



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
CIP Chair

SUBJECT: Capital Improvement Program (CIP)
November 13, 2023, Meeting
Summary

DATE: January 9, 2024

This memorandum summarizes discussion and action from the meeting of the Capital Improvement Program Committee (CIP) held on November 13, 2023.

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

Staff reviewed the status of all capital projects in the design and permitting phase.

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

- The Committee request that staff add the Almaden Valley Pipeline Replacement project to the Committee workplan for further discussion.
- The Committee requested that staff provide information to the Committee relating to the Watershed Asset Rehabilitation Program and communication with the City of San Jose regarding unhoused individuals, including the impact of unhoused individuals on watersheds and water quality, fixing banks, and restoration costs.

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

Staff reviewed consultant amendments relating to time extensions for Horizon Water and Environment, LLC and Rincon Consultants, Inc.

The Committee received the information and took no formal action.

STAFF RESPONSES TO CAPITAL IMPROVEMENT PROGRAM (CIP) COMMITTEE MEMBER REQUESTS MADE AT THE OCTOBER 30, 2023, SPECIAL MEETING REGARDING CERTAIN CIP AND NON-CIP PROJECTS

Staff provided a status update relating to questions posed at the October 30, 2023 CIP Special meeting relating to various projects inside and outside the CIP.

The Committee received the information, took no formal action, and requested that staff investigate possible cost sharing opportunities with local transportation agencies.

REVIEW 2023 CAPITAL IMPROVEMENT PROGRAM COMMITTEE WORK PLAN

The Committee considered this item without a staff presentation.

Chairperson Hsueh requested that the standing reports on the December agenda be moved to January 2024. She further noted that she will collaborate with staff to determine the date of the January 2024 meeting.