



LEVEE BOND OVERSIGHT COMMITTEE

REGULAR MEETING

CITY OF FOSTER CITY

PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20, THE MEETING WILL BE HELD BY TELECONFERENCE AND/OR VIDEO CONFERENCE ONLY BY WATCHING THE MEETING AT <https://fostercity-org.zoom.us/j/82024279398> OR DIAL 1 (408) 638 0968; WEBINAR ID: 820 2427 9398. THE PUBLIC MAY PARTICIPATE BY SUBMITTING COMMENTS ON ANY AGENDA ITEM VIA EMAIL PRIOR TO OR DURING THE MEETING BY SENDING THOSE COMMENTS TO: PUBLICWORKS@FOSTERCITY.ORG

TELECONFERENCE PARTICIPANTS

LEVEE BOND OVERSIGHT COMMITTEE MEMBERS BOB FITZGERALD, AL DEGROOT, KRISTA DIXON, QING LIU AND BOB TESSLER WILL PARTICIPATE BY TELECONFERENCE PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE ORDER N-25-20.

PURSUANT TO RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953, ALL VOTES SHALL BE BY ROLL CALL DUE TO COMMITTEE MEMBERS BOB FITZGERALD, AL DEGROOT, KRISTA DIXON, QING LIU AND BOB TESSLER PARTICIPATING BY TELECONFERENCE.

ANY REQUEST FOR REASONABLE ACCOMMODATION SHOULD BE SENT TO PUBLICWORKS@FOSTERCITY.ORG OR (650) 286-3270.

**LEVEE BOND OVERSIGHT COMMITTEE
REGULAR MEETING AGENDA
Thursday, May 13, 2021
3:00 PM**

I. Call to Order

II. Roll Call

Committee Members

Bob Fitzgerald	Committee Chair
Al DeGroot	Committee Member
Krista Dixon	Committee Member
Qing Liu	Committee Member
Bob Tessler	Committee Member

Staff Members

Peter Pirnejad	City Manager
Dante Hall	Assistant City Manager
Edmund Suen	Finance Director
Fiti Rusli	Assistant Finance Director
Paul Nagengast	Project Advisor, RGS
Laura Galli	Engineering Manager
Julie Paping	Recording Secretary

III. Introductions

IV. Public

This portion of the meeting is reserved for persons wishing to address the Committee on any City matter not on the agenda. The period for public comment at this point in the agenda is limited to a maximum of 3 minutes per speaker. ***Speakers may join the Zoom meeting via the meeting link and using the “raise hand” feature and the Zoom host will call on people. For those on the phone, please use *9.***

V. Approval of January 1, 2021 Regular Meeting Minutes (Action)

VI. Reports

a. Levee Project Status Report (Verbal)

VII. Old Business

VIII. New Business

- a. **Review of Levee Project Expenditures January 1, 2021 through March 31, 2021 (Q3 FY20/21)**
 - i. **CIP 657 Expenditures Report through March 31, 2021:**
https://fostercity.sharepoint.com/:b:/g/publicworks/EWYzNs-zP3ZEjlpbQ2zeyQEBO_Wwl6leSL9LsXH0N08rgQ?e=sWB0p0
 - ii. **Invoices from January 1, 2021 through March 31, 2021:**
https://fostercity.sharepoint.com/:f:/g/publicworks/Et04oxmWjSZBtVXs7SgBt8B8cmb_apdF2KYMkLqWk0sHq?e=fWZqUY
 - iii. **Bond Proceed Documents:**
https://fostercity.sharepoint.com/:f:/g/publicworks/Egf2Mow9qFINr-SP8jsBWGABw_4NUR2u_9BiZfc_jE0ciw?e=mgsLuO

IX. Good of the Order

X. Adjournment

Any attendee wishing special accommodations at the meeting should contact the Foster City Public Work's Department at (650) 286-3270 at least 48 hours in advance of the meeting.

Any written comments or documents provided to a majority of the Subcommittee regarding any item on this agenda after the agenda packet was distributed will be made part of the written record, but will not be read verbally at the meeting. Written public comments will be posted to the City's website for review prior to the meeting.

**LEEVE BOND OVERSIGHT COMMITTEE
REGULAR MEETING MINUTES
Wednesday, January 27, 2021
3:00 PM**

I. Call to Order

The regular meeting of the Levee Bond Oversight Committee was called to order on Wednesday, January 27, 2021 at 3:04 p.m. via Zoom.

II. Roll Call

Committee Members

Bob Fitzgerald	Committee Chair
Krista Dixon	Committee Vice Chair
Al DeGroot	Committee Member
Qing Liu	Committee Member
Bob Tessler	Committee Member

Staff Members

Dante Hall	Assistant City Manager / Acting Director of Public Works and Parks and Recreation
Edmund Suen	Finance Director
Paul Nagengast	Project Advisor, RGS
Kai Ruess	Senior Deputy City Attorney
Julie Paping	Recording Secretary

Additional Staff Members

Fiti Rusli	Assistant Finance Director
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Senior Deputy City Attorney Kai Ruess was noted absent. Assistant Finance Director Fiti Rusli joined as an additional staff member. Project Advisor Paul Nagengast joined the meeting at 3:28 p.m. All other members noted present.

III. Introductions – None.

IV. Public – None.

V. Approval of October 28, 2020 Meeting Minutes (*Action*)

Bob Tessler motioned to approve the minutes of the October 28, 2021 Regular Meeting as written, and Krista Dixon seconded the motion. Approved 5-0-0.

Al Degroot requested that it be captured in the current meeting's minutes that he asked at the last meeting if contracts contained an audit clause. Bob Fitzgerald noted that the City Attorney addressed this question at a Regular Meeting of the City Council. She said that the contract requires that the contractor keep all back-up material and that the City could audit that information at any time.

VI. Reports

a. Levee Project Status Report

Project Advisor Paul Nagengast was not available at this time and no action was taken for this item.

VII. Old Business – None.

VIII. New Business

a. Review of Levee Project Expenditures through 12/31/2020

Edmund Suen noted that included in the agenda packet for today's meeting were a list of expenditures through December 31, 2020 and invoices from the date of the prior meeting (October 28, 2020) through December 31, 2020. Dante Hall provided a summary on the expenditures to date for the three main contracts: Tanner Pacific, Schaaf & Wheeler, and Shimmick.

Discussion ensued.

Paul Nagengast joined the meeting at 3:28 p.m. He introduced himself and described his role in the project.

IX. Good of the Order

The next meeting of the Levee Bond Oversight Committee was tentatively scheduled for Friday, April 23, 2021 at 3:00 p.m. Expenditure information for the first quarter of 2021 (January 1 through March 31) will be reviewed during that meeting.

X. Adjournment

There were no other items to come before the Levee Bond Oversight Committee, and the meeting was adjourned at 4:15 p.m.