

CIAB/Public Works Commission
Wednesday, May 17, 2023
5:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
19021 Huntington Street
Huntington Beach, CA 92648
Utilities Yard, 19021 Huntington Street,
92648



Chau Vu, Acting Director of Public Works
Tom Herbel, City Engineer
Ken Dills, Administrative Services Manager
Gretchen Erickson, Senior Administrative Assistant

James Michalski, Chair
Peter Rivas, Vice Chair
Pano Frousiakis, Commissioner
David Gins, Commissioner
Daren Macdonald, Commissioner
Steven Shepherd, Commissioner
John Villa, Commissioner

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

[23-436](#) Approval of April 19, 2023 Minutes

Recommended Action:

Approve April 19, 2023 Minutes

Attachments: [DRAFT - CIAB-PWC Minutes April 19, 2023](#)

PUBLIC COMMENTS

The City welcomes public comments on agendized or non-agendized items, however, please note that the CIAB/Public Works Commission can take no action on this date, unless the item is agendized. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance and time cannot be donated to others.

Individuals wishing to speak may do so in one of two ways:

1. In-Person: Fill out a Request to Speak form and deliver it to the Staff Liaison. Once the Chair opens Public Comments, in-person participants will be called to speak first.
2. Submit written comments via email to kdills@surfcity-hb.org by 2:00 PM on the day of the meeting. All written communications will be forwarded to the CIAB/Public Works Commission and recorded as supplemental communication.

DIRECTOR'S ITEMS

INFORMATIONAL ITEMS

Tom Herbel will present the active Capital Improvement Projects Update.

BLT items for discussion, if any, will be presented by Denny Bacon.

ADMINISTRATIVE ITEMS**23-381 FY 2022/23 Sewer Lining Project, CC-1728****Recommended Action:**

Motion to approve that the FY 2022/23 Sewer Lining Project, CC-1728 is in general conformance with the previously approved CIP.

Attachments: [Att # 1 Power Point Presentation](#)
 [Att # 2 Cost Estimate](#)

23-382 Well 9 Roof Replacement, CC-1687**Recommended Action:**

Motion to approve that the Well 9 Roof Replacement Project, CC-1687, is in general conformance with previously approved CIP.

Attachments: [Att # 1 Power Point Presentation](#)
 [Att # 2 Cost Estimate](#)

**23-401 Construction of the Police Department (PD) Communications Center
Renovation Project, CC-1677****Recommended Action:**

Motion to approve the PD Communications Center Renovation Project, CC-1677, is in general conformance with the previously approved Capital Improvement Program.

Attachments: [Att # 1 Project Location Map](#)
 [Att # 2 Project Overview](#)
 [Att # 3 Engineer's Estimate](#)

23-410 Approve Infrastructure Fund Annual Report for Fiscal Year 2021/22**Recommended Action:**

Motion to recommend to City Council approval of the Infrastructure Fund Annual Report.

Attachments: [Att # 1 Excerpts from Financial Policies adopted FY 2006/07 and 2009/10](#)
[Att # 2 Project Sheets](#)
[Att # 3 Presentation](#)

23-424 Fiscal Year 2022-23 Half Round Grate Project, CC-1733**Recommended Action:**

Motion to approve that the FY 22/23 Half Round Grate Project, CC-1733 is in general conformance with the previously approved Capital Improvement Program.

Attachments: [Att # 1 Location Map](#)
[Att # 2 Engineer's Estimate](#)
[Att # 3 Presentation](#)

MEMBER COMMENTS**ADJOURNMENT**

The next regularly scheduled meeting of the CIAB/Public Works Commission is Wednesday, June 21, 2023, at 5:00PM at the Utilities Yard, 19021 Huntington Street, Huntington Beach, California, 92648.

INTERNET ACCESS TO THE CIAB/PUBLIC WORKS COMMISSION AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO CIAB/PUBLIC WORKS COMMISSION MEETINGS

AT: <https://huntingtonbeach.legistar.com/>

MEETING ASSISTANCE NOTICE:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Public Works Department at 714-375-5055 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.