



## AGENDA

### PUBLIC WORKS COMMISSION CITY OF HUNTINGTON BEACH

Wednesday, January 15, 2014 – 5:00 PM

**Utilities Yard**

19021 Huntington Street  
Huntington Beach, CA 92648

#### A. PLEDGE OF ALLEGIANCE

##### ROLL CALL

Berge, Brenden, Carr, Cook, Hart,  
McGovern, Thomas

#### B. PRESENTATIONS-COMMENDATIONS

#### C. MINUTES

C-1. Minutes of October 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. General Plan Update- Public Works Commission Participation- Travis Hopkins to present information on the General Plan Advisory Committee.

E-2. February is the annual reorganization of the Public Works Commission with the election of the new Chair and Vice Chair. The election will be held at the next meeting.

#### 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

**AGENDA**  
**PUBLIC WORKS COMMISSION**  
**Wednesday, January 15, 2014**  
**PAGE 2**

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.
- F-3. OCSD Diversion Program- Presentation of Orange County Sanitation District Diversion Program by Terri Elliott.

**G. ADMINISTRATIVE ITEMS**

- G-1. Arterial Rehabilitation- Plans and Specifications for the FY 13/14 Arterial Rehabilitation Project, CC-1424 are in final preparation. Staff is seeking support to begin the public bidding process.

Funding Source: Funds in the amount of \$2,913,000 are budgeted in the General Fund Account No. 10040314.82800 and Measure "M" Account No. 21390023.82300.

Recommended Action: Motion to approve that the FY 13/14 Arterial Rehabilitation Project, CC-1424, is in general conformance with the approved CIP.

**H. WRITTEN COMMUNICATIONS**

**I. COMMISSION AND STAFF COMMENTS**

**J. ADJOURNMENT**

<p><b>NEXT PUBLIC WORKS COMMISSION MEETING</b> <b>February 19, 2014, 5:00 PM, Utilities Yard</b></p>
--



## MINUTES

### CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION OCTOBER 16, 2013

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

**Commissioners Absent:** Thomas

**Commissioners Present:** Commissioners McGovern, Hart, Brenden, Berge, Carr, and Cook were in attendance.

**Others Present:** Travis Hopkins, Director of Public Works  
Tom Herbel, City Engineer  
Bob Stachelski, Transportation Manager  
Ken Dills, Project Manager  
Jim Wagner, Senior Civil Engineer  
Joe Fuentes, Civil Engineering Assistant  
Kirsty Wapner, Administrative Assistant  
Tom Peckham, Member of the Public  
Walter White, Member of the Public

#### B. PRESENTATIONS-COMMENDATIONS

None.

#### C. MINUTES

C-1. Motion by Commissioner Brenden, seconded by Commissioner Carr to approve the minutes of September 18, 2013 as presented.

VOTE: The motion carried.  
AYES: 5  
NOES: 0  
ABSENT: 1 (Thomas)  
ABSTENTIONS: 1 (Cook)

#### D. ORAL COMMUNICATIONS

Motion by Commissioner Carr, seconded by Commissioner Hart to move Administrative Item G-4- Crosswalk Removal at Oakridge and Indianapolis, up on the Agenda to now, in order to hear the public comments related to this item.

Walt White, resident of Huntington Landmark Senior Adult Community and Chair of Maintenance Committee at Landmark, spoke in support of the crosswalk removal. He stated the City evaluated the intersection at the Board of Directors request and the crosswalk has since been removed. Flashing beacons have since been installed at the stop line. Mr. White provided a sheet of relevant information pertaining to the removal of this crosswalk, which is attached to these minutes.

Tom Peckham also supports this recommendation.

Bob Stachelski provided the staff report on the removal of the crosswalk at Oakridge and Indianapolis. The crosswalk has already been removed and it is being recommended to leave this as is, as opposed to reinstalling the crosswalk. There is better visibility for traffic without the crosswalk and with the flashing beacons at the stop line. Staff did receive one call regarding this project, but the caller had some confusion with the details, which were then clarified. Commissioner Hart asked why a crosswalk was there in the first place. Stachelski stated he didn't know and doesn't know if the City installed it or if the Board of Directors had it installed. There is lack of any documentation on the subject.

Motion by Commissioner Berge, seconded by Commissioner Brenden, to direct staff to take the necessary steps to permanently remove the crosswalk across the south leg of the intersection of Indianapolis Avenue and Oakridge Lane.

VOTE:           The motion carried.  
AYES:           6  
NOES:           0  
ABSENT:         1 (Thomas)  
ABSTENTIONS: 0

**E. DIRECTOR'S ITEMS**

None.

**F. INFORMATION ITEMS**

F-1. Upcoming City Council Study Sessions – Travis Hopkins noted the LeBard School presentation went to Study Session on 10/7. The General Plan Amendment Committee will be discussed at the 10/21 Study Session. AES will be discussed at

the 10/21 Study Session and some items may relate to Public Works regarding the AQMD funds. AES is upgrading their site. The first lot of money could be received in about one year. Funds may also be available to different agencies as well. There are plenty of opportunities for the spending of these funds.

- F-2. Active Capital Project Report – Tom Herbel provided updates on the capital project report. He noted the new fiscal year 2013-14 CIP schedule has been loaded. Goldenwest Garfield project- Garfield is nearly complete and work on Goldenwest just began. Edinger Parkway Path- 10 foot wide bike/ped path is done. Landscaping is left to complete. Hanover Lane, Keelson Lane, Lakeview Drive, Residential Pavement Rehab Zone 7- all are done except for Lakeview Drive Sidewalk. Slater Channel Improvements is under construction. South Beach Parking Lot will be presented tonight to the Commission. Warner Ave Gravity Sewer Main and Lift Station- contractor will be out there in 3 weeks and there will be major traffic impacts on PCH and down to one lane during the daytime. Algonquin/ Boardwalk Lift Station is almost complete and should be operational within a month. Corrosion protection on Springdale is complete. Commissioner Hart gave a compliment for the work done in Zone 7. Commissioner Berge asked why the curbs were painted red on Springdale by the church. Mr. Stachelski responded that the contractor made a mistake, this was caught immediately and they are in the process of fixing it.

## **G. ADMINISTRATIVE ITEMS**

- G-1. Beach Parking Lot Rehabilitation – Jim Wagner presented the pavement rehabilitation of the beach parking lot from Beach Blvd to the Hyatt pedestrian bridge, which will begin in February 2014 and last approximately 20 working days. The bridge will remain open. The last slurry seal was done in 2001. They will be using fiber reinforced asphalt concrete, which is the first time this material will be used in the City. The Community Services Department will decide if the other gates will be open for the parking lots during construction. Mr. Stachelski stated the number of parking spots will remain the same; there will be very few minor changes during the striping. Mr. Wagner added that the cities of Laguna Niguel and Costa Mesa are using this same material. Commissioner Berge mentioned the use of “glassphalt.”

Motion by Commissioner McGovern, seconded by Commissioner Hart, to approve that the City Beach Parking Lot Pavement Rehabilitation is in general conformance with the recently approved CIP.

VOTE:           The motion carried.  
AYES:           6  
NOES:           0  
ABSENT:         1 (Thomas)  
ABSTENTIONS: 0

G-2. Beach Blvd. Sewer Improvement Project- Joe Fuentes reported there is a greater need for increased sewer capacity due to the new developments along Beach Blvd. New PVC pipe will be installed from Slater to Ellis. The work will begin in Jan/Feb 2014 with work being done at night. Hours have not been finalized yet. This will create temporary lane closures and two lanes will be open at all times.

Motion by Commissioner Berge, seconded by Commissioner Hart to approve that the Beach Boulevard Sewer Improvement Project is in general conformance with the previously approved CIP.

VOTE: The motion carried.  
AYES: 6  
NOES: 0  
ABSENT: 1 (Thomas)  
ABSTENTIONS: 0

G-3. Meredith Pump Station Expansion- Joe Fuentes reported there are three existing storm water engines at the Meredith Pump Station, which have become obsolete with no support for the replacement parts. Utilities staff will replace these engines, but the building wall will need to be moved out three feet. This project should begin in early winter 2013.

Motion by Commissioner Hart, seconded by Commissioner McGovern to approve that the Meredith Pump Station Expansion Project is in general conformance with the previously approved CIP.

VOTE: The motion carried.  
AYES: 6  
NOES: 0  
ABSENT: 1 (Thomas)  
ABSTENTIONS: 0

**H. WRITTEN COMMUNICATIONS**

None.

**I. COMMISSION AND STAFF COMMENTS**

None.

**J. ADJOURNMENT**

The meeting adjourned at 5:45 PM to November 20, 2013 at 5:00 PM at the Utilities Yard.

---

Jennifer Thomas  
Chairperson

---

Kirsty Wapner  
Administrative Assistant

# OAKRIDGE CROSSWALK

16-Oct-2013

## Introduction

- Walt White – a resident of Huntington Landmark Senior Adult Community
  - Certified AARP Driver Safety Instructor
  - Chair of Maintenance Committee at Landmark
- Here on behalf of Landmark's Board of Directors to support the permanent removal of the Oakridge crosswalk at Indianapolis

## Background

- 3 crashes involving vehicles exiting Landmark at Oakridge onto Indianapolis
- All vehicles were turning left onto westbound Indianapolis
- Unfortunately, one of those crashes resulted in a fatality
- It is difficult to see eastbound traffic approaching from the left on Indianapolis

## Changes

- At our Board's request City evaluated intersection
- City found that stop lights or stop signs were not warranted on Indianapolis
- City installed cross-street signs with flashing beacons and reduced speed limits on Indianapolis, both eastbound and westbound
- City moved sidewalk ramps at Oakridge closer to Indianapolis to improve the visibility of vehicles exiting Landmark
- Our Board of Directors appreciates the support of the Public Works Dept and the changes already made improve safety at our exit gate
- Our Association temporarily replaced the Oakridge crosswalk with a limit line to evaluate the effectiveness of the change
- Landmark residents found the change allowed them to better see eastbound traffic on Indianapolis and supported making the change permanent

## Proposal

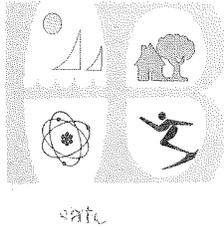
- Item G-4 on your agenda proposes permanently removing the crosswalk
- This would allow exiting vehicles to stop closer to Indianapolis and to more easily see eastbound traffic coming from the left

## Similar Intersections

- There are 12 non-signalized intersections on Indianapolis between Beach and Brookhurst that do not have crosswalks
- Oakridge is the only non-signalized intersection on Indianapolis that has a crosswalk
- If approved, the Oakridge intersection would "mirror" the Ives intersection on the other side of Indianapolis

## Recommendation

- Landmark's Board of Directors recommends permanently replacing the crosswalk at Oakridge with a limit line to improve the safety of vehicles exiting our Indianapolis gate



# City of Huntington Beach

2000 MAIN STREET

CALIFORNIA 92648

## DEPARTMENT OF PLANNING AND BUILDING

[www.huntingtonbeachca.gov](http://www.huntingtonbeachca.gov)

Planning Division  
714.536.5271

Building Division  
714.536.5241

November 5, 2013

### **SUBJECT: CITY OF HUNTINGTON BEACH GENERAL PLAN UPDATE**

Dear Public Works Commission Chair Thomas:

The City of Huntington Beach is launching an update of its General Plan, which was last comprehensively updated in 1996. The General Plan is a required comprehensive plan that must address seven elements: land use, housing, transportation, open space, conservation, noise and safety. The City of Huntington Beach General Plan has a total of 16 elements and covers additional topics such as air quality, coastal, economic development, historic and cultural resources, urban design, public facilities and hazardous materials. The goals, policies and objectives of these General Plan elements provide a framework that is intended to guide the City's decisions.

On October 7<sup>th</sup> the City Council approved the scope of work for the General Plan update, and on November 4<sup>th</sup> the City Council approved the organizational structure for the advisory committee and task forces that will be instrumental in providing feedback and input for the update process. Pursuant to City Council direction, we would like to invite representatives of the Public Works Commission to participate in the following:

General Plan Advisory Committee – 1 member and 1 alternate  
Circulation Task Force – 1 member  
Sea Level Rise & Coastal Resiliency Task Force – 1 member and 1 alternate  
Sustainability Task Force – 1 member and 1 alternate

The specific duties are as follows:

*Committee:* General Plan Advisory Committee – 12 members (plus alternates)  
*Purpose:* Provide input on overall General Plan update  
*Duties:* Attend approximately seven meetings on the following topics: project kickoff, community vision, key issues, task force reports, key policy approaches, land use and circulation alternatives, draft General Plan and Sustainability Action Plan. Meetings will be approximately two to four hours in length. Note that we will ask that you review all materials, which will be provided, in advance of our meeting and thus there will be preparation time required as well.  
*Timeframe:* January 2014 - April 2015  
*Members:* 7 Council-appointed members, Chamber of Commerce, Community Services Commission, Environmental Board, Planning Commission, Public Works Commission  
*Alternates:* Please provide an alternate for this Committee

*Task Force:* Circulation – 6 members  
*Purpose:* Provide input on recently updated General Plan Circulation Element goals and policies  
*Duties:* Review and comment on existing General Plan goals and policies; attend one task force meeting approximately two to four hours in length. Note that we will ask that you review all materials, which will be provided, in advance of our meeting and thus there will be preparation time required as well.  
*Timeframe:* March or April 2014  
*Members:* Chamber of Commerce, Community Services Commission, Environmental Board, Marketing and Visitors Bureau, Planning Commission, Public Works Commission

*Task Force:* Sea Level Rise & Coastal Resiliency Plan – 10 members  
*Purpose:* Provide input on analysis and goals, policies and implementation aspects of the Coastal Resiliency Plan  
*Duties:* Attend two to three task force meetings approximately two to four hours in length; review reports and provide input on policies and priorities for addressing sea level rise. Note that we will ask that you review all materials, which will be provided, in advance of our meeting and thus there will be preparation time required as well.  
*Timeframe:* March 2014 – April 2015  
*Members:* Environmental Board, Huntington Beach Wetlands Conservancy, Huntington Harbour Property Owners Association, Marketing and Visitors Bureau, Orange County Sanitation District, Planning Commission, Public Works Commission, Robert Mayer Corporation, Southeast HB Neighborhood Association, Sunset Beach Community Association  
*Alternates:* Please provide an alternate for this Task Force

*Task Force:* Sustainability – 9 members  
*Purpose:* Provide input on analysis and goals, policies and implementation aspects of the Sustainability Action Plan.  
*Duties:* Attend two to three task force meetings approximately two to four hours in length; review reports and provide input on policies and priorities for improving sustainability in the city. Note that we will ask that you review all materials, which will be provided, in advance of our meeting and thus there will be preparation time required as well.  
*Timeframe:* March 2014 – March 2015  
*Members:* The Boeing Company, Small Business Representative, Chamber of Commerce, Environmental Board, Marketing and Visitors Bureau, Orange County Sanitation District, Planning Commission, Public Works Commission, Robert Mayer Corporation  
*Alternates:* Please provide an alternate for this Task Force

Please note that participation is in a volunteer capacity and that no compensation will be provided to Advisory Committee or Task Force members.

Our goal is to have all committee and task force members identified by early January 2014. Therefore, please provide the Public Works Commission assignments, with preferred contact

information, to me by December 16<sup>th</sup>. Both Sea Level Rise & Coastal Resiliency Plan and Sustainability Task Force members and alternates are requested to complete the attached questionnaire, which should also be submitted by December 16<sup>th</sup>. A three-member City Council committee will review the completed questionnaires prior to finalizing Task Force assignments.

The General Plan Update process will include open houses, workshops, work sessions with the Planning Commission and City Council and other topic specific task forces. All of these meetings will be open to the public.

We look forward to the Public Works Commission's contributions to the General Plan Update. Should you have any questions, please call me at 714-536-5550.

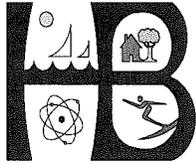
Sincerely,



Mary Beth Broeren, AICP  
Planning Manager  
[mbroeren@surfcity-hb.org](mailto:mbroeren@surfcity-hb.org)

cc: Travis Hopkins, Director of Public Works

Attachment: Questionnaire



# CITY OF HUNTINGTON BEACH

## GENERAL PLAN UPDATE TASK FORCE QUESTIONNAIRE

1. Name: \_\_\_\_\_

2. Huntington Beach Address (Circle One): Business or Home

---

3. Task Force Interested In (Circle One): Market Trends  
Sea Level Rise & Coastal Resiliency  
Sustainability

4. Please describe how your experience and/or education would contribute to the Task Force:

---

---

---

---

---

---

5. What are the greatest challenges and/or opportunities facing the City relative to the issues pertinent to the circled Task Force:

---

---

---

---

---

---

---

---

---

---

---

---

Please return this questionnaire, along with your contact information, to the attention of Mary Beth Broeren, Planning and Building Department, City of Huntington Beach, CA 92648 or [mbroeren@surfcity-hb.org](mailto:mbroeren@surfcity-hb.org) by December 16, 2013. Questions may be directed to Ms. Broeren at 714-536-5550 or via email.

Thank you for your interest in serving the City of Huntington Beach.



# ~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
<b>2013</b>			
Jan. 7, 2013		<i>No Meeting</i>	
Jan. 22, 2013		<i>Circulation Element Update</i> <i>Water Master Plan</i>	<i>Hess</i> <i>Hopkins</i>
Feb. 4, 2013		<i>Street Light RFQ</i>	<i>Hall</i>
Feb. 19, 2013		<i>DTSC Ascon Update</i>	<i>Hall</i>
Mar. 4, 2013		<i>Housing Element/ General Plan Update-Work Program</i>	<i>Hess</i>
Mar. 18, 2013		<i>Senior Center Update</i>	<i>Laudenback</i>
April 1, 2013			
April 15, 2013		<i>PERS Actuarial Update</i>	<i>Farrell</i>
May 6, 2013		<i>Mid-Year Budget Study Session</i>	<i>Farrell</i>
May 20, 2013		<i>Historic Context &amp; Survey Report</i>	<i>Hess/Galvin Preservation Associates</i>
June 3, 2013		<i>Downtown Alcohol Recommendations/</i> <i>Downtown Surveillance Cameras Update</i>	<i>Small</i>
June 17, 2013		<i>CDBG – Allocations</i> <i>Conservation (Tiered) Water Rates</i>	<i>Hall</i> <i>Hopkins</i>
July 1, 2013		<i>Senior Center</i> <i>Update on projects within Beach-Edinger Corridors Specific Plan Area</i> <i>Pacific City Update</i>	<i>Hopkins</i> <i>Hess</i>
July 15, 2013		<i>Proposed FY 2013/14 Budget</i> <i>Bolsa Chica Annexation</i>	<i>Farrell</i> <i>Hess</i>
Aug. 5, 2013		<i>FY 2013/14 CIP Budget and Infrastructure Discussion</i> <i>General Plan Update</i>	<i>Farrell</i> <i>Hess</i>
Aug. 19, 2013		<i>Long Term Financial Plan Update</i> <i>Bicycle Master Plan</i>	<i>Farrell</i> <i>Hopkins</i>
Sept. 3, 2013		<i>QC Water District Annexation</i>	<i>Hopkins</i>
Sept. 16, 2013			
Oct. 7, 2013	<i>New</i>	<i>LeBard School Presentation</i>	<i>Baker/Uptegraff</i>
Oct. 21, 2013	<i>Moved</i>	<i>AES – Visual Enhancement Plans and the related AQMD Rule 1304 Mitigation Program</i>	<i>Hess / Klemm</i>
Nov. 4, 2013			
Nov. 18, 2013		<i>IAB (Investment Advisory Board) Joint Study Session</i>	<i>Cutchen</i>
Dec. 2, 2013		<b>Mayoral Transition</b>	
Dec. 16, 2013			









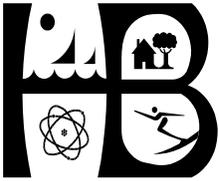
**City of Huntington Beach  
Capital Improvement Program Master Schedule**

Tue 1/7/14

ID	Task Name	Duration	Start	Finish	Budget	Comments	2014															
							J	F	M	A	M	J	J	A	S	O	N	D	J			
167	<b>CC-1462 South Beach Parking Lot (New Construction)</b>	237 days	Mon 4/22/13	Tue 3/18/14		Awarded construction after marathon																
168	Design	147 days	Mon 4/22/13	Tue 11/12/13																		
169	Bidding/Award (3 Months)	60 days	Wed 11/13/13	Tue 2/4/14																		
170	Construction	30 days	Wed 2/5/14	Tue 3/18/14																		
171	<b>Barlett Park</b>	180 days	Mon 9/23/13	Fri 5/30/14	\$300,000	Need to amend consultant contract for MND. Working on a revised schedule.																
172	Environmental Clearance	180 days	Mon 9/23/13	Fri 5/30/14																		
173	Design	180 days	Mon 9/23/13	Fri 5/30/14																		
174																						
175	<b>Gun Range Site (08/09)</b>	1733 days	Tue 9/16/08	Thu 5/7/15	\$336,000	Evaluating possible scope changes. May need to revise EIR and Remedial Action Plan schedules.																
176	EIR and Remedial Action Plan	1733 days	Tue 9/16/08	Thu 5/7/15																		
177	<b>CC-1345 LeBard Park (07/08 &amp; 08/09)</b>	0 days	Wed 7/18/12	Wed 7/18/12	\$205,000	Council approved contract amendment. Work underway.																
178	Environmental	0 days	Wed 7/18/12	Wed 7/18/12																		
179	<b>Shipleigh Nature Center Permanent Parking Lot</b>	115 days	Mon 12/9/13	Fri 5/16/14	\$86,250	Under Design																
180	Design	115 days	Mon 12/9/13	Fri 5/16/14																		
181	<b>Central Park High Voltage Electrical Replacement</b>	226 days	Wed 10/16/13	Wed 8/27/14		Not Started																
182	Design	86 days	Wed 10/16/13	Wed 2/12/14																		
183	Bidding/Award (3 Months)	60 days	Thu 2/13/14	Wed 5/7/14																		
184	Construction	80 days	Thu 5/8/14	Wed 8/27/14																		
185	<b>Central Park Transformer Replacement</b>	226 days	Mon 11/4/13	Mon 9/15/14		Not Started																
186	Design	86 days	Mon 11/4/13	Mon 3/3/14																		
187	Bidding/Award (3 Months)	60 days	Tue 3/4/14	Mon 5/26/14																		
188	Construction	80 days	Tue 5/27/14	Mon 9/15/14																		
189																						
190	<b>SEWER</b>	1293 days	Thu 1/21/10	Mon 1/5/15																		
191	<b>CC-1370 Warner Ave Gravity Sewer Main &amp; Lift Station "C" Reconstruction</b>	1247 days	Thu 1/21/10	Fri 10/31/14	\$6,600,000	Under Construction																
192	Final Design of Ultimate Solution	885 days	Thu 1/21/10	Wed 6/12/13																		
193	Revised MND, Coastal Permit, and Regulatory Permits	399 days	Mon 2/6/12	Thu 8/15/13																		
194	Construction	335 days	Mon 7/22/13	Fri 10/31/14																		
195	<b>CC-1415 Algonquin/Boardwalk Lift Station</b>	685 days	Mon 5/2/11	Fri 12/13/13	\$2,100,000	Costruction Substantially Complete																
196	Design	300 days	Mon 5/2/11	Fri 6/22/12																		
197	Bidding/Award (3 Months)	60 days	Mon 6/25/12	Fri 9/14/12																		
198	Construction	325 days	Mon 9/17/12	Fri 12/13/13																		
199	<b>CC-1401 Trinidad Lift Station</b>	471 days	Mon 3/11/13	Mon 12/29/14	\$400,000	Design Complete																
200	Design	211 days	Mon 3/11/13	Mon 12/30/13		Processing Env																
201	Bidding/Award (3 Months)	60 days	Tue 12/31/13	Mon 3/24/14																		
202	Construction	200 days	Tue 3/25/14	Mon 12/29/14																		
203	<b>CC-1443 Beach Blvd. Sewer Replacement</b>	315 days	Mon 5/20/13	Fri 8/1/14	\$1,000,000	Awarded																
204	Design	130 days	Mon 5/20/13	Fri 11/15/13																		
205	Bidding/Award (3 Months)	60 days	Mon 11/18/13	Fri 2/7/14																		
206	Construction	125 days	Mon 2/10/14	Fri 8/1/14																		







**CITY OF HUNTINGTON BEACH  
PUBLIC WORKS COMMISSION  
INFORMATION ITEM**

Item No. PWC 13-33

**SUBMITTED TO:** Chairman Herbel and Members of the Commission  
**SUBMITTED BY:** Travis K. Hopkins, PE, Director of Public Works  
**DATE:** November 20, 2013  
**SUBJECT:** Orange County Sanitation District Diversion Program

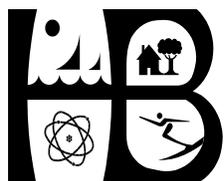
**Analysis:** In July of 1999, AB 411 Ocean Water Contact Sports Standards were implemented and the Orange County Health Care Agency began posting health warning signs at public beaches where ocean, harbor or bay waters failed to meet state mandated recreational quality standards. During the summers of 1999 and 2000, the City of Huntington Beach experienced beach closures due to high bacteria levels in the surf zone.

In response to the beach closures, the Orange County Sanitation District (OCSD) began issuing Dry Weather Urban Runoff permits and accepting diversions from storm drains in response to the city's beach closures. Dry Weather Urban Runoff Permits allow agencies to divert flows from the storm drain system to the sewer system during non-rain events. In 2001 OCSD Resolution No. 01-0007 stipulated that all diversions were to be permitted by OCSD and that there would be no charge for the initial 4 million gallons per day (MGD) and that the maximum amount of diversion is 10 MGD.

In 2004, an ad hoc Urban Runoff committee was formed to engage in discussing OCSD's policy on "dry weather" diversions. The County of Orange, Orange County Sanitation District (OCSD) and coastal cities worked together to prioritize locations for potential Dry Weather Urban Runoff permits. The collaboration of all the parties was to coordinate OCSD's ability to manage and treat the diversion of "dry weather" urban runoff from its service areas and that there was capacity at the plants.

The city has a total of eleven Dry Weather Urban Runoff discharge permits with OCSD. Three permits were issued in 1999, seven in 2000, and the last permit was issued in 2006. Only "dry weather" urban runoff is diverted to OCSD.

**Attachments:** None



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

Item No. PW 14-01

**SUBMITTED TO:** Chair Thomas and Members of the Commission

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

**DATE:** January 15, 2014

**SUBJECT:** FY 13/14 Arterial Rehabilitation, CC-1424

**Statement of Issue:** Plans and Specifications for the FY 13/14 Arterial Rehabilitation Project, CC-1424 are in final preparation. Staff is seeking support to begin the public bidding process.

**Funding Source:** Funds in the amount of \$2,913,000 are budgeted in the General Fund Account No. 10040314.82800 and Measure "M" Account No. 21390023.82300.

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

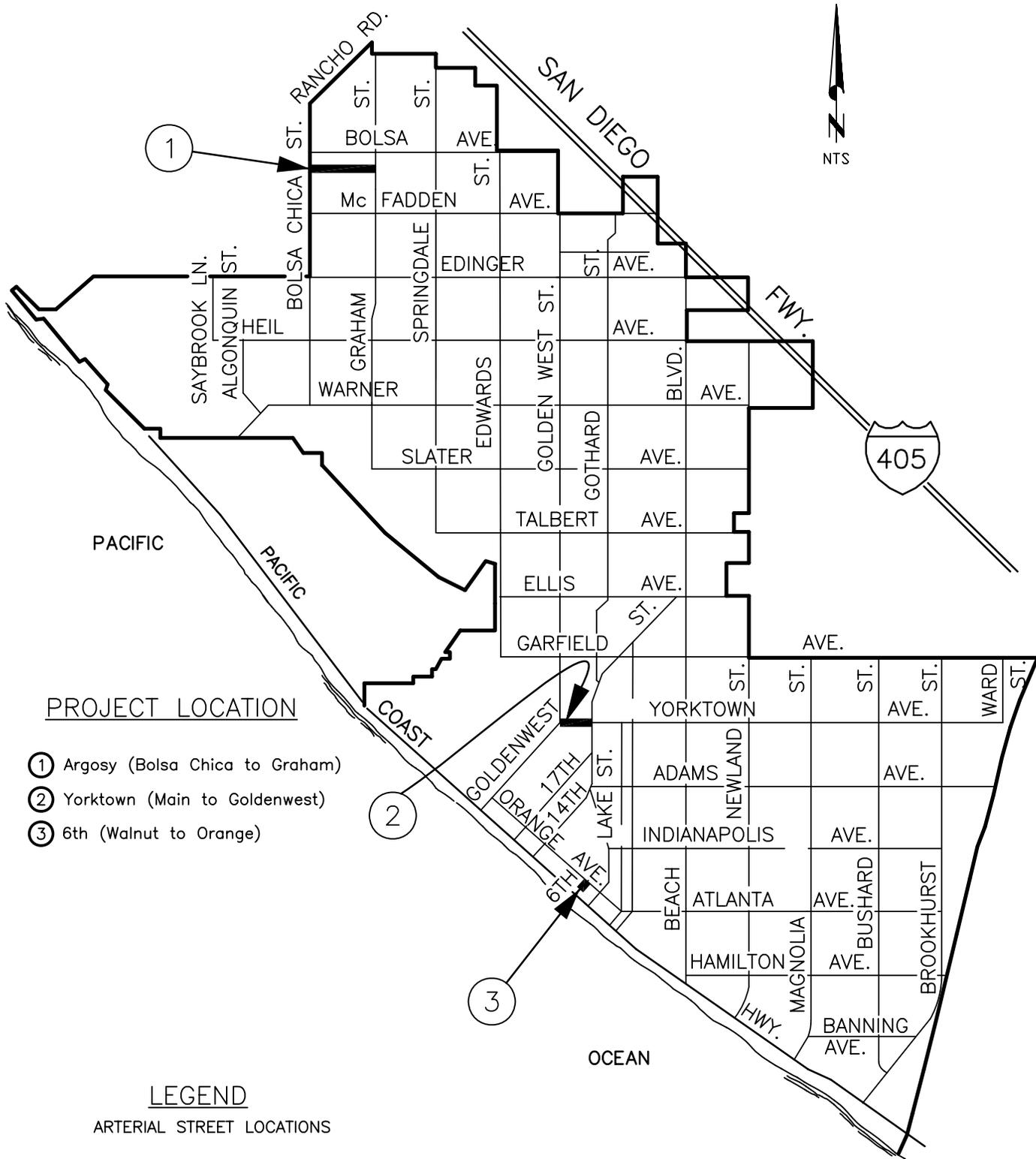
**Recommended Action:** Motion to approve that the FY 13/14 Arterial Rehabilitation Project, CC-1424, is in general conformance with the approved CIP.

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

**Analysis:** The project locations for the FY 13/14 Arterial Rehabilitation Project, are Argosy Drive (Bolsa Chica Street to Graham Street), Yorktown Avenue (Goldenwest Street to Main Street), and 6 TH Street (Walnut Avenue to Orange Avenue). These projects consist of various rehabilitation methods including, standard overlay with rubberized asphalt, grinding out failed asphalt, and replacing with fiber reinforced asphalt concrete (FRAC), or full depth reclamation as the conditions warrant. Sewer manholes and water meter boxes and valves will be adjusted to grade as necessary. Areas of settled or raised curb and gutter and sidewalk will also be replaced. At Yorktown Avenue, the street will be widened along the school property, to accommodate parallel parking and new sidewalk. The segments of Argosy Drive, Yorktown Avenue, and 6<sup>th</sup> Street were last rehabilitated in 1974, 1978, and 1956, respectively.

**Attachments:**

1. Project Location Map



**PROJECT LOCATION**

- ① Argosy (Bolsa Chica to Graham)
- ② Yorktown (Main to Goldenwest)
- ③ 6th (Walnut to Orange)

**LEGEND**

ARTERIAL STREET LOCATIONS

REV 03/12/13

FY 13/14 ARTERIAL REHABILITATION, CC-1424  
 PROJECT LOCATION MAP  
 CITY OF HUNTINGTON BEACH  
 DEPARTMENT OF PUBLIC WORKS

