



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION OCTOBER 20, 2021

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:02 P.M. by Sean Crumby, who also led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Roll Call

Commissioners Absent: Nguyen

Commissioners Present: Commissioners Cicerone, Ferlita, Gins, Shepherd, and Tucker were in attendance.

Others Present: Sean Crumby, Director of Public Works
Chau Vu, Deputy Director of Public Works
Ken Dills, Administrative Services Manager
Tom Herbel, City Engineer
Chris Tanio, Principal Civil Engineer
Farhad Bolourchi, Contract Administrator
John Martin, Contract Administrator
Joe Fuentes, Senior Civil Engineer
Sarah Whitecotton, Administrative Aide

MINUTES

Motion by Vice Chairperson Tucker, seconded by Chairperson Gins, to approve the minutes of September 15, 2021 as presented.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 1 (Nguyen)
ABSTENTIONS: 0

PUBLIC COMMENTS

Comment from resident Ian Vickers regarding item 21-758, recommending inclusion of additional ramps read by Ken Dills.

DIRECTOR'S ITEMS

Sean Crumby advised that the duties of the Beautification of Landscape and Trees (BLT), Citizen's Infrastructure Advisory Board (CIAB) and the Public Works Commission will be combined as the Citizen's Infrastructure Advisory Board/

Public Works Commission. Currently appointed members of the CIAB will join the PWC at the next meeting and will serve the remainder of their terms.

INFORMATION ITEMS

Tom Herbel presented the active Capital Improvement Projects Update (attached).

ADMINISTRATIVE ITEMS

21-751 Harbour View Clubhouse Improvements, CC-1633

Staff report presented by Farhad Bolourchi. Staff report presented by Farhad Bolourchi. To improve the existing facilities at Lake Park, the Community Services Department has elected to rehabilitate the clubhouse restrooms and picnic area located on the east side of Lake Park to improve accessibility and safety, as well as to comply with American Disabilities Act (ADA) requirements. Improvements to the restroom area within the clubhouse building will create ADA compliant unisex facilities, trail pathways, and a ramp adjacent to the building.

Commissioner Tucker requested clarification of the patio area and the location was confirmed to be 16600 Saybrook Ln.

Motion by Gins and second by Tucker, the Commission voted to recommend to the City Council the Harbour View Clubhouse Improvements, CC-1633, is in general conformance with the previously approved Capital Improvement Program.

VOTE: The motion carried.

AYES: 5

NOES: 0

ABSENT: 1 (Nguyen)

ABSTENTIONS: 0

21-752 Construction of the Storm Water Pump Station Facility Improvements, CC1657

Staff report presented by John Martin. Following a facility assessment of the fifteen storm water pump stations, the Utilities Division has prioritized the roof replacements of the Adams, Atlanta, Bolsa Chica, Flounder, and Indianapolis stations. These roofs were last replaced in the 1990s and have reached the end of their useful life, with some beginning to leak. A modern membrane style roofing system with a 30-year life will be installed at these stations. Roof hatches and fascia boards will also be replaced as they have deteriorated due to weather and termite damage. In addition to the roof work, facility louvers and doors will also be replaced or installed to improve security and equipment reliability. The twenty existing louvered openings located throughout these five stations are wooden, original, and have become a security concern. They will

be replaced with steel louvers. Some of the seven existing doors have also been damaged from break-ins, or are at end of their useful life, and will be replaced with heavy gauge metal doors.

Staff and commissioners discussed scope and cost of project and the difference between storm water lift stations and sewer lift stations.

Motion by Tucker and second by Gins the Commission voted to recommend to the project for the Storm Water Pump Station Facility Improvements, CC1657, is in general conformance with the previously approved Capital Improvement Program.

VOTE: The motion carried.

AYES: 5

NOES: 0

ABSENT: 1 (Nguyen)

ABSTENTIONS: 0

21-757 Bluff Top Park Trail Improvements, CC-1631.

Staff report presented by Chris Tanio. The Bluff Top Park Trail Improvements Project will improve the existing trail at Bluff Top Park from 11th Street to just beyond the northernmost parking lot located between Seapoint and Goldenwest. The improvements include widening the existing 12ft. wide trail to 18ft., installing new sidewalk adjacent to the curb on Pacific Coast Highway, and improving the landscaping and irrigation. These improvements will enhance the trail and public recreational opportunities for bicyclists and pedestrians through additional trail capacity. Additionally, the improvements provide the public, including people who require assistive devices such as wheelchairs and strollers, access to coastal resources and recreation amenities.

Staff and commissioners discussed tree removals and the California Department of Parks and Recreation reuse of the palm trees as well as the rerouting of users of the path during construction.

Motion by Shepherd and second by Gins the Commission voted to recommend to the Bluff Top Park Trail Improvements, CC-1631, is in general conformance with the previously approved Capital Improvement Program.

VOTE: The motion carried.

AYES: 5

NOES: 0

ABSENT: 1 (Nguyen)

ABSTENTIONS: 0

21-758 Zone 5 Residential Curb Ramp Project, CC-1637.

Staff report presented by Joe Fuentes. Many of our street intersections and crossings lack the curb access ramps necessary to comply with The Americans with Disabilities Act (ADA) requirements. The project consists of installing ADA compliant curb ramps at approximately 250 locations. The proposed ramps are within residential Zone 5, which is bounded by Yorktown Avenue to the north, Beach Boulevard to the east, and Pacific Coast Highway to the south and west. The ramps are located at intersection sidewalks adjacent to the upcoming pavement overlay within Zone 5.

The full scope of work for Zone Maintenance was discussed.

Motion by Gins and second by Tucker the Commission voted to recommend to the Zone 5 Residential Curb Ramp Project, CC-1637, is in general conformance with the previously approved CIP.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 1 (Nguyen)
ABSTENTIONS: 0

COMMISSION AND STAFF COMMENTS

Chairpersons expressed appreciation for the cost breakdown inclusion in the project presentations.

ADJOURNMENT

Adjourned at 5:50 p.m. until the next scheduled meeting on November 17, 2021 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	J	K
1	Project Name	Department	PW Dept. PM	Phase	Status	Budget
2					Encumbered/ Prop Date	
3	Drainage					
4	Pump Station Building Improvements	PW Util.	John Martin	Design		\$ 575,000
5	Pump Station Forebay Improvements	PW Util.	John Martin	Design		\$ 575,000
6	Half Round Grates City Wide (66 this request)	PW Util.	Chris Cassotta	Design		\$ 250,000
7	Fueling Station Canopies	PW Maint.	Cody Jahn	Design		\$ 550,000
8	FACILITIES					
9	Harbour View Clubhouse Improvements	CS	Farhad Bolourchi	Design		\$ 775,000
10	HCP Sports Complex LED Lighting Retrofit	CS	Farhad Bolourchi	Design		\$ 477,000
11	Central Library Fountain Restoration	CS	John Martin	Design		\$ 2,189,975
12	Oak View Comm Ctr Rehabilitation (Design)	CS	Farhad Bolourchi	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	Design		\$ 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	Farhad Bolourchi	Bid/Award	June, 2021	\$ 1,800,000
25	City Hall Fire Pump Replacement	PW Maint.	John Martin	Design	May, 2021	\$ 70,000
26	Fiber Expansion - Downtown Facilities	IS	Evegan	Construction	May, 2021	\$ 250,000
27	NEIGHBORHOOD					
28	Zone 5 Residential Overlay	PW Engr.	Joe Fuentes	Design		\$ 4,115,000
29	Zone 5 Curb Ramps	PW Engr.	Joe Fuentes	Design		\$ 717,516
30	Residential Alleys	PW Engr.	Jo Claudio	Design		\$ 1,100,000
31	Glen Mar	PW Maint.	Denny Bacon	Design		\$ 500,000
32	PARKS AND BEACHES					
33	Bluff Top Park Improvements	CS	Chris Tanio	1) Construction- Railing 2) Design - Widening		\$ 3,523,000
34	Edison Park Reconfiguration (Design)	CS	Farhad Bolourchi	Design		\$ 300,000
35	Glen View Park Playground Improvements	CS	Farhad Bolourchi	Design		\$ 220,000
36	Huntington Central Park Disc Golf Course	CS	Farhad Bolourchi	Design		\$ 100,000
37	Beach Parking Lot Rehab (Hunt St to 1st St)	CS	Joe Fuentes	Design		\$ 1,475,000
38	Lebard Park Improvements - Ph. II	CS	Farhad Bolourchi	Design		\$ 680,000
39	Marina Park Reconfiguration (Design)	CS	Farhad Bolourchi	Design		\$ 35,000
40	Sun View Park Playground Improvements	CS	Farhad Bolourchi	Design		\$ 227,440
41	Carr Park Improvements	CS	Farhad Bolourchi	Design		\$ 100,000
42	Schroeder Park Improvements Ph. II	CS	Farhad Bolourchi	Design		\$ 735,000
43	HCP Restrooms (final RR-Gothard)	CS	Farhad Bolourchi	Design		\$ 363,000
44	Huntington Bluffs Stabilization (Design)	PW Engr.	Chris Tanio	Design		\$ 400,000
45	Huntington Lake Elevated Pathway	PW Maint.	Denny Bacon	Design		\$ 250,000
46	Beach Front (Naugles)	PW Maint.	Denny Bacon	Design		\$ 60,000
47	Oil Well Abandonment	Fire	Janice Van Mullem	Design		\$ 250,000
48	Central Park Restroom - Amphiteater	CS	Chris Slama	Construction	April, 2020	\$ 600,000
49	Lake Park Improvements	CS	Farhad Bolourchi	Bid/Award		\$ 600,000
50	SEWER					

CAPITAL IMPROVEMENT PROGRAM (CIP) PROGRESS REPORT

	A	B	C	I	J	K
1	Project Name	Department	PW Dept. PM	Phase	Status	Budget
2					Encumbered/ Prop Date	
51	Sewer Lift Station Reconstruction (Humboldt LS)	PW Engr.	Keegan Olds	Design		\$ 4,000,000
52	Sewer Lining 21/22	PW Engr.	Keegan Olds	Design		\$ 1,050,000
53	Sewer Lift Station Reconstruction (McFaddenLS)	PW Engr.	Lili Hernandez	Bid/Award	May, 2021	\$ 1,000,000
54	Sewer Lift Station Reconstruction (Slater LS)	PW Engr.	Andy Ferrigno	Construction	Aug, 2020	\$ 3,900,000
55	Sewer Lift Station Reconstruction (Saybrook LS)	PW Engr.	Andy Ferrigno	Construction	Nov, 2020	\$ 3,400,000
56	Sewer Lining 20/21	PW Engr.	Keegan Olds	Construction		\$ 1,000,000
57	STREETS & TRANSPORTATION					
58	City Hall to Util. Yard Fiber Optic	IS	Bill Janusz	Design		\$ 168,000
59	Oak View Fiber Optic	IS	Bill Janusz	Design		\$ 300,000
60	Garfield Avenue Fiber Optic (Design)	IS	John Nguyen	Design		\$ 80,000
61	Gothard Street Fiber Optic (Design)	IS	John Nguyen	Design		\$ 80,000
62	Bushard Fiber Optic (Design)	IS	John Nguyen	Design		\$ 25,000
63	Arterial Rehabilitation	PW Engr.	Joe Fuentes	Design		\$ 5,400,000
64	Downtown Street Lighting	PW Engr.	Darren Sam	Design		\$ 1,300,000
65	TS Modifications - Left Turn Arrows	PW Engr.	Darren Sam	Design		\$ 390,000
66	TS Modification - Main and Delaware	PW Engr.	Bill Janusz	Design		\$ 415,000
67	TS Modification - Warner and Ash	PW Engr.	Bill Janusz	Design		\$ 450,000
68	TS Synchronization Bolsa (OCTA)	PW Engr.	John Nguyen	Design		\$ 50,000
69	Talbert Channel Bike Facility (Design)	PW Engr.	John Nguyen	Design		\$ 200,000
70	Residential Tract Street Name Sign Repl	PW Engr.	John Nguyen	Design		\$ 500,000
71	Citywide Mobility And Corridor Improvements	PW Engr.	Darren Sam	Design		\$ 800,000
72	PD Street Cameras	PD/IS	Bill Janusz	Design		\$ 164,000
73	Murdy FS Signal (Design)	Fire	Bill Janusz	Design		\$ 35,000
74	Heil FS Signal (Design)	Fire	Bill Janusz	Design		\$ 35,000
75	Admiralty Bridge Rehabilitation	PW Engr.	Jo Claudio	Design	October, 2021	\$ 1,200,000
76	Utica Bicycle Blvd.	PW Transp.	Bill Janusz	Design	July, 2021	\$ 500,000
77	T.S. Mod. Brookhurst & Indinapolis	PW Transp.	Bill Janusz	Bid/Award	May, 2021	\$ 122,000
78	T.S. Mod. Warner & Graham	PW Transp.	Bill Janusz	Bid/Award	May, 2021	\$ 375,000
79	T.S. Mod. Warner & Nichols	PW Transp.	Bill Janusz	Bid/Award	May, 2021	\$ 110,000
80	Downtown Street Lighting (Orange Ave)	PW Transp.	Bill Janusz	Construction	September, 2020	\$ 50,000
81	Edinger Ave. TS Sync.	PW Transp.	Bill Janusz	Design	May, 2021	\$ 95,000
82	Talbert Ave. TS Sync.	PW Transp.	Bill Janusz	Design	May, 2021	\$ 4,000
83	Warner St. TS Sync.	PW Transp.	Bill Janusz	Design	May, 2021	\$ 80,000
84	WATER					
85	Peck Reservoir Security Improvements	PW Engr.	Andy Ferrigno	Bid/Award		\$ 715,000
86	Water Main Replacement Project	PW Engr.	Andy Ferrigno	Design		\$ 2,450,000
87	Totals					\$58,122,931