



MINUTES

CITY OF HUNTINGTON BEACH CIAB/PUBLIC WORKS COMMISSION APRIL 19, 2023

Call to Order Chair Michalski called the meeting to order at 5:12 P.M.

Pledge of Allegiance

Roll Call

Commissioners Absent: None

Commissioners Present: Michalski, Rivas, Frousiakis, Gins, Macdonald, Shepherd, Villa

Others Present: Ken Dills, Administrative Services Manager
Gretchen Erickson, Senior Administrative Assistant
David Fait, Construction Manager
Joe Fuentes, Senior Civil Engineer
Tom Herbel, City Engineer
Bill Janusz, Principal Civil Engineer
John Nguyen, Senior Traffic Engineer
Alvin Papa, Deputy Director of Public Works
Bob Stachelski, Traffic and Transportation Manager
Chau Vu, Acting Director of Public Works
Amory Hanson, Historic Resources Board Member

MINUTES

23-379 Approval of March 15, 2023 Minutes

Motion by Rivas and second by Gins, to approve the minutes of the March 15, 2023 CIAB/Public Works Commission meeting.

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

PUBLIC COMMENTS

NONE

DIRECTOR'S ITEMS

Chau Vu, Acting Director of Public Works, introduced herself and shared a bit about her education, experience and expectations as Acting Director. She invited all attendees to the City's Earth Day Cleanup Event at Bartlett Park and City Beach on April 22. She invited Commissioners to the One-Day Citizens Academy for Board, Commission and Committee Members at City Hall on May 19.

INFORMATIONAL ITEMS

Tom Herbel, City Engineer, provided brief updates on the following CIP Projects:

- Police Department Traffic Office
 - 50% Completed
- Glen Mar Frontage Road Improvements
 - Construction underway
- Zone 5 Residential Overlay
 - Completed
- Huntington Central Park Slater Playground
 - Completed and open to public
- Water Main Replacement Project (Florida/Georgia and Kiner/Gleada)
 - 80% Completed

Tom also provided an update on the extended, unexpected power outage at Central Library and the efforts underway to restore power as quickly as possible.

ADMINISTRATIVE ITEMS

23-286 Fiscal Year 2022-23 Arterial Rehabilitation Project

Joe Fuentes, Senior Civil Engineer, presented the four street segments identified for rehabilitation: Edinger (Countess to Saybrook), Saybrook (Edinger to Heil), Talbert (West City Limits to Edwards), and Banning (Magnolia to Brookhurst). Estimated construction costs and construction timelines were also presented.

Motion by Villa and second by Frousiakis, to approve that the Fiscal Year 2022-23 Arterial Rehabilitation Project is in general conformance with the previously approved CIP.

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

23-315 Construction of the Civic Center Underground Storage Tank (UST) Replacement (CC-1651)

Tom Herbel, City Engineer, presented the scope of work, estimated construction costs and construction timelines for the Civic Center Underground Storage Tank (UST) Replacement project. Commissioner Rivas had questions regarding cost of fuel; Tom explained fuel is purchased at a cost-effective discounted rate. Commissioner Shepherd had questions regarding existing tank removal; Tom explained it would be abandoned in place.

Motion by Macdonald and second by Rivas, to approve that Construction of the Civic Center Underground Storage Tank (UST) Replacement is in general conformance with the previously approved CIP.

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

23-329 Fiber Optic Installation along Gothard Street from Edinger Avenue to Warner Avenue (CC-1692)

Bill Janusz, Principal Civil Engineer, presented the scope of work, estimated construction costs and construction timelines for Fiber Optic Installation along Gothard Street from Edinger Avenue to Warner Avenue.

Motion by Gins and second by Villa, the Commission voted to approve that Fiber Optic Installation along Gothard Street from Edinger Avenue to Warner Avenue is in general conformance with the previously approved CIP.

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

COMMISSION AND STAFF COMMENTS

NONE

ADJOURNMENT

The meeting was adjourned at 5:57 P.M.