



CAPITAL IMPROVEMENT PROGRAM MEETING

MINUTES

**MONDAY, NOVEMBER 14, 2022
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 Program Committee (Committee) was called to order at 5700 Almaden Expressway in San Jose, California at 11:05 a.m. and via Zoom teleconference.

1.1 Roll Call.

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

Staff in attendance was Eva Sans, Assistant Deputy Clerk II.

Staff members in attendance were G. Adriano, E. Aryee, A. Baker, L. Bankosh, H. Barrientos, A. Beaman, S. Berning, R. Blank, J. Bourgeois, T. Chinte, J. Codianne, J. Collins, M. Cook, M. De Martini, S. Ferranti, A. Fraumeni, M. Ganjoo, C. Gayotin, A. Gordon, V. Gin, C. Hakes, J. Ham, H. Hoang, G. Jacobson, S. Klopfer, C. Kwok-Smith, O. Leonardo, E. Llamas, J. Martin, R. McCarter, P. McElroy, C. Narayanan, K. Neuman, T. Ndah, M. Nguyen, C. Orellana, L. Orta, L. Penilla, A. Phagan, M. Richardson, D. Rocha, K. Struve, D. Taylor, J. Villareal, B. Welch, R. Yamane, B. Yerrapotu, and T. Yoke.

Guest in attendance: J. Crowder, J. Davel, and K. Irvin.

District 4 Director Linda LeZotte attended without participating in the discussion.

2. TIME OPEN FOR PUBLIC COMMENTS 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.

Chairperson Hsueh announced that Item 4.1 discussion would not include projects that are already included on Item 4.4; that Item 4.4 would be considered before Item 4.3 and followed by Item 4.2.

3. APPROVAL OF MINUTES:

3.1 Approval of October 17, 2022 Capital Improvement Program Committee Minutes.

Recommendation: Approve the minutes.

It was moved by Director Estremera, seconded by Chairperson Hsueh, to approve the October 17, 2022 minutes as presented.

4. ACTION ITEMS:

4.1 Receive and Discuss Information Regarding the Status of Capital Projects in the Design and Permitting Phase.

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

Several staff reviewed the information on this item per the attached Committee Agenda Memo, and the corresponding material contained in Attachment 1.

The Committee noted the following during the Attachment 1 presentation:

- On Line 5, *IRP2 Additional Line Valves Project*, this would be the final project for the IRP2 implementation and this project would be funded in the Safe Clean Water program.
- On Line 21, *Sunnyvale East/West Channels Project*, the Bay Area Joint Aquatic Resources Permit Application is anticipated to be resubmitted to various agencies in the next month.
- On Line 25, *San Francisco Bay Shoreline EIA-11 Alviso Slough to Coyote Creek Bypass Project*, USACE had asked Valley Water for a letter requesting value engineering or design optimization for Reaches 4 & 5 in an effort to bring the project costs down.
- On Line 27, *Almaden Lake Improvement Project*, staff is revising the design to reduce the project costs, and ensure that it would not result in increased cost in addressing EIR issues.

The Committee requested staff to copy the full Board on a USACE letter mentioned during the discussion of the *San Francisco Bay Shoreline EIA-11 Alviso Slough to Coyote Creek Bypass Project*.

Chairperson Hsueh moved the agenda to Item 4.4

4.4 Review Significant Project Plan Updates Since Adoption of the Capital Improvement Program's Fiscal Year 2023-27 Five-Year Plan.

Recommendation: Review Significant Project Plan Updates Since Adoption of the Capital Improvement Program's (CIP) Fiscal Year 2023-27 (FY 23-27) Five-Year Plan and provide feedback, as necessary.

Jessica Collins, Business Planning and Analysis Manager, reviewed the information on this item, per the attached Committee agenda memo, and per the information contained in

Attachment 2, and stated that this yearly item is brought to this Committee for projects with the most impacts to funds and project plan updates.

The Committee received a presentation of Attachment 2 on a catalogue of project plan updates since the last FY 22-26 CIP.

The Committee noted the following during the presentation without taking formal action:

- On Slide 4, the \$20.825M decrease to the Watersheds Stream Stewardship Fund 12, staff mentioned that the \$20.825M did not include the \$80M decrease on the *Upper Llagas Creek-Upper, Corps Coordination*, Project No. 26174052. Staff added that a bifurcation of the Upper Llagas project occurred and would be shown in a financial model to be presented to the Committee at the next meeting.
- On Slide 7, the four years schedule extension for the *Coyote Creek Flood Management Measures*, Project No. 91864007 included three years of plant establishment period. Fifteen to eighteen months of the schedule extension was compressed to advance completion ahead of the Anderson tunnel operation.
- On Slide 10, Cordoba Corporation would provide project management services for the RWTP Reliability Improvement Project Phase 3 - 6, and construction management services for only two tasks that they did very well during Phases 1 and 2. Staff is currently negotiating with another construction management consultant firm that will be providing the total construction management services for Phases 3 – 6.
- On Slide 12, the *Palo Alto Flood Basin Tide Gate Structure Replacement*, Project No. 10394001, USACE had validated the importance of the flood gates as part of the Shoreline Phase 2 study and indicated that the Palo Alto Tide Basin is in fact providing sea level rise protection for the south bay.

Chairperson Hsueh moved the agenda to Item 4.3.

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

Recommendation: Receive information on upcoming consultant agreement amendments for capital projects.

Several staff reviewed the information on this item per the attached Committee Agenda Memo.

The Committee received the following information and took one formal action:

- In regard to Amendment No. 4 to Agreement No. A4242G with Cordoba Corporation, Phase 3 - 6 of the *Rinconada Water Treatment Plant (RWTP) Reliability Project* would use the same management model that was used for the successful completion of Phase 1 - 2, except this time, Emmanuel Aryee, Deputy Operating Officer, would serve as the Program Manager, and Cordoba Corporation would be providing program management services to him. The agreement with Cordoba that was used for the successful completion of Phase 1 - 2 had one Construction Manager (CM) for Phases 1 - 2, and another CM for Phases 3 - 6. Chairperson Hsueh requested to include, for the record on Page 28, 2nd paragraph, 1st sentence, “. . . for a new not-to-exceed fee

of \$9,646,153 . . .” should be corrected to say, “. . . for a new not-to-exceed fee of \$24,409,273.”

- In regard to Amendment No. 1 to Agreement No. A4343A with CPM Associates, CPM Associates provided on-call scheduling analysis for the *RWTP Reliability Project* schedule submitted by the design engineer.
- In regard to Amendment No. 2 to Agreement No. A4325G with Horizon Water and Environmental, LLC for the *Anderson Dam Seismic Retrofit Project*, the Committee took a motion:

Motion: Recommend to the full Board approval of Amendment No. 2 to Agreement A4325G with Horizon Water and Environmental LLC for Environmental Planning and Permitting Services for Anderson Dam Seismic Retrofit Project No. 91864005 (Scope Change, Additional Funding)

Move to Approve: T. Estremera

Second: N. Hsueh

Chairperson Hsueh returned the agenda to Item 4.2.

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

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

Chris Hakes, Deputy Operating Officer, reviewed the information on this item per the Committee agenda memo and per the information contained in Attachment 1.

The Committee noted the information without taking formal action.

Chairperson Hsueh moved the agenda to Item 4.5.

4.5 Review 2022 Capital Improvement Program Committee Work Plan.

Recommendation: Review the 2022 Capital Improvement Program Committee Work Plan and make adjustments as necessary.

Chairperson Hsueh reviewed the items on the work plan for the next meeting on December 12, 2022, and added that next month would be a continuation of discussion of major project plan updates and preliminary CIP as well as the regularly scheduled items.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

None.

6. ADJOURN.

6.1 Adjourn to Special Meeting at 11:00 a.m. on December 12, 2022.

Chairperson Hsueh adjourned the meeting at 12:30 p.m. to the next meeting on December 12, 2022.

Eva Sans
Assistant Deputy Clerk II

Approved:
Date:

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