



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION JANUARY 18, 2017

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

Commissioners Absent: Carr and Stanford

Commissioners Present: Commissioners Capps, Cicerone, Larkin, Mulvihill, and Nguyen were in attendance.

Others Present: Travis Hopkins, Director of Public Works
Michael Vigliotta, Chief Assistant Attorney
Andy Ferrigno, Senior Civil Engineer
Jim Wagner, Senior Civil Engineer
Joe Fuentes, Contract Administrator
Ken Dills, Project Manager
Kirsty Wapner, Administrative Assistant

B. PRESENTATIONS-COMMENDATIONS

B-1. Ken Dills administered the Oath of Office to David Cicerone, Bill Larkin, Joe Mulvihill, and Quang Nguyen.

C. MINUTES

C-1. Motion by Commissioner Mulvihill, seconded by Commissioner Larkin, to approve the minutes of November 16, 2016 as presented.

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

D. ORAL COMMUNICATIONS

None.

E. DIRECTOR'S ITEMS

Travis Hopkins provided staff introductions and Commissioners introduced themselves.

- E-1. Commission Business- Motion by Commissioner Mulvihill, seconded by Commissioner Larkin to follow past practices and elect Commissioner Capps as Chair and Commissioner Stanford as Vice Chair.

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

- E-2. Code of Ethics- Chief Assistant City Attorney, Michael Vigliotta, distributed a City Resolution regarding the Code of Ethics.

- E-3. Brown Act Discussion- Chief Assistant City Attorney, Michael Vigliotta, distributed information regarding Brown Act laws, violations, and specifics.

- E-4. General Plan Update- Travis Hopkins asked for a representative and an alternate for the General Plan Update- Circulation Task Force. Meeting will be held in February. Commissioner Cicerone and Commissioner Mulvihill volunteered.

F. INFORMATION ITEMS

- F-1. Upcoming City Council Study Sessions – Travis Hopkins noted the Investment Advisory Board will make a presentation of the FY 15/16 annual report at the February 6 Study Session. The overall City budget will be presented on June 19. The Capital Improvement Program (CIP) will be going on August 7. Mr. Hopkins added that the Strategic Planning Meeting will be held on Thursday, January 26.

- F-2. Active Capital Project Report – Travis Hopkins noted the active capital project report incorporates all new CIP projects. He provided the following updates on active capital projects:

- Edinger Widening near Beach Blvd- going forward.
- Adams Avenue Traffic Signal Sync Upgrades- Adams traffic signal sync is complete.
- Downtown Street Lighting- staff will soon be designing this project.
- Heil Pump Station Rebuild/Relocation- the City will soon be acquiring this property.

- Police Main Lobby Security Update and ADA Project- approved by Council in December. Work will begin in a couple weeks.
- Main Promenade Parking Structure Renovations- nearly complete. Wrapping up punch list items.
- Police Department HVAC Reinsulate Ductwork- finishing
- Harbor Sand Replenishment- Complete

Chair Capps stated the CIP map on the City's website is helpful. Staff will email link to the Commissioners.

G. ADMINISTRATIVE ITEMS

G-1. Well No. 14, Storm Drain Project – Andy Ferrigno reported on the Well No. 14 storm drain project, which is located at Gothard and McFadden. Construction should begin in May or June. The project site is technically in the City of Westminster and Staff is working with the City of Westminster staff to obtain approval of plans. The contractor will provide traffic control plans for this particular project. The estimate for this project is \$700,000.

Motion by Commissioner Mulvihill, seconded by Commissioner Cicerone, to approve that Well No. 14, Storm Drain Project, is in general conformance with the previously approved CIP.

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

G-2. Zone 10 Residential Overlay Project- Joe Fuentes reported on the Zone 10 Residential Overlay project. The estimated cost for this project is \$2,000,000. This project will rehabilitate about 80 streets which have been determined to be in poor condition, according the pavement condition ratings. The work will include grinding existing pavement, adjusting utility covers to grade, and overlaying of new asphalt.

Motion by Commissioner Capps, seconded by Commissioner Mulvihill, to approve that the Zone 10 Overlay Project is in general conformance with the previously approved CIP.

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

G-3. FY 16/17 Arterial Rehabilitation– Jim Wagner reported on the Arterial Rehabilitation project. This estimate for this project is \$1,800,000. This project will include two segments: Indianapolis from Newland to Magnolia, and Atlanta from Newland to Magnolia. Fiber reinforced asphalt concrete (FRAC) will be used for this project. This material has been used before on a couple projects and works well. Travis Hopkins distributed two maps for master pavement projects and a maintenance zone map.

Motion by Commissioner Mulvihill, seconded by Commissioner Larkin, to approve the project for advertising Rehabilitation Project is in general conformance with the approved FY 16/17 CIP.

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

H. WRITTEN COMMUNICATIONS

None.

I. COMMISSION AND STAFF COMMENTS

Travis Hopkins noted staff will be presenting a “Public Works 101” to the Commissioners and has offered up tours. During the CIP, we will also be doing a tour with a few stops within the City.

J. ADJOURNMENT

The meeting adjourned at 6:35 p.m. to February 15, 2017 at 5:00 PM at the Utilities Yard.

Steve Capps
Chairperson

Kirsty Wapner
Administrative Assistant