



CAPITAL IMPROVEMENT PROGRAM COMMITTEE

MINUTES

**MONDAY, JANUARY 14, 2019
10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

A regular meeting of the Santa Clara Valley Water District (District) Capital improvement Program Committee (Committee) was called to order in the District Headquarters, Board Conference Room A-124, at 5700 Almaden Expressway, San Jose, California, at 10:00 a.m.

1. CALL TO ORDER

1.1 Roll Call.

Committee members in attendance were District 4 Director L. LeZotte, District 6 Director T. Estremera, and District 5 Director N. Hsueh, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance were J. Abadilla, E. Aryee, A. Baker, J. Collins, G. De La Piedra, N. Dominguez, C. Hakes, N. Nguyen, L. Orta, B. Redmond, L. Rossiter, A. Saini, D. Taylor and T. Yoke.

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

Chairperson Hsueh declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

3. ELECTION OF 2019 CHAIRPERSON AND VICE CHAIRPERSON

It was moved by Director Estremera, seconded by Director LeZotte, that Directors Nai Hsueh and Linda LeZotte, continue their Committee Officer appointments as Chair and Vice Chair, respectively, for the year 2019.

4. APPROVAL OF MINUTES

4.1. Approval of January 3, 2019 Meeting Minutes.

The Committee considered the attached minutes of the January 3, 2019 meeting. It was moved by Director LeZotte, seconded by Director Estremera, and unanimously carried to approve the minutes as presented.

5. ACTION ITEMS

5.1 Anderson Dam Improvement Update.

Mr. Chris Hakes, Deputy Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee noted the information, without formal action.

5.2. Capital Consultant Agreements and Amendments. (Continued from January 3, 2019).

Mr. Hakes, reviewed the information on Item 1, Lenihan and Stevens Creek Dam Safety Evaluations, Project No. 91084019, per the attached Committee Agenda Memo.

The Committee noted the information on Item 1, without formal action.

Chairperson Hsueh confirmed that information on Item 2, On-Call Surveying and Mapping Services had been received at the Committee's January 3, 2019 meeting.

Regarding Item 3, Calero Dam Seismic Retrofit – Amendment No. 4 to Agreement No. A3902G with HDR Engineering, Inc., for Design Consultant Services Project No. 91874004, the Committee suggested that staff consider a separate agreement or design build for the relocation of the historic Bailey Fellows House rather than including it as an amendment to Agreement No. A3902G.

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

Mr. Amandeep Saini, Associate Engineer, reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachment 1.

Mr. William Sherman, Water Rate Advocates for Transparency, Equity and Sustainability, commented on the advantages and disadvantages of using a design-build method.

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 and consultant agreement for the Coyote Pumping Plant Adjustable Speed Drive Replacement Project.

5.4. Capital Projects Status Updates – Construction.

Mr. Hakes, Mr. Ngoc Nguyen, Deputy Operating Officer, and Ms. Tina Yoke, Chief Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo. The corresponding presentation materials contained in Attachment 1 were reviewed by staff as follows: Mr. Hakes reviewed Items 1

through 3, and 11; Mr. Nguyen reviewed Items 4 through 10, and 13 through 17; and Ms. Yoke reviewed Items 18 and 19.

The Committee noted the information, without formal action.

5.5 2019 Capital Improvement Program Committee Work Plan.

Chairperson Hsueh reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachment 1.

The Committee requested the following revisions to the Work Plan:

- CIP Implementation, Line 5: Retitle *Large Construction Projects – Lessons Learned* to *Construction Management Resources Needs*;
- Add an item to the February 11, 2019 agenda to receive information and discuss Construction Management Resources Needs; and
- Add an item to the February 11, 2019 agenda to receive an update on the benefits of Calero Dam operations to the District.

Chairperson Hsueh confirmed the next Committee meeting was scheduled for February 11, 2019 at 10:00 a.m.; and confirmed changes to the meeting schedule as follows: the October 14, 2019 meeting would be rescheduled to October 21, 2019, the November 11, 2019 meeting would be rescheduled to November 18, 2019; and that both meetings would convene at the regular start time of 10:00 a.m.

6. CLERK'S REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS

Ms. Natalie Dominguez, Assistant Deputy Clerk II, read the new Committee Recommendations and Requests into the record, as follows:

Regarding Item 5.2:

Regarding Item 3, Calero Dam Seismic Retrofit – Amendment No. 4 to Agreement No. A3902G with HDR Engineering, Inc., for Design Consultant Services Project No. 91874004, the Committee suggested that staff consider a separate agreement or design build for the relocation of the historic Bailey Fellows House rather than including it as an amendment to Agreement No. A3902G.

Regarding Item 5.3:

The Committee requested that this information be presented to the full Board in two parts, at two different 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 and consultant agreement for the Coyote Pumping Plant Adjustable Speed Drive Replacement project.

Regarding Item 5.5:

The Committee requested the following:

- CIP Implementation, Line 5: Retitle *Large Construction Projects – Lessons Learned to Construction Management Resources Needs*;
- Add an item to the February 11, 2019 agenda to receive information and discuss Construction Management Resources Needs; and
- Add an item to the February 11, 2019 agenda to receive an update on the benefits of Calero Dam operations to the District.

7. ADJOURN

Chairperson Hsueh adjourned the meeting at 2:50 p.m., to the next scheduled meeting at 10:00 a.m., on February 11, 2019, in the District Headquarters, Board Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

Natalie F. Dominguez, CMC
Assistant Deputy Clerk II

Approved: