Attachment 2

Project Sheets

CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION (New)

PROJECT TITLE: Central Library Restrooms ADA Improvements

FUNDING DEPARTMENT:
Office of Business Development
DEPT. PROJECT MGR:
Jerry Thompson, General Services Manager

SCHEDULE:
Design Complete: FY 2018/19
Construction Complete: FY 2019/20

PROJECT DESCRIPTION: Design and construct ADA improvements to the main floor restrooms in the original wing at Central Library to modernize and provide accessibility for individuals with disabilities.

PROJECT NEED: This project is necessary to further the City's compliance with the Americans with Disabilities Act.

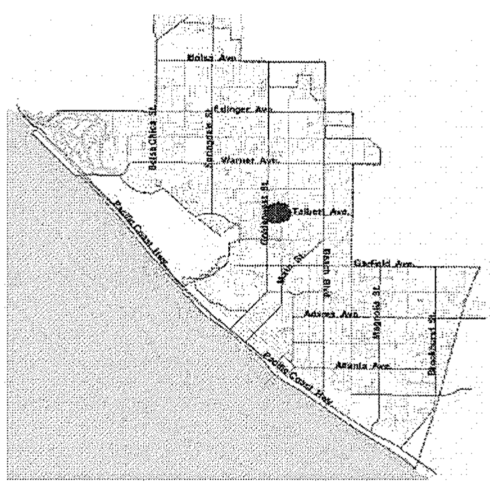
SOURCE DOCUMENT: 15/16 Facilities Condition Assessment

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Design/Environmental	$ 34,000				
Construction	$281,000				
Project Management					
Supplementals					
R/W					
Other					
TOTAL	**$ 315,000**				

FUNDING SOURCES	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
General Fund (100)	$ 39,332				
CDBG	$ 275,668				
TOTAL	**$ 315,000**				

PROJECT LOCATION



MAINTENANCE COST IMPACT:
Additional annual cost:
None

COMMENTS ON GRANTS / OTHER FUNDS:
CDBG Grant application includes entire budget amount in FY 18/19. Work is anticipated to occur over 16 months and extend to FY 19/20

TOTAL PROJECT COST: **$ 315,000**

PROJECT TYPE: **Rehabilitation**

CATEGORY: **Facilities**

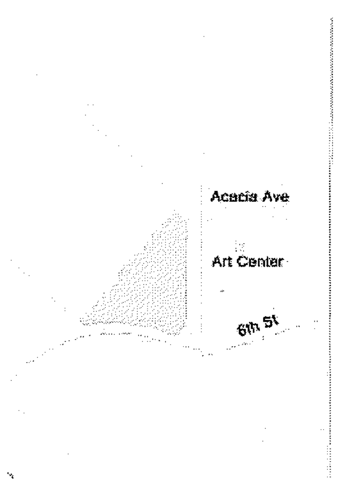
CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION (New)

PROJECT TITLE: HB Art Center Building Improvements

FUNDING DEPARTMENT:
Community Services
DEPT. PROJECT MGR:
Chris Slama

SCHEDULE:
Design Complete: FY 2018/19
Construction Complete: FY 2018/19

PROJECT LOCATION



PROJECT DESCRIPTION: The project will be phased over a two-year period. Year one includes the refurbishment of the 23-year old painted cement flooring, replacement of carpet and the stage base, window coverings, and the installment of a new security system and front door. Year two includes lighting improvements.

PROJECT NEED: The flooring/carpet is damaged. The stage base is splitting creating a tripping hazard. Security system is obsolete & often malfunctions. Lighting has been compromised by a shortage in the electrical panel in Nov. 2017.

SOURCE DOCUMENT: Not applicable.

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Design/Environmental					
Construction	$ 74,000	$ 88,000			
Project Management					
Supplementals					
R/W					
Other					
TOTAL	**$ 74,000**	**$ 88,000**			

FUNDING SOURCES	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
General Fund (100)	$ 74,000	$ 88,000			
TOTAL	**$ 74,000**	**$ 88,000**			

MAINTENANCE COST IMPACT:
Additional annual cost:
None.

COMMENTS ON GRANTS / OTHER FUNDS:

TOTAL PROJECT COST: **$ 162,000**

PROJECT TYPE: **Rehabilitation**

CATEGORY: **Facilities**

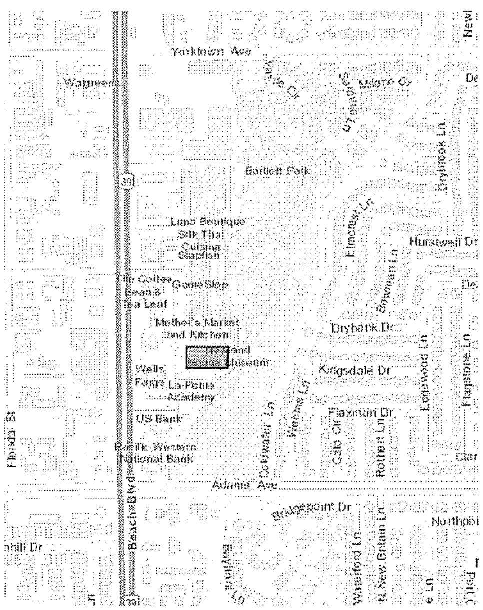
CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION (New)

PROJECT TITLE: Newland House Museum

FUNDING DEPARTMENT:
Community Services
DEPT. PROJECT MGR:
Dave Dominguez

SCHEDULE:
Design Complete: FY 2018/19
Construction Complete: FY 2019/20

PROJECT LOCATION



PROJECT DESCRIPTION: Refurbishment of the historic Newland House Museum including wood damage and paint throughout, wrought iron fencing, front and back porch damages, and electrical and window/door screen updgrades. All are in severe condition and beyond repair.

PROJECT NEED: Iron fencing, front and back porch, and wood throughout the Newland House Museum is damaged and in need of refurbishment and replacement to maintain public safety and prevent further deterioration.

SOURCE DOCUMENT: N/A

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Design/Environmental					
Construction	$ 50,000	$ 50,000			
Project Management					
Supplementals					
R/W					
Other					
TOTAL	**$ 50,000**	**$ 50,000**			

FUNDING SOURCES	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
General Fund (100)	$ 50,000	$ 50,000			
TOTAL	**$ 50,000**	**$ 50,000**			

MAINTENANCE COST IMPACT:
Additional annual cost:
None.

COMMENTS ON GRANTS / OTHER FUNDS:

TOTAL PROJECT COST: **$ 100,000**

PROJECT TYPE: **Rehabilitation**

CATEGORY: **Facilities**

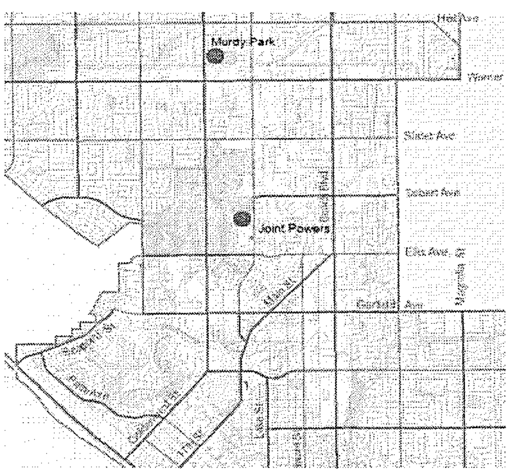
CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION (New)

PROJECT TITLE: Fiber Expansion Project

FUNDING DEPARTMENT:
Information Services
DEPT. PROJECT MGR:
Anthony Evegan, IT Infrastructure Mgr.

SCHEDULE:
Design Complete: FY 2018/19
Construction Complete: FY 2019/20

PROJECT LOCATION



PROJECT DESCRIPTION: This project is to expand the City's fiber footprint. The first project is to extend the existing fiber in Goldenwest (Warner to Heil) to the Murdy Community Center. The second project will connect the Joint Powers Operation Center to the City's fiber network.

PROJECT NEED: The listed faciltiies are in need of improved connectivity due to performance and reliability issues. They are also strategic to the City's fiber and communications master plan.

SOURCE DOCUMENT: Fiber and Communications Master Plan

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Design/Environmental	$ 80,000				
Construction	$ 100,000	$ 110,000			
Project Management					
Supplementals					
R/W					
Other					
TOTAL	**$ 180,000**	**$ 110,000**			

FUNDING SOURCES	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
General Fund (100)	$ 180,000	$ 110,000			
TOTAL	**$ 180,000**	**$ 110,000**			

MAINTENANCE COST IMPACT:
Additional annual cost:
Any unanticipated maintenance cost will be included in Information Services Operating Budget.

TOTAL PROJECT COST: $ 290,000

PROJECT TYPE: New

CATEGORY: Facilities

COMMENTS ON GRANTS / OTHER FUNDS:
$60k in revenue is expected from communication company leases.

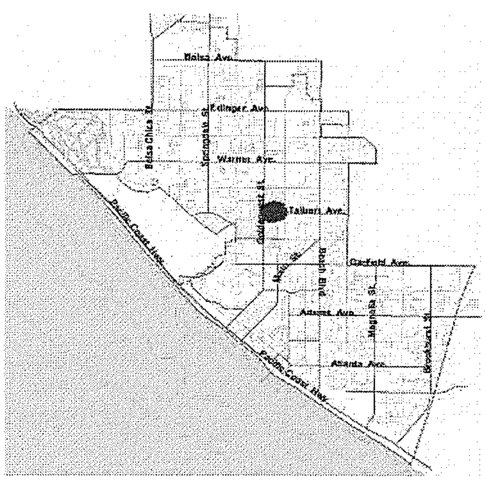
CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION (New)

PROJECT TITLE: Central Library Main Theater Renovation

FUNDING DEPARTMENT:
Library Services
DEPT. PROJECT MGR:
Stephanie Beverage

SCHEDULE:
Design Complete: FY 2018/19
Construction Complete: FY 2019/20

PROJECT LOCATION



PROJECT DESCRIPTION: Renovate the Central Library Main Theater - replace carpet, theater seating (FY 18/19), upgrade lighting, sound system, and high definition projector (FY 19/20) to improve the overall quality and safety of the theater.

PROJECT NEED: The Central Library Theater has not been renovated in over 20 years. Carpet is delaminated, creating safety hazards, and seating is failing. The projector is failing and the sound system is not working as well as it should.

SOURCE DOCUMENT: Carpet quotes; seating quote; system quotes from vendor

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Design/Environmental					
Construction	$ 100,000	$ 90,000			
Project Management					
Supplementals					
R/W					
Other					
TOTAL	**$ 100,000**	**$ 90,000**			

FUNDING SOURCES	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
General Fund (100)	$ 100,000	$ 90,000			
TOTAL	**$ 100,000**	**$ 90,000**			

MAINTENANCE COST IMPACT:
Additional annual cost:
Any unanticipated maintenance cost will be included in Library Services Operating Budget.

COMMENTS ON GRANTS / OTHER FUNDS:

TOTAL PROJECT COST: **$ 190,000**

PROJECT TYPE: **Rehabilitation**

CATEGORY: **Facilities**

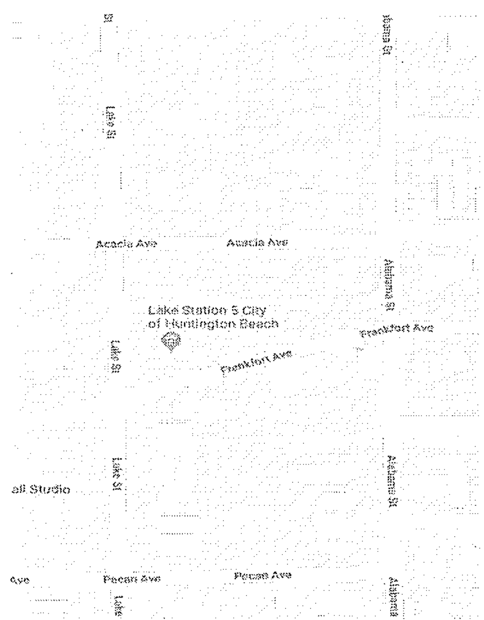
CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION (New)

PROJECT TITLE: Lake Fire Station Renovation

FUNDING DEPARTMENT:
Fire
DEPT. PROJECT MGR:
Dave McBride, Division Chief/Operations

SCHEDULE:
Design Complete: FY 2018/19
Construction Complete: FY 2019/20

PROJECT LOCATION



PROJECT DESCRIPTION: Project design for reconfiguration and renovation of Lake Fire Station dorm rooms, restrooms, and kitchen, and installation of ventilation and air conditioning system.

PROJECT NEED: Needed for gender accommodation and ADA compliance, in addition to better use of space and upgrade of this fire station which was built in 1981 and provides service to the rapidly developing downtown area.

SOURCE DOCUMENT: N/A

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Design/Environmental	$ 125,000				
Construction		$ 1,000,000			
Project Management					
Supplementals					
R/W					
Other					
TOTAL	**$ 125,000**	**$ 1,000,000**			

FUNDING SOURCES	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
General Fund (100)	$ 125,000	$ 1,000,000			
TOTAL	**$ 125,000**	**$ 1,000,000**			

MAINTENANCE COST IMPACT:
Additional annual cost:
None

TOTAL PROJECT COST: $ 1,125,000

PROJECT TYPE: Rehabilitation

CATEGORY: Facilities

COMMENTS ON GRANTS / OTHER FUNDS:

CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION (Continuing Project)

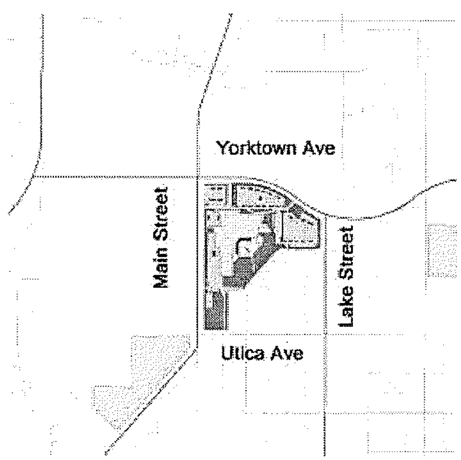
PROJECT TITLE: Police Lower Level Renovations

FUNDING DEPARTMENT:
Police

DEPT. PROJECT MGR:
Brian Seitz

SCHEDULE:
Design Complete: FY 2018/19
Construction Complete: FY 2019/20

PROJECT LOCATION



PROJECT DESCRIPTION: Repair and refurbish the lower level of the Police Department which includes men's and women's locker rooms, plumbing, electrical, HVAC, and bathroom facilities.

PROJECT NEED: The lower level, originally built in 1974, needs infrastructure upgrades due to age. The lockers lack ventilation and are too small for police officers' equipment. The women's locker room needs to be expanded and refurbished.

SOURCE DOCUMENT: N/A

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	*Approved* Prior	*Requested* FY 18/19	FY 19/20	FY 20/21	FY 21/22
Design/Environmental	$ 280,000				
Construction		$ 2,000,000			
Project Management					
Supplementals					
R/W					
Other					
TOTAL	**$ 280,000**	**$ 2,000,000**			

FUNDING SOURCES	Prior	FY 18/19	FY 19/20	FY 20/21	FY 21/22
General Fund (100)	$ 200,000	$ 2,000,000			
Infr Fund (314)	$ 80,000				
TOTAL	**$ 280,000**	**$ 2,000,000**			

MAINTENANCE COST IMPACT:
Additional annual cost:
None

TOTAL PROJECT COST: **$ 2,280,000**

PROJECT TYPE: **Rehabilitation**

CATEGORY: **Facilities**

COMMENTS ON GRANTS / OTHER FUNDS:

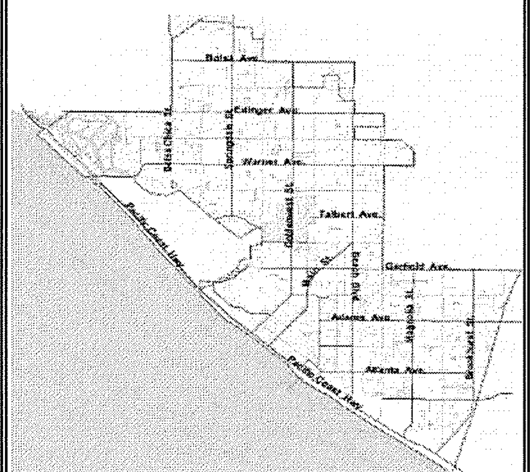
CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION (New)

PROJECT TITLE: Alley Rehabilitation

FUNDING DEPARTMENT:
Public Works
DEPT. PROJECT MGR:
Todd Broussard

SCHEDULE:
Design Complete: FY 2018/19
Construction Complete: FY 2019/20

PROJECT LOCATION



PROJECT DESCRIPTION: Rehabilitation of alleys citywide based on condition assessment or public-private partnership program.

PROJECT NEED: Extend the useful life and improve the appearance and function of alleys.

SOURCE DOCUMENT: 2016 Pavement Management Plan

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Design/Environmental					
Construction	$ 260,000				
Project Management	$ 20,000				
Supplementals	$ 20,000				
R/W					
Other					
TOTAL	**$ 300,000**				

FUNDING SOURCES	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
General Fund (100)	$ 300,000				
TOTAL	**$ 300,000**				

MAINTENANCE COST IMPACT:
Additional annual cost:
Any unanticipated maintenance cost will be included in Public Works Operating Budget.

COMMENTS ON GRANTS / OTHER FUNDS:

TOTAL PROJECT COST: **$ 300,000**

PROJECT TYPE: **Rehabilitation**

CATEGORY: **Neighborhood**

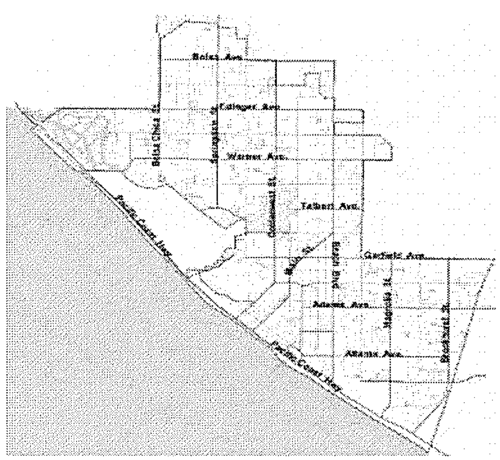
CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION (New)

PROJECT TITLE: Concrete Replacement

FUNDING DEPARTMENT:
Public Works
DEPT. PROJECT MGR:
Denny Bacon, Maintenance Operations Mgr.

SCHEDULE:
Design Complete: FY 2018/19
Construction Complete: FY 2018/19

PROJECT LOCATION



PROJECT DESCRIPTION: Replace worn, damaged, lifted, and broken sections of concrete sidewalk, curb and gutter, and curb ramps in various locations in support of the zone maintenance program.

PROJECT NEED: Identified concrete areas need replacement to provide safe pedestrian walkways and facilitate drainage.

SOURCE DOCUMENT: Public Works Service Management System database

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Design/Environmental					
Construction	$ 250,000	$ 250,000	$ 250,000	$ 250,000	$ 250,000
Project Management					
Supplementals					
R/W					
Other					
TOTAL	**$ 250,000**	**$ 250,000**	**$ 250,000**	**$ 250,000**	**$ 250,000**

FUNDING SOURCES	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
General Fund (100)	$ 250,000	$ 250,000	$ 250,000	$ 250,000	$ 250,000
TOTAL	**$ 250,000**	**$ 250,000**	**$ 250,000**	**$ 250,000**	**$ 250,000**

MAINTENANCE COST IMPACT:
Additional annual cost:
None

TOTAL PROJECT COST: **$ 1,250,000**

PROJECT TYPE: **Rehabilitation**

CATEGORY: **Neighborhood**

COMMENTS ON GRANTS / OTHER FUNDS:

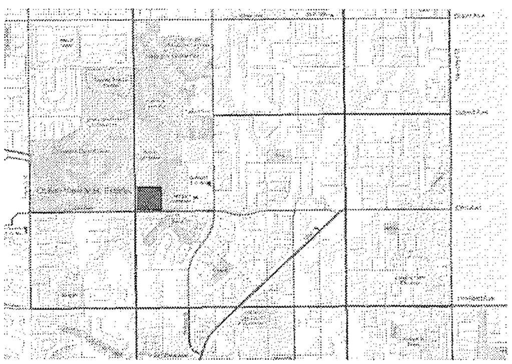
CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION (New)

PROJECT TITLE: Ocean View Estates Additional Parking

FUNDING DEPARTMENT:
Office of Business Development
DEPT. PROJECT MGR:
Denise Bazant/ Kellee Fritzal

SCHEDULE:
Design Complete: FY 2018/19
Construction Complete: FY 2018/19

PROJECT LOCATION



PROJECT DESCRIPTION: Ocean View Estates located at 7051 Ellis Avenue is a 44-unit City-owned mobile home park. This project would add up to 15 parking stalls for overnight tenant/guest parking, available with a parking permit.

PROJECT NEED: The Mobile Home Park currently has only 19 guest parking stalls with no restrictions in addition to 11 stalls available for day use only.

SOURCE DOCUMENT: N/A

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Design/Environmental					
Construction	$ 65,000				
Project Management	$ 5,000				
Supplementals	$ 5,000				
R/W					
Other					
TOTAL	**$ 75,000**				

FUNDING SOURCES	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
General Fund (100)	$ 75,000				
TOTAL	**$ 75,000**				

MAINTENANCE COST IMPACT:
Additional annual cost:
Any unanticipated maintenance cost will be included in Office of Business Development Operating Budget.

COMMENTS ON GRANTS / OTHER FUNDS:

TOTAL PROJECT COST: **$ 75,000**

PROJECT TYPE: **New**

CATEGORY: **Neighborhood**

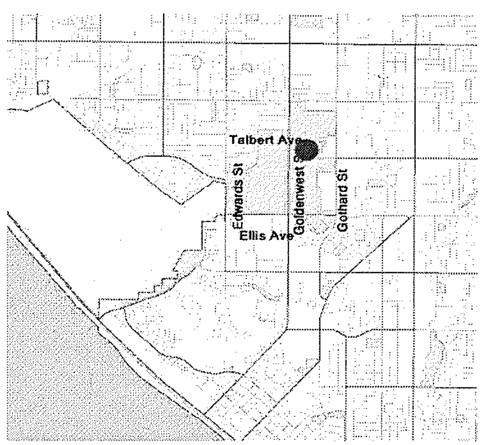
CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION (New)

PROJECT TITLE: Central Park Improvements

FUNDING DEPARTMENT:
Public Works
DEPT. PROJECT MGR:
Denny Bacon, Maintenance Operations Mgr.

SCHEDULE:
Design Complete: On-going/Varies
Construction Complete: FY 2019/20

PROJECT LOCATION



PROJECT DESCRIPTION: Upgrade Central Park East irrigation system to improve turf and tree conditions, as well as trim trees and remove dead and declining trees throughout the Park. Plant replacement trees in future years. The Pathways in Central Park West will also be improved as part of this project.

PROJECT NEED: Improve appearance, safety, and function of Central Park. Improve water and energy use efficiency of irrigation system.

SOURCE DOCUMENT: NA

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Design/Environmental					
Construction	$ 400,000	$ 200,000			
Project Management					
Supplementals					
R/W					
Other					
TOTAL	**$ 400,000**	**$ 200,000**			

FUNDING SOURCES	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
General Fund (100)	$ 400,000	$ 200,000			
TOTAL	**$ 400,000**	**$ 200,000**			

MAINTENANCE COST IMPACT:
Additional annual cost:
Any unanticipated maintenance cost will be included in Public Works Operating Budget.

COMMENTS ON GRANTS / OTHER FUNDS:

TOTAL PROJECT COST: **$ 600,000**

PROJECT TYPE: **Rehabilitation**

CATEGORY: **Parks & Beaches**

CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION (New)

PROJECT TITLE: Beach Showers Replacement

FUNDING DEPARTMENT:
Public Works
DEPT. PROJECT MGR:
Denny Bacon, Maintenance Operations Mgr.

SCHEDULE:
Design Complete: N/A
Construction Complete: FY 2018/19

PROJECT LOCATION

PROJECT DESCRIPTION: Replace five (5) beach shower stations including new plumbing and stainless steel pedestal-type showers.

PROJECT NEED: Existing showers have deteriorated from marine exposure and visitor use and require excessive maintenance to remain operational.

SOURCE DOCUMENT: N/A

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Design/Environmental					
Construction	$ 90,000				
Project Management					
Supplementals					
R/W					
Other					
TOTAL	**$ 90,000**				

FUNDING SOURCES	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
General Fund (100)	$ 90,000				
TOTAL	**$ 90,000**				

MAINTENANCE COST IMPACT:
Additional annual cost:
None

COMMENTS ON GRANTS / OTHER FUNDS:

TOTAL PROJECT COST: **$ 90,000**

PROJECT TYPE: **Rehabilitation**

CATEGORY: **Parks & Beaches**

CITY OF HUNTINGTON BEACH

CAPITAL IMPROVEMENT PROJECT INFORMATION (New)

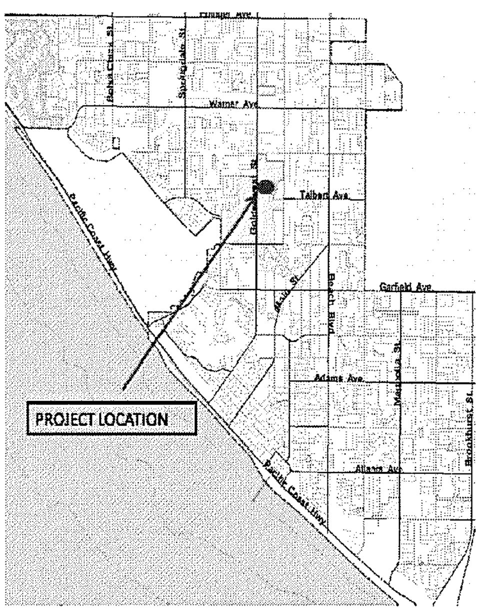
PROJECT TITLE: HCP Sports Complex Turf Fields

FUNDING DEPARTMENT:
Community Services

DEPT. PROJECT MGR:
Dave Dominguez

SCHEDULE:
Design Complete: FY 2018/19
Construction Complete: FY 2018/19

PROJECT LOCATION



PROJECT DESCRIPTION: There are four artificial turf fields at the Huntington Central Park Sports Complex. One was replaced in FY 14-15. In FY 17-18, a 3-year replacement plan was adopted. Based on this, turf field #3 was replaced in FY 17-18, with turf fields #1 and #2 scheduled for FY 18-19 and FY 19-20 respectively.

PROJECT NEED: The average life span of artificial turf fields over aggregate base is 8-10 years; for turf fields over concrete this life span is cut in half. Each of the fields have outlasted this lifespan as a result of diligent maintenance and upkeep.

SOURCE DOCUMENT: Average attendance for these three fields totals 35,000 visits and $75,000 annually. General Plan - Goal RCS 4 and Objective RCS4.1

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Design/Environmental					
Construction	$ 194,000	$ 205,000			
Project Management					
Supplementals					
R/W					
Other					
TOTAL	**$ 194,000**	**$ 205,000**			

FUNDING SOURCES	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
General Fund (100)	$ 194,000	$ 205,000			
TOTAL	**$ 194,000**	**$ 205,000**			

MAINTENANCE COST IMPACT:
Additional annual cost:
None

COMMENTS ON GRANTS / OTHER FUNDS:

TOTAL PROJECT COST: **$ 399,000**

PROJECT TYPE: **Rehabilitation**

CATEGORY: **Parks & Beaches**

CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION (New)

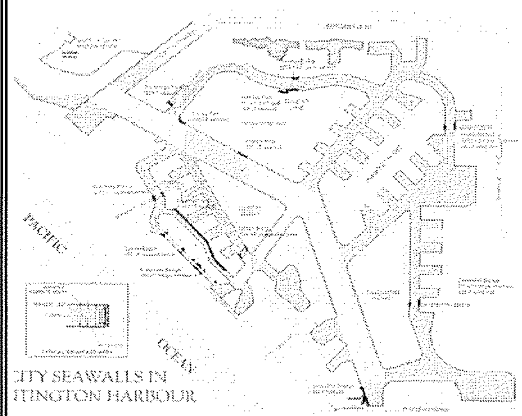
PROJECT TITLE: Huntington Harbour Bulkhead Study

FUNDING DEPARTMENT:
Public Works

DEPT. PROJECT MGR:
Todd Broussard

SCHEDULE:
Design Complete: FY 2018/19
Construction Complete: N/A

PROJECT LOCATION



PROJECT DESCRIPTION: Study will be performed to evaluate the condition of the City-owned bulkheads in Huntington Harbour. The viability of elevating these bulkheads, to combat the potential for sea level rise, will also be analyzed.

PROJECT NEED: Extend the useful life of City owned bulkheads.

SOURCE DOCUMENT: N/A

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Design/Environmental	$ 70,000				
Construction					
Project Management					
Supplementals					
R/W					
Other					
TOTAL	**$ 70,000**				

FUNDING SOURCES	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
General Fund (100)	$ 70,000				
TOTAL	**$ 70,000**				

MAINTENANCE COST IMPACT:
Additional annual cost:
None

COMMENTS ON GRANTS / OTHER FUNDS:

TOTAL PROJECT COST: **$ 70,000**

PROJECT TYPE: **Studies**

CATEGORY: **Parks & Beaches**

CITY OF HUNTINGTON BEACH

CAPITAL IMPROVEMENT PROJECT INFORMATION (New)

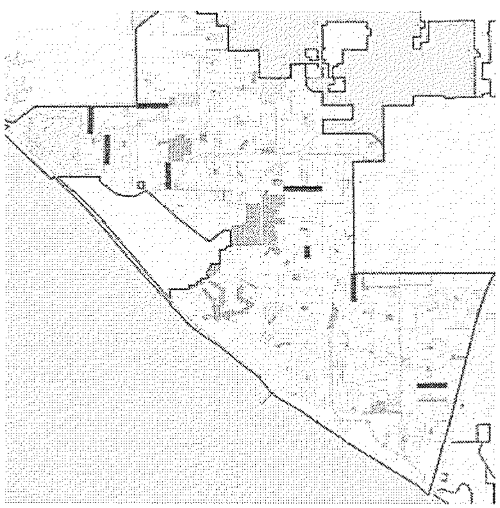
PROJECT TITLE: Arterial Rehabilitation

FUNDING DEPARTMENT:
Public Works

DEPT. PROJECT MGR:
James Wagner

SCHEDULE:
Design Complete: FY 2018/19
Construction Complete: FY 2018/19

PROJECT LOCATION



PROJECT DESCRIPTION: Streets include - Edinger (Graham-Bolsa Chica), Saybrook (Heil-Edinger), Algonquin (Warner-Heil), Slater (Beach-Gothard), Newland (Yorktown-Garfield), Graham (Warner-Springdale), Delaware (Main-Ellis), and Atlanta (Bushard-Brookhurst).

PROJECT NEED: Required to meet the goals of the Pavement Management Plan.

SOURCE DOCUMENT: 2016 Pavement Management Plan

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Design/Environmental	$ 50,000	$ 50,000	$ 50,000	$ 50,000	$ 50,000
Construction	$ 6,580,923	$ 4,880,923	$ 4,880,923	$ 4,880,923	$ 4,880,923
Project Management	$ 25,000	$ 25,000	$ 25,000	$ 25,000	$ 25,000
Supplementals	$ 25,000	$ 25,000	$ 25,000	$ 25,000	$ 25,000
R/W					
Other					
TOTAL	**$ 6,680,923**	**$ 4,980,923**	**$ 4,980,923**	**$ 4,980,923**	**$ 4,980,923**

FUNDING SOURCES	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
General Fund (100)	$ 700,000	$ 700,000	$ 700,000	$ 700,000	$ 700,000
Measure M (213)	$ 1,900,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000
Infr Fund (314)	$ 800,000				
RMRA (1247)	$ 3,280,923	$ 3,280,923	$ 3,280,923	$ 3,280,923	$ 3,280,923
TOTAL	**$ 6,680,923**	**$ 4,980,923**	**$ 4,980,923**	**$ 4,980,923**	**$ 4,980,923**

MAINTENANCE COST IMPACT:
Additional annual cost:
Any unanticipated maintenance cost will be included in Public Works Operating Budget.

TOTAL PROJECT COST: **$ 26,604,615**

PROJECT TYPE: **Rehabilitation**

CATEGORY: **Streets**

COMMENTS ON GRANTS / OTHER FUNDS:
Measure "M" ($900K) & Infrastructure Fund ($800K) re-budgeted. *Additional funding for this project partially provided by Capital Improvement Reserves

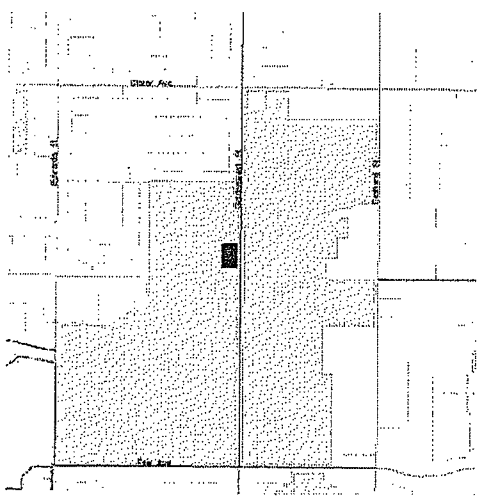
CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION
Continuing Project

PROJECT TITLE: Worthy Park Reconfiguration - Phase I

FUNDING DEPARTMENT:
Community Services
DEPT. PROJECT MGR:
Dave Dominguez

SCHEDULE:
Design Complete: FY 2014/15
Construction Complete: FY 2015/16

PROJECT LOCATION



PROJECT DESCRIPTION: Demolition of the closed 10,000 square foot racquetball building and reconfiguration of the park to include additional recreational amenities and a public restroom.

PROJECT NEED: Reconfiguration of the park is needed due to the Huntington Beach Union High School Sitrict reconfiguring a portion of its property that was once part of the park. Demolition of the closed racquetball facilty is also needed.

SOURCE DOCUMENT: Not applicable.

STRATEGIC PLAN GOAL: Improve the City's infrastructure and Enhance Quality of Life.

	Approved	*Expended/Enc.*	*Requested*		
PROJECT COSTS	**Prior**		**FY 14/15**	**FY 15/16**	**FY 16/17**
Design/Environmental	$ 157,500	$ 156,000			
Construction			$ 1,150,000		
Project Management			$ 100,000		
Supplementals			$ 50,000		
Continuing			$ 1,500		
Other					
TOTAL	**$ 157,500**	**$ 156,000**	**$ 1,301,500**		

FUNDING SOURCES	**Prior**		**FY 14/15**	**FY 15/16**	**FY 16/17**
PA & D (Park Fees)	$ 157,500	$ 156,000			
PA & D (Quimby Fees)			$ 1,300,000		
TOTAL	**$ 157,500**		**$ 1,300,000**		

MAINTENANCE COST IMPACT:
Additional annual cost: None

COMMENTS ON GRANTS / OTHER FUNDS:

TOTAL PROJECT COST: **$ 1,457,500**

FUND: **209**

PROJECT TYPE: **New Construction**

CATEGORY: **Parks & Beaches**

CITY OF HUNTINGTON BEACH

CAPITAL IMPROVEMENT PROJECT INFORMATION (Continuing Project)

PROJECT TITLE: Main Promenade Parking Structure Renovation

FUNDING DEPARTMENT:
Community Services

DEPT. PROJECT MGR:
Dottie Hughes

SCHEDULE:
Design Complete: FY 2016/17
Construction Complete: FY 2016/17

PROJECT DESCRIPTION: With a total of 830 spaces, the Main Promenade Parking Structure (MPPS) is the largest parking structure serving the Downtown. Additional improvements to include remodel of the restrooms, interior painting, replacing control gates, bollards, as well as addtional security cameras.

PROJECT NEED: With over 625,000 autos parking in the MPPS annually, continual renovation activities are necessary in order to improve public safety and inviting public experience.

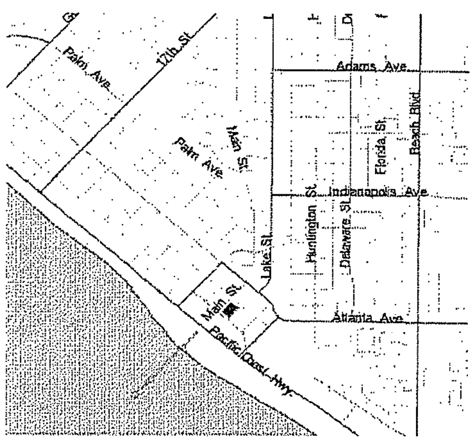
SOURCE DOCUMENT: Walker Parking Consultant Study, completed 2015.

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

	Approved	*Requested*			
PROJECT COSTS	**Prior**	**FY 16/17**	**FY 17/18**	**FY 18/19**	**FY 19/20**
Design/Environmental					
Construction	$ 1,500,000	$ 300,000			
Project Management					
Supplementals					
R/W					
Other					
TOTAL	**$ 1,500,000**	**$ 300,000**			

FUNDING SOURCES	**Prior**	**FY 16/17**	**FY 17/18**	**FY 18/19**	**FY 19/20**
General Fund (100)		$ 300,000			
Infr Fund (314)	$ 1,500,000				
TOTAL	**$ 1,500,000**	**$ 300,000**			

PROJECT LOCATION



MAINTENANCE COST IMPACT:
Additional annual cost:
Any unanticipated maintenance cost will be included in Community Srvs Operating Budget.

COMMENTS ON GRANTS / OTHER FUNDS:

TOTAL PROJECT COST: **$ 1,800,000**

PROJECT TYPE: **Rehabilitation**

CATEGORY: **Facilities**

CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION (Continuing Project)

PROJECT TITLE: Heil Pump Station Relocation

FUNDING DEPARTMENT:
Public Works
DEPT. PROJECT MGR:
Jim Wagner

SCHEDULE:
Design Complete: FY 2014/15
Construction Complete: FY 2016/17

PROJECT DESCRIPTION: Construct Heil Pump Station at new location

PROJECT NEED: The old pump station is in need of replacement due to age and lack of sufficient capacity.

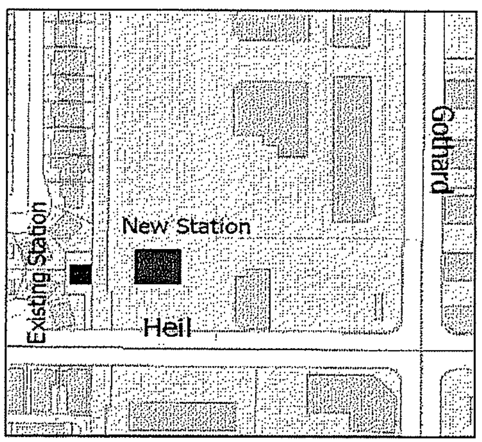
SOURCE DOCUMENT: City-wide Urban Runoff Management Plan (2005)

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

	Approved	*Requested*			
PROJECT COSTS	Prior	FY 15/16	FY 16/17	FY 17/18	FY 18/19
Design/Environmental	$ 344,300				
Construction	$ 1,334,000	$ 2,550,000			
Project Management					
Supplementals					
Right of Way	$ 1,000,000				
Other					
TOTAL	**$ 2,678,300**	**$ 2,550,000**			

FUNDING SOURCES	Prior	FY 15/16	FY 16/17	FY 17/18	FY 18/19
Infr Fund (314)	$ 2,678,300				
Haz Mit (1222)		$ 2,550,000			
TOTAL	**$ 2,678,300**	**$ 2,550,000**			

PROJECT LOCATION



MAINTENANCE COST IMPACT:
Additional annual cost: None

COMMENTS ON GRANTS / OTHER FUNDS:

TOTAL PROJECT COST: **$ 5,228,300**

PROJECT TYPE: **New Construction**

CATEGORY: **Drainage**

CITY OF HUNTINGTON BEACH

CAPITAL IMPROVEMENT PROJECT INFORMATION (Continuing Project)

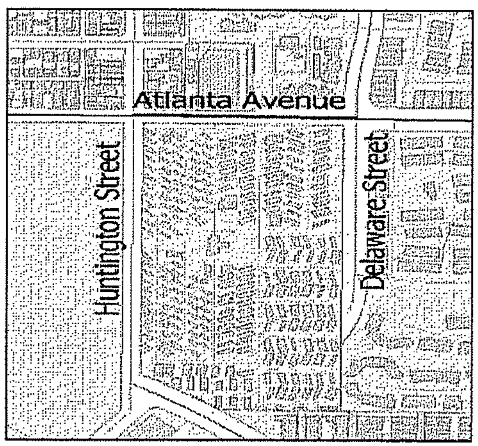
PROJECT TITLE: Atlanta Avenue Widening

FUNDING DEPARTMENT:
Public Works

DEPT. PROJECT MGR:
Jo Claudio

SCHEDULE:
Design Complete: FY 2014/15
Construction Complete: FY 2015/16

PROJECT LOCATION



PROJECT DESCRIPTION: Project will widen the south side of Atlanta Avenue from Huntington Street to Delaware Street.

PROJECT NEED: This project is required to meet the goals of the General Plan

SOURCE DOCUMENT: General Plan Circulation Element; Master Plan of Arterial Highways

STRATEGIC PLAN GOAL: Enhance and maintain infrastructure

PROJECT COSTS	*Approved* Prior	*Requested* FY 15/16	FY 16/17	FY 17/18	FY 18/19
Design/Environmental	$ 396,000				
Construction	$ 1,600,000	$ 1,200,000			
Project Management					
Supplementals					
Right of Way	$ 4,759,364				
Other					
Continuing					
TOTAL	**$ 6,755,364**	**$ 1,200,000**			

FUNDING SOURCES	Prior	FY 15/16	FY 16/17	FY 17/18	FY 18/19
Measure M (213)	$ 600,000				
Prop 42 (219)	$ 1,450,000				
Infr Fund (314)	$ 1,600,000				
Traffic Impact Fee (206)	$ 896,000				
OCTA (873)	$ 2,209,364	$ 1,200,000			
TOTAL	**$ 6,755,364**	**$ 1,200,000**			

MAINTENANCE COST IMPACT:
Additional annual cost: None

TOTAL PROJECT COST: **$ 7,955,364**

PROJECT TYPE: **New Construction**

CATEGORY: **Streets**

COMMENTS ON GRANTS / OTHER FUNDS: