



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION MAY 19, 2010

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:00 p.m. by Chairman Siersema, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Commissioners Absent: None

Commissioners Present: Commissioners Herbel, McGovern, O'Connell, Kirkorn, Rivera, Spencer, and Siersema were in attendance.

Others Present: Travis Hopkins, Director of Public Works
Tony Olmos, City Engineer
Bob Stachelski, Transportation Manager
Andy Ferrigno, Senior Civil Engineer
Lili Hernandez, Civil Engineering Assistant
Dereck Livermore, Street Maintenance Supervisor
Kellee Fritzal, Deputy Director of Economic Development
Linda Daily, Project Manager
Cindi Sangenito, Administrative Secretary

PRESENTATIONS-COMMENDATIONS

None

MINUTES

Motion by Commissioner McGovern, seconded by Commissioner O'Connell to approve the minutes of April 21, 2010.

VOTE: The motion carried.
AYES: 4
NOES: 0
ABSENT: 0
ABSTENTIONS: 3 (Kirkorn, Rivera, Spencer)

ORAL COMMUNICATIONS

None

DIRECTOR'S ITEMS

- E-1. Travis Hopkins distributed the annual Code of Ethics to the Commission for review and requested they sign and return the acknowledgement.
- E-2. Travis Hopkins presented a proposed itinerary for the June tour of Public Works projects. The tour will start at 3:00 pm then move on to the Utility Yard, the Shoreham Pump Station, Slater Pump Station, the Warner Bridge, and reconvene back in City Council Chambers.

Commissioner Herbel requested that the Commission visit rehabilitated streets such as the intersection of Goldenwest at Edinger Avenue.

Chair Siersema requested that instead of touring a new pump station the Public Works Commission visit an older pump station to see what type of repairs are needed.

- E-3. Motion by Herbel, seconded by Commissioner O'Connell, to hear item F-2 out of order and be the next item to be heard.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

INFORMATION ITEMS

- F-2. Active Capital Project Report – Tony Olmos provided updates on various projects and then asked for questions. The Newland Street Widening project is scheduled for paving and should be completed within the next week. Striping will follow. Paving will stop just north of the bridge to allow the installation of the Newland/Hamilton traffic signal.

The city is looking to partially cancel the Talbert Lake Urban Runoff project Phase I, which was on hold due to funding. A letter has been sent to the State requesting the remaining funds be allowed to be used for design only.

The City Hall retrofit is now complete. The last item was the rubberized surfacing surrounding the trees.

The Tree Petition Street Rehabilitation List was opened for bids and should be awarded at the June 7th City Council Meeting. The streets included are Huntington Street and Edam Circle. The project should begin after the 4th of July.

The Beach Boulevard Utility Underground was expected to be completed in April. However, Verizon has submitted their schedule with an estimated completion date of December or the beginning of 2011. Discussions are being held with Verizon on the delay.

Commissioner McGovern inquired about the status of the Utility Yard Upgrade. Tony Olmos stated it was going well and everything is progressing nicely.

Commissioner McGovern inquired about the status of LED Lighting installation. Bob Stachelski stated that they are currently investigating costs. Aaron Klemm, the City's Energy Project Manager, is working out the details.

Commissioner McGovern inquired about the status of the Warner Gravity Sewer litigation. Tony Olmos responded that the City is currently waiting on the outcome of the annexation of Sunset Beach. This decision will help in determining whether the Sanitation District will take control of the area.

Commissioner Herbel inquired about whether the Pavement Management Study is arterial or residential. Tony Olmos stated it is both.

Commissioner Herbel inquired about the Tree Petition List Bids. Dereck Livermore stated the low bid came in \$50,000 under the engineer's estimate. Linda Daily stated in order to add more streets it would have to be presented to the Citizen's Advisory Board for approval and a new bid would have to be held.

Commissioner Herbel inquired what the School District issues were with the skate park. Tony Olmos replied that the main issues were the location and uses of the park. Community Services has been in charge of discussions with the school district.

Commissioner O'Connell inquired about the impact for residents along Beach Boulevard with the time frame of Verizon and Edison to complete their undergrounding work. Tony Olmos responded that Edison has completed their portion and the City will request Verizon have their work completed by August.

Commissioner O'Connell inquired about funding for the Talbert Lake Project and whether it can be used for anything else. Tony Olmos responded that the project was sponsored by grant funding and the time frame given made it impossible to complete the project. Travis Hopkins added that the design has been complete and there is the possibility that the Orange County Flood Control will help fund it. There was a total of \$3.5 million shortfall for Talbert Lake.

Commissioner McGovern added that he would like to thank Travis Hopkins and Tony Olmos for their handling of the Shorecliff Mobile Home Park.

- F-1. Kellee Fritzal, Deputy Director of Economic Development gave a presentation explaining Debt Service and how it impacts the Redevelopment Agency. Bob Wingenroth, Director of Finance, also presented financial information. Discussion ensued.
- F-3. Travis Hopkins discussed the upcoming Study Sessions. An updated sheet was given to the Commission showing an addition for June 7th to discuss the Sunset Beach Annexation, as well as June 21st to discuss CDBG Funding.

Chair Siersema asked when the Strategy Session will be taking place. Travis Hopkins stated it would possibly be in July, but Administration sets the date.

ADMINISTRATIVE ITEMS

- G-1. Water Main Replacement project, Various Locations Downtown, CC1361 – Andrew Ferrigno, Senior Civil Engineer, presented the project. The Water Main Replacement project, will take place in various downtown locations. Funds are budgeted in the Water Master Plan. Discussion ensued.

Motion by Commissioner Herbel, seconded by Commissioner Kirkorn, to recommend looking into the costs of using concrete as opposed to asphalt on the alleys and then present the Water Main Replacement project, Various Locations Downtown, CC1361, to the City Council.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

G-2. 30-inch Yorktown Transmission Main Corrosion Rehabilitation and Appurtenance Retrofit, CC1285 - Lili Hernandez, Civil Engineering Assistant, presented the project. The 30-inch Yorktown Transmission Main Corrosion Rehabilitation and Appurtenance Retrofit project will take place on Huntington Street from Clay to Yorktown, on Yorktown from Huntington to Brookhurst, and on Brookhurst from Yorktown to Adams. Funds will be appropriated this fiscal year or budgeted in the Capital Improvement Program next fiscal year. Funds are also available in the Water Master Plan Fund. Discussion ensued.

Motion by Commissioner Kirkorn, seconded by Commissioner Spencer, to recommend to the City Council, the 30-inch Yorktown Transmission Main Corrosion Rehabilitation and Appurtenance Retrofit, CC1285.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

G-3. Pavement Overlay of Various Residential Streets, MSC 474 – Dereck Livermore, Street Maintenance Supervisor presented the project. The Pavement Overlay of Various Residential Streets will take place in RD 149 and RD 159. Funds are budgeted in Traffic Congestion Relief, Residential Pavement Account. Discussion ensued.

Motion made by Commissioner Herbel, seconded by Commissioner O’Connell, to consider extending some of the overlay to the end of cul-de-sacs and then recommend to the City Council MSC 474, Pavement Overlay of Various Residential Streets.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

WRITTEN COMMUNICATIONS

None

COMMISSION AND STAFF COMMENTS

Commissioner McGovern noted his concern about the slurry crew being gone.

Travis Hopkins stated that the Charter Review of 614, specific to Public Works contracts had gone through a straw vote by City Council and appears to be moving forward.

Travis Hopkins stated Section 617, regarding Infrastructure, went through a longer discussion and is moving on with the recommendation to remove service, but it has been extended out until 2017. This does not include debt service.

Travis Hopkins stated that Section 804 stated that there would be a mandatory ten-year review of the Charter by the Charter Review Commission.

Chair Siersema stated he would like to extend a thank you to Commissioners Herbel, O'Connell, and McGovern for their assistance with Section 617 and their discussions with Councilman Coerper.

Chair Siersema stated that the June 7th City Council Meeting will be the vote for Section 617 and he would like to put together a presentation for City Council.

Commissioner O'Connell thanked Chair Siersema for being the driving force behind Section 617.

Commissioner Rivera left at 6:40 pm.

Commissioner McGovern seconded the comments by Chair Siersema and Commissioner O'Connell. He submitted a copy of comments for the meetings he has attended.

Commissioner Herbel stated that a milestone was hit with Section 617 and thanked Chair Siersema for spearheading the process.

Commissioner Spencer left at 6:51 pm.

Commissioner Siersema discussed the possibility of having an Ordinance set up as a backup plan for Section 617. Travis Hopkins stated that an Ordinance would be needed to get a certain dollar amount. Commissioner O'Connell asked what the dollar amount would be for holding out for an additional two years. Linda Daily stated it would be a certain percentage of the budget. Discussion ensued.

ADJOURNMENT

The Public Works Commission adjourned to the meeting date of Wednesday, June 16, 2010, 3:00 p.m., City Council Chambers. The meeting adjourned at 6:56 p.m.

Michael Siersema
Chair



Cindi Sengenito
Administrative Secretary