the Santa Clara Valley Water District Headquarters Building, Conference Room A-124, 5700 Almaden Expressway, San Jose, CA 95118.

Natalie Dominguez, CMC
Board Administrative Assistant II

Approved: April 25, 2018