



AGENDA

PUBLIC WORKS COMMISSION CITY OF HUNTINGTON BEACH

Wednesday, October 16, 2013 – 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 September 18, 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

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 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.

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G. ADMINISTRATIVE ITEMS

- G-1. Beach Parking Lot Rehabilitation- Plans and Specifications for Parks and Beach Project CC No. 1462 for Parking Lot Pavement Rehabilitation are in final preparation. Staff is seeking support to begin the public bidding process.

Funding Source: Funds in the amount of \$450,000 is budgeted in the Capital Improvement Reserve Account No. 10040314.82800.

Recommended Action: Motion to approve that the City Beach Parking Lot Pavement Rehabilitation, CC-1462, is in general conformance with the recently approved CIP.

- G-2. Beach Blvd. Sewer Improvement Project- Plans and Specifications for the Beach Boulevard Sewer Improvement Project, CC-1443, are in final preparation. Staff requests approval that the Beach Boulevard Sewer Improvement Project, CC-1443, is in general conformance with the previously approved CIP.

Funding Source: This project is scheduled for construction in the winter of 2013. Funds are available and are budgeted with Sewer Fund, Account No. 51189014.

Recommended Action: Motion to approve that the Beach Boulevard Sewer Improvement Project, CC-1443, is in general conformance with the previously approved CIP.

- G-3. Meredith Pump Station Expansion – Plans and Specifications for the Meredith Pump Station Expansion Project, CC-1463 are in final preparation. Staff requests approval that the subject project is in general conformance with the previously approved CIP.

Funding Source- Funds in the amount of \$200,000 have been budgeted from the General Fund account number 10040314.

Recommended Action- Motion to approve that Meredith Pump Station Expansion Project, CC-1463 is in general conformance with the previously approved CIP.

- G-4. Crosswalk Removal at Oakridge and Indianapolis- Recommendation to Remove the Crosswalk across the South Leg of the Intersection of Oakridge Lane and Indianapolis Avenue. 2

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Funding Source: The recommended action requires no funding, since the crosswalk was removed approximately one month ago as part of the Huntington Landmark Senior Community's slurry seal project on Oakridge Lane. If the Commission determines that the striped crosswalk will be maintained, then the crosswalk will be replaced by the City's striping forces.

Recommended Action: Motion 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.

- H. WRITTEN COMMUNICATIONS
- I. COMMISSION AND STAFF COMMENTS
- J. ADJOURNMENT

<p>NEXT PUBLIC WORKS COMMISSION MEETING <i>November 20, 2013, 5:00 PM, Utilities Yard</i></p>
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MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION SEPTEMBER 18, 2013

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:10 p.m. by Chairperson Thomas, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Commissioners Absent: Cook

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

Others Present: Travis Hopkins, Director of Public Works
Tom Herbel, City Engineer
Ken Dills, Project Manager
Andy Ferrigno, Senior Civil Engineer
Terri Elliott, Principal Civil Engineer
Jim Merid, Environmental Specialist
Kirsty Wapner, Administrative Assistant

B. PRESENTATIONS-COMMENDATIONS

None.

C. MINUTES

C-1. Motion by Commissioner McGovern, seconded by Commissioner Hart to approve the minutes of August 21, 2013 as presented.

VOTE: The motion carried.
AYES: 4
NOES: 0
ABSENT: 1 (Cook)
ABSTENTIONS: 2 (Berge, Carr)

D. ORAL COMMUNICATIONS

None.

E. DIRECTOR'S ITEMS

Travis Hopkins reported the 29th annual Beach Clean-Up is this Saturday, Sept 21, with free parking north of the pier. There is also a clean-up at Bartlett Park and LeBard Park this same Saturday.

Ken Dills reported Huntington Beach's water distribution team won the OCWA tapping contest today with a time of 1:33.

F. INFORMATION ITEMS

- F-1. Upcoming City Council Study Sessions – Travis Hopkins noted there are no updates on the Study Sessions list. Commissioner McGovern asked what the OCWD annexation item was from Sept 3. Hopkins explained there are three agencies that want to annex their areas with the ground water basin. The CEQA is in process. The agencies are working into an agreement. This would increase our water rates by 2%. The vote is to be made by OCWD; no action done by Huntington Beach.

Tom Herbel stated he or staff would send an email out to the Commissioners explaining how they can sign up online to receive email notifications for Council agendas.

- F-2. Active Capital Project Report – Tom Herbel provided updates on the capital project report. He added that beginning next month the Active Capital Project list will have a lot of updates. Herbel stated the Goldenwest/Garfield project- Garfield is almost complete and Goldenwest will start in next few weeks. Edinger Parkway Path- paved today and the landscaping is all that's left to do. Residential Pavement Rehab Zone 7 is about 70% complete. Hanover Lane Rehab- curb and gutter work is done. The project will be complete in about 2-3 weeks. Keelson Lane Rehab is done. Lakeview Drive will start construction in two weeks. The First Street Diversion SCADA Project is being presented to the PWC tonight. Central Park Parking Lot is complete. Staff is very proud of the work done at this location and is being submitted for an award.

Chairperson Thomas inquired about the paving work on Springdale. Herbel stated this work has been complete.

Commissioner McGovern inquired about the Gun Range Site item. Hopkins stated he doesn't have details. Herbel said he'd report back with more details.

G. ADMINISTRATIVE ITEMS

G-1. Trinidad Island Lift Station No. 29- Andy Ferrigno reported the Trinidad Island Lift Station was constructed in 1976. It is now structurally failing and due for replacement. The Trinidad Island HOA wants it moved from one location to Trinidad Park. This project will be done at the end of the calendar year.

Motion by Commissioner Brenden, seconded by Commissioner McGovern, to approve that the Trinidad Island Lift Station No. 29 is in general conformance with the previously approved CIP.

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

G-2. 1st Street Storm Drain SCADA Sewer Diversion Project- Jim Merid stated staff is replacing the existing manual valve, which has been operational since 2006. Staff currently has to manually shut this valve off Oct 15 every year and turn it back on April 15. Merid stated staff is recommending the automated system, so we can get real time data, save the City money, and it will provide better protection to the ocean. Terri Elliott noted there are future OCTA grant opportunities coming up, which she is applying for. The City currently has 11 diversions and this is the only manual operating one. The County has one manual diversion at the Santa Ana River. At the upcoming November PWC meeting, Terri Elliott will be providing a presentation on OCSD Diversion Program.

Motion by Commissioner Brenden, seconded by Commissioner Carr to approve that the 1st Street SCADA Sewer Diversion Project is in general conformance with the previously approved CIP.

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

H. WRITTEN COMMUNICATIONS

None.

I. COMMISSION AND STAFF COMMENTS

Tom Herbel referenced the gun range item from the Active Capital Project Report, stating maintenance needs are being continued. There were methane and lead issues. There are currently no future project plans for the site.

Commissioner Brenden inquired about the Bicycle Master Plan. Hopkins reported staff is finalizing comments then this will go back to City Council for adoption, to be used as a guiding document. Brenden reiterated the use of rumble strips on PCH and wants this recommended for the BMP. PCH is Caltrans owned and operated. Hopkins stated he should bring this up at the bicycle committee and he would email Brenden with the meeting information for that committee. Staff will also check into Caltrans involvement. It was added that raised pavement markers, which serve a similar purpose as rumble strips, on Seapoint.

J. ADJOURNMENT

The meeting adjourned at 5:50 PM to October 16, 2013 at 5:00 PM at the Utilities Yard.

Jennifer Thomas
Chairperson

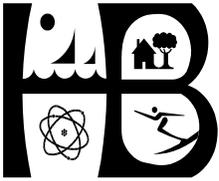
Kirsty Wapner
Administrative Assistant



~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			
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 & 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		Mayoral Transition	
Dec. 16, 2013			



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

Item No. PW 13-29

SUBMITTED TO: Chair Thomas and Members of the Commission

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

DATE: October 16, 2013

SUBJECT: City Beach Parking Lot Pavement Rehabilitation, CC-1462

Statement of Issue: Plans and Specifications for Parks and Beach Project CC No. 1462 for Parking Lot Pavement Rehabilitation are in final preparation. Staff is seeking support to begin the public bidding process.

Funding Source: Funds in the amount of \$450,000 is budgeted in the Capital Improvement Reserve Account No. 10040314.82800.

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

Recommended Action: Motion to approve that the City Beach Parking Lot Pavement Rehabilitation, CC-1462, is in general conformance with the recently approved CIP.

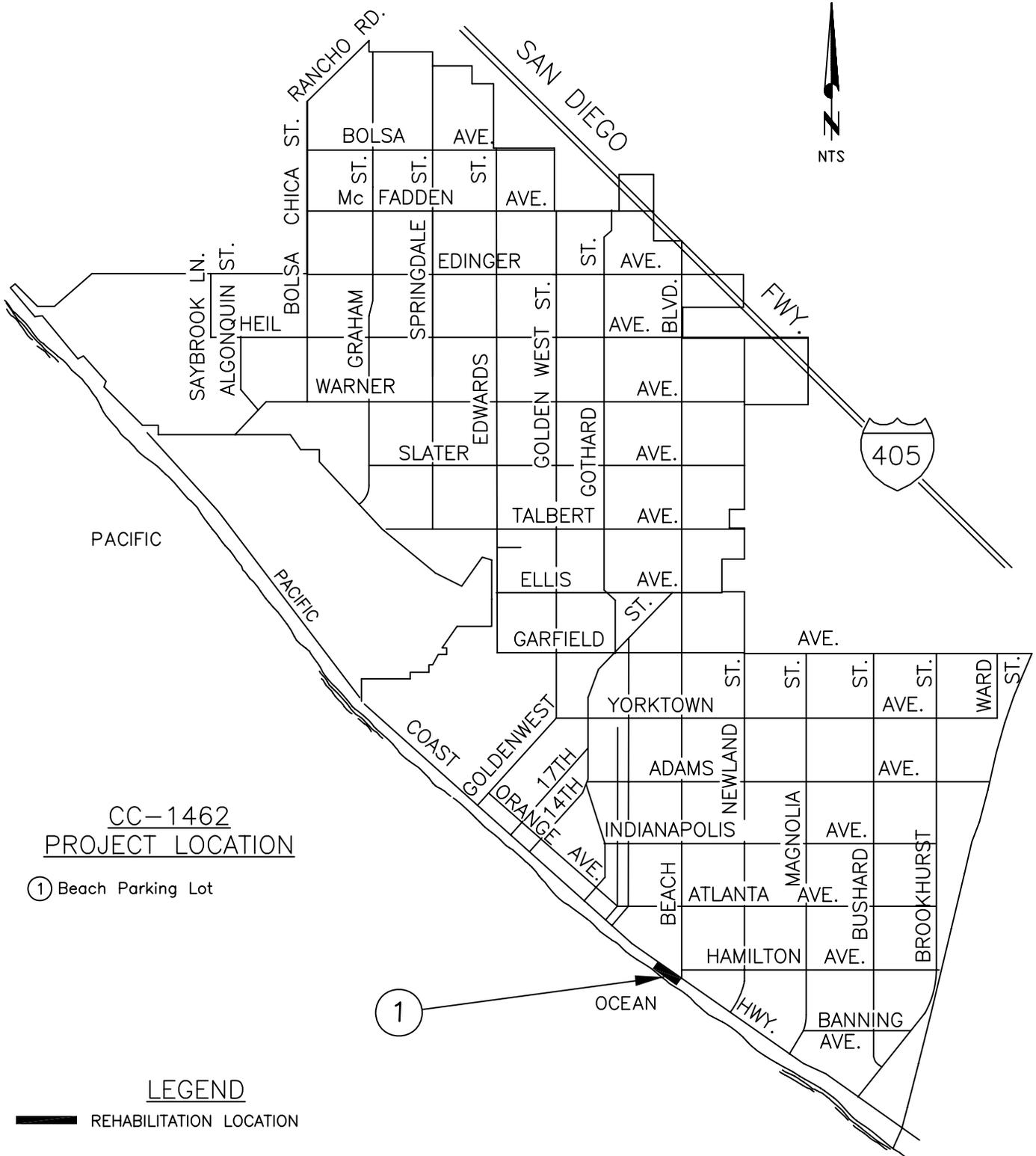
Alternative Action(s): Deny approval and recommend an alternative action.

Analysis: The project location is the City Beach parking lot from Beach Blvd. to the Hyatt Regency Hotel Pedestrian Bridge. The project consists of grinding out all failed parking lot asphalt, reconstructing the parking lot with fiber reinforced asphalt concrete (FRAC), and adjusting OCSD sewer manholes and water meter boxes to grade. The contractor will have 20 working days between the Surf City Marathon on February 4, 2014 and before a planned Hyatt Regency Hotel event on March 5, 2014. For convenience of hotel guests, the walkway between the Hyatt Regency Hotel Pedestrian Bridge and the beach will remain open at all times. Also the construction area will be surrounded by a 6-foot screen to block views into the work area. The parking lot was last slurry sealed in 2001.

Attachments:

1. Project Location Map

ATTACHMENT #1



CC-1462
PROJECT LOCATION

① Beach Parking Lot

LEGEND

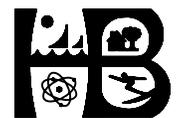
█ REHABILITATION LOCATION

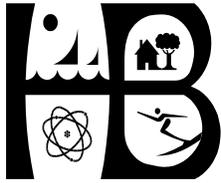
REV 09/27/13

BEACH PARKING LOT REHABILITATION
PROJECT LOCATION MAP

CITY OF HUNTINGTON BEACH

DEPARTMENT OF PUBLIC WORKS





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

Item No. PW 13-30

SUBMITTED TO: Chairman and Members of the Commission
SUBMITTED BY: Travis K. Hopkins, PE, Director of Public Works
DATE: October 16, 2013
SUBJECT: Beach Boulevard Sewer Improvement Project, CC-1443

Statement of Issue: Plans and Specifications for the Beach Boulevard Sewer Improvement Project, CC-1443, are in final preparation. Staff requests approval that the Beach Boulevard Sewer Improvement Project, CC-1443, is in general conformance with the previously approved CIP.

Funding Source: This project is scheduled for construction in the winter of 2013. Funds are available and are budgeted with Sewer Fund, Account No. 51189014.

Impact on Future Maintenance Costs: Negligible increase to the City's maintenance program on the sewer system.

Recommended Action: Motion to approve that the Beach Boulevard Sewer Improvement Project, CC-1443, is in general conformance with the previously approved CIP.

Alternative Action(s): Do not approve the project recommendation.

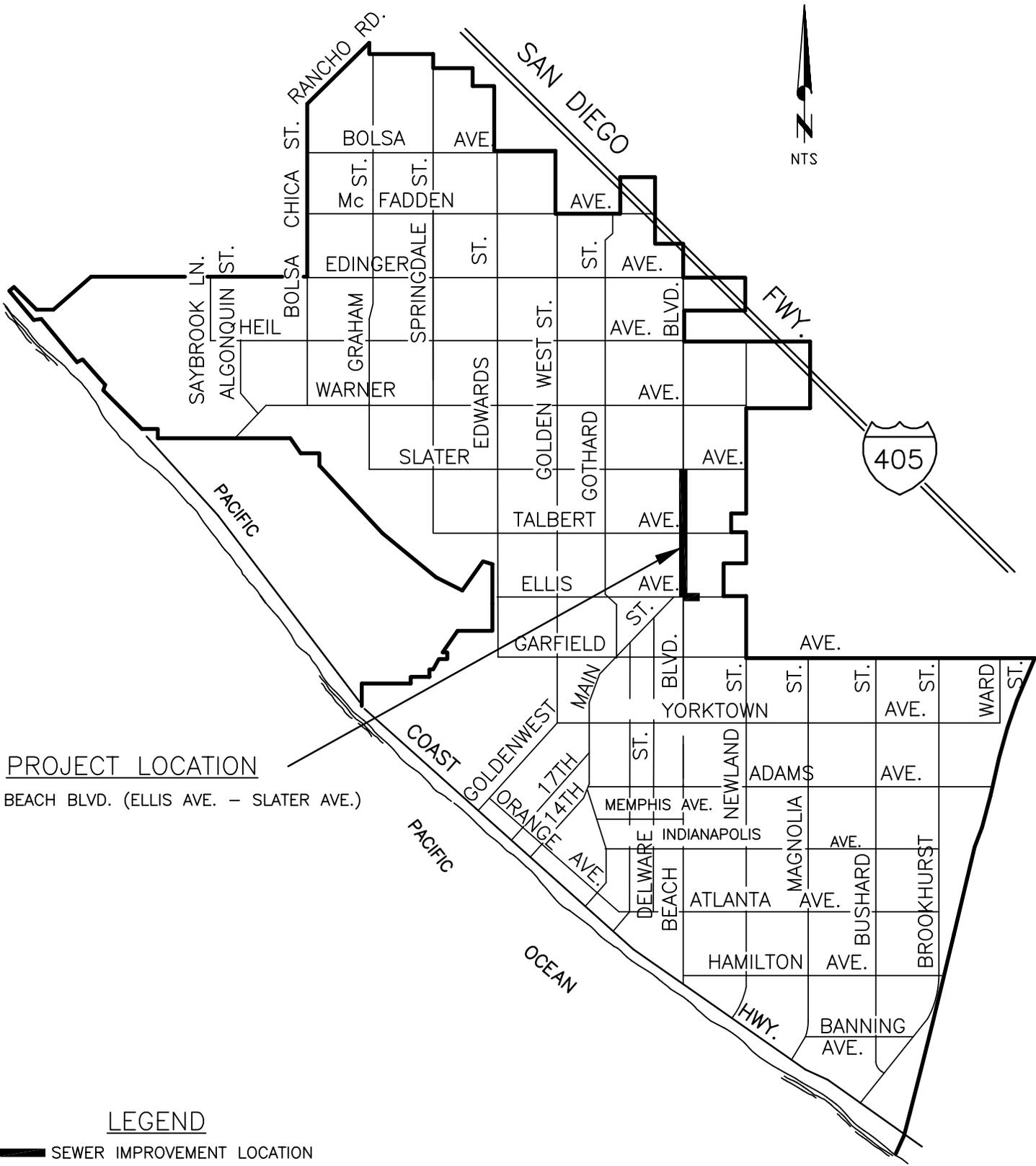
Analysis: As the City continues to accommodate new developments on Beach Boulevard the need for increased sewer capacity is required. In order to meet future demands from proposed developments, approximately 5,000 lineal feet of new 15-inch PVC sewer pipe will be installed in parallel to existing lines on Beach Boulevard between Slater Avenue and Ellis Avenue, and approximately 300 lineal feet of 12-inch PVC sewer pipe on Ellis Avenue, East of the Beach Boulevard intersection. A Caltrans permit is being obtained for the proposed improvements on Beach Boulevard.

The Engineer's cost estimate for this project is \$2,300,000.

Attachments:

1. Project Location Map

ATTACHMENT #1



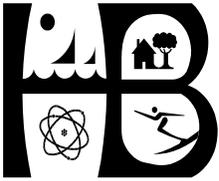
PROJECT LOCATION
 BEACH BLVD. (ELLIS AVE. - SLATER AVE.)

LEGEND

— SEWER IMPROVEMENT LOCATION

BEACH BLVD. REPLACEMENT. CC-1443
 PROJECT LOCATION MAP
 CITY OF HUNTINGTON BEACH
 DEPARTMENT OF PUBLIC¹⁴WORKS





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

Item No. PW 13-31

SUBMITTED TO: Chairman and Members of the Commission
SUBMITTED BY: Travis K. Hopkins, PE, Director of Public Works
DATE: October 16, 2013
SUBJECT: Meredith Pump Station Expansion Project, CC-1463

Statement of Issue: Plans and Specifications for the Meredith Pump Station Expansion Project, CC-1463 are in final preparation. Staff requests approval that the subject project is in general conformance with the previously approved CIP.

Funding Source: Funds in the amount of \$200,000 have been budgeted from the General Fund account number 10040314.

Impact on Future Maintenance Costs: There will be a decrease in maintenance cost as the project will allow for the replacement old engines.

Recommended Action: Motion to approve that Meredith Pump Station Expansion Project, CC-1463 is in general conformance with the previously approved CIP.

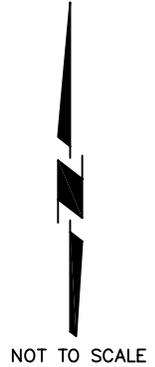
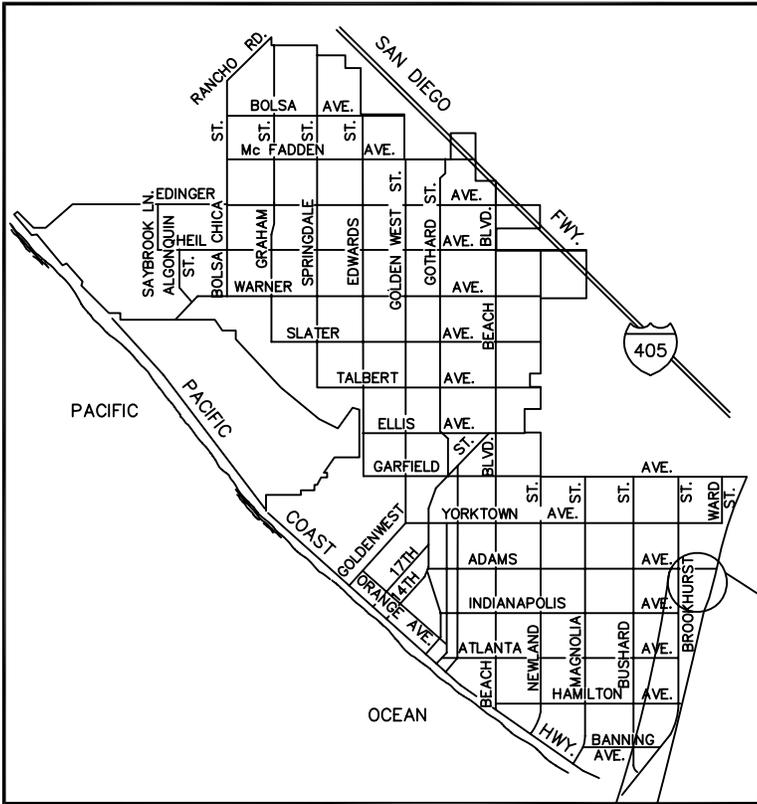
Alternative Action(s): Deny approval and recommend alternative action.

Analysis: The City of Huntington Beach Public Works Engineering and Utilities Section is proposing to remove and replace the three existing storm water engines at the Meredith Pump Station, located in the residential tract East of Brookhurst Street and South of Adams Avenue, at the intersection Meredith Drive and Midland Lane. The existing engines have become obsolete and there is no support for replacement parts. Utilities staff will replace the old engines with new engines but in order to have adequate room, the building wall must be relocated to provide adequate space for the new engines. The City is proposing to move the wall approximately 3' to the West, improve ventilation, acoustics, and repaint the pump station building inside and out.

Attachments:

1. Location Map

ATTACHMENT #1



PROJECT
AREA

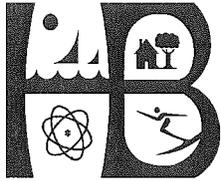


MEREDITH PUMP STATION
IMPROVEMENTS, CC-1463

CITY OF HUNTINGTON BEACH

DEPARTMENT OF PUBLIC WORKS





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

Item No. PW 13-32

SUBMITTED TO: Chair Thomas and Members of the Commission

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

DATE: October 16, 2013

SUBJECT: Recommendation to Remove the Crosswalk across the South Leg of the Intersection of Oakridge Lane and Indianapolis Avenue

Statement of Issue: The marked crosswalk across the south leg of the intersection of Indianapolis Avenue and Oakridge Lane is recommended for removal in conjunction with the recent reconstruction of the access ramps and slurry seal project on Oakridge Lane. State law requires that the public is notified and provided the opportunity to respond prior to elimination of any marked crosswalk.

Funding Source: The recommended action requires no funding, since the crosswalk was removed approximately one month ago as part of the Huntington Landmark Senior Community's slurry seal project on Oakridge Lane. If the Commission determines that the striped crosswalk will be maintained, then the crosswalk will be replaced by the City's striping forces.

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

Recommended Action: Motion 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.

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

Analysis: Earlier this year, the management of the Huntington Landmark Senior Community contacted the City's Public Works Department requesting an evaluation of the intersection of Oakridge Lane/Ives Lane and Indianapolis Avenue (Oakridge Lane is the south leg of the intersection and the entrance to the Huntington Landmark Senior Community). The north-south traffic on Oakridge Lane and Ives Lane is stop sign controlled. The concerns centered around traffic traveling northbound on Oakridge Lane egressing the

Huntington Landmark Senior Community and the ability of this traffic to safely enter Indianapolis Avenue. As a result of Public Works' review of this location, it was decided to shift the northbound limit line for traffic on Oakridge Lane in order to allow for improved sight distance for vehicles waiting at the Oakridge Lane stop bar. The existing access ramps on the southwest and southeast corners of the intersection were also replaced with new ramps to conform with the new stop bar location. The relocation of the stop bar was accomplished by the Huntington Landmark Senior Community as part of a slurry seal project on their private streets. The ramps were subsequently constructed under a City maintenance contract. The marked crosswalk was not replaced, pending this action by the Public Works Commission.

Moffett Elementary School is located approximately 500 feet north of this intersection. There is currently a striped school crosswalk on the west leg of this intersection. This school crosswalk is not being considered for removal.

Typically, crosswalks are striped at traffic signal controlled intersections and uncontrolled school crosswalks where a crossing guard is present before and after school where school pedestrians could not otherwise recognize the proper place to cross. Crosswalks are sometimes marked where the crossing is controlled by a stop sign, but most often they are not marked.

A pedestrian count was conducted at this intersection. During the morning period, for thirty minutes prior to the start of classes at Moffett School, no pedestrians were observed crossing Oakridge Lane. For thirty minutes after discharge in the afternoon, three pedestrians (two adults and one child) were observed crossing Oakridge Lane. No pedestrian experienced any difficulty crossing the street.

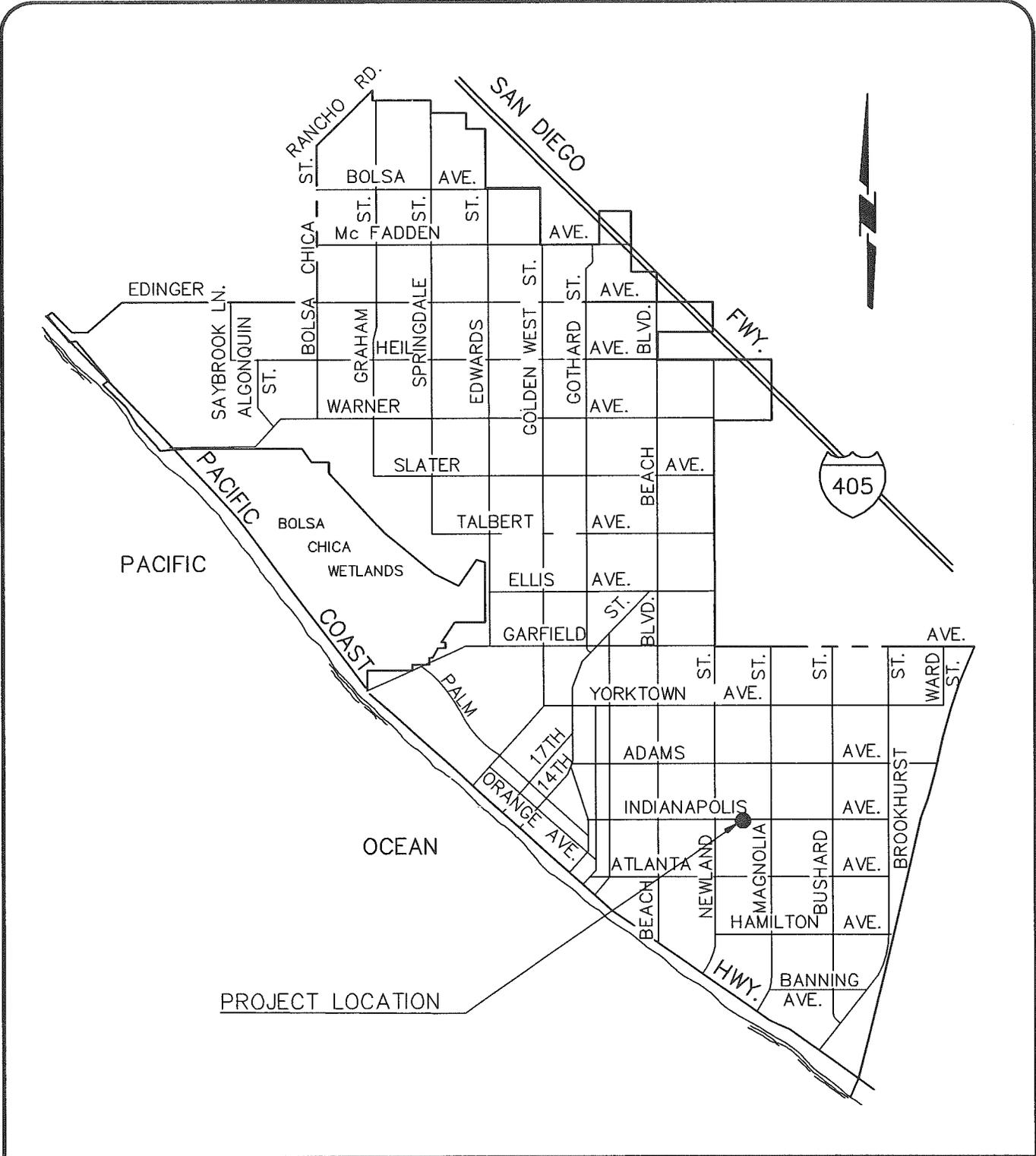
California law requires a local agency to provide a minimum of 30 days advance notice and an opportunity to be heard by the public prior to removing an existing marked crosswalk. Municipal Code Section 2.111.030(j) establishes the Public Works Commission as the public body authorized to conduct initial public meetings on this subject.

As required by California law, public notices have been posted at the existing crosswalk since September 16, 2013, identifying the City's intent to consider permanent removal of the marked crosswalk. As of the date of preparation of this report, the City has received no written or verbal communication with respect to the crosswalk removal notices that have been posted at the intersection.

Attachments:

1. Vicinity Map
2. Crosswalk Location Map
3. Photograph of Existing Condition
4. Public Notification Sign

ATTACHMENT #1



CITY OF HUNTINGTON BEACH * PUBLIC WORKS * TRAFFIC ENGINEERING



VICINITY MAP

ATTACHMENT

1

ATTACHMENT #2



CITY OF HUNTINGTON BEACH * PUBLIC WORKS * TRAFFIC ENGINEERING

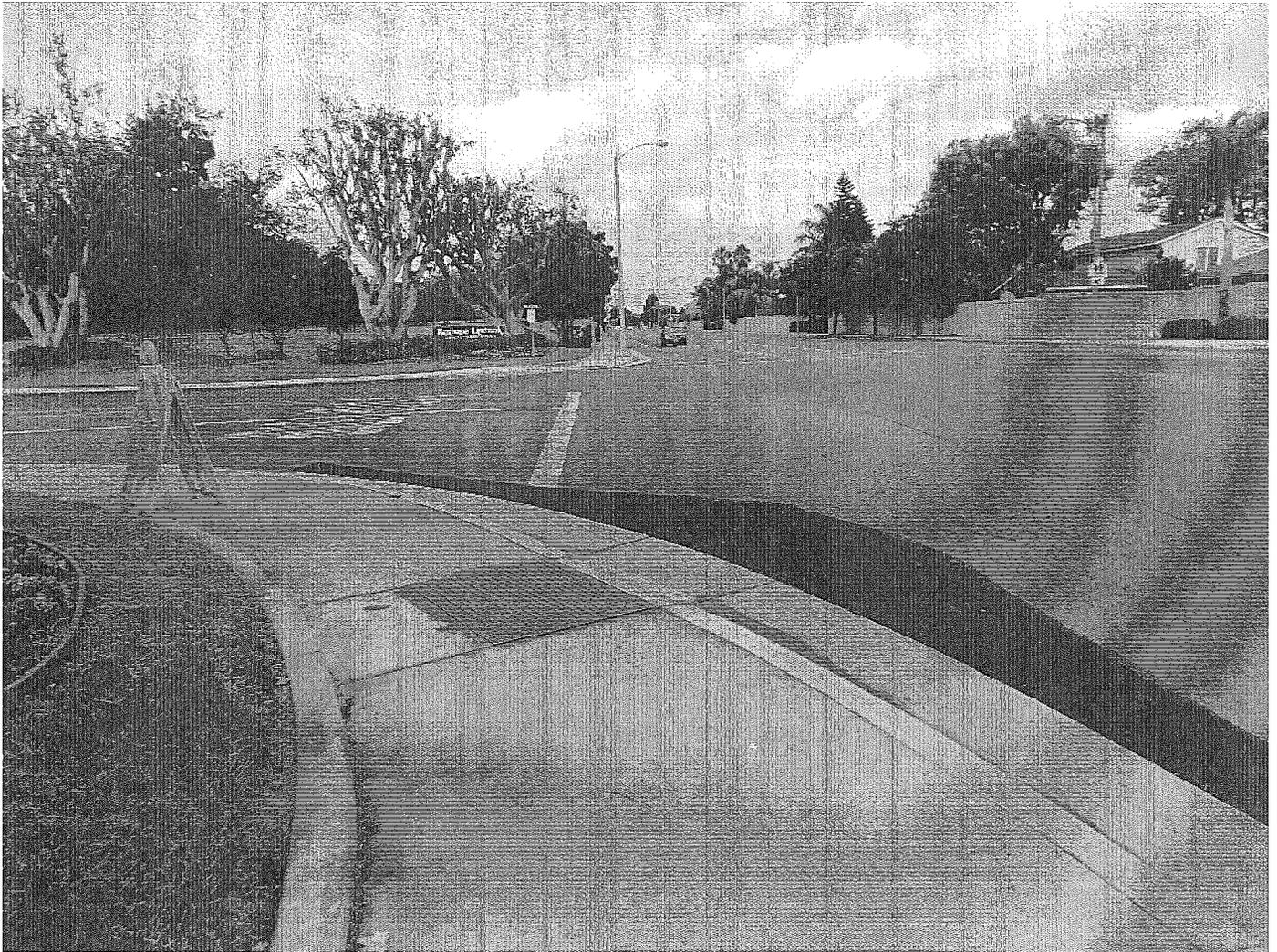


CROSSWALK LOCATION

ATTACHMENT

2

ATTACHMENT #3



CITY OF HUNTINGTON BEACH * PUBLIC WORKS * TRAFFIC ENGINEERING



EXISTING CONDITION AFTER SLURRY SEAL
LOOKING WEST ALONG INDIANAPOLIS AVENUE

ATTACHMENT

3

ATTACHMENT #4

PUBLIC NOTICE

PROPOSED MARKED CROSSWALK REMOVAL

The Public Works Commission of the City of Huntington Beach will consider the permanent removal of THE CROSSWALK ACROSS OAKRIDGE LANE at its October 16, 2013 regular meeting beginning at 5:00 p.m. at the City Utility Yard 19021 Huntington St. Huntington Beach, California. The public is encouraged to attend this meeting to express their opinions regarding the recommended proposed removal or present their opinions in writing.

Written comments may be submitted to:

City of Huntington Beach
Department of Public Works
2000 Main Street
Huntington Beach, CA 92648

If you have any questions regarding the recommended marked crosswalk removal please call Transportation Engineering at (714) 536-5431

CITY OF HUNTINGTON BEACH * PUBLIC WORKS * TRAFFIC ENGINEERING



PUBLIC NOTIFICATION SIGN

ATTACHMENT

4