



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
CIP Chair

SUBJECT: Capital Improvement Program (CIP)
Committee February 26, 2024
Meeting Summary

DATE: May 14, 2024

This memorandum summarizes discussion and action from the meeting of the Capital Improvement Program Committee (CIP) held on February 26, 2024.

RECEIVE AND DISCUSS INFORMATION REGARDING THE STATUS OF CAPITAL PROJECTS IN THE DESIGN AND PERMITTING PHASE

The Committee received the information, took no formal action, and requested that staff include information relating to Ross Creek as part of the Upper Guadalupe River SPRR to Blossom Hill project reports. The Committee further requested that staff contact the City of San Jose relating to whether they are planning to replace the Julian Street bridge.

RECEIVE INFORMATION ON CHANGE ORDERS TO ANDERSON DAM TUNNEL PROJECT CONSTRUCTION CONTRACT

Staff provided a summary of various change orders relating to the contract.

The Committee received the information and took no formal action.

RECEIVE INFORMATION ON UPCOMING CONSULTANT AGREEMENT AMENDMENTS FOR CAPITAL PROJECTS

The Committee received the information and approved a motion by Vice Chairperson Estremera, seconded by Director Beall, and unanimously carried to forward the report including information on single source subconsultants to the Board.

RECEIVE INFORMATION REGARDING VALLEY WATER'S PROCESSES TO VERIFY CONSTRUCTION CONTRACTOR COMPLIANCE WITH LEGAL AND PROCEDURAL REQUIREMENTS FOR CONTRACT AWARD

The Committee received the information and took no formal action.

RECEIVE INFORMATION ON THE HEADQUARTERS OPERATIONS BUILDING PROJECT NO. 60204032 AND CONSIDER RENOVATION AND REPLACEMENT ALTERNATIVES

The Committee received the information, took no formal action, and requested that staff engage Valley Water ERGs relating to ADA accessible designs for the renovation project.

REVIEW 2023 CAPITAL IMPROVEMENT PROGRAM COMMITTEE WORK PLAN AND PROPOSED 2024 MEETING SCHEDULE

The Committee considered this item without a staff presentation.

The Committee received the information and took no formal action.

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