



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

SPECIAL MEETING
WEDNESDAY, June 25, 2025
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 4 Director Jim Beall, District 6 Director Tony Estremera, Vice Chairperson, and District 5 Director Nai Hsueh, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance were: Emmanuel Aryee, Audrey Beaman, Sarah Berning, Rita Chan, Jessica Collins, Meenakshi Ganjoo, Chris Hakes, Dave Leon, Alen Masic, Nicole Merritt, Carlos Orellana, Luz Penilla, Alison Phagan, Melanie Richardson, Avinek Shelopal, Stephanie Simunic, and Odilia Teixeira.

Public in attendance were: Rebecca Eisenberg, Kristen, and Rick.

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.

Regular Agenda:

- 3.1. Receive Information on Amendment No. 3 to Agreement No. A4418A with COWI North America, Inc. for Construction Management Services for the Anderson Dam Tunnel Project, Project No. 91864006, CAS File No. 5135, Increasing the Fee by \$14,008,500 for a Total Revised Fee of \$53,170,972 and Extending the Term to April 30, 2027 (Morgan Hill, District 1).

Recommendation: Receive Information on Amendment No. 3 to Agreement No. A4418A, with COWI North America, Inc. for Construction Management Services for the Anderson Dam Tunnel Project, Project No. 91864006, increasing the fee by \$14,008,500, for a revised total fee of \$53,170,972 and extending the term to April 30, 2027.

Emmanuel Aryee reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1 through 4. Emmanuel Aryee and Chris Hakes were available to answer questions.

Public Comments: None.

Director Beall reiterated his request from the June 16 Committee meeting relating to development and negotiation steps for construction contract change orders. Chairperson Hsueh noted that she will report on the request at a future Committee meeting.

Vice Chairperson Estremera requested that staff include clarifying language in its report to the Board stating complexities associated with Anderson Dam and the other projects the work relates to.

Chairperson Hsueh noted a study relating to Valley Water's management of construction contract records and requested that staff include that study in its report to the Board.

Further, the Committee approved support for forwarding the consultant agreement amendment to the Board for consideration by a vote of 2-1, with Director Beall voting no.

4. 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.

5. Adjourn:

5.1. Adjourn. The next Regular Meeting is scheduled at 11:00 a.m. on July 21, 2025.

Chairperson Hsueh adjourned the meeting at 11:35 a.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: July 31, 2025