



## **Santa Clara Valley Water District Capital Improvement Program Committee Meeting**

HQ. Bldg. Boardroom, 5700 Almaden Expressway, San Jose, California  
Join Zoom Meeting: <https://valleywater.zoom.us/j/94158013374>

### **SPECIAL MEETING AGENDA**

**Wednesday, March 5, 2025  
2:00 PM**

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**District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.**

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**BOARD COMMITTEE MEMBERS:**

Committee Chair:  
Director Nai Hsueh, District 5

Committee Vice Chair:  
Director Tony Estremera, District 6

Committee Member:  
Director Jim Beall, District 4

During the COVID-19 restrictions, all public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body, will be available to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

**COMMITTEE LIAISON:**  
Jessica Collins

Dave Leon (COB Liaison)  
Asst. Deputy Clerk II  
[DaveLeon@valleywater.org](mailto:DaveLeon@valleywater.org)  
1-408-630-2006

**Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.**

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**Santa Clara Valley Water District**  
**Capital Improvement Program Committee**  
**SPECIAL MEETING**  
**AGENDA**

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**HQ. Bldg. Boardroom, 5700 Almaden  
Expressway, San Jose, California**

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<https://valleywater.zoom.us/j/94158013374>**

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**\*\*\*IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS\*\*\***

Santa Clara Valley Water District (Valley Water) Board of Directors/Board Committee meetings are held as a “hybrid” meetings, conducted in-person as well as by telecommunication, and is compliant with the provisions of the Ralph M. Brown Act.

To maximize public safety while still maintaining transparency and public access, members of the public have an option to participate by teleconference/video conference or attend in-person. To observe and participate in the meeting by teleconference/video conference, please see the meeting link located at the top of the agenda. If attending in-person, you are required to comply with **Ordinance 22-03 - AN ORDINANCE OF THE SANTA CLARA VALLEY WATER DISTRICT SPECIFYING RULES OF DECORUM FOR PARTICIPATION IN BOARD AND COMMITTEE MEETINGS** located at <https://s3.us-west-2.amazonaws.com/valleywater.org.if-us-west-2/f2-live/s3fs-public/Ord.pdf>

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee during public comment or on any item listed on the agenda, may do so by filling out a Speaker Card and submitting it to the Clerk or using the “Raise Hand” tool located in the Zoom meeting application to identify yourself in order to speak, at the time the item is called. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and granted speaking access to address the Board.

- Members of the Public may test their connection to Zoom Meetings at: <https://zoom.us/test>
- Members of the Public are encouraged to review our overview on joining Valley Water Board Meetings at: <https://www.youtube.com/watch?v=TojJpYCxXm0>

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This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has

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Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

**Join Zoom Meeting:**

**<https://valleywater.zoom.us/j/94158013374>**

**Meeting ID: 941 5801 3374**

**Join by Phone:**

**1 (669) 900-9128, 94158013374#**

**1. CALL TO ORDER:**

1.1. Roll Call.

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

*Notice to the public: Members of the public who wish to address the Board/Committee on any item not listed on the agenda may do so by filling out a Speaker Card and submitting it to the Clerk or using the "Raise Hand" tool located in the Zoom meeting application to identify yourself to speak. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and granted speaking access to address the Board/Committee. Speakers' comments should be limited to three minutes or as set by the Chair. The law does not permit Board/Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board/Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Board/Committee may take action on any item of business appearing on the posted agenda.*

**3. APPROVAL OF MINUTES:**

Approval of February 18, 2025 Capital Improvement Program Committee Minutes.

25-0246

Recommendation: Approve the minutes.  
Manager: Candice Kwok-Smith, 408-630-3193  
Attachments: [Attachment 1: 021825 CIP Committee Draft Minutes](#)  
Est. Staff Time: 5 Minutes

**4. REGULAR AGENDA:**

4.1. Receive Information on Change Orders to Anderson Dam Tunnel Project Construction Contract. [25-0223](#)

Recommendation: Receive information on Change Orders to Anderson Dam Tunnel Project Construction Contract.  
Manager: Ryan McCarter, 408-630-2983  
Attachments: [Attachment A: Government Code § 84308](#)  
[Attachment 1: Construction Contract Change Orders Status](#)  
[Attachment 2: Construction Contract Financial Status](#)  
[Attachment 3: Powerpoint Presentation](#)  
Est. Staff Time: 15 Minutes

4.2. Review 2025 Capital Improvement Program Committee Work Plan. [25-0222](#)

Recommendation: Review the 2025 Capital Improvement Program Committee Work Plan and make adjustments as necessary.  
Manager: Candice Kwok-Smith, 408-630-3193  
Attachments: [Attachment 1: 2025 CIP Committee Work Plan](#)

**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.*

**6. ADJOURN:**

6.1. Adjourn to Regular Meeting at 11:00 a.m. on March 17, 2025.



# Santa Clara Valley Water District

File No.: 25-0246

**Agenda Date:** 3/5/2025  
**Item No.:** 3.1.

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## **COMMITTEE AGENDA MEMORANDUM** **Capital Improvement Program Committee**

Government Code § 84308 Applies: Yes  No   
(If "YES" Complete Attachment A)

### **SUBJECT:**

Approval of February 18, 2025 Capital Improvement Program Committee Minutes.

### **RECOMMENDATION:**

Approve the minutes.

### **SUMMARY:**

In accordance with the Ralph M. Brown Act, a summary of Committee discussions, and details of all actions taken by the Capital Improvement Program Committee, during all open and public Committee meetings, is transcribed and submitted to the Committee for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the Committee's historical record archives and serve as the official historical record of the Committee's meeting.

### **ATTACHMENTS:**

Attachment 1: 021825 CIP Committee Draft Minutes

### **UNCLASSIFIED MANAGER:**

Candice Kwok-Smith, 408-630-3193

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CAPITAL IMPROVEMENT COMMITTEE MEETING

# DRAFT MINUTES

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## SPECIAL MEETING

**TUESDAY, February 18, 2025**  
**11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

### **1. CALL TO ORDER:**

A regular 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 4 Director Jim Beall and District 5 Director Nai Hsueh, Chairperson presiding. District 6 Director Tony Estremera, Vice Chairperson, attended the meeting virtually, pursuant to AB 2449. A quorum was present.

Staff members in attendance were: Gina Adriano, Emmanuel Aryee, Erin Baker, Audrey Beaman, Sarah Berning, Mark Bilski, Wade Blackard, Sam Bogale, James Bohan, John Bourgeois, Rita Chan, Jen Codianne, Jessica Collins, Meenakshi Ganjoo, Rachael Gibson, Jaeho Hahn, Chris Hakes, Candice Kwok-Smith, Peggy Lam, Cecil Lawson, Dave Leon, Jennifer Martin, Ryan McCarter, Patrice McElroy, Carmen Narayanan, Tony Ndah, Karl Neuman, Julianne O'Brien, Max Overland, Luz Penilla, Alison Phagan, Mike Potter, Kristie Resendez, Melanie Richardson, E. Ray Ruiz, Amandeep Saini, Stephanie Simunic, Diahann Hudson Soleno, Kirsten Struve, Odilia Teixeira, and Tina Yoke.

Public in attendance were: Shiloh Ballard, Jan Davel, Helen H., Olfa

Hamdi, Cody Houston, Katja, Rebecca's iPhone, Rick, and John Varela.

## **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.

### **2.1 Election of 2025 Capital Improvement Program Committee Officers**

Recommendation: Nominate and elect the 2025 Capital Improvement Program Committee Chairperson and Vice Chairperson.

It was moved by Director Beall and seconded by Vice Chairperson Estremera, and unanimously carried that Chairperson Hsueh and Vice Chairperson Estremera continue to serve in their current respective positions.

## **3. APPROVAL OF MINUTES:**

### **3.1. Approval of January 21, 2025 Capital Improvement Program Committee Meeting Minutes.**

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the January 21, 2025 Committee meeting.

Public Comments: None.

It was moved by Director Beall and seconded by Vice Chairperson Estremera, and unanimously carried to approve the minutes as submitted.

### **Regular Agenda:**

### **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.

Emmanuel Aryee, Ryan McCarter, Karl Neuman, John Bourgeois, and Tony Ndah 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, Karl Neuman reviewed rows marked BY, John Bourgeois reviewed rows marked LB, and Tony Ndah reviewed rows marked TN. Emmanuel Aryee, Ryan McCarter, Karl Neuman, John Bourgeois, Tony Ndah, and Chris Hakes were available to answer questions.

Public Comments: None.

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

- Request for staff to provide a written report to the Committee relating to which projects are scheduled to begin construction in 2025 and 2026
- Request for staff to provide a more detailed presentation relating to the Calero and Guadalupe Dam seismic retrofit projects
- Request for staff to provide information relating to possible replacement of the Julian Street bridge
- Request for information relating to rehabilitation efforts at Penitencia Creek
- Request for information relating to the Guadalupe River project regarding smaller scale projects that could improve or enhance the mission of flood control and reduction of risk

**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 Contract.

Ryan McCarter reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1 and 2 and was available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that staff schedule a special meeting to discuss Change Order No. 048, which would allocate up to \$17,000,000.00 for the Final Tunnel Lining Changes on the Anderson Dam Tunnel Project.

**4.3. Review 2025 Capital Improvement Program Committee Work Plan.**

Recommendation:

Review the 2025 Capital Improvement Program Committee Work Plan and make adjustments as necessary.

The Committee considered this item without a staff presentation.

Public Comments: None.

The Committee received the information and took no formal action.

## **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.*

The Committee took no action.

## **6. Adjourn:**

### **6.1. Adjourn.**

Chairperson Hsueh adjourned the meeting at 12:17 p.m.

Dave Leon  
Assistant Deputy Clerk II

Date Approved:



# Santa Clara Valley Water District

File No.: 25-0223

**Agenda Date:** 3/5/2025  
**Item No.:** 4.1.

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## **COMMITTEE AGENDA MEMORANDUM** **Capital Improvement Program Committee**

Government Code § 84308 Applies: Yes  No   
(If "YES" Complete Attachment A - Gov. Code § 84308)

### **SUBJECT:**

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.

### **SUMMARY:**

During the May 17, 2021, Capital Improvement Program (CIP) Committee meeting, staff provided an update on the Anderson Dam Tunnel Project (ADTP) No. 91864006. The Committee requested staff provide monthly change order status updates after construction of the ADTP commences on July 7, 2021.

### **Project Background**

Santa Clara Valley Water District (Valley Water) is undertaking the Anderson Dam Federal Energy Regulatory Commission Order Compliance Project (FOCP) as a result of the February 20, 2020, directive from the Federal Energy Regulatory Commission (FERC) to implement interim risk reduction measures at Anderson Dam. One of those measures is the ADTP.

On April 27, 2021, Valley Water's Board of Directors awarded the construction contract for the ADTP to the top-ranked, best-value proposer, Flatiron West, Inc. (Flatiron), in the sum of \$161,140,321 and approved a contingency amount of \$40,000,000 (25% of the contract price). The Board directed staff to discuss delegating authority for contingency expenditures with the CIP Committee. On January 28, 2025, the Board of Directors approved an increase of \$40,000,000 to the construction contract contingency sum, bringing the total construction contract contingency to \$80,000,000.

By unanimous roll call vote at its May 17, 2021, meeting, the Committee approved recommending to the full Board that it consider delegating authority to staff to approve change orders for the ADTP at the amounts stated below and that the CIP Committee receive regular monthly reports with

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information regarding approved change orders, pending change orders, and the cumulative amounts. Valley Water's Board of Directors accepted the CIP Committee recommendations at its regular meeting on May 25, 2021.

### ***Delegated Approval Authority***

Unit Manager: Up to \$100,000  
Assistant Operating Officer: Up to \$250,000  
Deputy Operating Officer: Up to \$500,000  
Assistant Chief Executive Officer: Up to \$2.5 million  
Chief Executive Officer: Up to \$5 million  
Board of Directors: \$5 million and above

### ***Construction Contract Change Orders Status***

There is a pending Contract Change Order No. 048 regarding the Final Tunnel Lining Changes, which will have a cost value that exceeds the Chief Executive Officer (CEO) approval authority limit. Flatiron's cost proposal is being negotiated, which would result in a change order amount of up to \$17,000,000 for the Final Tunnel Lining described below. Staff finds the proposed amount reasonable and recommends Board approval to delegate authority to the CEO to execute the proposed Contract Change Order No. 048.

#### **Contract Change Order #48**

- 1. Final Tunnel Lining Changes** - Given the complexity of the final tunnel lining for the Anderson Dam Tunnel Project, the design underwent multiple revisions, including three separate Contract Document Clarifications, over a three-year period before reaching its final iteration. This process included addressing comments from both the Division of Safety of Dams (DSOD) and FERC, developing subsequent design modifications to address constructability challenges arising from DSOD and FERC's initial requirements, and increasing the total quantity of specialized articulated joint segments to accommodate differing site conditions identified after the completion of tunnel excavation.

Additionally, to ensure the design is constructible due to the significant amount of rebar in the articulated joint sections, a full-scale mockup of the tunnel lining articulated joint segments was constructed outside of the tunnel to simulate the two lengths of articulated joint sections (5-foot and 10-foot) that will be installed in the tunnel. Additional modifications were made to the reinforcing steel during mockup construction to address identified conflicts.

The scope of this Contract Change Order 048 covers all costs associated with the revised concrete final tunnel lining, which encompasses procurement and installation of rebar for the articulated joints, fabrication and installation of all required formwork, concrete work for encasement of the articulated joints and continuous lining, curing and removal of formwork, and finishing the concrete surface.

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The increased costs associated with constructing the final tunnel lining with these changes are estimated to be valued up to \$17,000,000.00. The Contractor's estimate accounts for material cost escalation from the time of bid and includes activities to expedite project completion.

**ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:**

There are no environmental justice and equity impacts associated with this item. This action is unlikely to or will not result in adverse impacts and is not associated with an equity opportunity.

**ATTACHMENTS:**

Attachment A: Government Code §84308

Attachment 1: Construction Contract Change Orders Status

Attachment 2: Construction Contract Financial Status

Attachment 3: Powerpoint

**UNCLASSIFIED MANAGER:**

Ryan McCarter, 408-630-2983

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Attachment A – Gov. Code § 84308

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

List of Parties and Their Agents/Representatives Known to Staff

<u>Organization Name</u>	<u>Name</u>	<u>Role</u>	<u>Location</u>
Flatiron West, Inc.	Shawn Golden	Vice President	2100 Goodyear Rd. Benicia, CA 94510

List of Participants and Their Agents/Representatives Known to Staff

<u>Organization Name</u>	<u>Name</u>	<u>Role</u>	<u>Location</u>

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**Anderson Dam Tunnel Project**  
**Construction Contract Change (CO) Order Status**

CCO #	CIP Committee Date	Approval Date	Description	Amount	Contingency Amount	Approval Level	Status
		<b>4/27/2021</b>	<b>Original Contract</b>	<b>\$161,140,321.00</b>	<b>\$40,000,000.00</b>	<b>Board</b>	
1	1/18/2022	12/16/2021	Additional Tree Removal, Protection and Relocation	\$460,250.41	\$39,539,749.59	DOO	Approved
2	2/14/2022	4/26/2022	Outlet Works Vertical Shaft Re-sizing	\$3,783,119.15	\$35,756,630.44	CEO	Approved
3	5/16/2022	5/17/2022	Water Quality Monitoring Equipment, Miscellaneous demolition, TCEAP VHF/UHF Radios	\$131,603.28	\$35,625,027.16	AOO	Approved
4	6/13/2022	6/30/2022	Tunnel and Miscellaneous Items from CDC-001/001.1, Remove Taber Drilling from Scope	\$386,801.98	\$35,238,225.18	DOO	Approved
5	6/13/2022	6/30/2022	Upsizing Soil Nail Rows D&E from #18 to #20	\$228,562.00	\$35,009,663.18	DOO	Approved
6	7/18/2022	8/6/2022	Increased Quantity of Diversion Portal Excavation, Assistance with Geological Investigations, Internet access to Trailer # 2, and Change of Infill material for High Level Outlet Works (HLOW) Shaft	\$63,063.32	\$34,946,599.86	UM	Approved
7	9/26/2022	10/31/2022	DOS Foundation Excavation - Revised Soil Nail Wall, and Additional Environmental Compliance for Water Quality Monitoring and Soil Testing	\$1,526,724.84	\$33,419,875.02	ACEO	Approved
8	10/18/2022	10/26/2022	Disposal of Regulated and Organic Material	\$80,000.00	\$33,339,875.02	UM	Approved
9	11/14/2022	11/18/2022	3-D Modeling of HLOW Shaft	\$101,101.00	\$33,238,774.02	AOO	Approved
10	12/12/2022	12/19/2022	Monitoring of Additional Piezometer, Supplementary Support for the Transition Zone, DOS Portal Conditions, Partnering	\$1,971,946.48	\$31,266,827.54	ACEO	Approved
11	2/13/2023	12/19/2022	Time Related Overhead Time Impact Analysis 002	\$2,515,330.18	\$28,751,497.36	CEO	Approved
12	2/13/2023	1/19/2023	Increased Quantity of Diversion Tunnel Excavation Class 5	\$1,800,000.00	\$26,951,497.36	ACEO	Approved
13	2/13/2023	2/24/2023	Diversion Outlet Structure (DOS) Energy Dissipation Chamber Grated Access Opening	\$26,000.00	\$26,925,497.36	UM	Approved
14	3/20/2023	4/03/2023	Increased Quantity for 18.5 Foot Diameter Tunnel Excavation Class 5, Increased Quantity for Bid Item No. 2h, 2i, 2j, 2k. Decreased Quantity for Bid Item No. 5a and 5b.	\$156,000.00	\$26,769,497.36	AOO	Approved
15	3/20/2023	4/18/2023	Diversion Outlet Structure CLSM Saturday Premium Time, Diversion Portal Soil Nail Wall Condition	\$436,753.65	\$26,332,743.71	DOO	Approved
16	4/10/2023	5/12/2023	Surge Protection Device for Main Switchgear, CDC 015 Water Quality Instrumentation, Tree Trimming for Pacific Gas & Electric Pole Relocation	\$84,200.00	\$26,248,543.71	AOO	Approved
17	4/10/2023	5/12/2023	Increased Bid Item No. 11A Allowance - Other Wildlife and Fish Species, Specification Section 19.09	\$145,080.00	\$26,103,463.71	AOO	Approved
18	5/15/2023	5/30/2023	Traffic Support for Press Event	\$2,023.00	\$26,101,440.71	AOO	Approved
19	6/30/2023	5/25/2023	Increase Bid Item No. 5x Tunnel Excavation in Transition Zone - Class 5	\$994,500.00	\$25,106,940.71	ACEO	Approved
20	6/30/2023	8/10/2023	18" Hydro Return Line Decommissioning, Low Level Outlet Tunnel Steel Sets Enlargement, DPP8 Boring Survey Assistance, Air Vent Pipe Procurement, CDC 007.3 North Channel FWI Scope 2023, CDC 007.3 North Channel DTDS Scope 2023.	\$1,175,413.01	\$23,931,527.70	ACEO	Approved
21	6/30/2023	7/26/2023	Time Related Overhead Time Impact Analysis 003	\$884,042.66	\$23,047,485.04	ACEO	Approved
22	8/21/2023	7/31/2023	Additional Shotcrete in the Transition Zone, Increase in Bid Item No. 5g – Transition Zone Rock Bolts	\$424,016.00	\$22,623,469.04	DOO	Approved
23	8/21/2023	9/27/2023	Anderson Force Main Galvanic Cathodic Protection, Air Vent Pipe Installation	\$573,874.58	\$22,049,594.46	ACEO	Approved
24	10/16/2023	11/21/2023	Micro-Tunnel Boring Machine (MTBM) Lake Tap Tie Down, Reservoir Log Boom Relocation	\$108,205.00	\$21,941,389.46	AOO	Approved
25	10/16/2023	11/27/2023	North Channel Tree Removal, Allowance Increase for Additional Environmental Compliance for Water Quality Monitoring and Soil Testing, Access Hatch for HLOW Shaft.	\$848,456.00	\$21,092,933.46	ACEO	Approved
26	11/13/2023	12/23/2023	Quantity Increase for Bid Item No. 5d – 24 Foot Diameter Tunnel Excavation Class 3, Quantity Increase for Bid Item No. 5g – Transition Zone Rock Bolts, Allowance Increase for Bid Item No. 11a – Other Wildlife and Fish Species Increase, V-Ditch Extension at 460, Winterization of North Channel Dike 2023	\$833,772.00	\$20,259,161.46	ACEO	Approved
27	12/11/2023	1/04/2024	Cost Increase for DOS Foundation Excavation – Revised Soil Nail Wall ,Quantity Increase for Bid Item No. 5r – Pre-excavation Drilling Within Rock Tunnel.	\$1,341,261.43	\$18,917,900.03	ACEO	Approved
28	12/11/2023	1/19/2024	Quantity Increase for Bid Item 4c Lake-Tap Excavation (Dredging) Microtunnel Boring Machine Landing Pad	\$570,375.00	\$18,347,525.03	ACEO	Approved
29	1/22/2024	12/26/2023	Bid Item Increase 5o - Probing within Rock Tunnel	\$370,800.00	\$17,976,725.03	DOO	Approved
30	1/22/2024	2/14/2024	Revised Motor Control Center (MCCA) Schedule, Additional Telemetry Pull Box, Material Escalation due to Delay in Issuing Notice to Proceed (NTP) 2A/2B, Credit for Hoot Owl Way Landslide Supplemental Work.	-\$1,822,581.61	\$19,799,306.64	ACEO	Approved

**Anderson Dam Tunnel Project**  
**Construction Contract Change (CO) Order Status**

CCO #	CIP Committee Date	Approval Date	Description	Amount	Contingency Amount	Approval Level	Status
31	2/26/2024	3/20/2024	Cost increase for North Channel Dewatering Wells, 2024 Reservoir Log Boom Relocation Allowance, Alternative Initial Lining - Sawtooth Design Method, Concrete Abrasion Testing, Allowance for Trash Rack Foundation Design Changes	\$1,457,191.11	\$18,342,115.53	ACEO	Approved
32	3/18/2024	4/09/2024	Additional Cost for Diversion Outlet Structure (DOS) Rock Anchors Installation, Geological and Phytophthora Test Pits	\$163,736.00	\$18,178,379.53	AOO	Approved
33	4/22/2024	6/17/2024	Diversion Outlet Structure Roof Top Baffle, Articulated Joint Mockup	\$1,082,734.00	\$17,095,645.53	ACEO	Approved
34	5/20/2024	9/17/2024	North Channel Extension - Dewatering and Dike Design Submittals	\$47,435.00	\$17,048,210.53	UM	Approved
35	4/22/2024	7/05/2024	Coyote Creek Modifications - North Channel	\$10,148,710.20	\$6,899,500.33	CEO	Approved
36	6/17/2024	12/08/2024	Concrete Pad for Generator, Concrete Pad for Main Switchboard (MSA), Differing Site Condition for Dredging Operation	\$2,640,685.00	\$4,258,815.33	CEO	Approved
37	7/15/2024	9/13/2024	Middle Intake Modification, Bid Item Quantity Adjustment (5e, 5o, 5r, 5s, 5t, 5u, 5v), Seismic Pipe Material Deduction	-\$14,948,984.00	\$19,207,799.33	ACEO	Approved
38	8/19/2024	9/28/2024	Bid Item 5c (18.5-foot Diameter Tunnel Excavation – Class 5) Overrun Unit Price Adjustment, Drilling Program Plan 09 (DPP 09) Phase 1, 24-in, 96-in, and 156-in Pipe Extension Material Cost	\$3,799,721.30	\$15,408,078.03	CEO	Approved
39	9/16/2024	11/07/2024	Drilling Program Plan 09 Phase 2, Diversion Outlet Structure Guardrail Kickplate, Time Related Overhead for Time Impact Analysis 004.	\$677,598.98	\$14,730,479.05	ACEO	Approved
40	11/01/2024	12/10/2024	North Channel Hinge Riprap, Coyote Creek Modifications - North Channel Extension, North Channel Extension – Tree Removal and Storage Costs, Increase in Bid Quantity – Bid Item No. 2h, 2i, 2j, and 2k, Credit for Boat Marina Landslide Supplemental Work	\$427,945.00	\$14,302,534.05	ACEO	Approved
41	11/01/2024	12/10/2024	Transition Zone Overrun & Underrun Unit Price Adjustments - Bid Item No. 5g, 5w and 5x, Flexterra 3.75 to 1 Slope and Disposal Pile, Trash Rack Panel Design Change.	\$3,329,997.00	\$10,972,537.05	CEO	Approved
42	12/16/2024	12/18/2024	Migratory Bird LSAA Impact Price Adjustment, Bid Item 11a - Other Wildlife and Fish Species Allowance Increase, TIA 05, Bid Item Quantity Adjustment (8d)	-\$360,104.37	\$11,332,641.42	DOO	Approved
43	12/16/2024	12/18/2024	Temporary Power for Tunneling Operations.	\$2,200,000.00	\$9,132,641.42	ACEO	Approved
Contingency Increase	-	1/28/2025	<b>CONTRACT CONTINGENCY FUND INCREASE</b>	<b>\$40,000,000.00</b>	<b>\$49,132,641.42</b>	Board	Approved
44	1/20/2025	TBD	24" and 96" Steel Pipe Extension Installation Cost	\$1,531,655.00	\$47,600,986.42	ACEO	Pending
45	1/20/2025	TBD	Bid Item No. 5b – 18.5 Foot Diameter Tunnel Excavation Class 4, Unit Price Adjustment, Bid Item No. 11b Increase – Sensitive Plants and Vegetation, Specialized Pipe Support Embeds, Increase to Bid Items 2h, 2i, 2j and 2k	\$1,809,392.72	\$45,791,593.70	ACEO	Pending
46	2/18/2025	TBD	Time Related Overhead for Time Impact Analysis (TIA) 005	\$4,000,730.10	\$41,790,863.60	CEO	Pending
47	2/18/2025	TBD	Trash Rack Foundation Design Changes Allowance Overrun, North Channel Boulder Import Costs, Tunnel Rescue Team, North Weir Over Excavation and Test Pits	\$991,790.00	\$40,799,073.60	ACEO	Pending
DCO #	CIP Committee Date	Approval Date	Description	Amount	Contingency Amount	Approval Level	Status
1	09/26/22	10/05/22	Milestone 7, 9, and 10 Completion Revisions	\$0.00	\$40,799,073.60	UM	Approved

New CCOs for CIP Committee

Pending CCO #	CIP Committee Date	Approval Date	Description	Amount	Contingency Amount	Approval Level	Status
48	3/05/2025	TBD	Revised Final Tunnel Lining	\$17,000,000.00	\$23,799,073.60	CEO	Pending
Total CCOs Approved	44			Total	\$30,867,358.58	\$49,132,641.42	
Total CCOs Pending	5			Total	\$25,333,567.82	\$23,799,073.60	

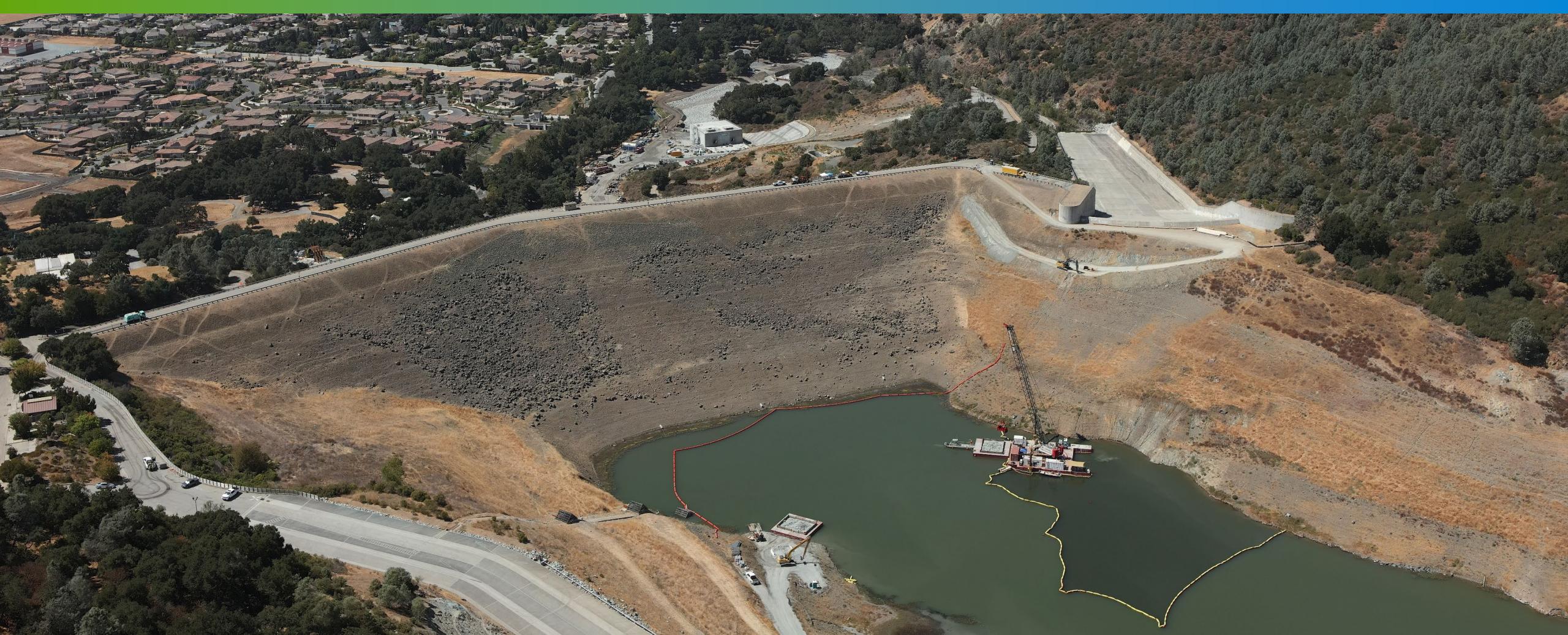
Total Number of COs (Approved & Pending)	Total Amount of COs (Approved & Pending)
49	\$56,200,926.40

**Anderson Dam Tunnel Project - Construction Contract Financials**

Bid Item No.	Description	Amount	Balance Remaining	Billing Through January 2025	
				Percent (%)	Amount
1	MOBILIZATION AND DEMOBILIZATION	\$ 16,150,000.00	\$ 1,782,750.00	89.0%	\$ 14,367,250.00
2	SITE PREPARATION	\$ 5,713,000.00	\$ 322,757.78	94.4%	\$ 5,390,242.22
3	DIVERSION PORTAL	\$ 6,173,496.00	\$ 253,886.40	95.9%	\$ 5,919,609.60
4	LAKE-TAP PORTAL	\$ 4,215,000.00	\$ 252,355.00	94.0%	\$ 3,962,645.00
5	TUNNEL EXCAVATION AND LINING	\$ 47,438,325.00	\$ 19,541,253.30	58.8%	\$ 27,897,071.70
6	SHAFT EXCAVATION AND LINING	\$ 10,100,000.00	\$ 4,336,360.00	57.1%	\$ 5,763,640.00
7	MICROTUNNEL	\$ 9,982,000.00	\$ 23,865.00	99.8%	\$ 9,958,135.00
8	DIVERSION OUTLET STRUCTURE	\$ 48,678,550.00	\$ 16,942,885.35	65.2%	\$ 31,735,664.65
9	COYOTE CREEK MODIFICATIONS	\$ 6,421,550.00	\$ 20,000.00	99.7%	\$ 6,401,550.00
10	SUPPLEMENTAL WORK ITEMS	\$ 5,668,400.00	\$ 131,500.00	97.7%	\$ 5,536,900.00
11	ALLOWANCES	\$ 600,000.00	\$ 140,095.89	76.7%	\$ 459,904.11
		<b>Total Original Contract Amount</b>	<b>Total Balance Remaining</b>	<b>Percent (%) Billed</b>	<b>Total Billed To Original Contract Amount</b>
		<b>\$ 161,140,321.00</b>	<b>\$ 43,747,708.72</b>	<b>73%</b>	<b>\$ 117,392,612.28</b>

CCOs	Description	Amount	Balance Remaining	Billing Through January 2025	
				Percent (%)	Amount
CCO 1-43	CONTRACT CHANGE ORDERS (CCO)	\$ 30,867,358.63	\$ 6,824,947.02	78%	\$ 24,042,411.61
		<b>Total Contract Amount Including CCOs</b>	<b>Total Balance Remaining Including CCOs</b>	<b>Total Percent (%) Billed Including CCOs</b>	<b>Total Billed Including CCOs</b>
		<b>\$ 192,007,679.63</b>	<b>\$ 50,572,655.74</b>	<b>74%</b>	<b>\$ 141,435,023.89</b>

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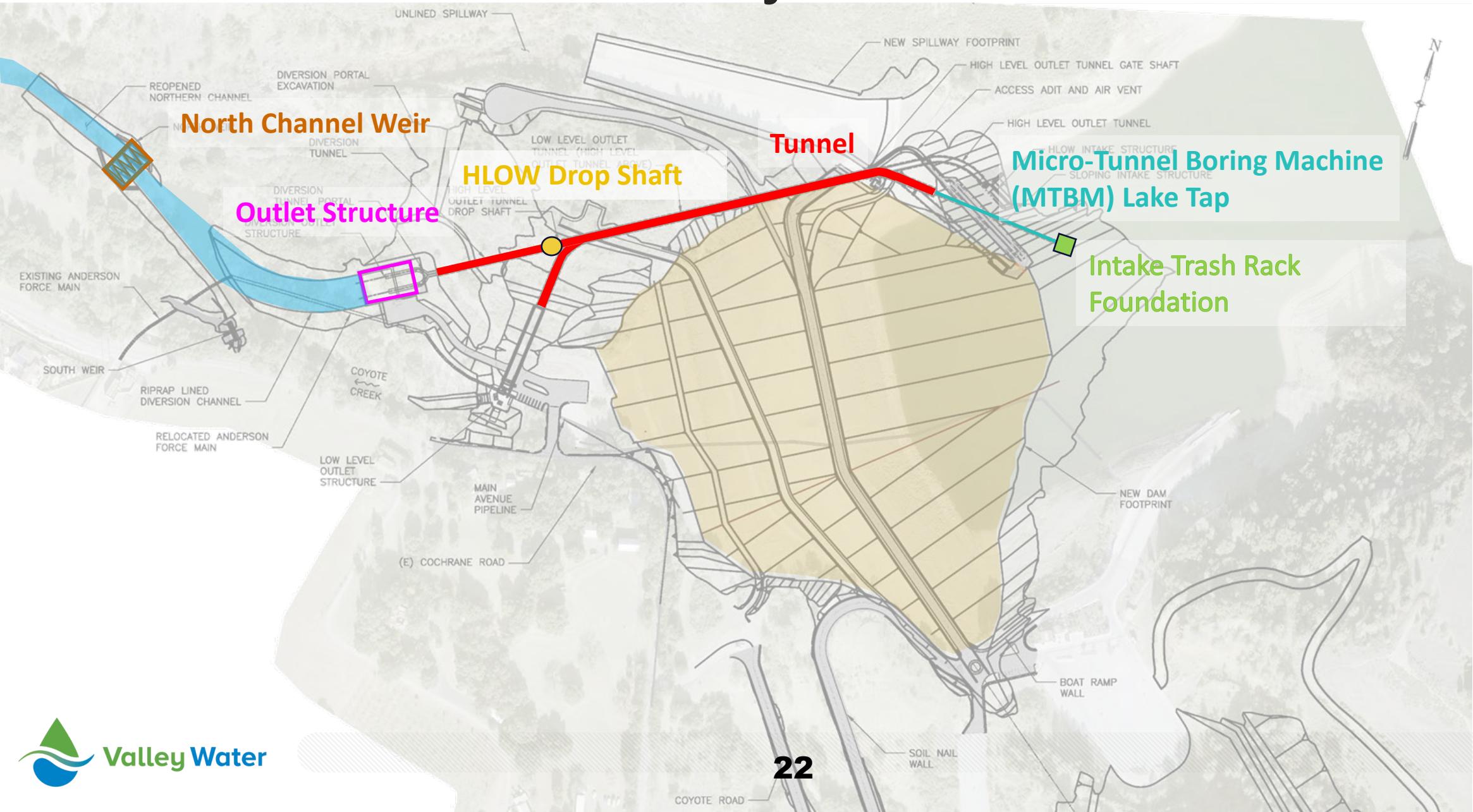
# Anderson Dam Tunnel Project

## Final Tunnel Lining

Capital Improvement Program Committee - March 5, 2025

# Anderson Dam Tunnel Project – in construction

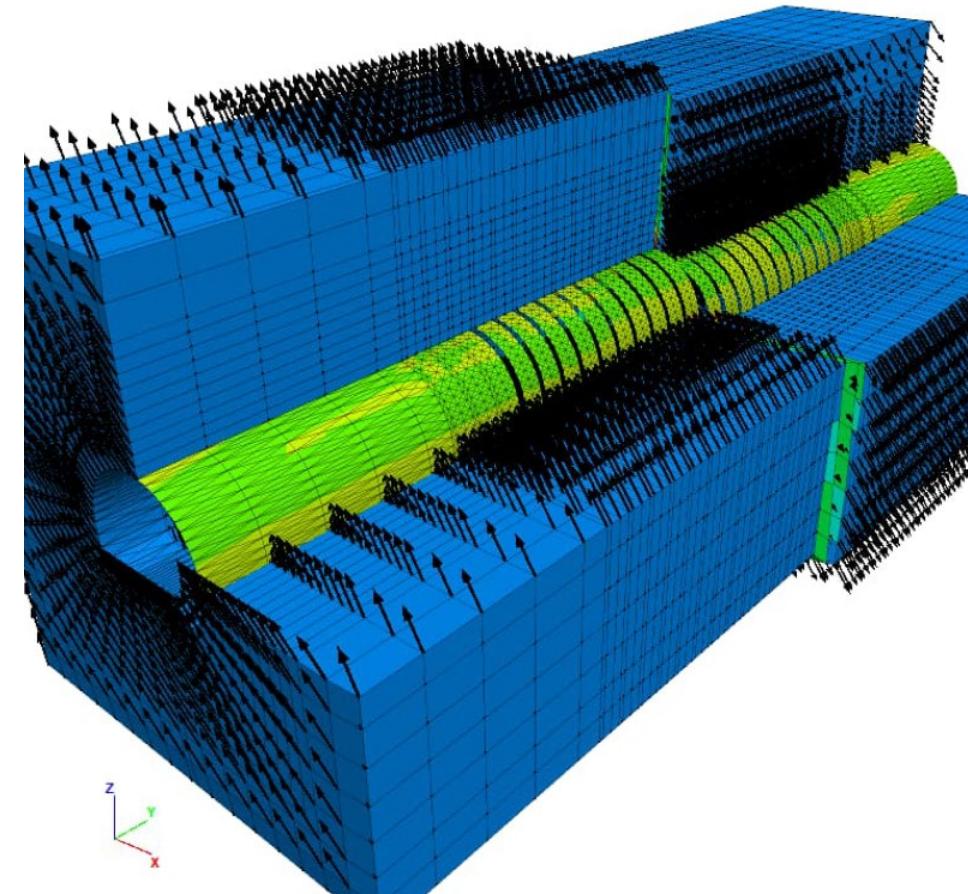
2



# Final Tunnel Lining – Articulating Segments

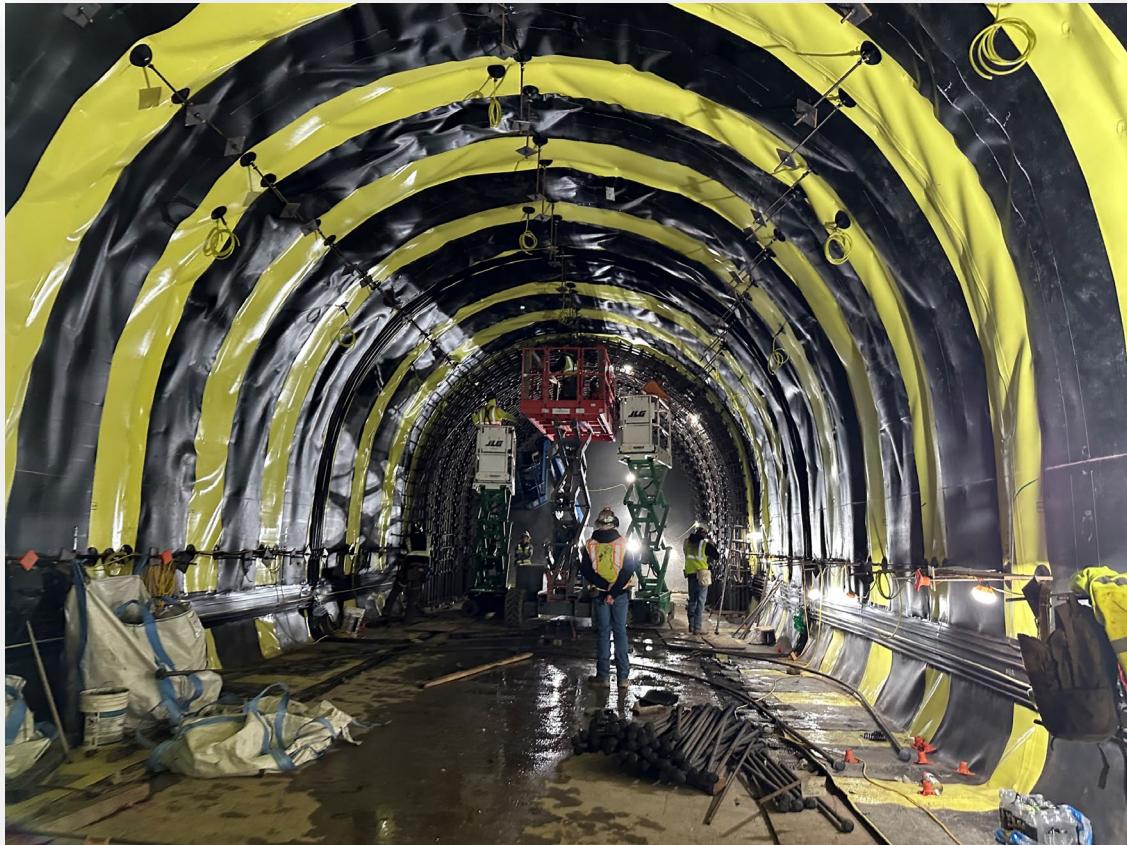


April 2024  
Completed tunnel excavation and initial lining



3-D Analysis of fault displacement on Articulating Segments

# Structural Tunnel Lining – Articulating Segments

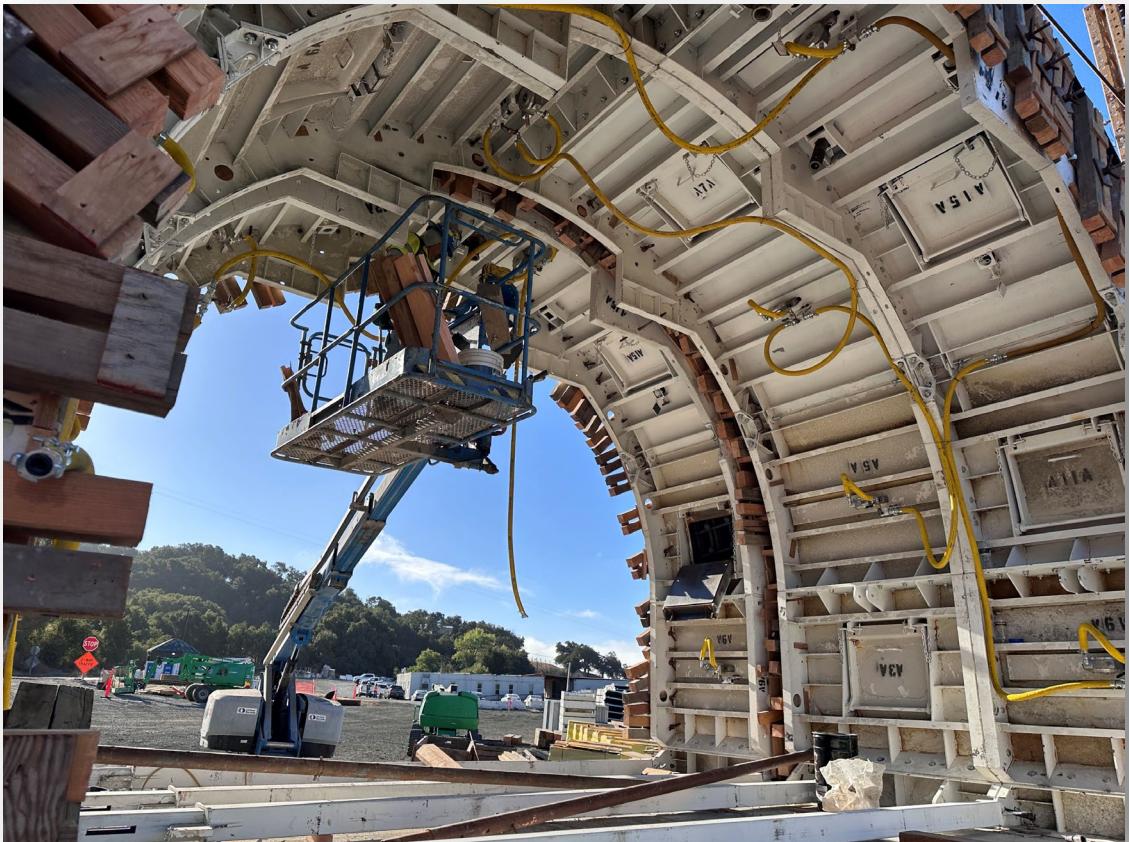


January 2025  
Waterproof membrane inside the tunnel



February 2025  
Arch rebar in downstream leg

# Articulating Segment Mockup



October 2024  
Concrete formwork for mockup



November 2024  
Concrete placement completed in the mockup

# Questions?



# Santa Clara Valley Water District

File No.: 25-0222

Agenda Date: 3/5/2025

Item No.: 4.2.

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## COMMITTEE AGENDA MEMORANDUM Capital Improvement Program Committee

Government Code § 84308 Applies: Yes  No   
(If "YES" Complete Attachment A - Gov. Code § 84308)

### **SUBJECT:**

Review 2025 Capital Improvement Program Committee Work Plan.

### **RECOMMENDATION:**

Review the 2025 Capital Improvement Program Committee Work Plan and make adjustments as necessary.

### **SUMMARY:**

Work Plans are created and implemented by all Board Committees to increase Committee efficiency, provide increased public notice of intended Committee discussions, and enable improved follow-up by staff. Work Plans are dynamic documents managed by Committee Chairs and are subject to change. Committee Work Plans also serve to assist in preparing an Annual Committee Accomplishments Reports.

Discussion of topics as stated in the Plan have been described based on information from the following sources:

- Items referred to the Committee by the Board;
- Items requested by the Committee to be brought back by staff;
- Items scheduled for presentation to the full Board of Directors and
- Items identified by staff.

Regular monthly meetings are scheduled to occur at 11:00 a.m., on the third Monday of each month, or at the call of the Committee Chair.

Establishing a work plan and meeting schedule is necessary to provide staff with a basis for meeting planning, logistics coordination, and agenda item preparation. Attachment 1 is the 2025 CIP committee work plan for review and comments by the CIP committee.

**ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:**

There are no environmental justice and equity impacts associated with this item. This action is unlikely to or will not result in human health or environmental effects.

**ATTACHMENTS:**

Attachment 1: 2025 CIP Committee Work Plan

**UNCLASSIFIED MANAGER:**

Candice Kwok-Smith, 408-630-3193

## CIP Committee 2025 Work Plan

Jan Feb 5-Mar 17-Mar Apr May Jun Jul Aug Sep Oct Nov Dec

### Capital Project Monitoring

Feasibility/Planning  
Design/Permitting  
Construction  
Environmental Permit Compliance (Post Construction)

X				X			X			X	
	X				X			X			X
		X				X			X		X
					X						

### CIP Implementation

Master Plan/Implementation Projects  
10-Year Pipeline Inspection and Rehabilitation Project  
Calero & Guadalupe Dams Seismic Retrofit - Design & Construction Projects  
Guadalupe River – Upper, SPRR to Blossom Hill Rd, funding requirements and local sponsors

			X								
				X							

### CIP Development

CIP Development Process

- Annual CIP Development Process, Integrated Financial Planning, and Review of CIP FY2025-29 Five-Year Plan Projects by Category
- Review of Initially Validated and Unfunded Projects

CIP Preliminary Five-Year Plan Review

- Review Significant Project Plan Updates

										X	
											X

### Standing Items

Anderson Dam Tunnel Project Contingency and Change Order Monitoring  
Upcoming Consultant Agreement Amendments  
Workplan  
Minutes  
Annual Election of Committee Officer

X	X	X	X	X	X	X	X	X	X	X	X
X	X		X	X	X	X	X	X	X	X	X
X	X	X	X	X	X	X	X	X	X	X	X
X	X		X	X	X	X	X	X	X	X	X
	X										

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