

BOARD ACTION & ENGAGEMENT: CAPITAL PROJECT DELIVERY PROCESS*

Project Lifecycle Flowchart

Feasibility/Planning

- Newly Validated Projects
- Board Approves CIP 5-Year Plan
- Problem Definition
 - Board member briefing/public outreach
- Conceptual Alternatives
 - Board member briefing/public outreach
- Feasible Alternatives **1**
 - Board member briefing/public outreach
- Recommended Alternative
 - Board member briefing/public outreach
- Planning Study Report **2**
 - Board update on project status/Recommended alternatives, as appropriate.

Design

- CEQA Document **3**
 - Engineer's Report
 - Board holds public hearing & approves ER for projects funded by zones
 - Board approves CEQA compliance document and approves project, when required
- Authorization to Advertise for Bids **4**
 - Board adopts PS&E and authorizes bid advertisement

Construction

- Award of Contract
 - Board reviews bids and awards contract to responsible bidder with lowest responsive bid
- Notice of Contract Completion
 - Board accepts completed project

Legend:

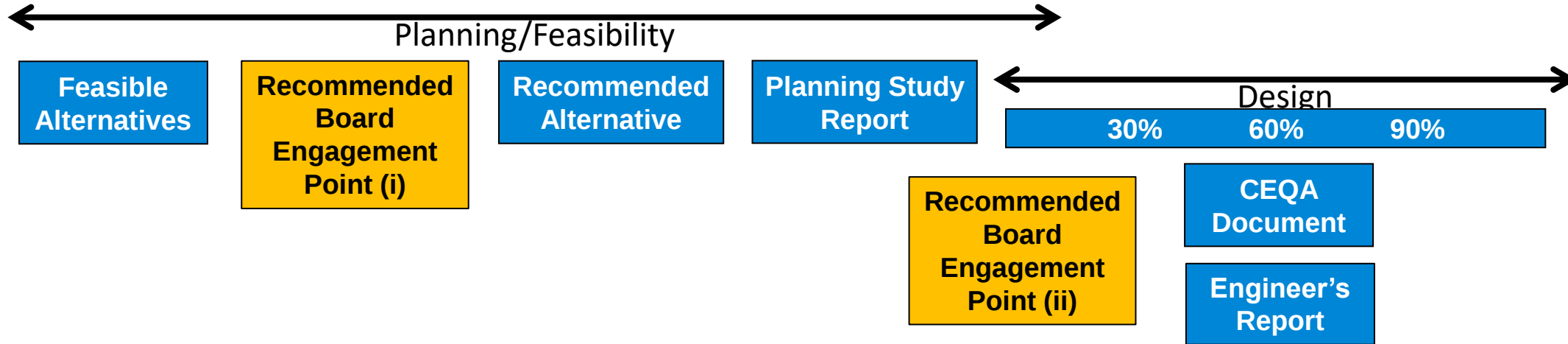
- Project Milestones (Blue box)
- Board Actions (Green box)



Capital Improvement Program (CIP) Project Delivery Process*

Board Engagement/Actions

Additional Recommended Points for Board Engagement



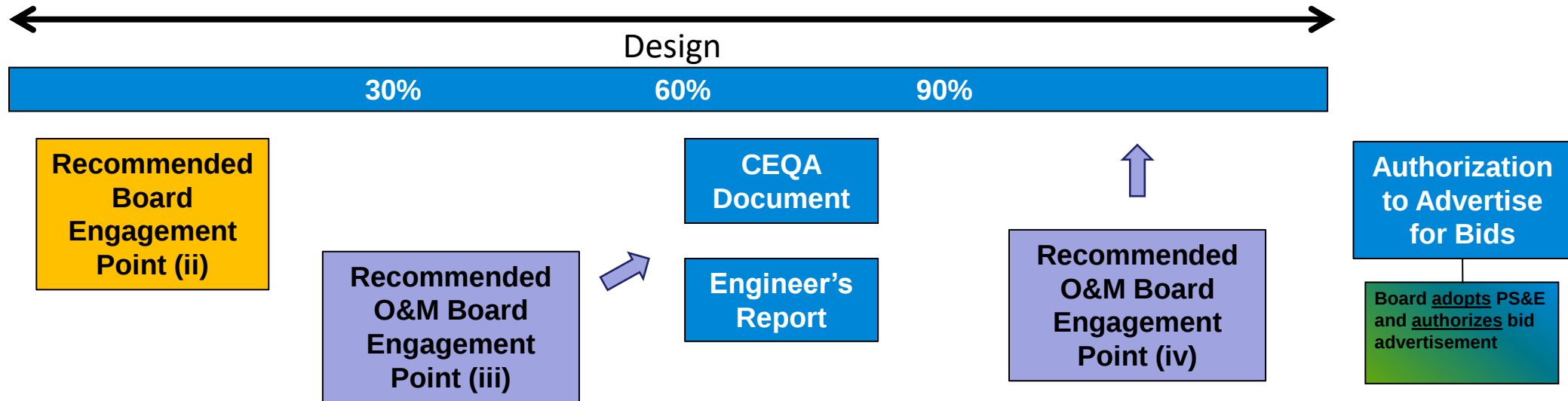
For capital projects with unusually complex fiscal, jurisdictional, environmental, or community considerations:

- During the Planning/Feasibility Phase, after identifying the Feasible Alternatives but before selecting the Recommended Alternative, present the Feasible Alternatives and staff's initially proposed Recommended Alternative to the Capital Improvement Program (CIP) Committee. If recommended by the CIP Committee, present them to the Board for feedback to inform the selection of the Recommended Alternative; and
- For the projects for which the Board provided feedback regarding the Recommended Alternative, should changes to the project occur during the Planning and initial Design Phases that result in a significant deviation from the Recommended Alternative, staff will return to both the CIP Committee and the Board to provide information and receive feedback, as necessary, prior to the public review of the California Environmental Quality Act (CEQA) document.

Capital Improvement Program (CIP)

Project Delivery Process*

Additional Recommended Points for O&M Engagement



For all capital projects:

- iii. As part of the Board memo on either the Engineer's Report or CEQA document, include an O&M cost and impact assessment
- iv. If significant changes occur after the Engineer's Report or CEQA document is approved by the Board, present an updated O&M cost and impact assessment to the Capital Improvement Program (CIP) Committee

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