



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION JUNE 16, 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: Ferlita, Nguyen

Commissioners Present: Commissioners Cicerone, Gins, Michalski, 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
Bob Stachelski, Transportation Manager
Bill Janusz, Principal Civil Engineer
Chris Slama, Director of Community & Library Services
Sarah Whitecotton, Administrative Aide

PRESENTATIONS

None.

MINUTES

Motion by Commissioner Tucker, seconded by Commissioner Cicerone, to approve the minutes of April 21, 2021 as presented.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 2 (Ferlita, Nguyen)
ABSTENTIONS: 0

PUBLIC COMMENTS

Comment from resident Steve Hunter regarding traffic safety concerns and potential bike lanes on Utica Avenue read by Ken Dills.

DIRECTOR'S ITEMS

Appointment of Chair and Vice Chair

Commissioner Gins nominated himself for Chair. Motion by Commissioner Tucker, second by Commissioner Shepherd, to appoint David Gins as Chair.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 2 (Ferlita, Nguyen)
ABSTENTIONS: 0

Commissioner Cicerone nominated Karla Tucker for Vice Chair. Commissioner Tucker accepted. Motion by Commissioner Cicerone, second by Commissioner Shepherd, to appoint Karla Tucker as Vice Chair.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 2 (Ferlita, Nguyen)
ABSTENTIONS: 0

INFORMATION ITEMS

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

ADMINISTRATIVE ITEMS

21-269 Lake Park Improvements

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 asked for clarification that just the restrooms of the clubhouse, not the clubhouse itself, were being addressed in the project. Farhad Bolourchi confirmed this is the case.

Motion by Gins and second by Shepherd, the Commission voted to recommend to the City Council the Lake Park Improvements, CC-1629, is in general conformance with the previously approved Capital Improvement Program.

VOTE: The motion carried.
AYES: 5
NOES: 1 (Cicerone)
ABSENT: 2 (Ferlita, Nguyen)
ABSTENTIONS: 0

21-444 Utica Avenue Bicycle Boulevard Improvements from Main Street to Beach Boulevard

Staff report presented by Bill Janusz. Utica Avenue, from Main Street to Beach Boulevard, was identified for opportunities to obtain grant funding for bicycle boulevard improvements. The improvements include incorporating street features to achieve the goals of reducing motor vehicle traffic speeds to be more consistent with sharing the roadway with cyclists, creating an environment where motorists more readily recognize bicycle use of the street and accept them as "co-users", and to better accommodate pedestrians. The project is identified in the City Bicycle Master Plan as a recommended bicycle boulevard facility.

The proposed improvements include the installation of a new traffic signal at the intersection of Utica Avenue and Lake Street, the installation of bicycle-only passageways between the back-to-back cul-de-sacs between Lake Street and Alabama Street along with enhanced bicycle signing and pavement markings.

Staff and commissioners discussed scope and cost of project.

Motion by Cicerone and second by Shepherd the Commission voted to recommend to the project for the Utica Avenue Bicycle Boulevard Improvements from Main Street to Beach Boulevard (CC-1499) and find that the project is in general conformance with the Capital Improvement Program (CIP).

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 2 (Ferlita, Nguyen)
ABSTENTIONS: 0

21-445 Construction of Railing at Bluff Top Park CC-1631

Staff report presented by Chris Tanio. The existing metal guardrail and the stairway metal railing at the Bluff Top Park area is deteriorated and in need of replacement due to the exposure to the marine environment. The Bluff Top Park area is on the ocean side of Pacific Coast Highway from 9th Street to Seapoint. The metal guardrail, located adjacent to the beach bikeway and pedestrian path will be replaced with a new wooden lodgepole guardrail. Additionally, the existing stairway railing within this span will be replaced with a new stainless steel

railing. These improvements are needed to maintain the safety and accessibility of beach path and stairway users.

Staff and commissioners discussed project and public outreach efforts regarding project.

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

VOTE: The motion carried.
AYES: 4
NOES: 1 (Cicerone)
ABSENT: 2 (Ferlita, Nguyen)
ABSTENTIONS: 0

COMMISSION AND STAFF COMMENTS

Chair Michalski expressed appreciation for being able to serve on commission. Commissioner Cicerone applauded pursuit of grants for projects. Commissioner Tucker requested spreadsheet presentation of project costs instead of just plans and specifications.

ADJOURNMENT

Motion made by Cicerone and second by Tucker to adjourn at 6:20 p.m. until the next scheduled meeting on July 21, 2021 at 5:00 PM at the Utilities Yard.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 2 (Ferlita, Nguyen)
ABSTENTIONS: 0

James Michalski
Chairperson

Kenneth Dills
Administrative Services Manager

**City of Huntington Beach
Capital Improvement Program Master Schedule**

Mon 6/14/21

ID	Task Name	Duration	Start	Finish	Budget	2021											
						M	J	J	A	S	O	N	D	J	F	M	
1	ARTERIALS	799 days	Wed 4/1/20	Mon 4/24/23													
2	Arterial Rehab FY 20/21 Newland (Ellis-Talbert), Brookhurst (Garfield-Yorktown), Atlanta (Beach-Delaware), Garfield (Main-Delaware)	343 days	Wed 4/1/20	Fri 7/23/21	\$3,600,000												
3	Design	100 days	Wed 4/1/20	Tue 8/18/20													
4	Bidding/Award (3 Months)	60 days	Tue 8/25/20	Mon 11/16/20													
5	Construction	110 days	Mon 2/22/21	Fri 7/23/21													
6	Admiralty Bridge	620 days	Tue 12/8/20	Mon 4/24/23	\$3,500,000												
7	Design	195 days	Tue 12/8/20	Mon 9/6/21													
8	Bidding/Award (3 Months)	60 days	Tue 9/7/21	Mon 11/29/21													
9	Construction	365 days	Tue 11/30/21	Mon 4/24/23													
10	NEIGHBORHOOD/LOCAL STREET	296 days	Mon 7/27/20	Mon 9/13/21													
11	Zone 3 - Residential Curb Ramps	215 days	Mon 7/27/20	Fri 5/21/21	\$2,600,000												
12	Design	60 days	Mon 7/27/20	Fri 10/16/20													
13	Bidding/Award (3 Months)	60 days	Mon 10/19/20	Fri 1/8/21													
14	Construction	80 days	Mon 2/1/21	Fri 5/21/21													
15	Zone 3 - Residential Overlay	244 days	Mon 9/14/20	Thu 8/19/21	\$3,100,000												
16	Design	104 days	Mon 9/14/20	Thu 2/4/21													
17	Bidding/Award (3 Months)	60 days	Fri 2/5/21	Thu 4/29/21													
18	Construction	80 days	Fri 4/30/21	Thu 8/19/21													
19	Alley Rehabilitation	260 days	Tue 9/15/20	Mon 9/13/21	\$300,000												
20	Design	120 days	Tue 9/15/20	Mon 3/1/21													
21	Bidding/Award (3 Months)	60 days	Tue 3/2/21	Mon 5/24/21													
22	Construction	80 days	Tue 5/25/21	Mon 9/13/21													
23	TRANSPORTATION	1779 days?	Mon 3/2/15	Thu 12/23/21													
24	Utica Bicycle Blvd (Main to Beach)	879 days	Mon 7/9/18	Thu 11/18/21	\$550,000												
25	Design	755 days	Mon 7/9/18	Fri 5/28/21													
26	Bidding/Award (3 Months)	60 days	Mon 5/31/21	Fri 8/20/21													
27	Construction	64 days	Mon 8/23/21	Thu 11/18/21													
28	Newland/ Slater, Goldenwest/Heil HSIP Projects	1545 days	Mon 3/2/15	Fri 1/29/21	\$748,000												
29	Design	240 days	Mon 3/2/15	Fri 1/29/16													
30	Obtain Caltrans E-76	425 days	Mon 5/8/17	Fri 12/21/18													
31	Bidding/Award (3 Months)	70 days	Mon 12/24/18	Fri 3/29/19													
32	Construction	240 days	Mon 3/2/20	Fri 1/29/21													
33	Brookhurst/Indianapolis, Warner/Nichols, Warner/Graham Traffic Signal Modifications	863 days	Tue 5/1/18	Thu 8/19/21	\$607,000												
34	Design	739 days	Tue 5/1/18	Fri 2/26/21													
35	Bidding/Award (3 Months)	60 days	Mon 3/1/21	Fri 5/21/21													
36	Construction	64 days	Mon 5/24/21	Thu 8/19/21													

**City of Huntington Beach
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Mon 6/14/21

ID	Task Name	Duration	Start	Finish	Budget	2021											
						M	J	J	A	S	O	N	D	J	F	M	
37	Downtown Street Lighting (Replace high voltage circuits) Orange Ave.	319 days	Mon 8/5/19	Thu 10/22/20	\$592,000												
38	Design	485 days	Tue 6/18/19	Mon 4/26/21													
39	Bidding/Award (3 Months)	60 days	Tue 4/27/21	Mon 7/19/21													
40	Construction	30 days	Tue 7/20/21	Mon 8/30/21													
41	OCTA Traffic Signal Sync Projects (Edinger, Talbert, Warner)	319 days	Mon 8/5/19	Thu 10/22/20	\$179,000												
42	Design	500 days	Mon 8/5/19	Fri 7/2/21													
43	Bidding/Award (3 Months)	60 days	Mon 7/5/21	Fri 9/24/21													
44	Construction	64 days	Mon 9/27/21	Thu 12/23/21													
45	DRAINAGE & WATER QUALITY	2008 days	Mon 11/2/15	Wed 7/12/23													
46	CC-1293 Heil Pump Station Rebuild/Relocation	2008 days	Mon 11/2/15	Wed 7/12/23	\$1,950,000												
47	Right-of-Way Acquisition	440 days	Mon 11/2/15	Fri 7/7/17													
48	Awaiting Grant	100 days	Thu 7/8/21	Wed 11/24/21													
49	Bidding/Award (3 Months)	60 days	Thu 11/25/21	Wed 2/16/22													
50	Construction	365 days	Thu 2/17/22	Wed 7/12/23													
51	Slater Pump Station Roof Replacement	90 days	Mon 3/15/21	Fri 7/16/21	\$205,000												
52	Bidding/Award (3 Months)	30 days	Mon 3/15/21	Fri 4/23/21													
53	Construction	60 days	Mon 4/26/21	Fri 7/16/21													
54	FACILITIES	1063 days	Mon 4/9/18	Wed 5/4/22													
55	Heil Fire Station Apparatus Entry Modification	805 days	Mon 4/9/18	Fri 5/7/21	\$125,000												
56	Design	344 days	Mon 4/9/18	Thu 8/1/19													
57	Bidding/Award (3 Months)	60 days	Mon 8/3/20	Fri 10/23/20													
58	Construction	140 days	Mon 10/26/20	Fri 5/7/21													
59	Fiber Expansion Project (Murdy/Utility Yard)	238 days	Tue 10/22/19	Thu 9/17/20	\$765,000												
60	Design	285 days	Tue 10/22/19	Mon 11/23/20													
61	Bidding/Award (3 Months)	60 days	Tue 11/24/20	Mon 2/15/21													
62	Construction	88 days	Tue 2/16/21	Thu 6/17/21													
63	Central Library Tabby Theater Renovation	187 days	Mon 10/5/20	Tue 6/22/21	\$100,000												
64	Design	45 days	Mon 10/5/20	Fri 12/4/20													
65	Bidding	30 days	Fri 1/8/21	Thu 2/18/21													
66	Construction	88 days	Fri 2/19/21	Tue 6/22/21													
67	Central Library Alarm System Upgrade	201 days	Mon 10/5/20	Mon 7/12/21	\$140,000												
68	Design	45 days	Mon 10/5/20	Fri 12/4/20													
69	Bidding	30 days	Mon 12/7/20	Fri 1/15/21													
70	Construction	126 days	Mon 1/18/21	Mon 7/12/21													

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ID	Task Name	Duration	Start	Finish	Budget	2021											
						M	J	J	A	S	O	N	D	J	F	M	
71	Central Library Meeting Room Renovation	193 days	Mon 10/5/20	Wed 6/30/21	\$140,000												
72	Design	45 days	Mon 10/5/20	Fri 12/4/20													
73	Bidding	30 days	Mon 12/7/20	Fri 1/15/21													
74	Construction	118 days	Mon 1/18/21	Wed 6/30/21													
75	Central Library Fountain Restoration	319 days	Tue 2/9/21	Fri 4/29/22	\$560,000												
76	Design	169 days	Tue 2/9/21	Fri 10/1/21													
77	Bidding/Award (3 Months)	60 days	Mon 10/4/21	Fri 12/24/21													
78	Construction	90 days	Mon 12/27/21	Fri 4/29/22													
79	City Gym & Pool Facility Improvements	163 days	Tue 9/1/20	Thu 4/15/21	\$220,000												
80	Design	30 days	Tue 9/1/20	Mon 10/12/20													
81	Bidding	45 days	Tue 10/13/20	Mon 12/14/20													
82	Construction	88 days	Tue 12/15/20	Thu 4/15/21													
83	Newland House Museum Fencing	105 days	Tue 9/1/20	Mon 1/25/21	\$115,000												
87	Harbour View Clubhouse Improvements	316 days	Mon 1/11/21	Mon 3/28/22	\$550,000												
88	Design	181 days	Mon 1/11/21	Mon 9/20/21													
89	Bidding	66 days	Mon 9/27/21	Mon 12/27/21													
90	Construction	65 days	Tue 12/28/21	Mon 3/28/22													
91	Rodgers Sr. Center Redevelopment	386 days	Wed 11/11/20	Wed 5/4/22	\$560,000												
92	Design	189 days	Wed 11/11/20	Mon 8/2/21													
93	Bidding/Award (3 Months)	67 days	Tue 8/3/21	Wed 11/3/21													
94	Construction	129 days	Fri 11/5/21	Wed 5/4/22													
95	City Hall Fire Alarm	234 days	Mon 11/9/20	Thu 9/30/21	\$235,000												
96	Design	30 days	Mon 11/9/20	Fri 12/18/20													
97	Bidding	45 days	Mon 12/21/20	Fri 2/19/21													
98	Construction	109 days	Mon 5/3/21	Thu 9/30/21													
99	Fiber Expansion Project (Downtown)	270 days	Mon 9/7/20	Fri 9/17/21	\$560,000												
100	Design	120 days	Mon 9/7/20	Fri 2/19/21													
101	Bidding/Award (3 Months)	60 days	Mon 2/22/21	Fri 5/14/21													
102	Construction	90 days	Mon 5/17/21	Fri 9/17/21													
103	PARKS & BEACHES	1015 day...	Mon 10/1/18	Fri 8/19/22													
104	Edison CC Bldg Improvements	641 days	Mon 10/1/18	Mon 3/15/21	\$1,000,000												
105	Design	493 days	Mon 10/1/18	Wed 8/19/20													
106	Bidding/Award (3 Months)	60 days	Thu 8/20/20	Wed 11/11/20													
107	Construction	88 days	Thu 11/12/20	Mon 3/15/21													
108	Blufftop Park Improvements (9th to Seapoint)	820 days	Mon 7/1/19	Fri 8/19/22	3000000												
109	Blufftop and Stair Railing	627 days	Mon 7/1/19	Tue 11/23/21													
110	Design	507 days	Mon 7/1/19	Tue 6/8/21													

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						M	J	J	A	S	O	N	D	J	F	M	
111	Bidding/Award (3 Months)	60 days	Wed 6/9/21	Tue 8/31/21													
112	Construction	60 days	Wed 9/1/21	Tue 11/23/21													
113	Trail Widening	589 days	Mon 1/27/20	Thu 4/28/22													
114	Design	409 days	Mon 1/27/20	Thu 8/19/21													
115	Bidding/Award (3 Months)	60 days	Fri 8/20/21	Thu 11/11/21													
116	Construction	120 days	Fri 11/12/21	Thu 4/28/22													
117	Landscaping	455 days	Mon 11/23/20	Fri 8/19/22													
118	Design	275 days	Mon 11/23/20	Fri 12/10/21													
119	Bidding/Award (3 Months)	60 days	Mon 12/13/21	Fri 3/4/22													
120	Construction	120 days	Mon 3/7/22	Fri 8/19/22													
121	Central Park Group Picnic Area	65 days	Wed 9/1/21	Tue 11/30/21	\$280,000												
122	Construction	65 days	Wed 9/1/21	Tue 11/30/21													
123	Central Park Restrooms (FY 20/21)	250 days	Mon 2/3/20	Fri 1/15/21	\$800,000												
124	Design	281 days	Mon 12/30/19	Mon 1/25/21													
125	Bidding/Award (3 Months)	60 days	Tue 1/26/21	Mon 4/19/21													
126	Construction	88 days	Thu 7/1/21	Mon 11/1/21													
127	Lake Park Improvements	285 days	Tue 7/9/19	Mon 8/10/20	\$600,000												
128	Design	253 days	Mon 3/23/20	Wed 3/10/21													
129	Bidding/Award (3 Months)	66 days	Fri 7/9/21	Fri 10/8/21													
130	Construction	90 days	Mon 10/11/21	Fri 2/11/22													
131	Playground Equipment Improvements- (Incl. Lebard/Schroeder)	120 days	Tue 12/15/20	Mon 5/31/21	\$1,120,000												
132	Construction	120 days	Mon 1/4/21	Fri 6/18/21													
133	Beach Shower and Water Fountain Replacement	90 days	Fri 1/1/21	Thu 5/6/21	\$100,000												
134	Construction	90 days	Mon 2/1/21	Fri 6/4/21													
135	SEWER	1338 day...	Fri 1/12/18	Tue 2/28/23													
136	Sewer Lift Stations	1338 days	Fri 1/12/18	Tue 2/28/23													
137	Slater Lift Station	1066 days	Fri 1/12/18	Fri 2/11/22	\$3,500,000												
138	Design	325 days	Fri 1/12/18	Thu 4/11/19													
139	Bidding/Award (3 Months)	60 days	Tue 12/31/19	Mon 3/23/20													
140	Construction	330 days	Mon 11/9/20	Fri 2/11/22													
141	Saybrook Lift Station	739 days	Tue 6/4/19	Fri 4/1/22	\$3,500,000												
142	Design	195 days	Tue 6/4/19	Mon 3/2/20													
143	Bidding/Award (3 Months)	60 days	Tue 3/17/20	Mon 6/8/20													
144	Construction	415 days	Mon 8/31/20	Fri 4/1/22													
145	McFadden Lift Station	544 days	Fri 5/15/20	Wed 6/15/22	\$3,400,000												
146	Design	252 days	Fri 5/15/20	Mon 5/3/21													
147	Bidding/Award (3 Months)	60 days	Tue 5/18/21	Mon 8/9/21													
148	Construction	222 days	Tue 8/10/21	Wed 6/15/22													
149	Humboldt Lift Station	487 days	Mon 4/19/21	Tue 2/28/23	\$3,400,000												
150	Design	195 days	Mon 4/19/21	Fri 1/14/22													
151	Bidding/Award (3 Months)	60 days	Mon 1/31/22	Fri 4/22/22													

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						M	J	J	A	S	O	N	D	J	F	M	
152	Construction	222 days	Mon 4/25/22	Tue 2/28/23													
153	Sewer Lining	180 days	Tue 12/1/20	Mon 8/9/21	\$3,400,000												
154	Design	60 days	Thu 12/3/20	Wed 2/24/21													
155	Bidding/Award (3 Months)	60 days	Wed 3/3/21	Tue 5/25/21													
156	Construction	77 days	Thu 7/1/21	Fri 10/15/21													
157	WATER	657 days	Tue 6/11/19	Wed 12/15/21													
158	Water Main Replacement Project (Sunset Beach)	454 days	Tue 6/11/19	Fri 3/5/21	\$2,200,000												
159	Design	190 days	Tue 6/11/19	Mon 3/2/20													
160	Bidding/Award (3 Months)	45 days	Tue 3/17/20	Mon 5/18/20													
161	Construction	129 days	Tue 9/8/20	Fri 3/5/21													
162	Reservoir Security Improvements	359 days	Fri 7/31/20	Wed 12/15/21	\$675,000												
163	Design	90 days	Fri 7/31/20	Thu 12/3/20													
164	Bidding/Award (3 Months)	75 days	Tue 6/1/21	Mon 9/13/21													
165	Construction	54 days	Fri 10/1/21	Wed 12/15/21													
166	Water Distribution Cathodic Protection (In-House)	228 days	Wed 9/16/20	Sun 8/1/21	\$375,000												
167	Construction	228 days	Wed 9/16/20	Sun 8/1/21													
168	Water Valve Replacement (In-House)	200 days	Wed 9/16/20	Tue 6/22/21	\$240,000												
169	Construction	200 days	Wed 9/16/20	Tue 6/22/21													
170	Water Main Replacement Project	338 days	Mon 8/31/20	Wed 12/15/21	\$1,250,000												
171	Design	138 days	Mon 8/31/20	Wed 3/10/21													
172	Bidding/Award (3 Months)	60 days	Thu 3/11/21	Wed 6/2/21													
173	Construction	120 days	Thu 7/1/21	Wed 12/15/21													