



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION JANUARY 20, 2016

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:00 P.M. by Chairperson Carr, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Commissioners Absent: Commissioner Troxell

Commissioners Present: Commissioners Capps, Carr, Lake, Scandura, Stanford, and Strook were in attendance.

Others Present: Travis Hopkins, Director of Public Works
Tom Herbel, City Engineer
Todd Broussard, Principal Civil Engineer
Joe Fuentes, Civil Engineering Assistant
Ken Dills, Project Manager
Kirsty Wapner, Administrative Assistant
Joan Flynn, City Clerk

B. PRESENTATIONS-COMMENDATIONS

Joan Flynn administered the Oath of Office to David Lake.

C. MINUTES

C-1. Motion by Commissioner Strook, seconded by Commissioner Scandura, to approve the minutes of October 21, 2015 as presented.

VOTE: The motion carried.

AYES: 5

NOES: 0

ABSENT: 1 (Troxell)

ABSTENTIONS: 1 (Lake)

D. ORAL COMMUNICATIONS

None.

E. DIRECTOR'S ITEMS

E-1. None

F. INFORMATION ITEMS

F-1. Upcoming City Council Study Sessions – Travis Hopkins referred to the updated Study Session list. The I-405 landscape was presented on Tuesday night study session. The Strategic Planning retreat will be January 28. The CIP will be presented on August 1.

F-2. Active Capital Project Report – Tom Herbel provided the following updates on active capital projects:

- FY 14-15 Arterial Rehab at Main, Lake, Indianapolis – project finished
- FY 15-16 Arterial Rehab at Atlanta, Adams, Warner, Edinger, Main, Talbert, Heil – the design phase is underway. Construction will begin by end of summer
- Traffic Signal Modifications- work is wrapping up
- Heil Pump Station Rebuild/Relocation- bids have been opened
- Gun Range Site Feasibility Study- findings will be presented at Study Session
- City Attorneys Office remodel- will start in 2 weeks
- Senior Center- Grand Opening is July 9. Tom will provide tours for PWC if interested. An email will go out to coordinate date/time
- Trinidad Lift Station- scheduled for completion by the end of February.
- Well #5 Security Improvements- under construction and will be done in 3-4 months

G. ADMINISTRATIVE ITEMS

G-1. Residential Overlay of Maintenance Zone 12 – Joe Fuentes reported this project will rehab residential streets in Maintenance Zone 12, which is in the northwest portion of the City, with either a slurry treatment or grind and overlay. Arterial streets are not part of this program. Residential Zone Maintenance includes the removal/trimming of trees, replacement of curb and gutter and installation of ADA curb ramps with maintenance funds. \$2.1 million in gas tax funds have been budgeted for the pavement portion of the project.

Motion by Commissioner Capps, seconded by Commissioner Strook, to approve that the residential overlay of maintenance zone 12 is in general conformance with the approved Capital Improvement Program.

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

G-2. Main Promenade Parking Structure Maintenance Improvements- Todd Broussard reported there are \$1.5 million budgeted in the general fund for these improvements. The structure is 25 years old. A maintenance study was conducted last year and \$3 million in repairs were identified. The majority of this work is for waterproofing the floors. Lighting was identified as an issue to fix, but will not be part of this project. Work will hopefully be complete before summer. The contractor can close off approximately 30% per floor, per phase to lessen the impact to the structure.

Chair Carr asked whether security improvements were included in the project and expressed concern over the impact the construction will have on events such as Surf City Nights on Tuesdays. Commissioner Scandura asked what the time frame of the project was and whether work would be done on Saturdays.

Mr. Hopkins stated that security improvements were not a part of this project. Mr. Broussard added that the work would be phased to lessen the impact on parking capacity. Mr. Hopkins noted staff will work the details out with the contractor in order to have the most effective schedule with little impact.

Motion by Commissioner Capps, seconded by Commissioner Strook, to approve that the Main Promenade Parking Structure Maintenance Improvements is in general conformance with the approved CIP.

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

H. WRITTEN COMMUNICATIONS

None.

I. COMMISSION AND STAFF COMMENTS

Travis Hopkins welcomed David Lake to the Commission. Mr. Lake gave a brief introduction.

J. ADJOURNMENT

The meeting adjourned at 5:35 p.m. to February 17, 2016 at 5:00 PM at the Utilities Yard.

Kim Carr
Chairperson

Kirsty Wapner
Administrative Assistant