



**TO:** Board of Directors

**FROM:** Capital Improvement  
Program Committee

**SUBJECT:** 01/14/19 CIP Committee Meeting Summary

**DATE:** January 22, 2018

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This memorandum summarizes the Capital Improvement Program Committee (Committee) meeting held on January 14, 2019, where the following workplan items were discussed:

A. Calero Dam Seismic Retrofit:

Relocation of Historic Bailey Fellows House: The Committee suggested that staff investigate the possibility of hiring a specialist for the relocation of the historic Bailey Fellows House rather than including it as an amendment to Agreement No. A3902G with HDR Engineering, Inc., for Design Consultant services , Project No. 91874004..

B. Design-Build Project Delivery Method for Capital Projects.

The Committee requested that this information be presented to the full Board in two parts, at two separate meetings: 1) To provide an overview of the design-build project delivery method, and 2) To seek Board approval for a design-build delivery method for the Coyote Pumping Plant Adjustable Speed Drive Replacement Project.

Board member comments and suggestions can be forwarded to Ms. Natalie Dominguez, Board Administrative Assistant at (408) 630-2659 or by email to [ndominguez@valleywater.org](mailto:ndominguez@valleywater.org).

*Nai Hsueh*

Director, District 5  
Capital Improvement Program Committee Chairperson