



MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors
FROM: CIP Committee
SUBJECT: Capital Improvement Committee (CIP)
June 30, 2023 Special Meeting Summary.
DATE: August 08, 2023

This memorandum summarizes agenda items from the meeting of the Capital Improvement Committee (CIP) held on Friday, June 30, 2023.

Attendees:

Valley Water Board members in attendance were: Vice Chairperson Tony Estremera (District 6), and Committee Chairperson Nai Hsueh (District 5).

Director Jim Beall (District 4) arrived as noted below.

Staff members in attendance were: Joseph Aranda, Emmanuel Aryee, Lisa Bankosh, Audrey Beaman, Sandra Benavidez, Sarah Berning, John Bourgeois, Todd Bridgen, Theresa Chinte, Enrique De Anda, Concepcion Gayotin, Walter Gonzalez, Alexander Gordon, Chris Hakes, Linh Hoang, Michele King, Ryan McCarter, Patrice McElroy, Nicole Merritt, David Montenegro, Tony Ndah, My Nguyen, Carlos Orellana, Leslie Orta, Sophie Padilla, Luz Penilla, Alison Phagan, Catherine Protiva, Melanie Richardson, Mario Rivas, Kirsten Struve, Darin Taylor, Odilia Teixeira, Madhu Thummaluru, Doug Titus, Bryant Welch, Zuberi White, and Tina Yoke.

Guests in attendance were: Rosalinn Beckensten (ESA Associates), Jan Davel (CDM Smith), Katja Irvin (Sierra Club-Loma Prieta Chapter), and Forest Peterson (Stanford University).

Public in attendance were: Jeffrey Hare, and XXX-XXX-6626.

Chairperson Hsueh confirmed that Item 3.1, the Approval of the May 15, 2023 CIP Minutes would be considered towards the end of the Agenda after Director Beall's arrival.

Chairperson Hsueh moved the agenda to Item 4.1.

Director Beall arrived.

REGULAR AGENDA:

- 1. Receive and Discuss the Capital Project Monitoring – Construction Report.**
Emmanuel Aryee, Ryan McCarter, Madhu Thummaluru, and Alexander Gordon reported on this Item.

Emmanuel Aryee, Ryan McCarter, Madhu Thummaluru, Melanie Richardson, Alexander Gordon, and Tina Yoke were available to answer questions.

Public Comments:

Jeffrey Hare expressed concern regarding the flood wall construction scheduling for Coyote Creek between Santa Clara Street and Williams Street Park.

Madhu Thummaluru confirmed that construction will begin in this area any time after October 2023.

The Committee received the information, took no formal action, and noted the following:

- **Coyote Creek Flood Management Project:** The Committee requested staff to schedule a briefing for Director Beall.

Chairperson Hsueh moved the agenda to Item 4.3.

2. Receive Information on Design-Build Pilot Projects – Coyote Pumping Plant Adjustable Speed Drives Replacement Project No. 91234002 and Vasona Pumping Plant Upgrade Project No. 92264001; and Consider Staff’s Recommendation to Implement the Design Build-Bid-Build Project Delivery Method for the Vasona Pump Station Upgrade Project.

Emmanuel Aryee reported on this Item.

Emmanuel Aryee was available to answer questions.

Public Comments:
None.

The Committee received the information, and noted the following:

- The Committee encouraged staff to continuously explore opportunities of utilizing the Design-Bid-Build Delivery method particularly for smaller scale projects.

It was moved by Vice Chairperson Estremera and seconded by Director Beall, and the Committee unanimously approved to recommend to the Board to implement the Design-Bid-Build Project Delivery method for the Vasona Pump Station Upgrade Project.

3. Receive Information Regarding Valley Water’s Construction Contract Contingency and Change Order Management Processes.

Luz Penilla reported on this Item.

Luz Penilla and Chris Hakes were available to answer questions.

Public Comments:
None.

The Committee received the information, took no formal action, and noted the following:

- The Committee requested staff to revise the Construction Contract Contingency Data table on Attachment 1, Page 8 by separating out the larger projects over \$100 million like the Anderson Dam Tunnel Project to provide a clearer average percentage of the current contingency amount.

Chairperson Hsueh returned the agenda to Item 4.2.

4. Review Capital Projects Not Listed in the Capital Project Monitoring Phase Reports.

Doug Titus reported on this Item.

Doug Titus, John Bourgeois, and Ryan McCarter were available to answer questions.

Public Comments:
None.

The Committee received and noted the information without formal action.

Chairperson Hsueh moved the agenda to Item 4.5.

5. Review Information on Change Orders to Anderson Dam Tunnel Project Construction Contract.

Ryan McCarter reported on this Item.

Ryan McCarter, Melanie Richardson, and Chris Hakes were available to answer questions.

Public Comments:
None.

The Committee received and noted the information without formal action.

6. Review 2023 Capital Improvement Program Committee Work Plan.

The Committee considered this Item without a staff presentation.

Public Comments:
None.

The Committee received and noted the information without formal action.

Chairperson Hsueh returned the agenda to Item 3.1.

7. Approval of May 15, 2023 Capital Improvement Program Committee Meeting Minutes.

The Committee considered this Item without a staff presentation.

Public Comments:
None.

It was moved by Director Beall and seconded by Chairperson Hsueh, and unanimously carried that the minutes be approved.

8. Adjourn.

Chairperson Hsueh adjourned the meeting at 1:07 p.m.

The next scheduled regular meeting is August 21, 2023.

Board member comments and suggestions can be forwarded to Nicole Merritt, Assistant Deputy Clerk II at (408) 630-3262 or by email to nmerritt@valleywater.org.