



To: Board of Directors

From: CIP Committee

Subject: February 8, 2021 Capital Improvement
Program Committee Meeting Summary

Date: February 23, 2021

This memorandum summarizes the Capital Improvement Program Committee (Committee) meeting held on February 8, 2021, where the following workplan items were discussed:

1. Capital Project Monitoring - Design and Permitting Report.

The Committee received an update on the status of capital projects in the design and permitting phase. Staff will provide the committee a detailed presentation on the Rinconada Water Treatment Plant Residuals Remediation Project at the March meeting. The Committee expressed concerns about the timing of regulatory permits expiration and funding availability for Upper Llagas Phase 2b construction start. The Committee also expressed the importance of making progress on Sunnyvale East and West Channels Project to meet District's commitments

2. Capital Project Monitoring - Feasibility and Planning Report.

The Committee received an update on projects in the feasibility and planning phase. Staff provided more detailed information on the Ogier Ponds project delay and the possibility of using a License Agreement with County Parks versus a Memorandum of Agreement (requires County Supervisors approval) to complete early planning study tasks.

3. Consultant Agreement Amendments for Capital Projects.

The Committee received updates on proposed amendments to the following consultant agreements:

- 1) For Permanente Creek Flood Protection Project - Rancho San Antonio Detention Project.
 - Agreement A3932A with Harris & Associates provides construction management, Project No. 26244001.
 - Agreement A4107G with Andrew Galvan, Most Likely Descendant, provides for Native American Consulting Services
 - Agreement A3345A with Mott MacDonald provides for design services and engineering support during construction
 - Agreement A2735A with ICF International (formerly Jones and Stokes, Inc.) provides for environmental planning and CEQA support
- 2) Amendment A3958A with Biggs Cardinal Associates, Inc., time extension and increases of \$750,000, for the on-call structural engineering services.
- 3) Agreement A3959A with Mark Thomas & Company, Inc. time extension and increases of \$750,000, for the on-call structural engineering services.

- 4) Agreement A4325G with Horizon Water and Environmental, LLC, provides for environmental planning and permitting services for the Anderson Dam Seismic Retrofit Project, Project No. 91864005. Amendment No. 1 proposes to add services to the scope of work and increase the NTE fee by \$2,974,005 to allow the Consultant to provide additional project management, support with regulatory permitting work, and complete environmental documentation for the project.
- 5) Agreement A3936A with Associated Right of Way Services, Inc., provides for on-call real estate services. Amendment No. 2 proposes to extend the agreement to February 9, 2022 and allow for other administrative updates such as environmental assessments, appraisals, acquisition, disposition, transactions regarding other real property interests (such as fee simple, easements, and other real property interests); providing relocation services for displaced residential or business tenants; and assist Valley Water staff with the condemnation process such as preparing supplemental reports, responding to discovery requests, and testifying at judicial proceedings, on an as-needed basis.
- 6) Agreement A4296A with Vena Solutions, Inc. for On-Call Enhancements and Support Services to support the Capital Improvement Program Project No. 00074033 and Budget Office Project No. 60221001. Amendment No. 1 proposes to extend the agreement to January 31, 2023, to assist Valley Water in its transition to a biennial budget process with the addition of Task 4, Biennial Budget.

4. 2020 Capital Improvement Program Committee Accomplishments Report.

The Committee reviewed and accepted the report. A copy is attached to this memo.

5. 2021 Capital Improvement Program Committee Work Plan.

The Committee reviewed the work plan and confirmed items for the March meeting, and added the following item to the March agenda: Update on the Rinconada Water Treatment Plant Residuals Remediation Project.

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

Kind regards,

Nai Hsueh, Director, District 5
Capital Improvement Committee Program Chairperson