



MINUTES

CITY OF HUNTINGTON BEACH CIAB/PUBLIC WORKS COMMISSION MARCH 15, 2023

CALL TO ORDER The meeting was called to order at 5:00 P.M. by Vice Chair Rivas.

PLEDGE OF ALLEGIANCE Director of Public Works, Sean Crumby, led Commissioners and the audience in the Pledge of Allegiance.

ROLL CALL

Commissioners Absent

Michalski, Villa

Commissioners Present

Rivas, Frousiakis, Gins, Macdonald, Shepherd

Others Present

Sean Crumby, Director of Public Works
Alvin Papa, Deputy Director of Public Works
Chau Vu, Deputy Director of Public Works
Chris Slama, Director of Community and Library Services
John Dankha, Acting Chief Information Officer
Denny Bacon, Operations Manager
Ken Dills, Administrative Services Manager
Gretchen Erickson, Senior Administrative Assistant
David Fait, Construction Manager
Andy Ferrigno, Principal Civil Engineer
Tom Herbel, City Engineer
Laurie Hill, Water Conservation Coordinator
Bill Janusz, Principal Civil Engineer
Bob Stachelski, Transportation Manager
Chris Tanio, Principal Civil Engineer,
Jeff Webb, Information Technology Analyst

MINUTES

23-259 Approval of January 28, 2023 Minutes.

Motion by Gins and second by Frousiakis, to approve the minutes of the January 18, 2023 CIAB/Public Works Commission meeting.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 2
ABSTENTIONS: 0

23-260 Approval of the February 16, 2023 Special Meeting Minutes.

Motion by Macdonald and second by Gins, to approve February 16, 2023 Special Meeting Minutes.

VOTE: The motion carried.
AYES: 4
NOES: 0
ABSENT: 2
ABSTENTIONS: 1 (Shepherd)

PUBLIC COMMENTS

None

DIRECTOR'S ITEMS

Sean Crumby provided a brief update on the role of the Public Works Department during the recent wind and rain events. He also introduced Deputy Directors Alvin Papa and Chau Vu. Sean will be leaving the City of Huntington Beach in April and expressed gratitude for the honor and privilege of working with the CIAB/Public Works Commission.

INFORMATIONAL ITEMS

Tom Herbel deferred the standard Capital Improvement Program update until later in the meeting during Item 23-242 (Fiscal Year 2023/23 Capital Improvement Program).

23-240 Goldenwest Median Turf Replacement Project.

Denny Bacon provided a brief explanation of the Beautification, Landscape & Tree Committee being rolled into the CIAB/Public Works Commission. Item 23-240 (MSC 535 Goldenwest Median Turf Removal Project) is being brought forward due to the planned removal of approximately 18 mature trees in the median. Denny explained that the scope of work includes planting 40 Crape Myrtle trees, 40 strawberry trees,

as well as installing new groundcover and mulch. Commissioner Rivas had questions regarding grant funding, answered by Laurie Hill.

ADMINISTRATIVE ITEMS

23-216 Fiber Optic Installation at the Central Library (CC-1722).

Item presented by Bill Janusz. The project will provide a direct fiber optic connection between the Civic Center and Central Library. The new installation will connect to the City's existing network along Goldenwest Street. The estimated cost is approximately \$145,000. Commissioner Frousiakis had questions about speed, answered by John Dankha. The project will allow for increased speeds, better performance and improved reliability. Commissioner Rivas had questions about inter versus intranet, answered by John Dankha. The project will be centralized, connected and overseen by Civic Center for employee and public use.

Motion by Gins and second by Frousiakis, the Commission voted to approve that the Fiber Optic Installation at the Central Library (CC-1722) is in general conformance with the approved FY 2022/23 Capital Improvement Program.

VOTE:	The motion carried.
AYES:	5
NOES:	0
ABSENT:	2
ABSTENTIONS:	0

23-221 Fire Signal Installation at the Heil Avenue Fire Station (5891 Heil Avenue) (CC-1673).

Item presented by Bill Janusz. The project will install a fire signal on Heil Avenue to improve safety and traffic flow for fire personnel, fire equipment and overall traffic on Heil Avenue. Bill provided a graphic detailing the traffic pattern and light sequence for the hybrid beacon signal. The estimated cost is approximately \$380,000.

Motion by Macdonald and second by Gins, the Commission voted to approve that the Fire Signal Installation at the Heil Avenue Fire Station (5891 Heil Avenue) (CC-1673) is in general conformance with the approved FY 2022/23 Capital Improvement Program.

VOTE:	The motion carried.
AYES:	5
NOES:	0
ABSENT:	2
ABSTENTIONS:	0

23-232 Alley East of Alabama Street between Lincoln and Knoxville Water Main Replacement project, CC-1716 and Alley East of Alabama Street between Memphis and Lincoln Water Main Replacement Project, CC-1717.

Item presented by Andy Ferrigno. Due to similarities in the projects, both were presented at the same time. These projects will replace approximately 630 lineal feet of 4-inch asbestos cement pipeline with 6-inch polyvinyl chloride pipeline (PVC). The scope of work also includes grading and repaving of the alley to improve pre-existing drainage issues and aesthetics following water main construction. The estimated cost is approximately \$900,000. Commissioner Gins asked if impacted residents will be without water during the project. Andy explained that the project will synchronize efforts to decommission the existing main while simultaneously activating the new main, no loss of water service is anticipated.

Motion by Rivas and second by Gins, the Commission voted to approve that the Alley East of Alabama Street between Lincoln and Knoxville Water Main Replacement project, CC-1716 and Alley East of Alabama Street between Memphis and Lincoln Water Main Replacement Project, CC-1717 is in general conformance with the approved FY 2022/23 Capital Improvement Program.

VOTE:	The motion carried.
AYES:	5
NOES:	0
ABSENT:	2
ABSTENTIONS:	0

23-242 Fiscal Year 2023/24 Capital Improvement Program.

Item presented by Chris Tanio. Chris highlighted several of the 94 projects started or completed via the Capital Improvement Program in FY 22/23. He presented an overview of the FY23/24 CIP budget and funding sources. The total of new appropriations for next fiscal year will be approximately \$35 million. Continuing appropriations of \$1 million are anticipated. The CIP will be presented to the City Council during Study Session in May or June. Commissioners Gins and Shepherd had questions regarding the various Master Plans. Sean provided a brief outline of the various Master Plans that guide the Public Works Department through the CIP process and the intervals at which they are updated. Commissioner Shepherd asked questions about timing of projects and efforts to work in coordination with other agencies and their projects. Tom provided information regarding coordination of work between the Public Works Department and other agencies when planning the CIP. He also explained the three year work moratorium the City has in place for utilities and outside agencies following large scale projects. Commissions Shepherd asked if AES Complete Street Improvements were restricted in any way. Sean explained the project is limited to an area near the AES facility and the project will improve traffic flow and provide infrastructure upgrades that support alternative transit options like bicyclists and pedestrians.

Motion by Rivas and second by Gins, the Commission voted to recommend to the City Council the adoption of the Fiscal Year 2022/23 Capital Improvement Program.

VOTE:	The motion carried.
AYES:	5
NOES:	0
ABSENT:	2
ABSTENTIONS:	0

MEMBER COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 6:44 PM until the next scheduled meeting on April 19, 2023 at 5:00 PM at the Utilities Yard.