



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION FEBRUARY 20, 2019

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:00 P.M. by Vice Chair Cicerone, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Commissioners Absent: Larkin

Commissioners Present: Commissioners Capps, Cicerone, Mulvihill, Nguyen, Small, and Tucker were in attendance.

Others Present: Travis Hopkins, Director of Public Works
Todd Broussard, Principal Civil Engineer
James Wagner, Senior Civil Engineer
Gabriel Munoz-Morris, Civil Engineering Assistant
Ken Dills, Project Manager
Kirsty Bacon, Administrative Assistant

B. PRESENTATIONS-COMMENDATIONS

None.

C. MINUTES

C-1. Motion by Commissioner Capps, seconded by Commissioner Mulvihill, to approve the minutes of January 16, 2019 as presented.

VOTE: The motion carried.

AYES: 6

NOES: 0

ABSENT: 1 (Larkin)

ABSTENTIONS: 0

D. ORAL COMMUNICATIONS

E. DIRECTOR'S ITEMS

Strategic Planning Retreat – Travis Hopkins discussed the Strategic Planning Retreat which occurred on February 7. Two presentations, a SWOT analysis and a chart of objectives were all distributed.

F. INFORMATION ITEMS

- F-1. Upcoming City Council Study Sessions – Travis Hopkins reported on upcoming Study Session items. He noted the CAFR was presented at last night's meeting. The Joint CPAB Study Session will be presented at the March 4 meeting. The Proposed Budget will be presented April 15, and the Program Budget will be presented on the May 6 Study Session. The CIP Presentation is going to Study Session on May 20. The budget will be presented at the June 3 Study Session.
- F-2. Active Capital Project Report – Tom Herbel was not present to report. Vice Chair Cicerone thanked Denny Bacon's staff for the recent slurry work that was done.

G. ADMINISTRATIVE ITEMS

- G-1. Zone 6 Residential Overlay Project, CC-1579- Gabriel Munoz-Morris presented on this project. He noted the estimated cost for this project is \$2.7 million dollars in the Gas Tax Fund and Measure M Fund. Overlay is more expensive – typically costing around \$2 per square foot. Slurry is about 20 cents per square foot. Vice Chair Cicerone asked how many miles were in Zone 6. Todd Broussard reported approximately 8 miles. Commissioner Nguyen asked how many contractors are used for this work. Travis Hopkins noted one contractor is used for overlay work.

Motion by Commissioner Mulvihill, seconded by Commissioner Capps, to recommend approval that the Zone 6 Residential Overlay Project is in general conformance with the previously approved CIP.

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

- G-2 Arterial Rehabilitation of Edinger Avenue, Algonquin Street, Slater Avenue and Delaware Street, CC-1575- James Wagner reported on this project. He reported the estimated cost for this project was \$3.6 million. This project will be going to the BLT and then to Council later in May. Vice Chair Cicerone asked about Slater between Gothard and Beach Blvd. This will be done next fiscal year.

Motion by Commissioner Capps, seconded by Commissioner Mulvihill, to recommend approval that the project is in general conformance with the approved FY 18/19 CIP and that the Arterial Rehabilitation Project CC-1575 can be advertised for construction.

VOTE: The motion carried.

AYES: 6

NOES: 0

ABSENT: 1 (Larkin)

ABSTENTIONS: 0

H. COMMISSION AND STAFF COMMENTS

Travis Hopkins noted that Commissioners will meet at the Utilities Yard for the March 20 meeting at 3:00 PM for the CIP tour. Commissioners will receive their CIP books around March 7. Tom Herbel is currently putting together the tour stops.

I. ADJOURNMENT

The meeting adjourned at 5:53 p.m. to March 20, 2019 at 3:00 PM at the Utilities Yard.

Bill Larkin
Chairperson

Kirsty Bacon
Administrative Assistant