



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION MAY 30, 2007

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

Commissioners Absent: None

Commissioners Present: Commissioners Harlow, Kirkorn, McGovern, Mason, Rivera, Siersema, and Spencer were in attendance.

Others Present: Robert Beardsley, Director of Public Works
Travis Hopkins, City Engineer
Linda Daily, Principal Analyst
Joyce Greene, Administrative Assistant

MINUTES

Motion by Commissioner Harlow, seconded by Commissioner Mason to approve the minutes of May 16, 2007.

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

PRESENTATIONS-COMMENDATIONS

None

ORAL COMMUNICATIONS

None

C-1'

DIRECTOR'S ITEMS

Notice of Intent to Retire – Mr. Beardsley announced that he has submitted his paperwork of notice of intent to retire effective June 30, 2007. The Commission congratulated him on his decision and thanked him for all his years of service to the City of Huntington Beach.

INFORMATION ITEMS

None

ADMINISTRATIVE ITEMS

E-1. Recommend an Increase in the Change Order Limit for Lift Station D Construction – Travis Hopkins made the presentation. The City is in negotiations with the Orange County Sanitation District to assume ownership and operation of the lift station after its completion due to the lift station and sewer line serving multiple jurisdictions. Through discussions with the District the existing Lift Station D design has been evaluated and changes are necessary to allow the District to take possession. Engineering staff has evaluated the requested changes and determined that some changes are more cost effectively completed with the current contractor at this stage of the project, while other modifications are better to be considered at a later date.

Commission Mason inquired on the complete costs to meet the County standards. Travis Hopkins responded that until negotiations are finalized with the County the total cost is not available. The Commission was advised that the majority of additional costs are from a multiple circuit controller required by the County. The City uses a single circuit controller that would need to be replaced and the single circuit controller would be held and re-used at a later date.

Mr. Beardsley explained to the Commission this is a unique situation. The rebuilding of a lift station and the take over by the County is not a regular occurrence, however, the City feels strongly the new lift station should be owned and operated by the County as other cities connect to the sewer lines and the lift station.

Commissioner Rivera stated as he is employed by the Sanitation District he would be abstaining from the vote.

C-1²

Motion by Commissioner Mason, seconded by Commissioner Harlow to recommend to the City Council to increase the previously authorized 15% change order limit for Lift Station D construction from \$621,435 (15%) an additional \$375,000 (9%) or for a total change order authorization of \$995,832 (24%); and to recommend an additional \$150,000 in supplemental expenses to complete the project.

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

WRITTEN COMMUNICATIONS

None

COMMISSIONER COMMENTS

Commissioner Kirkorn recognized Public Works employee Debra Jubinsky for her efforts to ensure that the SEHB trash collection program continues to be carried out by Rainbow Disposal with the new automated collection program. A dumpster has been provided at one of the parks to allow full trash bags collected in the area to be disposed of.

ADJOURNMENT

The next meeting is scheduled for Wednesday, June 20, 2007, 12:00 PM, Corporate Yard Conference Room, 17371 Gothard St., Huntington Beach. The meeting adjourned at 5:25 PM.

Michael Siersema
Chair


Joyce A. Greene
Administrative Assistant

C-1³