



AGENDA

PUBLIC WORKS COMMISSION CITY OF HUNTINGTON BEACH

Wednesday, February 20, 2013 – 5:00 PM
City Council Chambers
2000 Main Street
Huntington Beach, CA 92648

A. PLEDGE OF ALLEGIANCE

ROLL CALL

Carr, Cook, Berge, Hart,
McGovern, Thomas

B. PRESENTATIONS-COMMENDATIONS

C. MINUTES

C-1. Minutes of January 16, 2013

D. ORAL COMMUNICATIONS

Public Comments – the Public Works Commission welcomes public comments on all items on this agenda or of community interest. **Three minutes per person**, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address Commission regarding items of interest or agenda items other than public hearings. Communications on agenda items will be scheduled such that public comments may be received as close to 5:00 p.m. as possible.

E. DIRECTOR'S ITEMS

E-1. Commission Business- Reorganization of the Public Works Commission by election of Chair and Vice Chair.

E-2. Strategic Planning Retreat- Travis Hopkins will provide an overview of the Strategic Planning Retreat held on January 25, 2013, and the strategic objectives. Discuss the Public Works Commission's role in Strategic Plan Action Items.

F. INFORMATION ITEMS

F-1. Upcoming City Council Study Sessions - The City Council conducts public Study Sessions on the evenings of City Council meetings, normally beginning

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PUBLIC WORKS COMMISSION
Wednesday, February 20, 2013
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at 4:00 p.m., in Room B-8. A tentative listing of upcoming sessions is submitted for the Commission's information.

- F-2. Active Capital Project Report – An update on active capital projects is presented for the Commission's information. Project information, including description, location maps and funding sources can be found in the FY 2012/13 Capital Improvement Program notebook, or on the city's website under Government, Current [Budget](#) information.

G. ADMINISTRATIVE ITEMS

- G-1. Central Park Parking Lot Improvements – Slater Lot, CC-1437- Plans and Specifications for the Central Park, Parking Lot Improvements – Slater Lot, CC-1437 are in final preparation. Staff requests recommendation of the project to the City Council.

Funding Source: Funds in the amount of \$300,000 have been budgeted from the General Fund, Account No. 10040314.

Recommended Action: Motion to recommend to the City Council, approval of the Central Park Parking Lot Improvements – Slater Lot, CC-1437.

H. WRITTEN COMMUNICATIONS

I. COMMISSION AND STAFF COMMENTS

J. ADJOURNMENT

<p>NEXT PUBLIC WORKS COMMISSION MEETING <i>March 20, 2013, 5:00 PM, City Council Chambers</i></p>
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MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION JANUARY 16, 2013

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:00 p.m. by Commissioner McGovern, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Commissioners Absent: O'Connell and Siersema

Commissioners Present: Commissioners McGovern, Cook, Thomas, and Spencer were in attendance.

Others Present: Travis Hopkins, Director of Public Works
Tom Herbel, City Engineer
Bob Stachelski, Transportation Manager
Brian Ragland, Utilities Manager
Jim Wagner, Senior Civil Engineer
Jonathan Claudio, Senior Civil Engineer
Duncan Lee, Principal Civil Engineer
Ken Dills, Project Manager
Kirsty Wapner, Administrative Assistant
Bill Hart

B. PRESENTATIONS-COMMENDATIONS

None

C. MINUTES

The August 15 and September 19, 2012 minutes were approved by the Commission.

D. ORAL COMMUNICATIONS

None

E. DIRECTOR'S ITEMS

E-1. Travis Hopkins noted the Chair and Vice Chair will be elected at the next Public Works Commission meeting in February.

F. INFORMATION ITEMS

- F-1. Upcoming City Council Study Sessions – Travis Hopkins stated the Circulation Element Update and Water Master Plan would be presented on January 22. He reported on January 25, the City will be holding the Strategic Planning Session meeting with three year goals, and a presentation on financial stability.
- F-2. Active Capital Project Report - Tom Herbel provided updates on the Capital Project Report.

G. ADMINISTRATIVE ITEMS

- G-1. Garfield Avenue Arterial Street Rehabilitation Project from Magnolia Street to Bushard Street, and Goldenwest Street from PCH to Yorktown Avenue, CC-1433- Tom Herbel introduced Jim Wagner to present on the Garfield Avenue Arterial Street Rehabilitation Project. He reported the last rehabilitation was done in 1989-1992. The targeted bid opening date is March 25, 2013. Award of a contract is anticipated on May 6 and completion of construction in October. Commissioner McGovern questioned if trees will be replaced in the center strip on Goldenwest. Wagner stated there are no plans for median tree replacement. Of the 39 trees to be removed from Goldenwest. Fourteen new trees will be replaced in the project area right-of-way with the balance of new trees planted elsewhere in the City.

Motion by Commissioner McGovern, seconded by Commissioner Thomas to move forward and bring this item to Council.

VOTE: The motion carried.
AYES: 4
NOES: 0
ABSENT: 2 (O’Connell, Siersema)
ABSTENTIONS: 0

- G-2. Lambert Park Slope Repair, CC-1337 – Tom Herbel introduced Jo Claudio to present on the Lambert Park slope repair. Claudio noted there was an analysis of the slope for signs of failure, and now there are funds budgeted in this Fiscal Year. The focus of the repair is on the original failure area. Claudio stated this was caused by excess watering.

Motion by Commissioner McGovern, seconded by Commissioner Cook to bring this item to Council.

VOTE: The motion carried.
AYES: 4
NOES: 0
ABSENT: 2 (O’Connell, Siersema)

ABSTENTIONS: 0

- G-3. Water Master Plan/ Financial Plan Presentation – Tom Herbel introduced Duncan Lee to present the Water Master Plan/ Financial Plan. Mr. Lee provided a brief history of the Water Master Plan, which was developed to address water system deficiencies related to projected population growth. He stated that the Financial Plan determined that no water rate adjustments were anticipated at this time to fund Master Plan projects.

Travis Hopkins added that a tiered conservation water rate would be presented to Council in the next few months. He explained the tiered rate system, stating it helps to encourage a conservation rate of water. The current billing system does not allow for different rates for different systems. An implementation plan is needed for the tiered rate, which will be brought to Council later. Hopkins noted this would be shared with the Public Works Commission in a few months. Commissioner Cook stated if the Poseidon desalination plant is constructed, it could drastically affect the cost of water. McGovern recommended that Cook assist the City staff in developing the plan.

Motion by Commissioner Thomas, seconded by Commissioner Spencer to bring to Council.

VOTE: The motion carried.
AYES: 4
NOES: 0
ABSENT: 2 (O'Connell, Siersema)
ABSTENTIONS: 0

- G-4. 25 mph Speed Limit on Delaware Street near Manning Park – Travis Hopkins introduced Bob Stachelski to report on signage on Delaware Street, noting a 25 mph speed limit. Stachelski reported Delaware is currently 35 mph. California Vehicle code requires a resolution approaching park for 25 mph speed limit to be in effect during the time when park is actively being used. Installation of the signs would be posted between Atlanta and Frankfurt on Delaware. Stachelski noted the Police Department has also reviewed the proposed installation of the 25 mph signs and they're in favor.

Motion by Commissioner Thomas, seconded by Commissioner Spencer to move forward and bring to Council.

VOTE: The motion carried.
AYES: 4
NOES: 0
ABSENT: 2 (O'Connell, Siersema)
ABSTENTIONS: 0

G-5. Amendments to HBMC Chapter 10.44 Parking Time Limits – Bob Stachelski reported this item is being presented to Council on Tuesday, January 22. Staff is seeking changes to modify sections of HBMC Chapter 10.44, as codes were out of date. The changes will allow for more flexibility for the City.

Motion by Commissioner Cook, seconded by Commissioner Thomas to move forward and bring to Council.

VOTE: The motion carried.
AYES: 4
NOES: 0
ABSENT: 2 (O’Connell, Siersema)
ABSTENTIONS: 0

H. WRITTEN COMMUNICATIONS

None.

I. COMMISSION AND STAFF COMMENTS

J. ADJOURNMENT

The meeting adjourned at 6:30 PM to February 20, 2013, in City Council Chambers.

John McGovern
Commissioner

Kirsty Wapner
Administrative Assistant



~2013~ CITY COUNCIL STUDY SESSIONS & SPECIAL SESSIONS

*This information is for agenda scheduling purposes only and is subject to change on a daily basis.
Subjects listed below are not guaranteed to appear on a City Council agenda.*

COUNCIL MEETING	TIME	SUBJECT	DEPT HEAD
2013			
<i>Jan. 7, 2013</i>		<i>No Meeting</i>	
Jan. 22, 2013		<u>Circulation Element Update</u> <u>Water Master Plan</u>	Hess Hopkins
Feb. 4, 2013		Street Light RFQ	Hall
Feb. 19, 2013		DTSC Ascon Update	Hall
Mar. 4, 2013		Housing Element/ General Plan Update Work Program	Hess
Mar. 18, 2013		Historic Resources Element Update	Hess
April 1, 2013			
April 15, 2013			
May 6, 2013			
May 20, 2013			
June 3, 2013		CDBG – Allocations	Hall
June 17, 2013			
July 1, 2013			
July 15, 2013			
Aug. 5, 2013			
Aug. 19, 2013			
Sept. 3, 2013			
Sept. 16, 2013			
Oct. 7, 2013			
Oct. 21, 2013			
Nov. 4, 2013			
Nov. 18, 2013			
Dec. 2, 2013		Mayor Transition	
Dec. 16, 2013			

**City of Huntington Beach
Capital Improvement Program Master Schedule**

Mon 12/17/12

ID	Task Name	Duration	Start	Finish	Budget	Comments	2012					2013									
							6	7	8	9	10	12	1	2	3	4	5	6	7	8	9
1	STREETS AND TRANSPORTATION	1561 days	Tue 9/16/08	Tue 9/9/14																	
2	ARTERIAL	1430 days	Mon 1/5/09	Fri 6/27/14																	
3	CC-1319 Atlanta Avenue Widening (Huntington to Delaware)	1430 days	Mon 1/5/09	Fri 6/27/14	\$3,300,000	Preparation of Recirculated MND underway.															
4	Council approval of Relocation Plan	975 days	Mon 1/5/09	Fri 9/28/12																	
5		0 days	Mon 12/19/11	Mon 12/19/11																	
6	Revise MND	150 days	Mon 5/14/12	Fri 12/7/12																	
7	Council approval of Revised MND	0 days	Mon 1/7/13	Mon 1/7/13																	
8	Right-of-Way Acquisition Process	185 days	Mon 10/1/12	Fri 6/14/13																	
9	Bidding&Construction	100 days	Mon 2/10/14	Fri 6/27/14																	
10	CC-1356 Bridge Rehabilitation BPMP Program (Warner, Magnolia, & Brookhurst)	600 days	Mon 5/30/11	Fri 9/13/13	\$1,500,000	Design On-Going															
11	Design	285 days	Mon 5/30/11	Fri 6/29/12																	
12	Caltrans Authorization to Construct (Warner)	120 days	Mon 4/9/12	Fri 9/21/12																	
13	Construction (Warner)	120 days	Mon 4/1/13	Fri 9/13/13																	
14	CC-1450-53 Bridge Rehabilitation HBRR Program (Admiralty, Humbolt, Davenport, Gilbert)	441 days	Mon 12/5/11	Mon 8/12/13	\$600,000	Design On-Going															
15	Caltrans Authorization to Design	241 days	Mon 12/5/11	Mon 11/5/12																	
16	Design (Admiralty, Humbolt)	200 days	Tue 11/6/12	Mon 8/12/13																	
17	CC-1376 Beach / Warner Improvements	705 days	Mon 6/21/10	Fri 3/1/13	\$440,000	Study On-Going															
18	Preliminary Design & MND	705 days	Mon 6/21/10	Fri 3/1/13																	
19	CC-1377 Brookhurst / Adams Improvements	915 days	Mon 6/21/10	Fri 12/20/13	\$885,000	Study On-Going															
20	Preliminary Design & EIR	705 days	Mon 6/21/10	Fri 3/1/13																	
21	Final Design	145 days	Mon 6/3/13	Fri 12/20/13																	
22	CC-1403 Bushard / Adams Improvements	510 days	Mon 3/14/11	Fri 2/22/13	\$100,000	Study On-Going															
23	Traffic Analysis Report	510 days	Mon 3/14/11	Fri 2/22/13																	
24	CC-1397 Arterial Rehabilitation: Argosy (Bolsa Chica to Graham), Yorktown (Main to Goldenwest), 6th (Walnut to Orange)	100 days	Mon 5/6/13	Fri 9/20/13	\$200,000	Springdale and Garfield advanced, others pushed back															
25	Design (Argosy, Yorktown, 6th)	100 days	Mon 5/6/13	Fri 9/20/13																	
26	CC-1397 Arterial Rehabilitation: Garfield (Beach to Delaware), Main (Utica to Adams)	331 days	Wed 9/14/11	Wed 12/19/12	\$1,550,000	Under Construction															
27	Construction	331 days	Wed 9/14/11	Wed 12/19/12																	
28	CC-1413 Arterial Rehabilitation: Magnolia (Adams to Indianapolis), Center (I405 to Railroad Tracks), Heil (Silver to Gothard), Main (Yorktown to Utica)	95 days	Mon 2/6/12	Fri 6/15/12	\$2,000,000	Project Completed															
29	Construction	95 days	Mon 2/6/12	Fri 6/15/12																	
30	CC-1424 Arterial Rehabilitation Design: Main (Yorktown to Garfield), Lake (Indianapolis to Adams), Indianapolis (Beach to Brookhurst), Brookhurst (Bushard to PCH)	89 days	Tue 12/18/12	Fri 4/19/13	\$200,000	Not Started															
31	Design	89 days	Tue 12/18/12	Fri 4/19/13																	
32	CC-1433 Goldenwest (Yorktown to PCH), Garfield (Magnolia to Bushard)	263 days	Wed 8/1/12	Fri 8/2/13	\$2,705,000	Design On-Going															
33	Design	89 days	Wed 8/1/12	Mon 12/3/12																	
34	Bidding (2 Months) & Construction	140 days	Mon 1/21/13	Fri 8/2/13																	
35	CC-1454 Beach / Edinger Improvements	231 days	Fri 3/1/13	Fri 1/17/14	\$350,000	Not Started															
36	Design	131 days	Fri 3/1/13	Fri 8/30/13																	
37	Bidding (2 Months) & Construction	100 days	Mon 9/2/13	Fri 1/17/14																	
38	CC-1447 Edinger Parkway Path	231 days	Fri 3/1/13	Fri 1/17/14	\$250,000	Not Started															
39	Design	131 days	Fri 3/1/13	Fri 8/30/13																	
40	Bidding (2 Months) & Construction	100 days	Mon 9/2/13	Fri 1/17/14																	

**City of Huntington Beach
Capital Improvement Program Master Schedule**

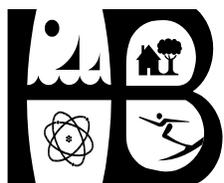
Mon 12/17/12

ID	Task Name	Duration	Start	Finish	Budget	Comments	2012					2013								
							6	7	8	9	10	12	1	2	3	4	5	6	7	8
41																				
42	<u>NEIGHBORHOOD/LOCAL STREET</u>	550 days	Mon 10/31/11	Fri 12/6/13																
43	CC-1418 Tree Petition Street (11/12) - Aulnay Lane	299 days	Mon 10/31/11	Thu 12/20/12	\$500,000	Under Construction														
44	Design	130 days	Mon 10/31/11	Fri 4/27/12																
45	Construction	60 days	Fri 9/28/12	Thu 12/20/12																
46	CC-1417 Residential Pavement (11/12)	55 days	Mon 5/14/12	Fri 7/27/12	\$2,020,000	Completed														
47	Construction	55 days	Mon 5/14/12	Fri 7/27/12																
48	CC-1438 Hanover Lane Rehab (Tree Petition)	210 days	Mon 9/3/12	Fri 6/21/13	\$600,000	Not Started														
49	Design	130 days	Mon 9/3/12	Fri 3/1/13																
50	Bidding (2 Months) & Construction	80 days	Mon 3/4/13	Fri 6/21/13																
51	CC-1439 Keelson Lane Rehab	210 days	Mon 9/3/12	Fri 6/21/13	\$400,000	Not Started														
52	Design	130 days	Mon 9/3/12	Fri 3/1/13																
53	Bidding (2 Months) & Construction	80 days	Mon 3/4/13	Fri 6/21/13																
54	CC-1441 Lakeview Drive Sidewalk and Retaining Wall	166 days	Fri 2/1/13	Fri 9/20/13	\$250,000	Not Started														
55	Design	86 days	Fri 2/1/13	Fri 5/31/13																
56	Bidding (2 Months) & Construction	80 days	Mon 6/3/13	Fri 9/20/13																
57	CC-1442 Residential Pavement Rehab - Zone 7	166 days	Fri 2/1/13	Fri 9/20/13	\$2,100,000	Not Started														
58	Design	64 days	Fri 2/1/13	Wed 5/1/13																
59	Bidding (2 Months) & Construction	80 days	Mon 6/3/13	Fri 9/20/13																
60	Concrete Replacement (11/12)	170 days	Mon 2/6/12	Fri 9/28/12	\$500,000	Under Construction														
61	Construction	170 days	Mon 2/6/12	Fri 9/28/12																
62	CC-1434 ADA Ramps (11/12)	100 days	Mon 9/10/12	Fri 1/25/13	\$75,000	Completed														
63	Construction	100 days	Mon 9/10/12	Fri 1/25/13																
64	CC-1425 Street Light Replacement - 7th St. (PCH to Palm)	400 days	Mon 11/7/11	Fri 5/17/13	\$378,000	Design On-Going														
65	Design	320 days	Mon 11/7/11	Fri 1/25/13																
66	Bidding (2 Months) & Construction	80 days	Mon 1/28/13	Fri 5/17/13																
67	CC-1460 10th St. Street Lighting Replacement	220 days	Mon 2/4/13	Fri 12/6/13	\$475,000	Not Started														
68	Design	50 days	Mon 2/4/13	Fri 4/12/13																
69	Construction	170 days	Mon 4/15/13	Fri 12/6/13																
70																				
71	<u>TRANSPORTATION</u>	1561 days	Tue 9/16/08	Tue 9/9/14																
72	CC-1402 Golden View School (SR2S)	205 days	Mon 3/5/12	Fri 12/14/12	\$249,000	Under Construction														
73	Design	60 days	Mon 3/5/12	Fri 5/25/12																
74	Construction	50 days	Mon 10/8/12	Fri 12/14/12																
75	CC-1421 Signal Synchronization - Goldenwest (SR22 to PCH)	230 days	Mon 7/9/12	Fri 5/24/13	\$317,000	Awaiting OCTA approval to complete design.														
76	Design	120 days	Mon 7/9/12	Fri 12/21/12																
77	Construction	75 days	Mon 2/11/13	Fri 5/24/13																
78	CC-1422 Signal Synchronization - Talbert/MacArthur (Beach to SR55)	230 days	Mon 7/9/12	Fri 5/24/13	\$29,000	Awaiting OCTA approval to complete design.														
79	Design	120 days	Mon 7/9/12	Fri 12/21/12																
80	Construction	75 days	Mon 2/11/13	Fri 5/24/13																
81	CC-1423 Signal Synchronization - Warner (PCH to Red Hill)	230 days	Mon 7/9/12	Fri 5/24/13	\$343,000	Awaiting OCTA approval to complete design.														
82	Design	120 days	Mon 7/9/12	Fri 12/21/12																
83	Construction	75 days	Mon 2/11/13	Fri 5/24/13																
84	CC-1455 Ellis & Main Channelization	150 days	Mon 1/7/13	Fri 8/2/13	\$60,000	Not Started														
85	Design	150 days	Mon 1/7/13	Fri 8/2/13																
86	CC-1457 Gothard & Heil Signal Modification	230 days	Tue 9/16/08	Mon 8/3/09		On hold pending allocation of HSIP funds														

**City of Huntington Beach
Capital Improvement Program Master Schedule**

Mon 12/17/12

ID	Task Name	Duration	Start	Finish	Budget	Comments	2012												2013											
							6	7	8	9	10	12	1	2	3	4	5	6	7	8	9	10								
128	HVAC Measures, Interior Lighting Re-design & Retrofit, Additional Building Controls, Energy Information Management System, Server Virtualization & HVAC, Downtown Lighting Master Plan	470 days	Mon 8/15/11	Fri 5/31/13	\$3,069,000	Construction complete, retrofit commissioning pending																								
129	Bidding & Construction	470 days	Mon 8/15/11	Fri 5/31/13																										
130																														
131	PARKS & BEACHES	1207 days	Mon 2/9/09	Tue 9/24/13																										
132	CC-1462 South Beach Parking Lot	110 days	Fri 3/1/13	Thu 8/1/13		Not Started																								
133	Design	110 days	Fri 3/1/13	Thu 8/1/13																										
134	CC-1437 Central Park Parking Lot	193 days	Wed 8/1/12	Fri 4/26/13		Not Started																								
135	Design	88 days	Wed 8/1/12	Fri 11/30/12																										
136	Bidding (2 Months) & Construction	70 days	Mon 1/21/13	Fri 4/26/13																										
137	CC-1337 Lambert Park Slope Repair	180 days	Tue 10/30/12	Mon 7/8/13		Not Started																								
138	Design	110 days	Tue 10/30/12	Mon 4/1/13		Design Completed																								
139	Bidding (2 Months) & Construction	70 days	Tue 4/2/13	Mon 7/8/13		After rainy season																								
140	Barlett Park (08/09)	0 days	Wed 7/18/12	Wed 7/18/12	\$300,000	Need to amend consultant contract for MND. Working on a revised schedule.	◆ 7/18																							
141	Environmental Clearance	0 days	Wed 7/18/12	Wed 7/18/12			◆ 7/18																							
142	Gun Range Site (08/09)	1207 days	Mon 2/9/09	Tue 9/24/13	\$336,000	Evaluating possible scope changes. May need to revise EIR and Remedial Action Plan schedules.																								
143	EIR and Remedial Action Plan	1207 days	Mon 2/9/09	Tue 9/24/13																										
144	CC-1345 LeBard Park (07/08 & 08/09)	0 days	Wed 7/18/12	Wed 7/18/12	\$205,000	Council approved contract amendment. Work underway.	◆ 7/18																							
145	Environmental	0 days	Wed 7/18/12	Wed 7/18/12			◆ 7/18																							
146	Sports Complex - Team Room	0 days	Wed 7/18/12	Wed 7/18/12	\$162,700	On hold pending agreement with concessionaire to complete improvements	◆ 7/18																							
147	Design & Procurement	0 days	Wed 7/18/12	Wed 7/18/12			◆ 7/18																							
148	Construction	0 days	Wed 7/18/12	Wed 7/18/12			◆ 7/18																							
149	Shipley Nature Center Permanent Parking Lot	60 days	Mon 6/10/13	Fri 8/30/13	\$86,250	Design underway																								
150	Design	60 days	Mon 6/10/13	Fri 8/30/13																										
151																														
152	SEWER	972 days	Mon 9/13/10	Tue 6/3/14																										
153	CC-1370 Warner Ave Gravity Sewer Main & Lift Station "C" Reconstruction	695 days	Mon 9/13/10	Fri 5/10/13	\$6,600,000	Design of ultimate solution underway.																								
154	Final Design of Ultimate Solution	535 days	Mon 9/13/10	Fri 9/28/12																										
155	Revised MND, Coastal Permit, and Regulatory Permits	260 days	Mon 2/6/12	Fri 2/1/13																										
156	Construction	70 days	Mon 2/4/13	Fri 5/10/13																										
157	CC-1415 Algonquin/Boardwalk Lift Station	535 days	Mon 5/2/11	Fri 5/17/13	\$2,100,000	Under Construction																								
158	Design	300 days	Mon 5/2/11	Fri 6/22/12																										
159	Construction	180 days	Mon 9/10/12	Fri 5/17/13																										
160	CC-1401 Trinidad Lift Station	160 days	Mon 9/10/12	Fri 4/19/13	\$400,000	Design On-Going																								
161	Design	160 days	Mon 9/10/12	Fri 4/19/13																										
162	CC-1419 Sewer Lining (11/12)	130 days	Mon 4/2/12	Fri 9/28/12	\$100,000	Project Completed																								
163	Design	40 days	Mon 4/2/12	Fri 5/25/12																										
164	Construction	40 days	Mon 8/6/12	Fri 9/28/12																										
165	CC-1444 Sewer Lining (12/13)	140 days	Tue 4/2/13	Mon 10/14/13	\$250,000	Not Started																								
166	Design	60 days	Tue 4/2/13	Mon 6/24/13																										



**CITY OF HUNTINGTON BEACH
PUBLIC WORKS COMMISSION
REQUEST FOR ACTION**

Item No. PW 13-04

SUBMITTED TO: Chairman and Members of the Commission

SUBMITTED BY: Travis K. Hopkins, PE, Director of Public Works

DATE: February 20, 2013

SUBJECT: Central Park Parking Lot Improvements – Slater Lot, CC-1437

Statement of Issue: Plans and Specifications for the Central Park, Parking Lot Improvements – Slater Lot, CC-1437 are in final preparation. Staff requests recommendation of the project to the City Council.

Funding Source: Funds in the amount of \$300,000 have been budgeted from the General Fund, Account No. 10040314.

Impact on Future Maintenance Costs: No additional costs are anticipated.

Recommended Action: Motion to recommend to the City Council, approval of the Central Park Parking Lot Improvements – Slater Lot, CC-1437.

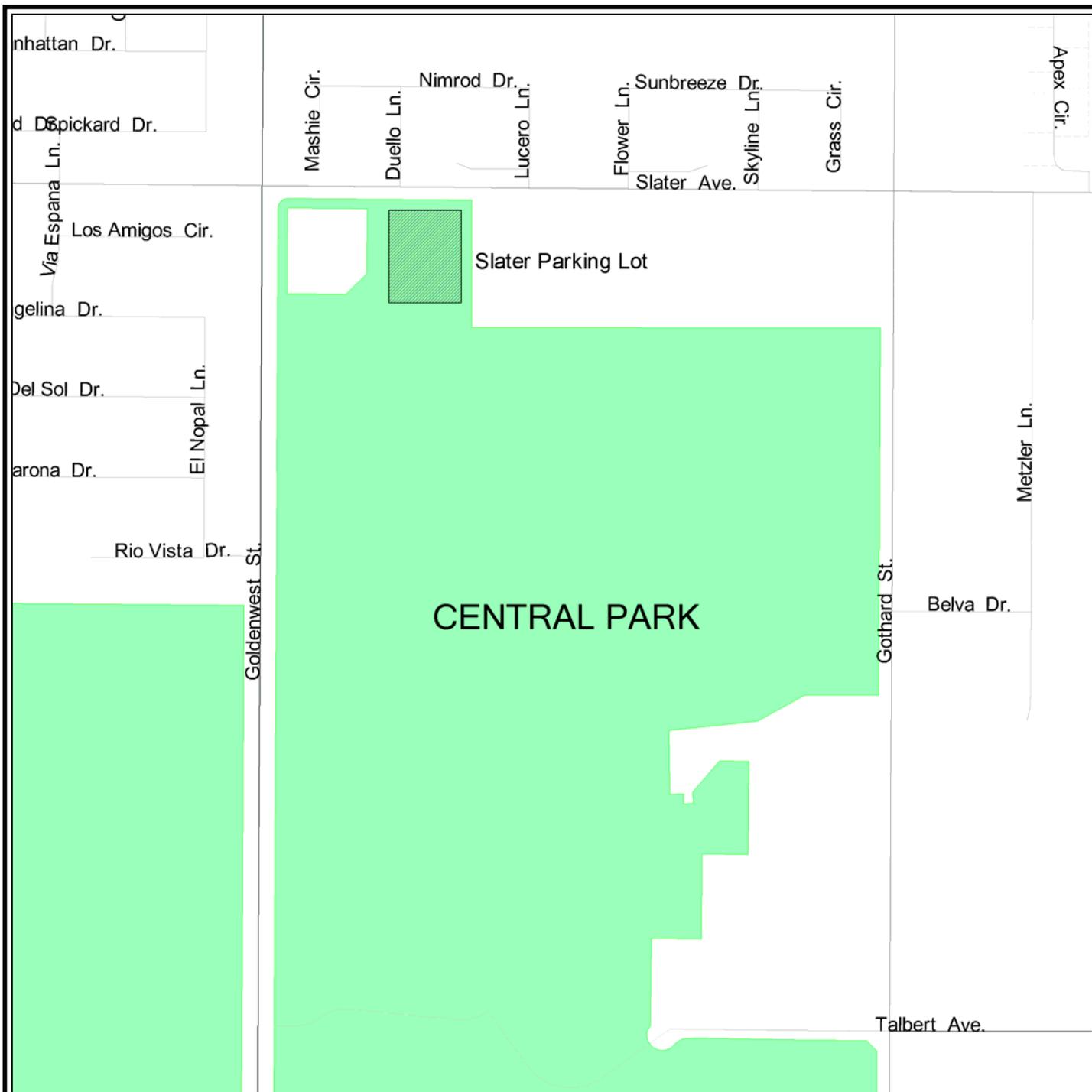
Alternative Action(s): Deny approval and recommend alternative action.

Analysis: This project will rehabilitate the parking lot in Central Park that is accessed by Slater Avenue. The parking lot is in a deteriorated state and is subject to closure due to flooding during rain events. The parking lot will be regarded to alleviate the flooding, with runoff being directed to a new vegetated bioswale, located at the center of the lot.

Attachments:

1. Location Map

ATTACHMENT #1



LOCATION MAP

Map produced by information contained in the City of Huntington Beach Information Services Department Geographic Information System. Information warranted for City use only. Huntington Beach does not guarantee its completeness or accuracy.
 Map Produced on 2/4/2013



HB
GIS

0 459 918



One inch equals 459 feet

