



MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors

FROM: Capital Improvement Program
Committee

SUBJECT: 06/10/19 CIP Committee Meeting Summary

DATE: June 25, 2019

This memorandum summarizes the Capital Improvement Program Committee (Committee) meeting held on June 10, 2019, where the following workplan items were discussed:

Information on Project Labor Agreements:

The Committee continued its discussion from April 17, 2019 and received from special guest speaker Mr. Jonathan Holtzman, Esq., Renne Public Law Group, information on PLA cost control and other issues, and suggestions on PLA best management practices. The Committee remains in receipt of the memo from Director Keegan, dated April 10, 2019, whereby Director Keegan suggests a PLA pilot project.

The Committee continued PLA discussion to the July 8, 2019 meeting, at which time staff has been asked to come back with responses to any questions raised by the Committee and staff's evaluation on how PLA affect and/or advance Board policy and capital project implementation. The Committee hopes to conclude discussions and develop recommendations on PLAs in July.

Capital Project Monitoring – Design:

The Committee received, and noted without formal action or input, status updates on Capital Improvement Projects currently in design phase.

Upcoming Capital Agreements and Amendments:

The Committee received information on staff's plans to bring an Amendment No. 1 to full Board of Directors, for the Agreement with Ghirardelli Associates, Inc., for the Watersheds Asset Rehabilitation Program.

2019 Capital Improvement Committee Work Plan:

The Committee requested adding two items to the Work Plan:

1. Evaluation and improvement of the current CIP prioritization process to address Board's questions from 2018 Strategic Planning session.
2. Construction management staffing plan for projects scheduled to enter construction phase during the calendar year 2019.

Board member comments and suggestions can be forwarded to Ms. Natalie Dominguez, Assistant Deputy Clerk II at (408) 630-2659 or by email to ndominguez@valleywater.org.

Nai Hsueh

Director, District 5
Capital Improvement Program Committee Chairperson

