



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION MAY 20, 2015

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:00 P.M. by Chairperson Carr, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Commissioners Absent: None

Commissioners Present: Commissioners Berge, Capps, Carr, Scandura, Stanford, Strook and Troxell were in attendance.

Others Present: Travis Hopkins, Director of Public Works
Tom Herbel, City Engineer
Brian Ragland, Utilities Manager
Jay Kleinheinz, Water Production Supervisor
Todd Broussard, Principal Civil Engineer
Andy Ferrigno, Senior Civil Engineer
Joe Fuentes, Civil Engineer Assistant
Ken Dills, Project Manager
Kirsty Wapner, Administrative Assistant

B. PRESENTATIONS-COMMENDATIONS

None.

C. MINUTES

C-1. Motion by Commissioner Berge, seconded by Commissioner Troxell to approve the minutes of April 15, 2015 as presented.

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

D. ORAL COMMUNICATIONS

None.

E. DIRECTOR'S ITEMS

Travis Hopkins reported the following:

- o This week (May 17-23) is National Public Works week. An open house was held at last night's Surf City Nights and was very well attended by the public.
- o Department staff would be participating in an Emergency Operations drill tomorrow.
- o City Council has reinstated the Citizens Infrastructure Advisory Board. This Board's will be tasked with the annual review of the Infrastructure Fund. This was previously done by the Public Works Commission.
- o The next meeting of the Public Works Commission will include a tour facilities and initial introduction of the proposed Fiscal Year 15-16 Capital Improvement Program (CIP). Copies of the CIP will be forwarded to the Commissioners prior to the meeting.

F. INFORMATION ITEMS

F-1. Upcoming City Council Study Sessions – Travis Hopkins stated that the Study Session calendar in the agenda packet had been updated and a revised version will be forwarded to the Commissioners. The FY 15-16 budget will be discussed at the June 15 Study Session. The FY 15-16 CIP will first be presented to the City Council at the July 20 Study Session.

F-2. Active Capital Project Report – Tom Herbel provided the following updates on active capital projects:

- Warner Avenue Bridge is now substantially complete. Paving is done and temporary striping is in place.
- Caltrans has suspended work on Pacific Coast Highway until after the summer months.
- Bids for the 15-16 Arterial Rehabilitation Project are due next Tuesday.
- Bids for the 15-16 Residential Pavement Project have been received. The apparent low bid is lower than the budget of \$2.2 million.
- Construction of the Trinidad Lift Station is scheduled to begin next month
- Water main replacement downtown is ongoing.

Commissioner Strook asked about ongoing construction on Adams Avenue between Beach Blvd. and Newland Street. Mr. Herbel answered that this was a SCE project replacing a vault. Commissioner Scandura asked about ongoing construction on Warner Avenue. Mr. Herbel stated that this was an Orange County Sanitation District project.

- F-3. Storm Drain Master Plan – Water Production Supervisor Jay Kleinheinz presented an overview of the City’s storm drain (flood control) pump stations, which are designed to collect storm flow and discharge it to drainage channels and the Santa Ana River.

Utilities Manager Brian Ragland presented an overview of the City’s storm water system, which includes City-owned drainage channels, storm pipe and catch basins.

Principal Engineer Todd Broussard presented a summary to the City’s Storm Drain Master Plan, which identifies projects and upgrades to the City’s storm drain system.

A copy of the PowerPoints used in the respective presentations is attached to these minutes.

G. ADMINISTRATIVE ITEMS

- G-1. Rehabilitation of Tree Petition Streets, Angler Lane and Palisade Drive- Joe Fuentes reported on the proposed project, which involves the rehabilitation of the subject residential streets. Commissioner Scandura asked whether all curb and gutter would be replaced on both streets. Mr. Fuentes stated that most of Angler Lane would have these elements replaced, but that on Palisade Drive only spot replacement was needed. Commissioner Scandura questioned the proposed timing of the project. Mr. Fuentes stated construction would likely start in September. Commissioner Scandura suggested that staff check with St. Bonaventure church because they hold an annual festival during this time and construction would prove very disruptive. Mr. Hopkins stated that staff would verify with the church and alter the construction schedule if necessary.

Motion by Commissioner Berge, seconded by Commissioner Troxell, to approve that the rehabilitation of Angler Lane and Palisade Drive is in general conformance with the previous approved Capital Improvement Program.

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

- G-2. FY 2014/15 Sewer Lining Project- Joe Fuentes presented the 2014/15 Sewer Lining project, which involves the cleaning and relining of various segments of sewer pipeline.

Motion by Commissioner Strook, seconded by Commissioner Capps, to approve that the FY 2014/15 Sewer Lining 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-3. Water Main Extension Projects-Beach Blvd – Andy Ferrigno presented the project, which involves the installation of additional water lines on Beach Blvd. This is done to improve system reliability.

Motion by Commissioner Berge, seconded by Commissioner Strook, to approve that the Water Main Extension Projects on Beach Blvd are in general conformance with the previously approved CIP.

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

H. WRITTEN COMMUNICATIONS

None.

I. COMMISSION AND STAFF COMMENTS

J. ADJOURNMENT

The meeting adjourned at 6:30 p.m. to June 17, 2015 at 3:00 PM at the Utilities Yard.

Kim Carr
Chairperson

Kirsty Wapner
Administrative Assistant