



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

**SPECIAL MEETING
FRIDAY, JUNE 30, 2023
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A special meeting of the Santa Clara Valley Water District (Valley Water) Capital Improvement Committee (Committee) was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference, at 11:00 a.m.

1.1 Roll Call.

Committee members in attendance were District 6 Vice Chairperson Tony Estremera and District 5 Director Nai Hsueh, Chairperson presiding, constituting a quorum of the Committee.

Director Jim Beall (District 4) arrived as noted below.

Staff members in attendance were: Joseph Aranda, Emmanuel Aryee, Lisa Bankosh, Audrey Beaman, Sandra Benavidez, Sarah Berning, John Bourgeois, Todd Bridgen, Theresa Chinte, Enrique De Anda, Concepcion Gayotin, Walter Gonzalez, Alexander Gordon, Chris Hakes, Linh Hoang, Michele King, Ryan McCarter, Patrice McElroy, Nicole Merritt, David Montenegro, Tony Ndah, My Nguyen, Carlos Orellana, Leslie Orta, Sophie Padilla, Luz Penilla, Alison Phagan, Catherine Protiva, Melanie Richardson, Mario Rivas, Kirsten Struve, Darin Taylor, Odilia Teixeira, Madhu Thummaluru, Doug Titus, Bryant Welch, Zuberi White, and Tina Yoke.

Guests in attendance were: Rosalinn Beckensten (ESA Associates), Jan Davel (CDM Smith), Katja Irvin (Sierra Club-Loma Prieta Chapter), and Forest Peterson (Stanford University).

Public in attendance were: Jeffrey Hare, and XXX-XXX-6626.

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 who wished to speak.

Chairperson Hsueh confirmed that Item 3.1, the Approval of the May 15, 2023 CIP Minutes would be considered towards the end of the Agenda after Director Beall's arrival.

Chairperson Hsueh moved the agenda to Item 4.1.

Director Beall arrived.

4. REGULAR AGENDA:

4.1. Review and Discuss the Capital Project Monitoring – Construction Report.

Recommendation: Receive and discuss information regarding the status of capital projects in the construction phase.

Emmanuel Aryee, Ryan McCarter, Madhu Thummaluru, and Alexander Gordon reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1 were reviewed by staff per the row and Deputy's initials as follows: Emmanuel Aryee, reviewed rows marked EA, Ryan McCarter reviewed rows marked RM, Madhu Thummaluru reviewed rows marked EB, and Alexander Gordon reviewed rows marked AG.

Emmanuel Aryee, Ryan McCarter, Madhu Thummaluru, Melanie Richardson, Alexander Gordon, and Tina Yoke were available to answer questions.

Public Comments:

Jeffrey Hare expressed concern regarding the flood wall construction scheduling for Coyote Creek between Santa Clara Street and Williams Street Park.

Madhu Thummaluru confirmed that construction will begin in this area any time after October 2023.

The Committee received the information, took no formal action, and noted the following:

- **Coyote Creek Flood Management Project:** The Committee requested staff to schedule a briefing for Director Beall.

Chairperson Hsueh moved the agenda to Item 4.3.

- 4.3. Receive Information on Design-Build Pilot Projects – Coyote Pumping Plant Adjustable Speed Drives Replacement Project No. 91234002 and Vasona Pumping Plant Upgrade Project No. 92264002; and Consider Staff's Recommendation to Implement the Design-Bid-Build Project Delivery Method for the Vasona Pump Station Upgrade Project.

Recommendation: Receive an update and provide feedback on the following topics:

- A. Receive information on design-build pilot projects – Coyote Pumping Plant Adjustable Speed Drives Replacement Project No. 91234002 and Vasona Pumping Plant Upgrade Project No. 92264001.
- B. That the Committee recommend to the Board that the Vasona Pump Station Upgrade Project be implemented using the design-bid-build project delivery method.

Emmanuel Aryee reviewed the information on this item, per the attached Committee Agenda Memo.

Emmanuel Aryee was available to answer questions.

Public Comments:
None.

The Committee received the information, and noted the following:

- The Committee requested staff to follow up on exploring potential project delays and any increased costs associated with the Design-Bid-Build Delivery method and encouraged utilizing future projects on a smaller scale.

It was moved by Vice Chairperson Estremera and seconded by Director Beall, and unanimously approved that staff's recommendation to implement the Design-Bid-Build Project Delivery method for the Vasona Pump Station Upgrade Project be shared with the Board.

- 4.4. Receive Information Regarding Valley Water's Construction Contract Contingency and Change Order Management Processes.

Recommendation: Receive information regarding Valley Water's Construction Contract Contingency and Change Order Management Processes.

Luz Penilla reviewed the information on this item, per the attached Committee Agenda Memo, and per the information contained in Attachment 1.

Luz Penilla and Chris Hakes were available to answer questions.

Public Comments:
None.

The Committee received the information, took no formal action, and noted the following:

- The Committee requested staff to revise the Construction Contract Contingency Data table on Attachment 1, Page 8 by separating out the larger projects over \$100 million like the Anderson Dam Tunnel Project to provide a clearer average percentage of the current contingency amount.

Chairperson Hsueh returned the agenda to Item 4.2.

4.2. Review Capital Projects Not Listed in the Capital Project Monitoring Phase Reports.

Recommendation: Review status of capital projects not listed in the Capital Project Monitoring Phase reports.

Doug Titus reviewed the information on this item, per the attached Committee Agenda Memo, and per the information contained in Attachment 1.

Doug Titus, John Bourgeois, and Ryan McCarter were available to answer questions.

Public Comments:
None.

The Committee received and noted the information without formal action.

Chairperson Hsueh moved the agenda to Item 4.5.

4.5. Receive Information on Change Orders to Anderson Dam Tunnel Project Construction Contract.

Recommendation: Receive information on Change Orders to Anderson Dam Tunnel Project Construction Contract.

Ryan McCarter reviewed the information on this item, per the attached Committee Agenda Memo, and per the information contained in Attachments 1 - 3.

Ryan McCarter, Melanie Richardson, and Chris Hakes were available to answer questions.

Public Comments:
None.

The Committee received and noted the information without formal action.

4.6. Review 2023 Capital Improvement Program Committee Work Plan.

Recommendation: Review the 2023 Capital Improvement Program Committee Draft Work Plan and make adjustments, as necessary.

The Committee considered this Item without a staff presentation.

Public Comments:
None.

The Committee received and noted the information without formal action.

Chairperson Hsueh returned the agenda to Item 3.1.

3. APPROVAL OF MINUTES:

3.1. Approval of May 15, 2023 Board Audit Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the May 15, 2023 Committee meeting.

Public Comments:
None.

It was moved by Director Beall and seconded by Chairperson Hsueh, and unanimously carried that the minutes be approved.

5. 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.

None.

6. Adjourn:

6.1. Adjourn to Regular Meeting at 11:00 a.m. on August 21, 2023.

Chairperson Hsueh adjourned the meeting at 1:07 p.m., to the regular meeting at 11:00 a.m. on August 21, 2023.

Nicole Merritt
Assistant Deputy Clerk II

Date Approved: August 21, 2023