



MINUTES

CITY OF HUNTINGTON BEACH CIAB/PUBLIC WORKS COMMISSION APRIL 20, 2022

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:01 P.M. by Sean Crumby. Ken Dills led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Roll Call

Commissioners Absent: Nguyen, Ferlita and Villa

Commissioners Present: Gins, Tucker, Elliott, Johnson, Shepherd, Taylor (arrived 5:15), Cicerone, and Schlosser were in attendance.

Others Present: Sean Crumby, Director of Public Works
Ken Dills, Administrative Services Manager
Alvin Papa, Deputy Director of Public Works
Tom Herbel, City Engineer
Chris Tanio, Principal Civil Engineer
Jo Claudio, Senior Civil Engineer
Chau Vu, Deputy Director of Public Works
Sarah Whitecotton, Administrative Aide
Natalie Rodriguez, Administrative Assistant

MINUTES

Motion by Tucker and second by Gins, to approve the minutes of the March 16, 2022 CIAB/PUBLIC WORKS COMMISSION meeting.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 4 (Nguyen, Taylor, Ferlita and Villa)
ABSTENTIONS: 0

PUBLIC COMMENTS

NONE

DIRECTOR'S ITEMS

NONE

INFORMATION ITEMS

Tom Herbel presented the active Capital Improvement Projects Update.

ADMINISTRATIVE ITEMS

22-322 Central Park Gothard Restroom Improvements Project, CC-1628.

Staff report presented by Chris Tanio. In an on-going effort to modernize existing restrooms in Central Park, the Community Services Department has elected to rehabilitate an existing restroom at Central Park adjacent to Gothard Avenue. This restroom is the last of the six restrooms to be improved at Central Park with the previous five being new Romtec modular restrooms. This final restrooms location will not be replaced with a new modular restroom in order to preserve its unique architectural elements and its foundation. The proposed improvements will replace the existing men's and women's restrooms with four unisex restrooms with two of the rooms being ADA accessible. Additional improvements include addressing structural issues to the building's foundation and beams.

Motion by Gins and second by Taylor, the Commission voted to approve that the Central Park Restroom Improvements Project, CC-1628, is in general conformance with the previously approved Capital Improvement Program.

| | |
|--------------|-------------------------------|
| VOTE: | The motion carried. |
| AYES: | 7 |
| NOES: | 1 (Cicerone) |
| ABSENT: | 3 (Nguyen, Ferlita and Villa) |
| ABSTENTIONS: | 0 |

22-333 Residential Alley Rehabilitation, CC-1640. Staff report presented by Jo Claudio. A few years ago, the City hired a consultant to evaluate the condition of all publicly maintained alleys utilizing the same methodology in the City's adopted Pavement Management Program. According to the consultant's report, the alley segments identified for this year's alley rehabilitation project had a Pavement Condition Index (PCI) ranging from 6 to 10. For reference purposes, PCI values ranging between 86 and 100 are considered to be in "Very Good" condition; whereas PCI values between 0 and 40 are considered to be in "Very Poor" condition. This project will rehabilitate four alleys as shown in the attachments. The project's scope of work will be to remove and replace the existing asphalt concrete pavement and concrete v-gutter, with ancillary work as necessary.

Motion by Gins and second by Elliott, the Commission voted to approve that the Residential Alley Rehabilitation, CC-1640, is in general conformance with the previously approved Capital Improvement Program.

VOTE: The motion carried.
AYES: 8
NOES: 0
ABSENT: 3 (Nguyen, Ferlita and Villa)
ABSTENTIONS: 0

22-347 Zone 5 Residential Overlay Project, CC-1638. Staff report presented by Chris Tanio. This project will rehabilitate the pavement for approximately 80 of the worst residential street segments in Maintenance Zone 5. Maintenance Zone 5 is bounded by Yorktown Avenue to the north, Beach Boulevard to the east, and Pacific Coast Highway to the south and west. Work will include limited localized pavement repairs, crack sealing, cold milling, striping, and an asphalt overlay. The price of oil has increased having more than doubled since the time R.J. Noble, provided its bid to supply asphalt for the project. Despite the contractor's best efforts to work around this sudden and unexpected price increase, they are currently at a standstill from procuring the required asphalt without an equitable price adjustment. The force majeure clause, works to mitigate negative effects of force majeure events such as war, acts of God, etc. that trigger disruptions in business operations, supply chain, labor, and materials. In this case, the price of oil has risen so dramatically that it has made it impracticable for the City's contractor to purchase asphalt and perform its paving operations without a price adjustment.

Motion by Gins and second by Tucker the Commission voted to approve funding and move to the City Council a change order for the Zone 5 Residential Overlay Project, CC-1638.

VOTE: The motion carried.
AYES: 8
NOES: 0
ABSENT: 3 (Nguyen, Ferlita and Villa)
ABSTENTIONS: 0

COMMISSION AND STAFF COMMENTS

Commissioner Cicerone asked about the Council push back on the \$2 million dollar Central Library fountain. Tom Herbel explained that the Council tries to be as fiscally conservative as possible and when they saw the \$3 million dollar price tag, they decided to press pause on the project. Council said to go back and take another look at it to see if costs can be brought down. There are ideas of possibly scoping it down and making it more palatable financially. It might take a couple years to get there. Commissioner Tucker suggested doing just the front fountain so the library looks nicer. Commissioner Cicerone

mentioned possibly breaking it up and doing the front fountain first. Commissioner Tucker said maybe the tree society or the Urban Forest can get involved for the back fountain and put something more ascetic that would be a lot less expensive. Sean Crumby states there are lots of options the city is considering.

Commissioner Cicerone asked about the jazz concerts series in the park if anyone knows if they are taking place. Sarah Whitecotton will look it up and let Commissioner Cicerone know.

Commissioner Elliott shared his screen to show a few pictures of a street light that has a crack. Location of the streetlight is on the 900 block of Orange, across the street from 913. He mentioned it doesn't look comforting and he was concerned. Sean Crumby and Tom Herbel assured Commissioner Elliot that all are in the process of being replaced but someone will go and do something about this crack in the meantime.

Commissioner Elliott requested an agenda item in the future to discuss roundabouts. He mentioned while driving he waits a while at Utica and Main. In Long Beach there is a roundabout at Lakewood and PCH. Commissioner Tucker pointed out that at Utica and Main there are many pedestrians unlike that roundabout in Long Beach so the pedestrian's safety is the most important thing. Sean Crumby pointed out that when this is discussed at a future time, it will be a general discussion on roundabouts not a detailed analysis of certain intersections.

Commissioner Shepherd asked if they will receive a list of opening dates of facilities opening up because he would like to attend some of those. Sarah Whitecotton to send out to commissioners tomorrow.

Commissioner Tucker informed us that she will not be able to attend the next meeting.

ADJOURNMENT

Adjourned at 5:51 p.m. until the next scheduled meeting on May 18, 2022 at 5:00 PM at the Utilities Yard.

David Gins
Chairperson

Kenneth Dills
Administrative Services Manager

CAPITAL IMPROVEMENT PROGRAM (CIP) PROGRESS REPORT

| | A | B | C | I | K |
|----|---|------------|----------------------------|--------------|--------------|
| 1 | Project Name | Department | Dept. PM | Phase | Budget |
| 2 | | | | | |
| 3 | Drainage | | | | |
| 4 | Pump Station Building Improvements | PW Util. | John Martin | Bid/Award | \$ 575,000 |
| 5 | Pump Station Forebay Improvements | PW Util. | John Martin | Bid/Award | \$ 575,000 |
| 6 | Half Round Grates City Wide (66 this request) | PW Util. | Chris Cassotta | Construction | \$ 250,000 |
| 7 | Fueling Station Canopies | PW Maint. | Cody Jahn | Design | \$ 550,000 |
| 8 | Pump Station Roof Replacement | PW Util. | Chris Cassotta | Completed | \$ 205,000 |
| 9 | FACILITIES | | | | |
| 10 | Harbour View Clubhouse Improvements | CS | Chris Tanio | Bid/Award | \$ 775,000 |
| 11 | Central Library Fountain Restoration | CS | John Martin | On Hold | \$ 2,189,975 |
| 12 | Oak View Comm Ctr Rehabilitation (Design) | CS | Brian Polivka | Design | \$ 900,000 |
| 13 | Central Library RR ADA Rehab. (Design) | PW Maint. | John Martin | Design | \$ 30,000 |
| 14 | Central Library Exterior Paint | PW Maint. | John Martin | Design | \$ 82,000 |
| 15 | City Gym and Pool Interior and Exterior Paint | PW Maint. | Kevin Dupras | Design | \$ 90,000 |
| 16 | Lifeguard HQ Upgrades | Fire | Kevin Dupras | Design | \$ 320,000 |
| 17 | Jr. Lifeguard HQ Upgrades | Fire | Kevin Dupras | Design | \$ 210,000 |
| 18 | Civic Center UST Replacement (Design) | PW Maint. | Cody Jahn | Design | \$ 75,000 |
| 19 | Pier Piling Maintenance | PW Maint. | Denny Bacon | Design | \$ 500,000 |
| 20 | Replace R22 Air Conditioning Equipment | PW Maint. | Denny Bacon | Construction | \$ 150,000 |
| 21 | Helipad Lot Replacement - Concrete | PD | Jo Claudio | Design | \$ 500,000 |
| 22 | PD Comm Ctr Remodel | PD | John Martin | Design | \$ 780,000 |
| 23 | Traffic Office Remodel | PD | John Martin | Design | \$ 180,000 |
| 24 | Rodgers Senior Center Redevelopment | CS | Brian Polivka | Construction | \$ 1,800,000 |
| 25 | City Hall Fire Pump Replacement | PW Maint. | John Martin | Design | \$ 70,000 |
| 26 | HCP Sports Complex LED Lighting Retrofit | CS | Keegan Olds | Completed | \$ 477,000 |
| 27 | Heil Fire Station Renovation | Fire | Mark Daggett | Completed | \$ 365,000 |
| 28 | Central Library Tabby Theater Renovation | CS | Chris Slama | Completed | \$ 100,000 |
| 29 | Central Library Alarm System Upgrade | CS | Chris Slama | Completed | \$ 140,000 |
| 30 | Central Library Meeting Room Renovation | CS | Chris Slama | Completed | \$ 140,000 |
| 31 | City Gym & Pool Facitily Improvements | CS | Farhad Bolourchi | Completed | \$ 220,000 |
| 32 | Newland House Museum Fencing | CS | Farhad Bolourchi | Completed | \$ 115,000 |
| 33 | Harbour View Clubhouse Improvements | CS | Farhad Bolourchi | Completed | \$ 50,000 |
| 34 | City Hall Fire Alarm Replacement | PW Maint. | Joe Dale/Denny Bacon | Completed | \$ 165,000 |
| 35 | Fiber Expansion - Joint Powers/Utility Yard | IS | Bill Janusz/Anthony Evegan | Completed | \$ 300,000 |

CAPITAL IMPROVEMENT PROGRAM (CIP) PROGRESS REPORT

| | A | B | C | I | K |
|----|--|------------|-------------------|--------------|--------------|
| 1 | Project Name | Department | Dept. PM | Phase | Budget |
| 2 | | | | | |
| 36 | NEIGHBORHOOD | | | | |
| 37 | Zone 5 Residential Overlay | PW Engr. | Joe Fuentes | Construction | \$ 4,115,000 |
| 38 | FY 21/22 Residential Alleys | PW Engr. | Jo Claudio | Design | \$ 1,100,000 |
| 39 | Glen Mar | PW Maint. | Denny Bacon | Bid/Award | \$ 500,000 |
| 40 | Zone 5 Curb Ramps | PW Engr. | Joe Fuentes | Completed | \$ 717,516 |
| 41 | Zone 3 Residential Overlay | PW Engr. | Joe Fuentes | Completed | \$ 3,100,000 |
| 42 | Zone 3 Residential Curb Ramps | PW Engr. | Joe Fuentes | Completed | \$ 800,000 |
| 43 | FY 20/21 Residential Alleys | PW Engr. | Joe Fuentes | Completed | \$ 300,000 |
| 44 | PARKS AND BEACHES | | | | |
| 45 | Bluff Top Park Improvements - Widening | CS | Keegan Olds | Construction | \$ 2,330,017 |
| 46 | Edison Park Reconfiguration (Design) | CS | Ashley Wysocki | Design | \$ 300,000 |
| 47 | Glen View Park Playground Improvements | CS | Ashley Wysocki | Design | \$ 220,000 |
| 48 | Lebard Park Improvements - Ph. II | CS | Ashley Wysocki | Design | \$ 680,000 |
| 49 | Marina Park Reconfiguration (Design) | CS | Ashley Wysocki | Design | \$ 35,000 |
| 50 | Sun View Park Playground Improvements | CS | Ashley Wysocki | Design | \$ 227,440 |
| 51 | Carr Park Improvements | CS | Ashley Wysocki | Design | \$ 100,000 |
| 52 | Schroeder Park Improvements Ph. II | CS | Ashley Wysocki | Design | \$ 735,000 |
| 53 | HCP Restrooms (final RR-Gothard) | CS | Chris Tanio | Bid/Award | \$ 363,000 |
| 54 | Huntington Bluffs Stabilization (Design) | PW Engr. | Chris Tanio | Design | \$ 400,000 |
| 55 | Beach Front (Naugles) | PW Maint. | Denny Bacon | Design | \$ 60,000 |
| 56 | Oil Well Abandonment | Fire | Janice Van Mullem | Design | \$ 250,000 |
| 57 | Bluff Top Park Improvements - Railing | CS | Chris Tanio | Completed | \$ 1,370,284 |
| 58 | Huntington Lake Elevated Pathway | PW Maint. | Denny Bacon | Completed | \$ 250,000 |
| 59 | Central Park Restroom - Amphiteater | CS | Joe Fuentes | Completed | \$ 600,000 |
| 60 | Lake Park Improvements | CS | Brian Polivka | Completed | \$ 600,000 |
| 61 | Beach Parking Lot Rehab (Hunt St to 1st St) | CS | Joe Fuentes | Completed | \$ 1,475,000 |
| 62 | Huntington Central Park Disc Golf Course | CS | Chris Tanio | Completed | \$ 100,000 |
| 63 | Central Park Group Picnic Area Improvements (Central Park Playground Improvements) | CS | Farhad Bolourchi | Completed | \$ 1,324,000 |
| 64 | Playground Equipment Improvements | CS | Farhad Bolourchi | Completed | \$ 370,000 |
| 65 | Schroeder Park Improvements | CS | Farhad Bolourchi | Completed | \$ 300,000 |
| 66 | Lebard Park Improvements | CS | Farhad Bolourchi | Completed | \$ 550,000 |
| 67 | Central Park Improvements | PW Maint. | Denny Bacon | Completed | \$ 250,000 |
| 68 | Beach Shower and Water Fountain Replacement | PW Maint. | Denny Bacon | Completed | \$ 100,000 |
| 69 | SEWER | | | | |
| 70 | Sewer Lift Station Reconstruction (Humboldt LS) | PW Engr. | Keegan Olds | Design | \$ 4,000,000 |
| 71 | Sewer Lift Station Reconstruction (McFaddenLS) | PW Engr. | Lili Hernandez | Bid/Award | \$ 1,000,000 |
| 72 | Sewer Lift Station Reconstruction (Saybrook LS) | PW Engr. | Andy Ferrigno | Construction | \$ 3,400,000 |
| 73 | Sewer Lining 21/22 | PW Engr. | Keegan Olds | Design | \$ 1,050,000 |

CAPITAL IMPROVEMENT PROGRAM (CIP) PROGRESS REPORT

| | A | B | C | I | K |
|-----|---|------------|---------------|--------------|--------------|
| 1 | Project Name | Department | Dept. PM | Phase | Budget |
| 2 | | | | | |
| 74 | Sewer Lining 20/21 | PW Engr. | Keegan Olds | Completed | \$ 1,000,000 |
| 75 | Sewer Lift Station Reconstruction (Slater LS) | PW Engr. | Andy Ferrigno | Completed | \$ 3,900,000 |
| 76 | STREETS & TRANSPORTATION | | | | |
| 77 | City Hall to Util. Yard Fiber Optic | IS | Bill Janusz | Bid/Award | \$ 168,000 |
| 78 | Oak View Fiber Optic | IS | Bill Janusz | Bid/Award | \$ 300,000 |
| 79 | Garfield Avenue Fiber Optic (Design) | IS | John Nguyen | Design | \$ 80,000 |
| 80 | Gothard Street Fiber Optic (Design) | IS | John Nguyen | Design | \$ 80,000 |
| 81 | Bushard Fiber Optic (Design) | IS | John Nguyen | Design | \$ 25,000 |
| 82 | Arterial Rehabilitation | PW Engr. | Joe Fuentes | Design | \$ 5,400,000 |
| 83 | Downtown Street Lighting (Crest and Orange Ave) | PW Engr. | Bill Janusz | Bid/Award | \$ 1,300,000 |
| 84 | Downtown Street Lighting (Palm) | PW Engr. | Darren Sam | Design | |
| 85 | TS Modifications - Left Turn Arrows | PW Engr. | Darren Sam | Construction | \$ 390,000 |
| 86 | TS Modification - Main and Delaware | PW Engr. | Bill Janusz | Design | \$ 415,000 |
| 87 | TS Modification - Warner and Ash | PW Engr. | Bill Janusz | Design | \$ 450,000 |
| 88 | TS Synchronization Bolsa (OCTA) | PW Engr. | John Nguyen | Design | \$ 50,000 |
| 89 | Residential Tract Street Name Sign Repl | PW Engr. | John Nguyen | Construction | \$ 500,000 |
| 90 | Citywide Mobility And Corridor Improvements | PW Engr. | Darren Sam | Construction | \$ 800,000 |
| 91 | PD Street Cameras | PD/IS | Bill Janusz | Design | \$ 164,000 |
| 92 | Murdy FS Signal (Design) | Fire | Bill Janusz | Design | \$ 35,000 |
| 93 | Heil FS Signal (Design) | Fire | Bill Janusz | Design | \$ 35,000 |
| 94 | Admiralty Bridge Rehabilitation | PW Engr. | Jo Claudio | Design | \$ 1,200,000 |
| 95 | Utica Bicycle Blvd. | PW Transp. | Bill Janusz | Design | \$ 500,000 |
| 96 | T.S. Mod. Brookhurst & Indinapolis | PW Transp. | Bill Janusz | Construction | \$ 122,000 |
| 97 | T.S. Mod. Warner & Graham | PW Transp. | Bill Janusz | Construction | \$ 375,000 |
| 98 | T.S. Mod. Warner & Nichols | PW Transp. | Bill Janusz | Construction | \$ 110,000 |
| 99 | Edinger Ave. TS Sync. | PW Transp. | Bill Janusz | Construction | \$ 95,000 |
| 100 | Talbert Ave. TS Sync. | PW Transp. | Bill Janusz | Construction | \$ 4,000 |
| 101 | Warner St. TS Sync. | PW Transp. | Bill Janusz | Construction | \$ 80,000 |
| 102 | Fiber Expansion - Downtown Facilities | IS | Evegan | Construction | \$ 250,000 |
| 103 | Talbert Channel Bike Facility (Design) | PW Engr. | John Nguyen | Completed | \$ 200,000 |
| 104 | Arterial Rehabilitation 20/21 | PW Engr. | Joe Fuentes | Completed | \$ 3,600,000 |
| 105 | WATER | | | | |
| 106 | Water Main Replacement Project 21/22 | PW Engr. | Andy Ferrigno | Completed | \$ 2,450,000 |
| 107 | Peck Reservoir Security Improvements | PW Engr. | Andy Ferrigno | Completed | \$ 715,000 |
| 108 | Well 10 Improvements | PW Engr. | Andy Ferrigno | Completed | \$ 75,000 |
| 109 | OC 44 Slip Line Project | PW Engr. | Andy Ferrigno | Completed | \$ 1,750,000 |
| 110 | Reservoir Security Improvements | PW Engr. | Andy Ferrigno | Completed | \$ 675,000 |
| 111 | Water Distribution Cathodic Protection | PW Engr. | Andy Ferrigno | Completed | \$ 375,000 |
| 112 | Well 9 Improvements | PW Engr. | Andy Ferrigno | Completed | \$ 240,000 |
| 113 | Water Valve Replacement | PW Engr. | Andy Ferrigno | Completed | \$ 260,000 |
| 114 | Water Main Replacement | PW Engr. | Andy Ferrigno | Completed | \$ 1,250,000 |
| 115 | \$75,369,232 | | | | |