

**AGENDA**  
**BOARD STRATEGIC DEVELOPMENT COMMITTEE MEETING**  
**AND SPECIAL SMUD BOARD OF DIRECTORS MEETING**

Tuesday, December 19, 2017  
SMUD Customer Service Center, Rubicon Room  
6301 S Street, Sacramento, California  
Scheduled to begin at 5:30 p.m.

This Committee Meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The Strategic Development Committee will review, discuss and provide the Committee's recommendation on the following:

**DISCUSSION ITEMS**

1. Patrick Durham
  - a. Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership.**
  - b. Discuss, with possible amendment, **Strategic Direction SD-7, Environmental Leadership.**

Presentation: 15 minutes  
Discussion: 15 minutes
  
2. Scott Martin
  - a. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning.**
  - b. Discuss, with possible amendment, **Strategic Direction SD-9, Resource Planning.**

Presentation: 15 minutes  
Discussion: 15 minutes
  
3. Rachel Huang
  - a. Accept the monitoring report for **Strategic Direction SD-10, Research and Development.**
  - b. Discuss, with possible amendment, **Strategic Direction SD-10, Research and Development.**

Presentation: 15 minutes  
Discussion: 15 minutes
  
4. Casey Fallon

Approve Change Order No. 03 to Contract No. 4500100583 with **Bayview Environmental Services, Inc.** to increase contract scope for Demolition and Abatement Construction Services of the SMUD Headquarters Building, increase the contract amount by \$2,667,497 from \$8,553,394 to \$11,220,891, and extend the contract term from December 31, 2017, through February 28, 2018.

Presentation: 5 minutes  
Discussion: 5 minutes

### **DISCUSSION ITEMS (cont.)**

5. Gary King                      Approve Contract Change No. 04 to Contract No. 4500103555 with **Roebbelen Contracting, Inc. (Roebbelen)** to authorize the SMUD Contracting Officer to issue a Notice to Proceed to **Roebbelen** for the Construction Work, incorporate the construction Guaranteed Maximum Price (GMP), onboard the associated construction subcontractors, and increase the contract amount by \$71,361,101 from \$1,297,959 to \$72,659,060, and reflect Final Completion by March 2019.  
Presentation: 15 minutes  
Discussion: 10 minutes

### **INFORMATIONAL ITEMS**

6. Public Comment.
7. Genevieve Shiroma      Summary of Committee Direction.  
Discussion: 1 minute

*Members of the public wishing to address the Committee should complete a sign-up form available at the table outside of the meeting room. Members of the public shall have up to three (3) minutes to provide public comment. The total time allotted to any individual speaker shall not exceed nine (9) minutes for the entire Committee meeting time.*

*Members of the public wishing to inspect public documents related to agenda items may call 916-732-7143 to arrange for inspection of the documents at the SMUD Customer Service Center, 6301 S Street, Sacramento, California.*

*NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6147 in advance of this Committee Meeting.*