



AGENDA

PUBLIC WORKS COMMISSION CITY OF HUNTINGTON BEACH

Wednesday June 15, 2011 – 3:00 PM
City Council Chambers
2000 Main Street
Huntington Beach, CA 92648

CONVENE MEETING 3:00 PM CITY COUNCIL CHAMBERS

A. PLEDGE OF ALLEGIANCE

ROLL CALL

Cook, Herbel, McGovern, O'Connell,
Siersema, Spencer, Thomas

B. RECESS MEETING TO 3:10 PM – CITY WATER UTILITY YARD

3:10 PM – RECONVENE MEETING AT CITY WATER UTILITY YARD

19001 Huntington Street-cross streets Garfield Ave. and Huntington St.

3:35 PM DEPART UTILITY YARD TO WATER WELL #10

REVIEW DELAWARE STREET PROJECT IN TRANSIT

Drive by and discuss the Delaware Street project in route

3:50 PM – WATER WELL #10

East side of Sher Lane north of Amazon Drive

RECESS MEETING TO 4:05 – HEIL FLOOD CONTROL STATION

4:05 PM RECONVENE MEETING AT HEIL FLOOD CONTROL STATION

Heil Ave. between Gothard St. and Goldenwest St. – at the drainage channel

RECESS MEETING TO 4:30 PM – ALGONQUIN LIFT STATION

4:30 PM RECONVENE MEETING AT ALGONQUIN LIFT STATION

Algonquin St. north of Boardwalk Dr.

RECESS MEETING TO 6:00 PM CITY COUNCIL CHAMBERS

6:00 PM – RECONVENE MEETING IN CITY COUNCIL CHAMBERS

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C. PRESENTATIONS-COMMENDATIONS

D. (Pg 4-9) MINUTES

D-1. Minutes of April 13, 2011

E. ORAL COMMUNICATIONS

Public Comments – the Public Works Commission welcomes public comments on all items on this agenda or of community interest. **Three minutes per person**, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address Commission regarding items of interest or agenda items other than public hearings. Communications on agenda items will be scheduled such that public comments may be received as close to 6:00 p.m. as possible.

F. DIRECTOR'S ITEMS

G. INFORMATION ITEMS

G-1. (Pg 10-14) Active Capital Project Report – An update on active capital projects is presented for the Commission's information. Project information, including description, location maps and funding sources can be found in the FY 2010/11 Capital Improvement Program notebook, or on the city's website under Government, Current [Budget](#) information.

H. ADMINISTRATIVE ITEMS

H-1. (Pg 15-17) Sewer Lining Project at Beach Boulevard, Clarkdale Drive, and Cliff Drive, CC 1396 - Plans and specifications for CC 1396, Sewer Lining Project at Beach Boulevard, Clarkdale Drive and Cliff Drive, are in final preparation. Staff is seeking support for the project and the initiation of the competitive bid process.

Funding Source: Funds in the amount of \$100,000 are budgeted in the Sewer Service Fund, Sewer Lines, Account No. 51189002.

Recommended Action: Motion to recommend to the City Council, the Sewer Lining Project at Beach Boulevard, Clarkdale Drive, and Cliff Drive, CC 1396.

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- H-2. (Pg 18-21) Reconstruct Residential Tree Petition Streets on Glenhaven Lane, Tropicana Lane and Whitney Drive, CC 1394 - Plans and specifications for CC 1394, Reconstruct Residential Tree Petition Streets, are in final preparation. Staff is seeking support for the project and the initiation of the competitive bid process.

Funding Source: Funds in the amount of \$500,000 are budgeted in the Prop 42 Fund, Account No. 21990008.

Recommended Action: Motion to recommend to the City Council, CC 1394, Reconstruct Residential Tree Petition Streets.

- H-3. (Pg 22-26) Water Main Extension Projects -Beach Boulevard, Liberty Drive to Speer Drive, CC 1405; Beach Boulevard, Talbert Avenue to Ronald Road, CC 1407 - Plans and specifications for Water Main Extension Projects are in final preparation. Staff is seeking support for the projects and the initiation of the competitive bid process.

Funding Source: Sufficient funds are budgeted in the Water Fund Account No. 50691006.

Recommended Action: Motion to recommend to the City Council, Water Main Extension Projects, CC1405 and CC1407.

- H-4. (Pg 27) Approve FY 2011/12 Capital Improvement Program - The proposed FY 2011/12 Capital Improvement Program (CIP) will be presented for approval.

Funding Source: As indicated in the CIP detail sheets.

Recommended Action: Motion to recommend to the City Council the Fiscal Year 2011/12 Capital Improvement Program.

- I. **WRITTEN COMMUNICATIONS**
- J. **COMMISSION AND STAFF COMMENTS**
- K. **ADJOURNMENT**

<p>NEXT PUBLIC WORKS COMMISSION MEETING July 20, 2011 5:00 PM, City Council Chambers</p>
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MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION APRIL 13, 2011

**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: Spencer

Commissioners Present: Commissioners Cook, Herbel, McGovern, O'Connell, Siersema, and Thomas were in attendance.

Others Present: Travis Hopkins, Director of Public Works
Tony Olmos, City Engineer
Brian Ragland, Utilities Manager
Duncan Lee, Principal Engineer
Jim Wagner, Senior Civil Engineer
Joseph Fuentes, Civil Engineering Assistant
Ken Dills, Project Manager
Joyce Greene, Administrative Assistant

B. PRESENTATIONS-COMMENDATIONS

None

C. MINUTES

Motion by Commissioner Cook, seconded by Commissioner O'Connell to approve the minutes of March 16, 2011 as presented.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 2 (Spencer/Thomas)
ABSTENTIONS: 0

D. ORAL COMMUNICATIONS

None

E. DIRECTOR'S ITEMS

Travis Hopkins requested items G-1 through G-3 be heard out of order to allow staff to leave after their particular item was presented. The Commissioners agreed to the change in agenda order.

Travis Hopkins announced the Metropolitan Water District has eliminated its allocations due to the water supply. MWDOC will be meeting on April 20, 2011 and it is anticipated they will concur. Mr. Hopkins noted the city is currently in Stage 1 water conservation but with City Council action, will return to baseline if the anticipated MWDOC action is taken. He added that at baseline there are still permanent conservation requirements to be followed.

The Mayor's Challenge is being held during the month of April. The challenge is a friendly competition among cities to see which city can be the most water wise and energy efficient. The Challenge was developed by the Wyland Foundation to encourage residents to make simple changes that will lead to more efficient use of water and energy.

Public Works is preparing its budget for FY 2011/12 and preparing the Capital Improvement Program (CIP). Currently, there is no General Fund money to be spent on projects in the next fiscal year. Individual projects will come before the Public Works Commission for approval throughout the year. Mr. Hopkins suggested a tour be conducted to give the Commissioners the opportunity to see the upcoming projects and to re-visit some projects that have been completed this past fiscal year. The Utilities facility remodel will be included in the tour. Mr. Hopkins then asked if there is a particular project any of the Commissioners would like to see, that he be advised by email so he can include that location in the tour route.

The Urban Water Management Plan is required of all agencies and must be reviewed and adopted every five years. The updated Plan will go before City Council to be approved prior to the July 1, 2011 deadline. A public hearing and public notification is required.

Commissioner Thomas arrived at 5:15 pm.

G. ADMINISTRATIVE ITEMS

- G-1. Water Main Extension Projects – Beach Blvd. – Williams Dr. to Yorktown Ave., CC1408; Holburn Drive – near Brookhurst St. and Adams Ave., CC1371; Springdale St. – North of McFadden Ave., CC1378 – Duncan Lee presented the item. The project consists of three small water main extension projects. For cost effectiveness, the three projects are being bid as one project.

The Beach Boulevard project is being fast tracked due to the upcoming paving of Beach Boulevard by Caltrans. The city would like to have this segment completed prior to the scheduled paving. Staff is working closely with Caltrans to have minimal traffic impact during construction.

The second project segment is very short, 50 linear feet, to an existing public water main located within commercial property on Adams. Installing the short segment of new pipe between the residential tract and the adjacent commercial property provides two additional water feeds to the existing tract, and one feed coming from Brookhurst Avenue.

The third project is located on Springdale Street and will eliminate 400 feet of dead end pipe eliminating any concern for stagnant water through improved water circulation.

Motion by Commissioner Cook, seconded by Commissioner O’Connell to recommend to City Council the Water Main Extension Projects, CC1408, CC1371 and CC1378.

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

- G-2. Arterial Highway Rehabilitation Project, CC1384, Delaware Street – Yorktown Avenue to Main Street; Edwards Street – Talbert Avenue to Warner Avenue – Jim Wagner presented the project. The project is an arterial highway rehabilitation project consisting of asphalt rehabilitation using rubberized asphalt concrete. Limited replacement of concrete curb and gutter, sidewalk, and construction of access ramps where needed will be included.

Chair Siersema inquired how many lane miles would be rehabilitated. Delaware Street will be three lane miles or three-quarter centerline miles, and Edwards Street will be five lane miles or one and one-quarter centerline miles.

Commissioner McGovern inquired on the timing of the project. Jim Wagner responded the intent is to go to City Council in June with construction during the summer. Lanes will be restricted but open in both directions during construction.

Motion by Commissioner Herbel, seconded by Commissioner McGovern to recommend to City Council the Arterial Highway Rehabilitation Project CC1384.

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

G-3. Landscaping at Well #2, Northeast Corner of Edinger Avenue and Springdale Street, CC1398 – Joe Fuentes presented the project. A brief background on the project and the site was given. The site is abandoned water well #2. The project is located on the corner of Edinger and Springdale adjacent to Marina High School and the flood control channel. Staff has met with the Principal of the high school who was very supportive of the project. The project will include hardscape and drought tolerant vegetation with engineered wood fiber mulch. Staff plans to complete the project before the start of school in the fall.

Commissioner Thomas suggests the concrete area by the crosswalk be expanded so students crossing at the light do not trample the landscaping.

Commissioner Cook suggests all water should be retained on the site with no run-off. The design of the swale should direct drainage towards the vegetation.

Commissioner Herbel suggests pervious concrete be used. Travis Hopkins responded all suggestions will be investigated for the possibility of inclusion in the project.

Motion by Commissioner Cook, seconded by Commissioner Thomas to recommend to City Council Landscaping at Well #2 CC1398.

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

INFORMATION ITEMS

- F-1. Active Capital Project Report – Tony Olmos provided updates on various projects and then asked the Commissioners for any questions. Due to the short time between meetings, there are only a few project updates.

Chair Siersema inquired about the bollards at the Central Sports Complex saying they appear to be rusting. Travis Hopkins responded the rust is from outside elements and could be buffed off if funds and manpower were available.

Commissioner Herbel left at 5:55 pm

- F-2. Water Budget Rate Study – Guest speaker Sanjay Gaur, with Raftelis Financial Consultants, Inc. gave a PowerPoint presentation which included water management challenges and conservation rate structure. After the completion of the presentation, discussion was held by the Commissioners on various points in the presentation and on the city water rate structure.

- F-3. Continued Discussion on Infrastructure Prioritization and Funding – At the March Public Works Commission meeting the initial review of unfunded infrastructure needs began and was continued to the April meeting. The Commissioners were provided a list of infrastructure needs and an estimate of funding shortfall, infrastructure financing/funding methods and estimated shortfall over the next ten years.

The Commissioners had been asked to rank thirteen categories with regard to priority. The ranking will be provided to City Council. Commissioner McGovern expressed concern on the rankings being misunderstood. Some items were ranked lower with the understanding of possible outside funding, resulting in that item having a lower ranking priority. However, this does not mean the Commissioners feel the category is unimportant. The Commissioners requested their rankings be sent to City Council as a guideline and not as recommendations. Discussion will continue at the next meeting.

I. WRITTEN COMMUNICATIONS

None

J. COMMISSION AND STAFF COMMENTS

None

K. ADJOURNMENT

The meeting adjourned at 7:17 pm to May 18, 2011 in City Council Chambers.

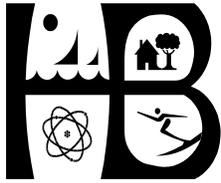
Michael Siersema
Chair

Joyce Greene
Administrative Assistant

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

Tue 6/7/11

ID	Task Name	Duration	Start	Finish	Resource	Budget	Comments	2010				2011							
								1	2	3	4	5	6	7	8	9	1	2	3
177	CC-1360 Corrosion Protection 21" Steel OC-9 (Joint Bonding and Appurtenance Upgrade - Design Only)	605 days	Mon 4/19/10	Fri 8/10/12	Eng	\$200,000	Construct in FY 11/12.												
178	Design	380 days	Mon 4/19/10	Fri 9/30/11															
179	Construction	180 days	Mon 12/5/11	Fri 8/10/12															
180																			
181	WATER MAIN REPLACEMENT	250 days	Mon 10/18/10	Fri 9/30/11															
182	CC-1361 Water Main Replacement (Last Phase of WMP CI Pipe Replacement Program - Approx. 3,300 LF)	235 days	Mon 10/18/10	Fri 9/9/11	Eng	\$2,500,000	Construction 85% complete.												
183	Construction	235 days	Mon 10/18/10	Fri 9/9/11															
184																			
185	CC-1409 & 1412 Water Main Replacement @ Sunset Beach Area (Design Only)	130 days	Mon 4/4/11	Fri 9/30/11	Eng	\$500,000	Design underway.												
186	Design	130 days	Mon 4/4/11	Fri 9/30/11															
187																			
188	CC-1375 Trinidad Lane Watermain Replacement	45 days	Mon 4/25/11	Fri 6/24/11	Eng	\$250,000	Construction underway.												
189	Construction	45 days	Mon 4/25/11	Fri 6/24/11															
190																			
191	WATER MASTER PLANNING STUDIES	335 days	Mon 9/6/10	Fri 12/16/11															
192	CC-(TBD) Update to the Urban Water Management Plan	206 days	Mon 9/6/10	Mon 6/20/11	Ops/Eng	\$50,000	Study substantially complete. Council to approve June 30 '11.												
193	Study	206 days	Mon 9/6/10	Mon 6/20/11															
194																			
195	CC-(TBD) Update to the Water Master Plan	295 days	Mon 11/1/10	Fri 12/16/11	Eng/Ops	\$350,000	Study underway.												
196	Study	295 days	Mon 11/1/10	Fri 12/16/11															
197																			
198	WATER SYSTEM RELIABILITY STUDIES	495 days	Mon 12/7/09	Fri 10/28/11															
199	Study Elimination of Potential Choke Points Near Overmyer Reservoir	495 days	Mon 12/7/09	Fri 10/28/11	Eng	\$75,000	Study underway.												
200	Study	495 days	Mon 12/7/09	Fri 10/28/11															
201																			
202	Study to Create Potential Redundancy of the Northern End of the 36" Main OC-35	430 days	Mon 1/4/10	Fri 8/26/11	Eng	\$75,000	Study underway. Need field testing during Summer 2011.												
203	Study	430 days	Mon 1/4/10	Fri 8/26/11															
204																			
205	Develop Alternatives to Improve Reliability Between PCH, Warner, Edinger, & Algonquin	150 days	Mon 11/1/10	Fri 5/27/11	Eng	\$50,000	Study completed.												
206	Study	150 days	Mon 11/1/10	Fri 5/27/11															



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

Item No. PW 11-15

SUBMITTED TO: Chairman Siersema and Members of the Commission

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

DATE: June 15, 2010

SUBJECT: Sewer Lining Project at Beach Boulevard, Clarkdale Drive, and Cliff Drive, CC 1396

Statement of Issue: Plans and specifications for CC 1396, Sewer Lining Project at Beach Boulevard, Clarkdale Drive and Cliff Drive, are in final preparation. Staff is seeking support for the project and the initiation of the competitive bid process.

Funding Source: Funds in the amount of \$100,000 are budgeted in the Sewer Service Fund, Sewer Lines, Account No. 51189002.

Impact on Future Maintenance Costs: No increase, and potentially reduced maintenance costs.

Recommended Action: Motion to recommend to the City Council, the Sewer Lining Project at Beach Boulevard, Clarkdale Drive, and Cliff Drive, CC 1396.

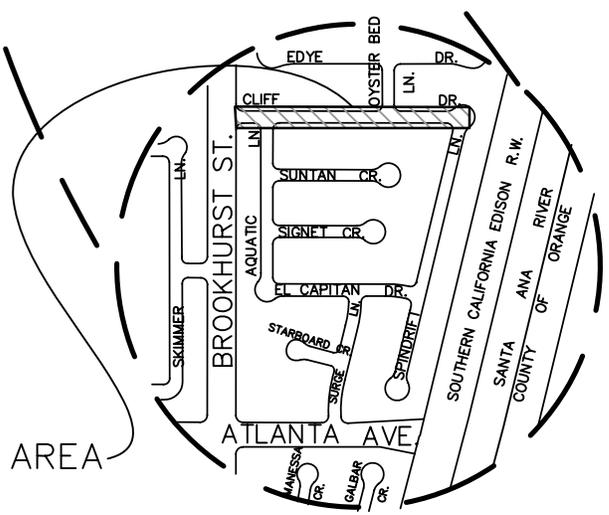
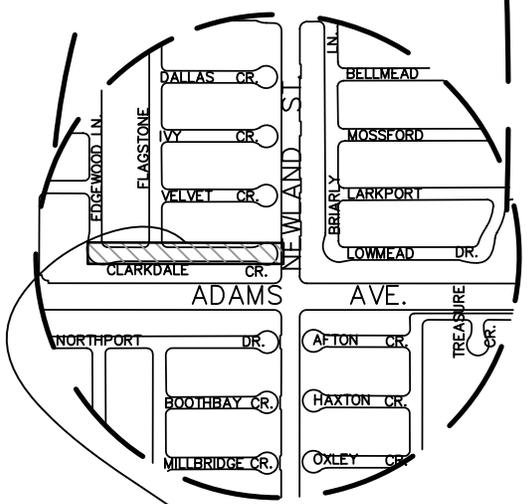
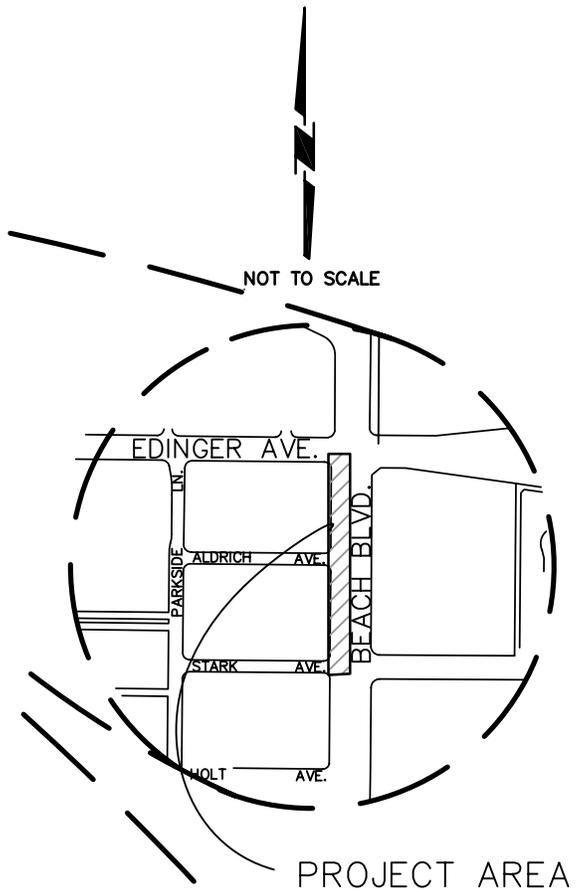
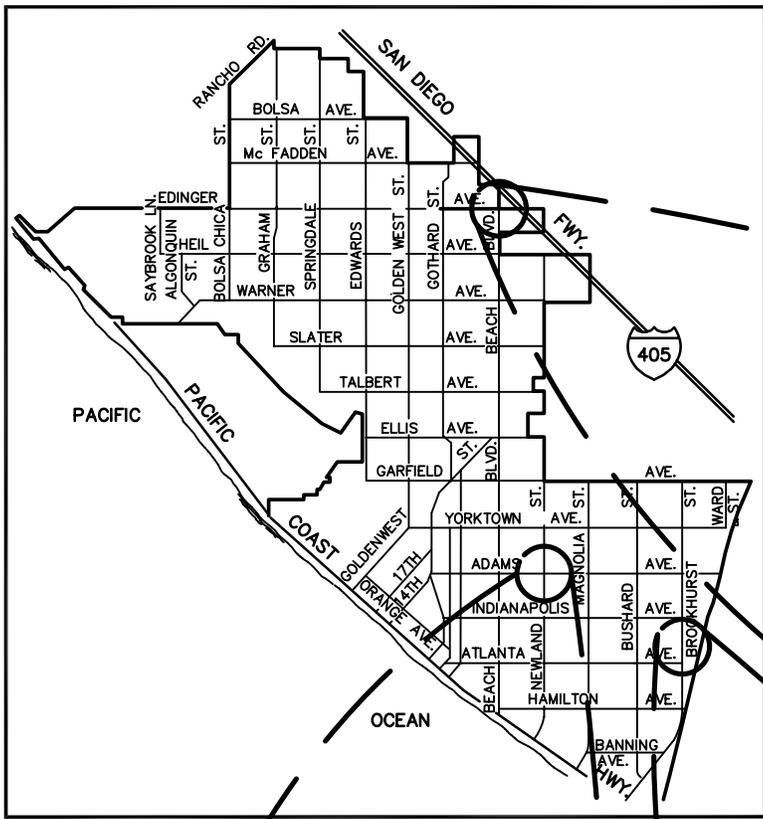
Alternative Action(s): Deny approval and recommend an alternative action.

Analysis: Public Works staff has completed plans and specifications for the project and is prepared to advertise for bids. The Engineering and Utilities Divisions coordinate the need for lining or replacement of sewer pipes based on maintenance history and video inspection. The scope of work for this project includes lining 2,400 lineal feet of deteriorated sewer main lines within a residential tract identified by the Sewer Maintenance Division as a priority this year. The three sewer line reaches are (1) Beach Boulevard from Edinger Avenue to Stark Avenue, (2) Clarkdale Drive from Edgewood Lane to the end of the cul-de-sac, and (3) Cliff Drive from Brookhurst Street to Spindrift Lane.

Attachments:

1. Location Map

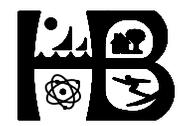
ATTACHMENT #1

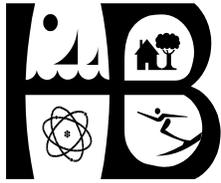


LOCATION MAP CC-1396

CITY OF HUNTINGTON BEACH

DEPARTMENT OF PUBLIC WORKS





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

Item No. PW 11-16

SUBMITTED TO: Chairman Siersema and Members of the Commission

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

DATE: June 15, 2011

SUBJECT: Reconstruct Residential Tree Petition Streets on Glenhaven Lane, Tropicana Lane and Whitney Drive, CC 1394

Statement of Issue: Plans and specifications for CC 1394, Reconstruct Residential Tree Petition Streets, are in final preparation. Staff is seeking support for the project and the initiation of the competitive bid process.

Funding Source: Funds in the amount of \$500,000 are budgeted in the Prop 42 Fund, Account No. 21990008.

Impact on Future Maintenance Costs: None Anticipated

Recommended Action: Motion to recommend to the City Council, CC 1394, Reconstruct Residential Tree Petition Streets.

Alternative Action(s): Deny approval and recommend an alternative action.

Analysis: The scope of work includes removal and replacement of concrete sidewalks, driveway approaches, curbs and gutters, and identified street trees. The asphalt roadways of Glenhaven Lane and Whitney Drive will be resurfaced due to the extensive curb and gutter work. Tropicana Lane will be slurry sealed since the roadway is in good condition and there is minimum disturbance to the roadway.

Each of these streets is ranked on the lists established by the Tree Petition program. As directed by City Council in 2007, available funding for Tree Petition streets is allocated as evenly as possible to both the original, chronological list, and to the new list that rates streets by condition. The following table summarizes the affected streets and their place on each of the petition lists.

Original List - By Date

Street Name	Reporting District	Rank	# of Lots	Cost
GLENHAVEN LANE	263	12	14	\$ 117,000
TROPICANA LANE	117	14	9	\$ 76,000

New List - By Rank

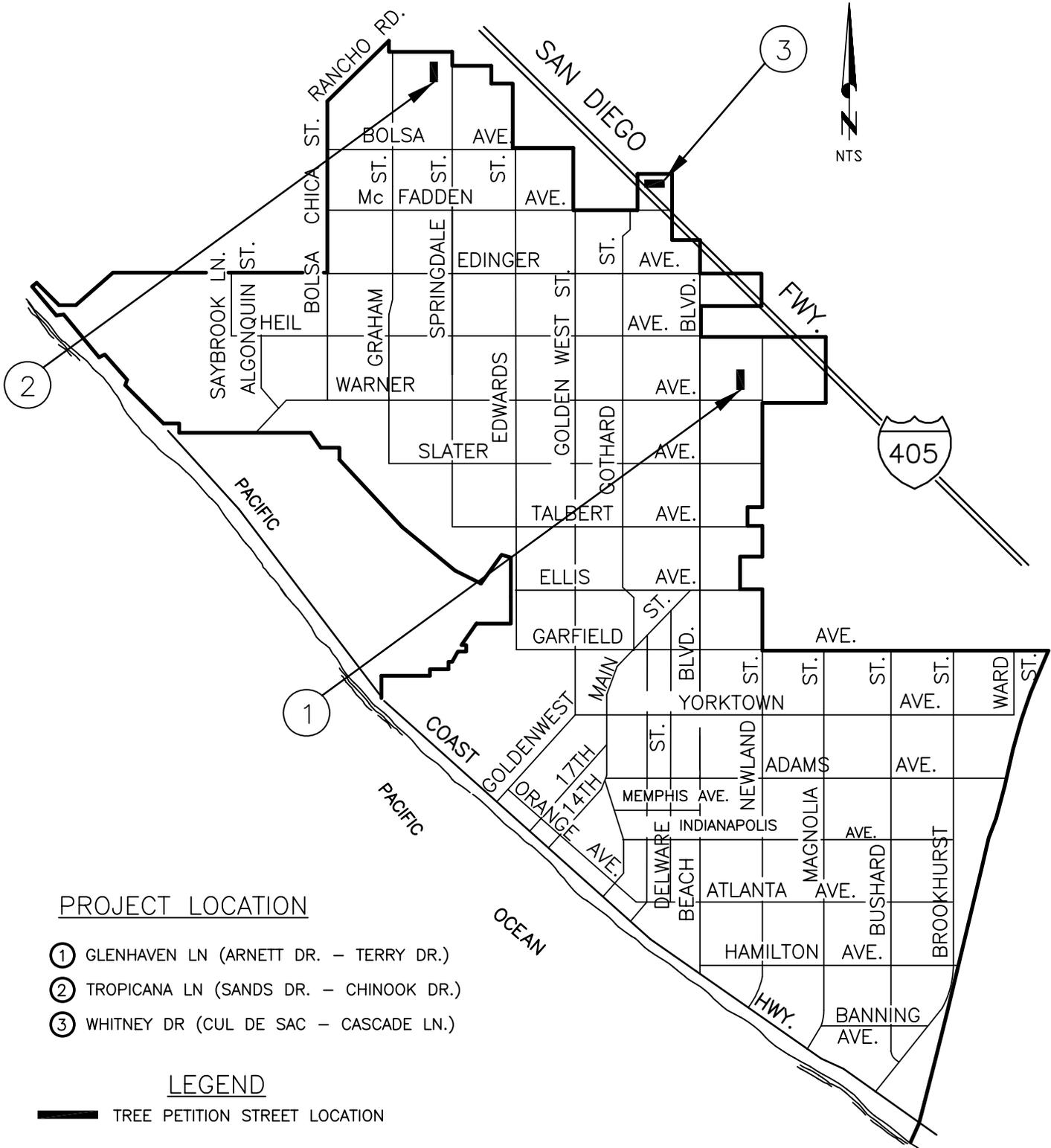
Street Name	Reporting District	Rank	# of Lots	Cost
WHITNEY DRIVE	232	16	33	\$ 276,000

The project is funded from Prop 42. Staff has combined the streets into one project for a competitive bid that can have an economy of scale.

Attachments:

1. Location Map

ATTACHMENT #1



PROJECT LOCATION

- ① GLENHAVEN LN (ARNETT DR. – TERRY DR.)
- ② TROPICANA LN (SANDS DR. – CHINOOK DR.)
- ③ WHITNEY DR (CUL DE SAC – CASCADE LN.)

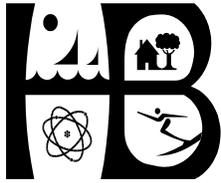
LEGEND

— TREE PETITION STREET LOCATION

REV 1/19/11

TREE PETITION STREETS. CC-1394
 PROJECT LOCATION MAP
 CITY OF HUNTINGTON BEACH
 DEPARTMENT OF PUBLIC WORKS





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

Item No. PW 11-14

SUBMITTED TO: Chairman Siersema and Members of the Commission

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

DATE: June 15, 2011

SUBJECT: Water Main Extension Projects -
Beach Boulevard, Liberty Drive to Speer Drive, CC 1405;
Beach Boulevard, Talbert Avenue to Ronald Road, CC 1407

Statement of Issue:

Plans and specifications for Water Main Extension Projects are in final preparation. Staff is seeking support for the projects and the initiation of the competitive bid process.

Funding Source: Sufficient funds are budgeted in the Water Fund Account No. 50691006.

Impact on Future Maintenance Costs: There is minimal future maintenance costs associated with this project.

Recommended Action: Motion to recommend to the City Council, Water Main Extension Projects, CC1405 and CC1407.

Alternative Action(s): Deny approval and recommend an alternate action.

Analysis: The primary objectives of water main extension projects are to increase water system reliability and redundancy. The scopes of the proposed projects are as follows:

CC1405 consists of installing approximately 300 linear feet of 12-inch pipe, along the east side of Beach Boulevard, from Liberty Drive toward Speer Drive, to connect two (2) dead end segments of existing pipes. The project is consistent with the objective of the 2005 Water Master Plan to eliminate dead end pipes along Beach Boulevard, ultimately to improve fire flow protection reliability. The project will be funded by the Water Master Plan Fund. The engineer's estimate is \$150,000.

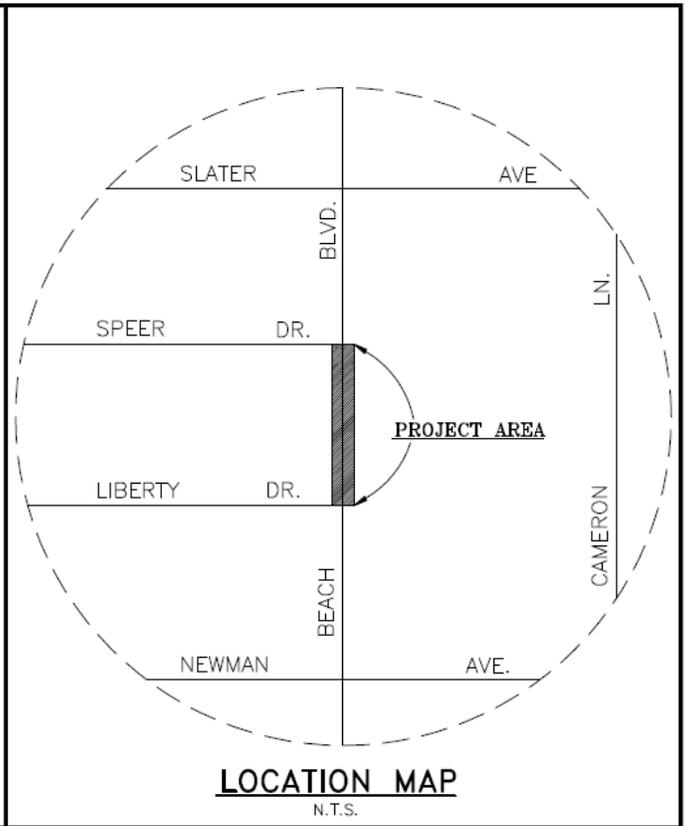
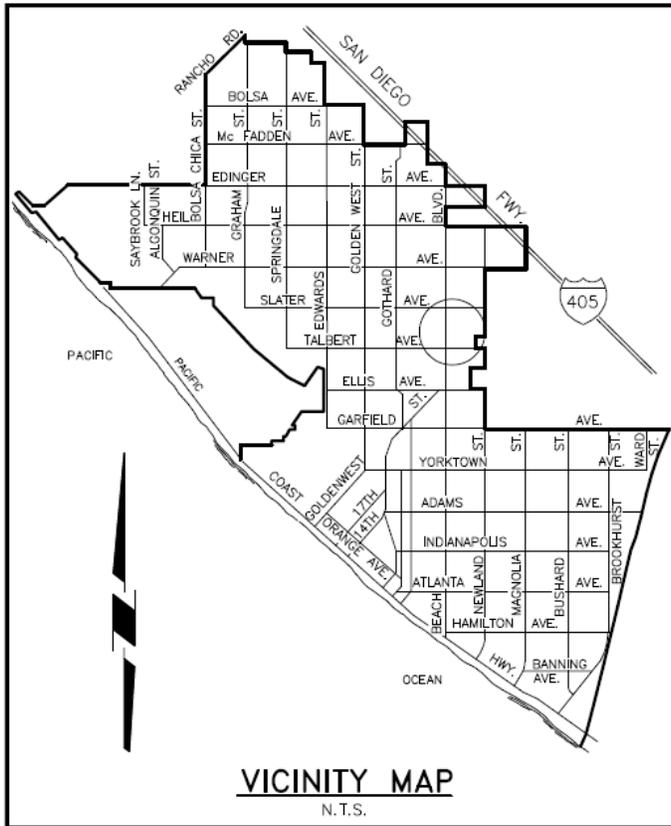
CC1407 consists of installing approximately 850 linear feet of 12-inch pipe, along the east side of Beach Boulevard, from Talbert Avenue toward Ronald Road. The project is consistent with the objective of the 2005 Water Master Plan to improve fire flow protection reliability. The project will be funded by the Water Master Plan Fund. The engineer's estimate is \$450,000.

The engineer's estimate for the two construction projects combined is \$600,000.

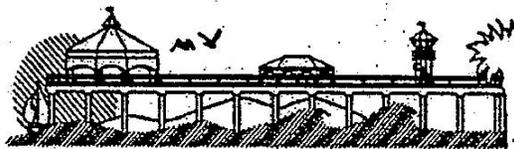
Attachments:

Project Location Maps (2)

ATTACHMENT #1

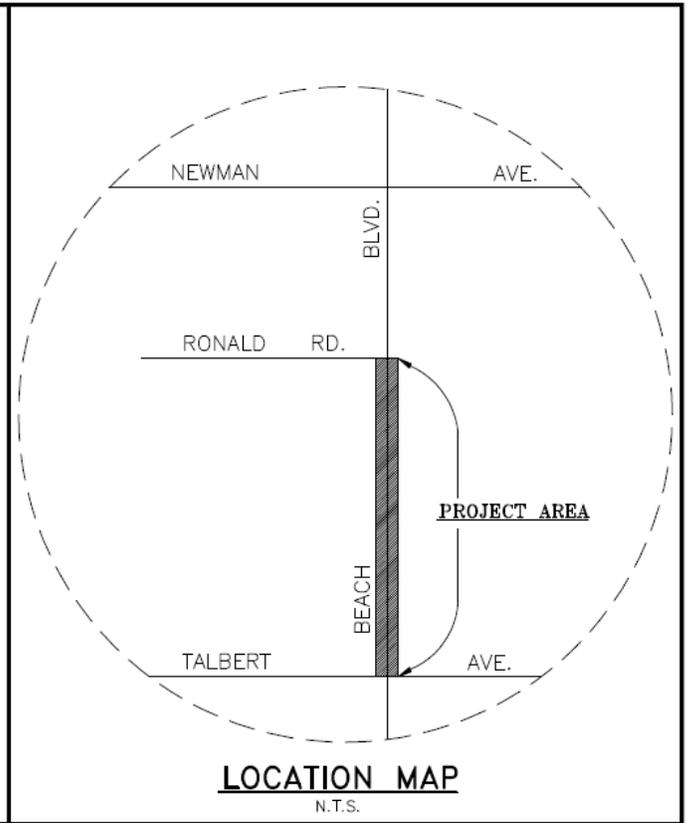
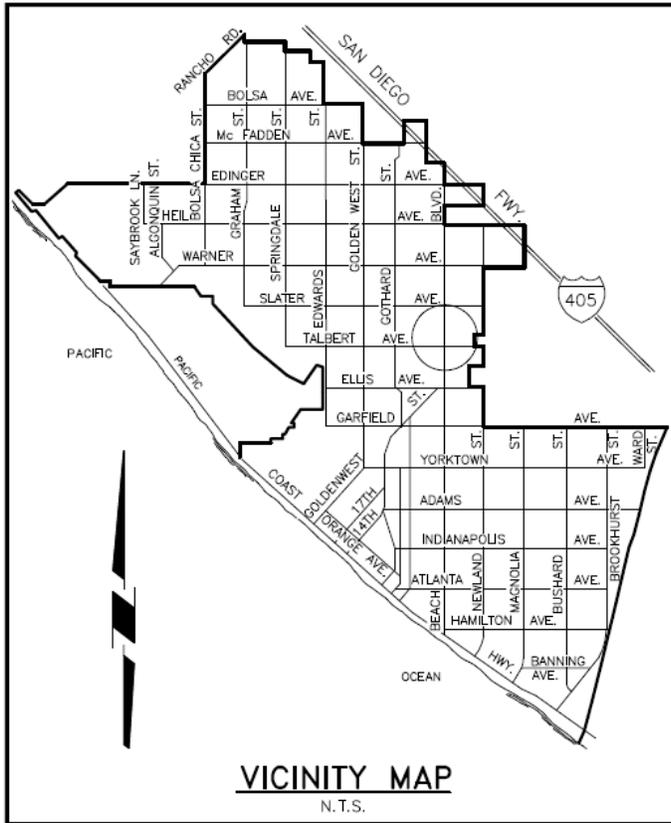


LOCATION MAP

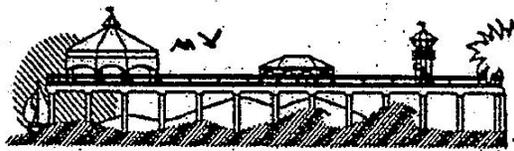


CPW CITY OF HUNTINGTON BEACH
DEPARTMENT OF PUBLIC WORKS

PROJECT LOCATION
WATER MAIN EXTENSION PROJECT
BEACH BLVD. -
LIBERTY DR. TO SPEER DR.
CC1405



LOCATION MAP



CITY OF HUNTINGTON BEACH
DEPARTMENT OF PUBLIC WORKS

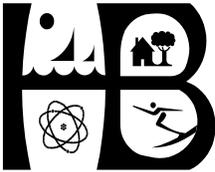
PROJECT LOCATION

WATER MAIN EXTENSION PROJECT

BEACH BLVD. -

TALBERT AVE. TO RONALD RD.

CC1407



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

Item No. PW 11-17

SUBMITTED TO: Chairman Siersema and Members of the Commission

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

DATE: June 15, 2011

SUBJECT: Approve FY 2011/12 Capital Improvement Program

Statement of Issue: The proposed FY 2011/12 Capital Improvement Program (CIP) will be presented for approval.

Funding Source: As indicated in the CIP detail sheets.

Impact on Future Maintenance Costs: As indicated in the CIP detail sheets.

Recommended Action: Motion to recommend to the City Council the Fiscal Year 2011/12 Capital Improvement Program.

Alternative Action(s): Approve or modify specific projects.

Analysis: The proposed FY 2011/12 CIP is being recommended by staff based on available funding. The total of new appropriations for next fiscal year will be \$28,386,544, with continuing appropriations of \$5,044,303. The CIP, along with the proposed FY 2011/12 city budget, will be presented to the City Council during a Study Session in August. The public hearing, and first opportunity for adoption will be September 5, 2011, with a possible continuance to the September 19, 2011 meeting.

Attachments: Capital Improvement Program – Fiscal Years 2011/12 through 2015/16