



## MEMORANDUM

FC 14 (02-08-19)

**TO:** Board of Directors

**FROM:** Nai Hsueh,  
CIP Chair

**SUBJECT:** Capital Improvement Program (CIP)  
Committee June 25, 2025 Special  
Meeting Summary

**DATE:** July 8, 2025

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This memorandum summarizes discussion and action from the special meeting of the Capital Improvement Program Committee (CIP) held on June 25, 2025.

**RECEIVE INFORMATION ON AMENDMENT NO. 3 TO AGREEMENT NO. A4418A WITH COWI NORTH AMERICA, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE ANDERSON DAM TUNNEL PROJECT, PROJECT NO. 91864006, CAS FILE NO. 5135, INCREASING THE FEE BY \$14,008,500 FOR A TOTAL REVISED FEE OF \$53,170,972 AND EXTENDING THE TERM TO APRIL 30, 2027 (MORGAN HILL, DISTRICT 1).**

Director Beall reiterated his request from the June 16 Committee meeting relating to development and negotiation steps for construction contract change orders. Chairperson Hsueh noted that she will report on the request at a future Committee meeting.

Vice Chairperson Estremera requested that staff include clarifying language in its report to the Board stating complexities associated with Anderson Dam and the other projects the work relates to.

Chairperson Hsueh noted a study relating to Valley Water's management of construction contract records and requested that staff include that study in its report to the Board.

Further, the Committee approved support for forwarding the consultant agreement amendment to the Board for consideration by a vote of 2-1, with Director Beall voting no.

Board member comments and suggestions can be forwarded to Dave Leon, Assistant Deputy Clerk II at (408) 630-2006 or by email to [daveleon@valleywater.org](mailto:daveleon@valleywater.org).

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