

Capital Improvements Program Review and Advisory Committee (CIPRAC)

Paz Gomez - DCOO Infrastructure/Public Works, Chair

Minutes of Meeting

Thursday, June 1, 2017

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|--|--|---|--|
| <input checked="" type="checkbox"/> ADA Comp. & Assessment | <input checked="" type="checkbox"/> EOC | <input checked="" type="checkbox"/> Library | <input checked="" type="checkbox"/> Public Utilities |
| <input type="checkbox"/> Comptrollers | <input checked="" type="checkbox"/> Financial Management | <input type="checkbox"/> Mayor's Office | <input checked="" type="checkbox"/> Public Works |
| <input checked="" type="checkbox"/> Debt Management | <input checked="" type="checkbox"/> Fire-Rescue | <input checked="" type="checkbox"/> Office of COO | <input checked="" type="checkbox"/> Real Estate Assets |
| <input checked="" type="checkbox"/> Development Services | <input type="checkbox"/> Fleet Operations | <input checked="" type="checkbox"/> Park and Recreation | <input type="checkbox"/> Sustainability Program |
| <input type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> IAM | <input checked="" type="checkbox"/> Planning Department | <input checked="" type="checkbox"/> Transportation & Storm Water |
| <input checked="" type="checkbox"/> Environmental Services | <input checked="" type="checkbox"/> IBA | <input checked="" type="checkbox"/> Police | <input type="checkbox"/> |

1. General Announcements/Discussion:

- Paz Gomez, Deputy Chief Operating Officer opened the floor for General Announcements without quorum. Time: 1:00 p.m.
- Kris McFadden, Director Transportation and Stormwater, stated that the TSW design guide is out and posted on Department's website.
- Michael Clark, Budget Coordinator, Financial Management, stated the semi-annual report will go before Council on June 5, 2017.
- James Nagelvoort, Director, Public Works Department addressed non-voting members and introductions.

2. Approve Minutes of March 30, 2017 Meeting:

James Nagelvoort, Director, Public Works Department motioned to approve minutes of March 30th CIPRAC Meeting. Kris McFadden, Director, Transportation and Stormwater, Department seconded. Thyme Curtis, Executive Director, ADA Compliance and Accessibility abstained. Minutes approved.

Paz Gomez, Deputy Chief Operating Officer motioned to accept February 2, 2017 Special Budget minutes. James Nagelvoort, Director, Public Works Department and Rania Amen, Assistant Director Public Utilities Department seconded the motion. Minutes approved.

3. Update on Minor Public Works Contracting:

Paz Gomez, Deputy Chief Operating Officer, gave an update on the Minor Public Works Contracting, Paz mentioned dividing lines between purchasing and vendor contracts.

Informational item only.

4. Improvements to Public Works Project Controls:

Richard Leja, Deputy Director, Public Works Department, and Mohsen Maali, Senior Civil Engineer, Public Works Department, outlined improvements to the Public Works Project Controls section and what the project controls sections encompasses. Item was discussed in detail.

Informational item only.

5. Update IAM San Diego:

Erin Noel, Asset Management Program Manager, Infrastructure Asset Management (IAM) San Diego provided an overview of what IAM San Diego is. She addressed Phase I – testing phase. She also stated IAM San Diego will go live the second quarter of FY2018 and Phase 2, planned phase roll-out, will be FY2019 through 2022. Ron Wagner of Deloitte, provided a demonstration of the Work Management Process Overview System using a PUD water main break scenario.

Informational item only.

6. CIP Project Updates/Highlights:

Akram Bassyouni, Deputy Director, Public Works Department, provided an overview of CIP Project Updates/Highlights for the following:

- a. Otay Truck Route/LaMedia –Construction is scheduled to start fall 2018. La Media will be built out to six lanes on the 905 and nine lanes on Sempre Viva. Estimated cost of Project is \$27,800,468
- b. SR163/Friars Road – Construction is estimated to start fall 2017 through fall 2019. Right Of Way to be maintained by Caltrans. Total estimated project cost is \$150 Million.
- c. West Mission Bay Drive Bridge –Construction is to start early 2018 through spring 2021. Total estimated project cost is \$133 Million.
- d. Torrey Pines Golf Course – San Diego will host the US Open 2021. Golf Course will be open during construction.

- e. San Ysidro Library – Scheduled to open 2018.

Informational item only.

7. Progress of Fire Stations under construction:

Kevin Ester, Assistant Fire Chief, provided an overview of the below listed Fire Stations under constructions.

- a. Fire Station #5 estimated completion date is April 2018.
- b. Fire Station #17 estimated completion date is December 2017.
- c. Fire Station #22 Point Loma estimated completion date is December 2018.
- d. Fire Station #50 estimated completion date is early 2020.

Informational item only.

8. CIP Year End Report:

Mike Frattali, Supervising Management Analyst, Public Works Department, provided updated of the State of CIP Mid-Year report. Report will include awards, accomplishments and program highlights.

Informational item only.

9. Update-Aerated Static Pile:

Darren Greenhalgh, Assistant Director, Environmental Department, discussed the 90 acres of greenery program.

Informational item only.

10. Pure Water Update:

John Helminski, Assistant Director, Public Utilities Department discussed The Pure Water Program. Phase I to be completed by the end of 2021 which is to process 30 million gallons per day. Phase II & III completed in 2035, which is to process 53 million gallons per day.

Meeting adjourned at 2:58p.m.