

Capital Improvements Program Review and Advisory Committee (CIPRAC)

Minutes of Meeting

Thursday, August 5, 2021

MS Teams Virtual Meeting

✓	ADA Comp & Accessibility	✓	EOCP (Purchasing & Contracting)	✓	Police
✓	City Engineer	✓	Finance		Public Utilities
	DCOO General Services	✓	Fire- Rescue	✓	Real Estate Assets
✓	Debt Management	✓	Fleet Operations	✓	Transportation & Storm Water
	Development Services		Library		Civic SD
	Economic Development	✓	Mayor's Office	✓	IBA
✓	Engineering & Capital Projects	✓	Parks & Recreation	✓	Office of Sustainability
✓	Environmental Services	✓	Planning		

1. General Announcements/Discussions:

James Nagelvoort, Director, Engineering & Capital Projects Department, called the meeting to order at 1:01 p.m. and asked for general announcements/discussion items.

Informational Item

2. Approve Minutes of the Last Meeting:

James Nagelvoort, Director, Engineering & Capital Projects motioned to approve minutes from the last meeting held on June 3, 2021 and Kris McFadden, Director, Transportation and Storm Water Department, seconded the motion.

Minutes were unanimously approved.

Action Item

3. Solar Monitoring Requirement (Data Acquisition Systems or DAS)

Heather Werner, Deputy Director, Sustainability Department presented on Solar Monitoring Systems.

Informational Item

4. Otay EIFD Bonds & CIP Projects:

Richard Eyre, Debt Manager, Debt Management Department presented on the overview of Otay Mesa Enhanced Infrastructure Financing District.

Informational Item

5. Draft Content of the FY2021 State of the CIP/Construction Report:

Carrie Purcell, Deputy Director, Engineering & Capital Projects Department presented on FY2021 State of the CIP/Construction updates.

Informational Item

6. 5 YR (FY23-27) CIP Outlook Update:

Saeed Abdollahi, Project Officer II, Engineering & Capital Projects Department presented on the FY23-FY27 5 year outlook of CIP Planning Outlook updates.

Informational Item

7. Minor Repair/Construction Projects:

James Nagelvoort, Director, Engineering & Capital Projects and Claudia Abarca, Director, Purchasing & Contracts presented on what type of resources are needed for minor construction projects.

Informational Item

8. PCC Project Approval Update:

Ryan Greek, Senior Engineer Civil, Engineering & Capital Projects presented on recommendations for proposed total FY21-FY22 CIP Projects. James Nagelvoort, Director, Engineering & Capital Projects Department motioned to approve PCC projects and Kris McFadden, Director, Transportation and Stormwater, seconded the motion.

PCC projects were unanimously approved.

Action Item

9. Stormwater Funding on the Horizon:

Sumer Hasenin, Assistant Deputy Director, Transportation and Stormwater presented Stormwater Funding on the Horizon Awareness.

Informational Item

10. Stormwater Funding on the Horizon:

Sumer Hasenin, Assistant Deputy Director, Transportation and Stormwater presented Stormwater Funding on the Horizon Awareness.

Informational Item

3:02 p.m. meeting adjourned