



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION JUNE 20, 2012

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 3:00 p.m. by Chairman Herbel, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

The meeting then recessed for a tour of Public Works projects.

B. RECESS MEETING TO PECK RESERVOIR COMPLEX

3:20 PM – RECONVENE MEETING AT PECK RESERVOIR COMPLEX

Jay Kleinheinz gave an overview of Peck Reservoir. Peck Reservoir will have dual drive capabilities installed along with other facility modifications. Dual drive will allow electrical power along with natural gas that is currently used.

RECESS MEETING TO 3:45 PM - INTERSECTION OF McFADDEN AVENUE AND HANOVER LANE

3:45 PM – RECONVENE MEETING AT INTERSECTION OF McFADDEN AVENUE AND HANOVER LANE

Hanover Lane is a tree petition street and proposed for full street rehabilitation of sidewalk, curb and gutter, pavement and tree replacement. Mr. Bill Morgan, a resident on Hanover Lane, attended this portion of the tour and requests his parkway tree be saved if possible.

RECESS MEETING TO 4:00 PM - INTERSECTION OF WHITNEY DRIVE AND CASCADE LANE

4:00 PM RECONVENE MEETING AT THE INTERSECTION OF WHITNEY DRIVE AND CASCADE LANE

This location is an example of a completed tree petition street with full rehabilitation.

RECESS MEETING TO 4:20 PM – INTERSECTION OF SANDPIPER LANE AND CRANE CIRCLE

4:20 PM RECONVENE MEETING AT THE INTERSECTION OF SANDPIPER LANE AND CRANE CIRCLE

This location is an example of a completed tree petition street using spot repair as necessary then paved and slurry sealed.

RECESS MEETING TO 5:00 PM - CITY COUNCIL CHAMBERS

5:00 PM – RECONVENE REGULAR MEETING FOR BUSINESS IN CITY COUNCIL CHAMBERS

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

Commissioners Absent: Spencer

Others Present: Travis Hopkins, Director of Public Works
Tony Olmos, City Engineer
Bob Stachelski, Transportation Manager
Jerry Thompson, General Services Manager
Denny Bacon, Maintenance Operations Manager
Brian Ragland, Utilities Manager
Dave Dominguez, Community Services
Todd Broussard, Principal Civil Engineer
Duncan Lee, Principal Civil Engineer
Bill Janusz, Principal Civil Engineer
Andy Ferrigno, Senior Civil Engineer
Jim Wagner, Senior Civil Engineer
Joseph Fuentes, Civil Engineering Assistant
Joyce Greene, Administrative Assistant

C. PRESENTATIONS-COMMENDATIONS

None

D. MINUTES

Motion by Commissioner O'Connell, seconded by Commissioner McGovern to approve the minutes of May 16, 2012 as presented.

VOTE: The motion carried.

AYES: 5

NOES: 0

ABSENT: 1 (Spencer)

ABSTENTIONS: 1 (Cook)

E ORAL COMMUNICATIONS

None

F. DIRECTOR'S ITEMS

- F-1. Proposed Crosswalk Removal – Travis Hopkins provided information on an item that will come before the Commission at the July meeting. Staff is recommending the removal of six school area crosswalks. Four crosswalks are adjacent to the closed Kettler School and two other crosswalks that were formerly a part of a series of crosswalks along the path to Kettler School.
- F-2. Pavement Blue Ribbon Committee Update – The Committee held its last meeting. The August 6, 2012 City Council Study Session will be on the Pavement Blue Ribbon Committee recommendations. The committee is in favor of continuing the study with the next step being the mailing of approximately 10,000 ballots for a good cross section representation.

G. INFORMATION ITEMS

- G-1. Upcoming City Council Study Sessions – The July 2, 2012 Study Session will be the OCTA I-405 project.
- G-2. Active Capital Project Report - Tony Olmos provided updates on various projects and then asked the Commissioners for any questions.

H. ADMINISTRATIVE ITEMS

- H-1. Algonquin Lift Station No. 10 Replacement and Algonquin Force Main and Heil Force Main Replacement, CC 1415 – Andy Ferrigno presented the project. The original lift station was constructed 49 years ago and is in need of replacement. The project will replace the lift station and two existing 8-inch force mains which provide flexibility to transmit flow to alternate lift stations if needed.

Motion by Commissioner Cook, seconded by Commissioner O'Connell to recommend to the City Council, approval of Algonquin Lift Station No. 10 Replacement, and Algonquin Force Main and Heil Force Main Replacement, Project CC No. 1415.

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

- H-2. Springdale Street 36-inch Water Main Corrosion Control and Rehabilitation and Arterial Street Rehabilitation Project, from Warner Avenue to the north City Limit Line, CC 1330 – Andy Ferrigno presented the project. The project is cathodic joint bonding inside the 36-inch pipeline protecting the outside of the pipeline from external corrosion. This project is the last of the large diameter pipe cathodic protection retrofit projects. The project will also include rehabilitation of existing valves and other appurtenances.

The second part of the project is arterial street rehabilitation at various locations on Springdale. The reason for combining the projects is to ensure all underground work is completed prior to paving.

Motion by Commissioner O'Connell, seconded by Commissioner Thomas to recommend to the City Council approval of Springdale Street 36-inch Water Main Corrosion Control and Rehabilitation and Arterial Street Rehabilitation Project, From Warner Avenue to the north City Limit Line, CC 1330.

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

- H-3. FY 2012/13 Capital Improvement Program – Tony Olmos provided a brief overview of the Capital Improvement Program (CIP) binder with new fiscal year and current fiscal year carry over projects. Updates were made to the CIP after distribution of the notebooks to the Commissioners. The Commissioners were provided supplemental and updated information for their notebooks. Additional projects have been added. Tony Olmos then turned the meeting over to Todd Broussard who gave a PowerPoint presentation.

The proposed FY 2012/13 CIP recommended projects are based on available funding. The total of new appropriations for next fiscal year is \$23,245,029, with continuing appropriations of \$14,720,839. The CIP will be presented to the City Council during a Study Session in August. The public hearing and first opportunity for adoption will be September 4, 2012 with a possible continuance to the September 17, 2012 meeting.

Commissioner Siersema stated he is hearing issues at his place of work about SCADA security and possible security threats referred to as Advanced Persistent Threat (APT). Travis Hopkins and Brian Ragland responded the city has a consultant it works with. Brian Ragland will contact the consultant and see if they have heard anything similar.

Commissioner McGovern inquired about the funding coming from the General Fund and the 15% Infrastructure calculation. Travis Hopkins responded just under \$3 million was allocated to infrastructure from the General Fund. Finance will provide the 15% infrastructure calculation to the Public Works Commission at the July meeting. Discussion held.

Chair Herbel inquired if the Residential Pavement project and the Keelson Lane rehabilitation project could be combined for cost effectiveness. Tony Olmos responded the Keelson Lane project is funded by CDBG monies and must be kept separate for reporting and audit purposes.

Commissioner O'Connell left at 5:50 PM.

Chair Herbel then inquired if the \$50,000 being spent in Sunset Beach is coming from the General Fund. Travis Hopkins responded Sunset Beach is now a part of Huntington Beach. During the annexation process the city reviewed funding sources and received money from the county and other sources during the annexation and will continue to receive revenue from Sunset Beach.

During the annexation meetings with residents, the city agreed to some items including entry signage identifying Sunset Beach. The city also agreed to landscape improvements in the Warner Turnaround Median.

Chair Herbel requested the Commission be provided the study that shows what funds the city received with the annexation of Sunset Beach. Travis Hopkins will provide that information to the Commissioners by email.

Chair Herbel commented the Five-Year CIP does not show future unfunded projects and feels it is important that unfunded projects be included. Discussion held.

Motion by Chair Herbel, seconded by Commissioner Cook to amend the recommended motion to approve to include future unfunded projects to the CIP before presentation to the City Council.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 2 (O'Connell, Spencer)
ABSTENTIONS: 0

Chair Herbel inquired about the new Sewer Replacement Project in Beach Boulevard being in a newly paved area. Tony Olmos responded this segment of Beach Boulevard was paved four years ago and will be five years before actual construction starts. Caltrans will allow a "T" patch.

Travis Hopkins added staff is being conscientious of coordinating city and other agency projects to avoid disturbing new pavement whenever possible.

Commissioner Siersema inquired about the Gun Range cleanup. Dave Dominguez responded the completion of the EIR and the RAP is needed prior to mitigating the site. There are some possible scoping changes.

Amended Motion by Commissioner Thomas, seconded by Commissioner Siersema, to recommend to City Council approval of the Fiscal Year 2012/13 Capital Improvement Program and include unfunded needs for the next fiscal year.

VOTE: The amended Motion carried
AYES: 5
NOES: 0
ABSENT: 2 (Spencer, O'Connell)
ABSTENTIONS: 0

Commissioner McGovern thanked staff for the Capital Improvement Program report being well prepared.

I. WRITTEN COMMUNICATIONS

None

J. COMMISSION AND STAFF COMMENTS

Travis Hopkins stated he neglected to include in his Director Items the Bikeway Master Plan Project Development Meeting that is being held this evening, June 20, 2012, from 6:00-8:00 PM at the Huntington Beach Central Library in the Talbert Room.

Chair Herbel stated he had heard about a signal coordination project along PCH from Huntington Beach to Dana Point and asked if staff knew anything about it. Bob Stachelski responded the idea is being reviewed by different agencies along the corridor. There will be many challenges to the project in addition to the path falling within the Coastal Zone, wetland area, etc. PCH is a State highway with very few communication devices along the route.

K. ADJOURNMENT

The meeting adjourned at 6:08 PM to July 18, 2012, in City Council Chambers.



Tom Herbel
Chair



Joyce Greene
Administrative Assistant