



TO: Board of Directors

FROM: Capital Improvement
Program Committee

SUBJECT: September 14, 2020 Capital Improvement
Program Meeting Summary

DATE: September 22, 2020

This memorandum summarizes the Capital Improvement Program Committee (Committee) meeting held September 14, 2020, where the following workplan items were discussed:

1. Capital Project Monitoring - Construction.

The Committee reviewed status of water supply, flood protection, information technology projects that are under construction/implementation. No major issues were identified.

2. Receive Information on Upcoming Consultant Agreement Amendments for Capital Projects.

The Committee received an update on proposed amendments to the following agreements:

- Amendment No. 3 to Agreement A3967A with Wood Rogers, Inc. for the Lower Penitencia Creek Improvements Project
- Amendment No. 6 to Agreement A3356A with Mott MacDonald, LLC. for Permanente Creek Flood Protection Project
- Amendment No. 3 to Agreement A3675A with GEI Consultants, Inc. for Calero and Guadalupe Seismic Retrofits Project
- Amendment No. 4 to Agreement A3675A with GEI Consultants, Inc. for Calero and Guadalupe Seismic Retrofits Project
- Amendment No 4 to Agreement No A3902G with HDR Engineering, Inc. for Calero Dam Seismic Retrofit Design and Construction Project
- Amendment No. 1 to Agreement No. A4158A with Northgate Environmental Management, Inc. for On-Call Environmental Site Assessment, Remedial Design, and Storm Water Management and Engineering Services.

No major issues were identified and the Committee supported these proposed amendments”.

3. Contracts Compliance: New Approval Process for Consultant Agreement Amendments for Capital Projects.

The Committee supported the proposed new process steps and new tools for managing consultant agreements, however, the Committee questioned if they are adequate. Committee suggested staff to come back with a Compliance Program that emphasizes on ensuring consultants’ performance, not just budget and schedule, but also addressing quality of work and accountability.

4. Information on the Calabazas and San Tomas Aquino Creek Realignment Project, a Part of Salt Ponds A5-11 Restoration (Project Number 20444001), and the Availability of Grant Funds from the San Francisco Bay Restoration Authority (Measure AA) and from the Ocean Protection Council (Proposition 68).

The Committee received and update on the Calabazas and San Tomas Aquino (STA) Creek Realignment Project, a part of Salt Ponds A5-11 Restoration project, the availability of Measure AA and Proposition 68 grant funds for planning, permitting, design, data collection and analysis, and California Environmental Quality Act (CEQA)/National Environmental Policy Act (NEPA) documentation.

Board member comments and suggestions can be forwarded to Natalie Dominguez, Assistant Deputy Clerk II, by email to ndominguez@valleywater.org.

Thank you.

Nai Hsueh

Director, District 5
Capital Improvement Program Committee Chairperson