



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION MAY 18, 2016

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

Commissioners Absent: Carr

Commissioners Present: Commissioners Capps, Carr (arrived at 4:55 PM), Lake, Scandura, Stanford, Strook and Troxell were in attendance.

Others Present: Travis Hopkins, Director of Public Works
Tom Herbel, City Engineer
Ken Dills, Project Manager
Jay Kleinheinz, Water Production Supervisor
Todd Broussard, Principal Civil Engineer
Duncan Lee, Principal Civil Engineer
Darren Sam, Senior Traffic Engineer
Kirsty Wapner, Administrative Assistant
Dave Dominguez, Community Services

B. 3:00 PM – MEET AT UTILITIES YARD.

RECESS MEETING TO 3:20 PM AT PECK RESERVOIR

3:20 PM – RECONVENE MEETING AT PECK RESERVOIR (14561 Springdale)

RECESS MEETING AT 3:50 PM TO HEIL PUMP STATION

4:00 PM – RECONVENE MEETING AT HEIL PUMP (7231 Heil Ave)

RECESS MEETING AT 4:20 PM TO UTILITIES YARD, 19021 HUNTINGTON STREET

5:00 PM – RECONVENE REGULAR MEETING FOR BUSINESS AT THE UTILITIES YARD

C. MINUTES

C-1. Motion by Commissioner Carr, seconded by Commissioner Troxell to approve the minutes of March 16, 2016 as presented.

VOTE: The motion carried.

AYES: 7

NOES: 0
ABSENT: 0
ABSTENTIONS: 0

D. ORAL COMMUNICATIONS

None.

E. DIRECTOR'S ITEMS

None.

F. INFORMATION ITEMS

F-1. Upcoming City Council Study Sessions – Travis Hopkins presented the schedule of upcoming City Council Study Sessions. He noted the Corridor Study for PCH will be presented on July 15. The FY 16/17 proposed budget is being presented on July 18 and August 15.

F-2. Active Capital Project Report – Tom Herbel provided updates on the capital project report.

- Gothard Street/ Center Ave Rehabilitation- construction has started
- Nichols Street Rehabilitation- design is complete and just went out to bid
- Edinger Widening near Beach Blvd- design is almost complete. Going out to bid in a couple months
- Senior Center- Contractor will be substantially complete on June 14. The Grand Opening is in July. Some site landscaping may still be getting done
- Trinidad Lift Station- complete.

Chair Strook inquired about Main and Florida Traffic Signal Equipment Replacement. Darren Sam noted it is currently in the design phase.

Commissioner Scandura inquired as to the schedule for the Warner Avenue Signal Synchronization project. Darren Sam noted that the project crosses several jurisdictions (PCH to Red Hill) and is managed by OCTA. The current projected completion date is June 30.

G. ADMINISTRATIVE ITEMS

G-1. Worthy Park Reconfiguration- Todd Broussard reported on the Worthy Park reconfiguration project. He provided some background information on the park. Plans are in the final development stages. Dave Dominguez, of the Community Services Department, also spoke on this project, providing details of the plan and noted after going through the Community Services Commission

and several public hearings, it was decided by the Community Services Commission that there will be all pickle ball courts, and the one existing softball field will remain. Restrooms will be ADA compliant.

Commissioner Scandura requested more detailed map/drawings of the location for future agenda packets. He stated he'd like to also see the history of the CIP carry over in the future as well.

Motion by Commissioner Carr, seconded by Commissioner Capps to approve that the Worthy Park Reconfiguration project is in general conformance with the previously approved Capital Improvement Program.

VOTE: The motion carried.

AYES: 7

NOES: 0

ABSENT: 0

ABSTENTIONS: 0

- G-2. FY 2016/17 Capital Improvement Program- Todd Broussard presented a Power Point presentation. The presentation is attached to these minutes.

Commissioner Carr stated concerns with the Council Chambers audio visual equipment and listing the furniture as infrastructure, along with noted costs.

Commissioner Stanford questioned the \$93,000 noted for the Central Library's directional signage. Chair Strook and Commissioner Scandura stated departments should get design element together first, then build.

Travis Hopkins noted the directional signage at the Central Library is a high priority for that department. He added he will extend the opportunity to the departments to attend the next PWC meeting, to better address and explain specific issues.

Commissioner Carr had requested a copy of the PowerPoint regarding the gun range that went to Study Session around February.

Commissioner Scandura noted it would be good for future Commissioners to tour the gun range.

The master plan for Bartlett Park will be brought to the next meeting.

Commissioner Scandura inquired about traffic signals and the cross jurisdictional efforts. Darren Sam noted these are usually an OCTA coordinated effort.

Travis Hopkins noted that Atlanta Ave widening, Adams/Brookhurst, Beach Warner, and Edinger/Warner projects all use Traffic Impact funding.

Motion by Commissioner Carr, seconded by Commissioner Capps to continue this item to the June Public Works Commission meeting.

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

H. WRITTEN COMMUNICATIONS

None

I. COMMISSION AND STAFF COMMENTS

Commissioner Scandura noted he will be absent for the July meeting of the Public Works Commission.

Specific items from this meeting, which are to be specifically discussed at the next Commission meeting, include: City Council Chambers Audio Visual equipment, the police gun range, Central Library directional signage, and Bartlett Park Master Plan.

Travis Hopkins commended staff response and efforts with the Walnut water main break a couple weeks ago.

J. ADJOURNMENT

The meeting adjourned at 6:30 PM to June 15, 2016 at 5:00 PM at the Utilities Yard.

Donn Strook
Chairperson

Kirsty Wapner
Administrative Assistant

CITY OF HUNTINGTON BEACH PUBLIC WORKS DEPARTMENT



FY 2016/2017 CAPITAL IMPROVEMENT PROGRAM (CIP)



Capital Improvement Program

- Budget
 - New Appropriations: \$25.5M
 - Continuing Appropriations: \$ 6.0M
 - Total \$31.5M
- Funding sources include:
 - General Fund
 - Enterprise Funds (*Water and Sewer*)
 - Special Revenue Funds (*Measure M, Gas Tax, Prop 42, AQMD, Park*)
 - Grants (*Federal, State, & OCTA*)

CIP Projects by Category

❖ Drainage & Storm Water	\$300k
❖ Facilities	\$2.0M
❖ Neighborhood	\$3.6M
❖ Parks and Beaches	\$1.6M
❖ Sewer	\$4.0M
❖ Streets & Transportation	\$8.1M
❖ Water	\$6.0M

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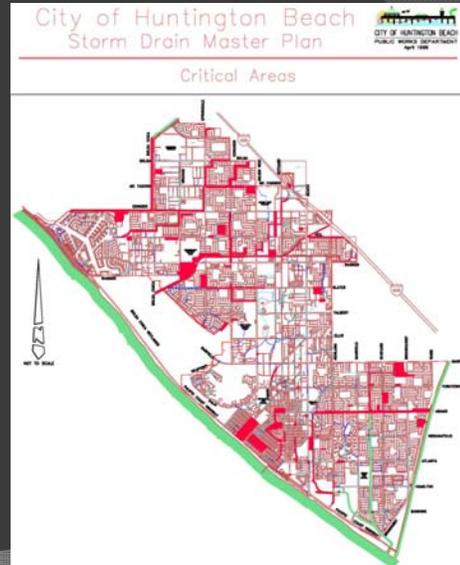
Funding Sources

❖ Water Funds	\$6.0M
❖ Grants/Other	\$4.7M
❖ Sewer Funds	\$4.0M
❖ General Fund	\$3.6M
❖ Gas Tax	\$3.0M
❖ Measure M	\$2.0M
❖ Infrastructure Fund	\$1.2M
❖ Proposition 42	\$580k
❖ Park Funds	\$395k

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Drainage & Storm Water \$300k

- ❖ Drainage Master Plan
 - ❖ Last update in 2005.



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Facilities \$2.0M

- ❖ Beach Emergency Alerting System (Design) \$75k
- ❖ E.O.C. Renovation \$60k
- ❖ Council Chambers A/V and Remodel \$180k
- ❖ Central Library Directional Signage \$93k
- ❖ Main Promenade Parking Structure \$300k

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Facilities (Cont.)

❖ Police Lobby Security Improvements	\$100k
❖ Police Locker Rooms (Design)	\$200k
❖ New Police Gun Range (Design)	\$300k
❖ Police Dept. HVAC	\$270k
❖ Various Roof Replacements	\$435k

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Neighborhood \$3.6M

❖ Residential Curb Ramp	\$450k
❖ Residential Overlay	\$2.28M
❖ Residential Tee Petition	\$600k
❖ Concrete Replacement	\$250k



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Parks and Beaches \$1.4M

❖ 1 st & Atlanta Parking Lot	\$500k
❖ Beach Service Rd. Rehabilitation	\$150k
❖ Bartlett Park	\$100k
❖ Edison Park Playground	\$110k
❖ Murdy Park Sports Field (Design)	\$50k
❖ Rodger's Sr. Center Master Plan	\$50k
❖ Central Park Tot Lot	\$85k

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Parks and Beaches (Cont.)

❖ Ex-Navy Rail to Bike/Pedestrian Trail	\$35k
❖ Harbour Trash Skimmers	\$97k
❖ Central Park East Rehabilitation	\$200k
❖ H.H. Beaches -Sand Replenishment	\$200k

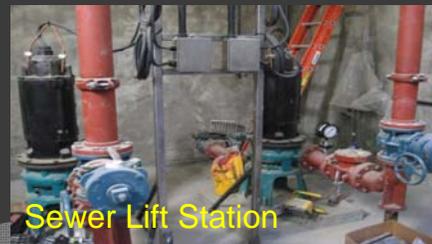
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Sewer Improvements \$4.0M

- ❖ Sewer Lift Station Improvements \$3.5M
 - ❖ Edgewater LS Construction
 - ❖ Slater LS Design
- ❖ Sewer Lining – Various Locations \$450k



Sewer Lining



Sewer Lift Station

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Streets & Transportation \$8.1M

- ❖ Arterial Rehabilitation \$4.4M
- ❖ Bridge Rehabilitation \$1.1M
- ❖ Utica Bicycle Boulevard \$684k

Arterial Rehab – Before



Arterial Rehab – After



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Streets & Transportation (Cont.)

❖ Traffic Signal Projects		\$330k
▪ Brookhurst/Indianapolis	\$60k	
▪ Main/Florida	\$265k	
▪ Nichols/Warner (Design)	\$5k	
❖ Traffic Signal Synchronization		\$1.56M
▪ Brookhurst	\$833k	
▪ Magnolia	\$724k	
❖ Central Park Light Poles (Design)		\$10k
❖ Downtown Street Lighting (Design)		\$50k

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Water Improvements \$6.0M

❖ Corrosion Control		\$55k
❖ Water Distribution Imp.		\$810k
❖ Water Production Imp.		\$110k
❖ Water Facilities Security		\$25k
❖ Water Main Replacement		\$1.4M
❖ Peck Reservoir Dual Drive		\$1.3M
❖ Well No. 9 Treatment		\$600k
❖ New Well No. 14		\$400k
❖ Well No. 1 Replacement		\$1.3M

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FY 2016/17 Budget/CIP Timeline

- ❖ City Manager Review May
- ❖ Public Works Commission May/June
- ❖ City Council Study Session July
- ❖ GPC by Planning Commission August
- ❖ Budget Public Hearing September 5
- ❖ Budget approved September 5 or 19

QUESTIONS?