



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION FEBRUARY 17, 2021

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

Roll Call

Commissioners Absent: Ferlita

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

Others Present: Sean Crumby, Director of Public Works
Mark Lewis, Consultant
Ken Dills, Administrative Services Manager
Andy Ferrigno, Principal Civil Engineer
Keegan Olds, Associate Civil Engineer
Joe Fuentes, Contract Administrator
Sarah Whitecotton, Senior Accounting Technician

PRESENTATIONS

Ken Dills administered the oath of office to David Gins and Steven Shepherd.

MINUTES

Motion by Commissioner Michalski, seconded by Commissioner Tucker, to approve the minutes of December 16, 2020 as presented.

VOTE: The motion carried.
AYES: 3
NOES: 0
ABSENT: 2 (Cicerone [added to Zoom after vote], Ferlita)
ABSTENTIONS: 2 (Gins, Shepherd)

PUBLIC COMMENTS

None.

DIRECTOR'S ITEMS

Commissioners Michalski and Gins volunteered to serve. Motion was made by Commissioner Tucker and seconded by Commissioner Nguyen to appoint Commissioner Michalski as Chair and Commissioner Gins as Vice Chair.

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

INFORMATION ITEMS

None.

ADMINISTRATIVE ITEMS

20-2021 Sanitary Sewer Lining Project, CC1619

Staff report presented by Andy Ferrigno. The Engineering and Utilities Division coordinate the need for rehabilitation of existing sewer pipes based on maintenance history and video inspection. The scope of work for the project includes lining approximately 21,969 lineal feet of aged sewer main lines identified as a priority this year. The locations would benefit from lining as the existing pipes are either lined with calcium deposits from groundwater seepage through minor cracks and joints, or have joints offset by tree roots from adjacent mature trees located on parkways. These deposits and roots, which inhibit flow, will be removed prior to lining. Lining of the pipes is a cost effective trenchless operation that lessens the construction impact to the surrounding neighborhood.

Commissioner Steve Shepherd asked if homeowners are notified that the sewer laterals going to their home are theirs to maintain. Andy Ferrigno advised that the lateral from the street to the property line is maintained by the City and any lateral after is the homeowner's responsibility. Steven Shepherd said city staff was great to work with through the project. Commissioner David Gins asked how the City decides which sewer lines are selected to rehabilitate. Andy Ferrigno advised that this is decided based on data collected when televising the lines on a regular basis. Using GIS mapping, the worst cases are grouped together to create the annual project.

Motion by Tucker and second by Gins the Commission voted to recommend to the City Council the approval of the 2020-21 Sanitary Sewer lining Project.

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

Peck and Springdale Reservoirs Security Project, Fences and Conduit, CC-1590

Staff report presented by Andy Ferrigno. This project proposes to update and augment the existing system of fences and block walls that enclose the Peck and Springdale Reservoirs Site. The project will also install conduits for a future electronic security system at this site. The electronic security system is proposed

to be constructed one year after the installation of the conduits. The Peck and Springdale Reservoir sites have two semi above ground reservoirs and three potable water wells. It is a critical site in providing the City with potable water. The site is unmanned, however City Water Production Staff visit the site on a daily basis. This project and the subsequent project will serve to safeguard this critical site.

Commissioner David Cicerone asked why the City would not just electrify the fence. Andy Ferrigno replied that the fence was never intended to be a true electric fence. The fence was installed as a cost effective deterrent. As much of the existing fencing will be reused as possible. Commissioner David Gins noted that there are many different types of fencing. He then asked if we would not be tearing it all down and make it consistent. Andy Ferrigno advised that the intent of the project is not aesthetics but security. Commissioner David Cicerone asked if they are open or tank reservoirs. Andy Ferrigno advised they are both covered with most of the storage underground.

Motion by Cicerone and second by Nguyen the Commission voted to recommend to the City Council the approval of the Peck and Springdale Reservoirs Security Project, Fences and Conduit.

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

Edwards/Varsity Tract Water Main Replacement Project, CC-1558

Staff report presented by Keegan Olds. The scope of the Edwards/Varsity Tract Water Main Replacement Project, consists of constructing 3,200 lineal feet of water improvements in seven streets. The Edwards/Varsity Tract has high ground water which has proven to be corrosive to the exterior surface of the existing water pipe lines. The proposed improvements will enhance the City's water system reliability by installing pipe lines that are not susceptible to external degradation.

Commissioner David Cicerone asked to confirm the length of 3,200 lineal feet. Keegan Olds confirmed this information. Clarification was also made of the project cost of an estimated \$1.6 million dollars. Confirmation was also made that replacement of lines to the meters is included in the scope of the project.

Motion by Nguyen and second by Cicerone the Commission voted to recommend to the City Council the approval of the Edwards/Varsity Tract Water Main Replacement Project.

VOTE: The motion carried.

AYES: 6
NOES: 0
ABSENT: 1 (Ferlita)
ABSTENTIONS: 0

Zone 3 Residential Overlay Project, CC-1618

Staff report presented by Joe Fuentes. This project will rehabilitate approximately 121 of the worst residential street segments in Maintenance Zone 3. Maintenance Zone 3 is located in the central-east area of the City and generally includes streets north of Indianapolis Ave., east of Newland St., west of Bushard St., and south of Garfield Ave. Work will include limited localized pavement repairs, crack sealing, tapered cold milling, striping, and new asphalt overlay.

Chairperson Michalski requested clarification on what the project consists of. Joe Fuentes advised the overlay provides new pavement. The contractor will grind down the existing surface 1.5" and resurface with new asphalt concrete. This will give 10-12 years of life to the street.

Motion by Nguyen and second by Tucker the Commission voted to recommend to the City Council the approval of the Zone 3 Residential Overlay Project.

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

Construction of Central Park Restroom at Central Park Amphitheatre (Phase 3), CC-1608

Staff report presented by Joe Fuentes. In an effort to modernize existing restrooms in Central Park, Community Services Department has elected to replace an existing restroom adjacent to the Central Park Amphitheatre and install a new Romtec modular restroom in close proximity to the Central Park Library. This restroom is the last of 5 and similar to those installed in Central Park. The proposed restroom will have six stalls and will also include a new drinking fountain.

Chairperson Michalski asked if the amphitheater in question is the one with the raised background behind the Library. Joe Fuentes advised it is a wooden structure to the north of the Library, not the concrete one. Commissioner Gins asked if the restroom is to facilitate the park or the Library. Joe Fuentes responded that the restroom is to facilitate the park area. Commissioner Shepherd asked for clarification on remediation of the demolished area once the old restroom is removed. Joe Fuentes advised irrigation, sod and pathways will be restored. Commissioner Tucker commented that the new restrooms are very nice but that she wished water and soap was available in the restrooms.

Commissioner Gins asked if we can even have a restroom without soap and water. Joe Fuentes advised that water will be available and he will request for soap dispensers to be installed. Chairperson Michalski said he is aware of vandalism-proof soap dispensers. Joe Fuentes said he will take that up with the Facilities maintenance division. A member of the public would like the location of the new restroom confirmed. Joe Fuentes shared a figure answering the question and advised that the new restroom is to the west of the current restroom by about 400 feet.

Motion by Gins and second by Nguyen the Commission voted to recommend to the City Council the approval of the Construction of Central Park Restroom at Central Park Amphitheatre (Phase 3).

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

COMMISSION AND STAFF COMMENTS

Chairperson Michalski asked if items are ever discussed that are not on the agenda. Sean Crumby advised that the meeting typically is to discuss items on the agenda and if someone has something to bring to next agenda, they can ask during member comments for the next meeting. It was confirmed that meetings will continue as Zoom until further notice.

ADJOURNMENT

Motion by Tucker and second by Cicerone the Commission voted to adjourn at 5:56 p.m. to March 17, 2021 at 5:00 PM in the Utilities Yard.

David Cicerone
Chairperson

Kenneth Dills
Administrative Services Manager