



Santa Clara Valley Water District Capital Improvement Program Committee Meeting

District Headquarters, Board Conference Room A-124
5700 Almaden Expressway, San Jose, CA 95118

REGULAR MEETING AGENDA

**Monday, February 10, 2020
10:00 AM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

Nai Hsueh, Chair, District 5
Linda J. LeZotte, Vice Chair, District 4

Tony Estremera, District 6

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

BETH REDMOND
Committee Liaison

NATALIE F. DOMINGUEZ,
CMC
Assistant Deputy Clerk II
Office/Clerk of the Board
(408) 265-2659
ndominguez@valleywater.org

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

THIS PAGE INTENTIONALLY LEFT BLANK

**Santa Clara Valley Water District
Capital Improvement Program Committee
REGULAR MEETING
AGENDA**

Monday, February 10, 2020

10:00 AM

District Headquarters, Board Conference Room
A-124
5700 Almaden Expressway, San Jose, CA 95118

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.

Notice to the public: This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Form and present it to the Committee Clerk. The Committee Chair will call individuals in turn. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of January 13, 2020 Meeting Minutes.

[20-0049](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 011320 CIP Meeting Minutes](#)

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

4.1. Review Project Delivery Process for Capital Projects.

[20-0199](#)

Recommendation: Review and discuss Project Delivery Process for Capital Projects and provide direction to staff as necessary.

Manager: Christopher Hakes, 408-630-3796

Attachments: [Attachment 1 CIP Project Delivery Process](#)

- 4.2. Receive Update on Capital Project Monitoring - Construction. [20-0076](#)
- Recommendation: Receive and discuss information regarding the status of capital projects in the construction phase.
- Manager: Tim Bramer, 408-630-3794
Ngoc Nguyen, 408-630-2632
Michael Cook, 408-630-2424
- Attachments: [Attachment 1: Construction Projects Monitoring Report](#)
- Est. Staff Time: 20 Minutes
- 4.3. Receive Information on Upcoming Consultant Agreement Amendments for Capital Projects. [19-1202](#)
- Recommendation: Receive information on upcoming consultant agreement amendments for capital projects that staff will be recommending for Board approval.
- Manager: Chris Hakes, 408-630-3796
- Est. Staff Time: 10 Minutes
- 4.4. Review 2020 Capital Improvement Committee Work Plan. [20-0078](#)
- Recommendation: Review the 2020 Capital Improvement Program Committee Work Plan, and make adjustments as necessary.
- Manager: Michele King, 408-2630-2711
- Attachments: [Attachment 1 2020 CIP Committee Workplan](#)
- Est. Staff Time: 10 Minutes
- 5. INFORMATION ITEMS:**
- 6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.**
This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.
- 7. ADJOURN:**
- 7.1. Adjourn to Regular Meeting at 10:00 a.m., on March 9, 2020, in the Santa Clara Valley Water District, Board Conference Room A-124, 5700 Almaden Expressway, San Jose, California.