



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION JUNE 19, 2013

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 3:00 p.m. by Chairperson Thomas, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Commissioners Absent: None

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

Others Present: Travis Hopkins, Director of Public Works
Tom Herbel, City Engineer
Bob Stachelski, Transportation Manager
Brian Ragland, Utilities Manager
Ken Dills, Project Manager
Jim Wagner, Senior Civil Engineer
Todd Broussard, Principal Civil Engineer
Joe Fuentes, Civil Engineering Assistant
Jo Claudio, Senior Civil Engineer
Kirsty Wapner, Administrative Assistant

B. 3:00 PM- TOUR OF UTILITIES YARD BOOSTER STATION
RECESS MEETING TO 3:35 PM- INTERSECTION OF KEELSON LANE AND SLATER AVENUE

3:35 PM- RECONVENE MEETING AT INTERSECTION OF KEELSON LANE AND SLATER AVENUE
RECESS MEETING TO 4:00 PM AT SLATER FLOOD CONTROL STATION (INTERSECTION OF SLATER AVENUE AND GRAHAM STREET)

3:55 PM- RECONVENE MEETING AT SLATER FLOOD CONTROL STATION
RECESS MEETING TO 5:00 PM AT UTILITIES YARD, 19021 HUNTINGTON STREET

5:00 PM- RECONVENE REGULAR MEETING FOR BUSINESS AT UTILITIES YARD

C. PRESENTATIONS-COMMENDATIONS

None

D. MINUTES

- D-1. Motion by Commissioner Thomas, seconded by Commissioner Carr to approve the minutes of May 15, 2013 as presented.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

E. ORAL COMMUNICATIONS

None.

F. DIRECTOR'S ITEMS

Travis Hopkins reported the water conservation rates were brought to Study Session on Monday night. The goal is to continue moving forward. This is about a 1.5 – 2 year process. Council has been asked to allow for funding to work with IS and Finance Departments. Over the next year, staff can define Council requests and bring to PWC, potentially before the CIP is brought forward next year. Hopkins noted the methodology needs to be determined first, along with funding, and getting the financial systems ready. The new financial system can accommodate any tiered rate system.

G. INFORMATION ITEMS

- G-1. Upcoming City Council Study Sessions – Travis Hopkins presented the schedule of upcoming City Council Study Sessions. The Senior Center Study Session item will be presented on July 1. The Beach Edinger Corridor Specific Plan is going July 1. The CIP Budget and Infrastructure Discussion will be brought to Study Session on August 5. Bob Stachelski added that the Bicycle Master Plan may be presented at the second meeting in August or first meeting September. This item will be presented at the next Public Works Commission.
- G-2. Active Capital Project Report – Tom Herbel provided updates on the capital project report. He noted that the Goldenwest and Garfield project has been awarded and construction will begin within three weeks. Construction will begin within three weeks for the Keelson Lane project. Construction will begin within two weeks for Hanover Lane. Lakeview Drive Sidewalk and Retaining Wall is out to bid. The Zone 7 residential Pavement Rehab has been awarded and construction will begin at the end of July. City Hall ADA project has been finalized. The Algonquin Boardwalk Lift Station is under construction. The lift

station has been constructed. The Corrosion Protection Steel on Springdale should be completed by the end of summer. The Water Main Replacement at Sunset Beach area Phase I is complete.

H. ADMINISTRATIVE ITEMS

- H-1. Fiscal Year 2012/13 Sewer Lining Project- Joe Fuentes reported the plans and specs for the Sewer Lining Project are almost complete. The scope of work includes 6,000 lineal feet of 8-inch diameter aged sewer main lines in RD 433. This has been identified as a priority this year. The Engineers estimate is at \$200,000.

Motion by Vice Chair Cook, seconded by Commissioner McGovern, to approve the Sewer Lining Project is in general conformance with the previously approved CIP.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

- H-2. Edinger Avenue Bicycle Path- Jo Claudio reported the plans and specs for this project are in the final preparation. The third and final phase includes the installation of the multiuse bike path and pedestrian path. 75% of eligible construction costs will be reimbursed through the Federal Transit Authority grant funds. There is an unmarked crosswalk on Edinger. Bob Stachelski stated it is legal to cross Edinger. Berge asked about blinking crosswalks. Stachelski reported there are two in Huntington Beach at different locations. This area has a low volume of traffic and low pedestrian traffic.

Motion by Commissioner Brenden, seconded by Commissioner Hart to approve the Edinger Avenue Bicycle Path is in general conformance with the previously approved CIP.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

- H-3. Slater Pump Station Maintenance Road Rehabilitation – Jim Wagner reported the plans and specs for this project are in final preparation. The Engineers estimate is at \$130,000. The project consists of rehabilitating the asphalt access road, mitigating the erosion, and replacing the chain link fencing. This is scheduled to go out to bid in July and this will begin at the end of October.

Motion by Commissioner Hart, seconded by Commissioner Brenden to approve the Slater Pump Station Maintenance Road Rehabilitation is in general conformance with the previously approved CIP.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

- H-4. FY 2013/2014 Capital Improvement Program- Todd Broussard presented a PowerPoint. The total new appropriations are for \$50 million. The PowerPoint presented the CIP projects and funding sources. PowerPoint is attached to these meeting minutes.

Tom Herbel noted this CIP document will have edits and modifications along the way until Council approves it. The Public Works Commission will receive updated sheets. One modification since distribution is pertaining to the maintenance of the piers. The CIP shows \$40,000 are allocated. This should read as \$200,000. Another modification is regarding the swapping of the library theater renovations with the City Council Chamber upgrades. Carpet will be upgraded. The Senior Center funding- in the General Fund column, this has been shifted to grants/other funding.

Commissioner McGovern asked if other departments can assist with the pier pilings. Hopkins stated they are recommended to do maintenance on the piers every ten years. It hasn't been done in 23 years. No federal or state funding will help subsidize.

Commissioner McGovern expressed his concern that there is no money from the General Fund for alleys. Commissioner Brenden asked if studies have been to determine the cost of the alleys which have not been done. Hopkins stated it would be around \$18-20 million to do those alleys. The County provided funds for alleys in Sunset Beach. The Redevelopment Agency would receive funds as well when it existed.

Motion by Commissioner Berge, seconded by Commissioner McGovern to recommend to the City Council the Fiscal Year 2013/14 Capital Improvement Program.

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

ABSTENTIONS: 0

I. WRITTEN COMMUNICATIONS

None.

J. COMMISSION AND STAFF COMMENTS

Travis Hopkins noted the infrastructure calculations would be coming to the Commission at the July meeting.

Commissioner Kim Carr reported she will be absent for the August meeting.

K. ADJOURNMENT

The meeting adjourned at 6:00 PM to July 17, 2013 at 5:00 PM at the Utilities Yard.

Jennifer Thomas
Chairperson

Kirsty Wapner
Administrative Assistant