



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION MARCH 21, 2012

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

Commissioners Absent: None

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

Others Present: Tony Olmos, City Engineer
Denny Bacon, Maintenance Operations Manager
Dereck Livermore, Street Maintenance Supervisor
Jim Wagner, Principal Civil Engineer
Joseph Fuentes, Civil Engineering Assistant
Cindi Sangenito, Administrative Secretary

B. PRESENTATIONS-COMMENDATIONS

None

C. MINUTES

Motion by Commissioner Siersema, seconded by Commissioner O'Connell to approve the minutes of February 15, 2012 as presented.

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

D. ORAL COMMUNICATIONS

None

E. DIRECTOR'S ITEMS

- E-1. Blue Ribbon Pavement Committee Briefing – Tony Olmos informed the Commission of the new Committee that had its first meeting on Thursday, March 15, 2012. Meetings will occur on the first and third Thursdays at 6:00 PM of each month for the next two months.
- E-2. OCTA Environmental Clean-up Grants – Public Works is planning to submit grant applications for the Tier 1 Portion of this program. Currently, OCTA has \$9 million in funding available. Public Works will apply for \$200,000 which would be used for larger projects such as Talbert Lake as well as SCADA funding. A Resolution will be sent to City Council at the April 16, 2012 Meeting to approve moving forward with the grant applications.

F. INFORMATION ITEMS

- F-1. Upcoming City Council Study Sessions – Update of City Council Study Sessions that relate to Public Works.
- F-2. Active Capital Project Report - Tony Olmos provided updates on various projects and then asked the Commissioners for any questions.

G. ADMINISTRATIVE ITEMS

- G-1. Maintenance Zone 4, Residential Overlay Project, CC-1417- Joseph Fuentes provided information regarding the project location, funding source, and estimated start time of May.

Chair Herbel asked if the bids come in under budget will additional streets be added. Tony Olmos responded that any remaining funds will be carried over to future projects.

Motion by Commissioner Thomas, seconded by Commissioner Siersema to recommend to City Council approval of CC-1417, Residential Overlay Project.

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

- G-2. Rainbow Environmental Services Contract Funding for Infrastructure Maintenance – A draft memo to City Council was distributed to the Commissioners for review. Commissioner O'Connell recused himself from discussion. Commissioner Siersema stated attachments should be included with the memo.

Motion by Chair Herbel, seconded by Commissioner Siersema to present the memo as written, to Council but to include attachments as stated by Commissioner Siersema.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 0
ABSTENTIONS: 1 (O'Connell)

H. WRITTEN COMMUNICATIONS

None

I. COMMISSION AND STAFF COMMENTS

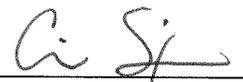
None

J. ADJOURNMENT

The meeting adjourned at 5:30 PM to April 18, 2012, in City Council Chambers.



Tom Herbel
Chair



Cindi Sangerito
Administrative Secretary