



**CITY OF HUNTINGTON BEACH
PUBLIC WORKS COMMISSION
REQUEST FOR ACTION**

Item No. PW 09-27

SUBMITTED TO: Chairman McGovern and Members of the Commission

SUBMITTED BY: Travis K. Hopkins, PE, Director of Public Works 

DATE: August 19, 2009

SUBJECT: Approve amended FY 2009/10 Capital Improvement Program

Statement of Issue: The proposed FY 2009/10 Capital Improvement Program has been amended to include Gas Tax projects and three grant projects. These projects were not included in the July 15, 2009 approved CIP.

Funding Source: As indicated on the projects.

Impact on Future Maintenance Costs: No additional cost except the Sports Complex Restroom (approximately \$2,000 annually).

Recommended Action: Motion to recommend to the City Council the Fiscal Year 2009/10 Capital Improvement Program as amended.

Alternative Action(s): Approve specific projects as presented.

Analysis: Since the July 15, 2009 Public Works Commission meeting, the State of California budget was signed. Gas Tax revenue, previously thought to be withheld for the budget year will be allocated to the cities. The estimated revenue is \$3.4 million. Of this, \$900,000 is transferred to the General Fund for street maintenance purposes. The remaining funds are budgeted as \$1.5 million to arterial highway rehabilitation and \$375,000 to tree petition list streets.

The American Recovery and Reinvestment Act (ARRA), through the Housing and Urban Development Department (HUD) authorized \$350,000 to Huntington Beach for shovel-ready projects in Community Development Block Grant (CDBG) areas. The proposed projects include a \$240,000 roof replacement at the Murdy Community Center and \$110,000 for construction of sidewalks, curb, gutter, ADA compliant curb ramps and tree removal. The roof project will begin as soon as final authorization is received from HUD.

Water Funds will be used to add minimal landscaping to an abandoned well site at the northwest corner of Springdale Street and Edinger Avenue, contiguous to Marina High School. The improvement will be stamped concrete and palm trees. Project costs are estimated at \$85,000.

The final project was submitted by the Community Services Department, proposing a new modular restroom for the Central Park Sports Complex. The funding source is Park Acquisition and Development (PAD) and the cost estimate is \$99,600.

Attachments:

Revised City of Huntington Beach Capital improvement Program, New Appropriations Fiscal year 2009/10 (Will be distributed at the meeting)