



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION JUNE 15, 2016

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

Commissioners Absent: Commissioner Lake

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

Others Present: Travis Hopkins, Director of Public Works
Tom Herbel, City Engineer
Todd Broussard, Principal Civil Engineer
Duncan Lee, Principal Civil Engineer
Jim Wagner, Senior Civil Engineer
Joe Fuentes, Civil Engineering Assistant
Ken Dills, Project Manager
Kirsty Wapner, Administrative Assistant
Jay Kleinheinz, Water Production Supervisor
Bob Stachelski, Transportation Manager
Stephanie Beverage, Library Services
Dave Dominguez, Community Services Department
Behzad Zamanian, Information Services
Chief Robert Handy, Police Chief
Div. Chief Eric Engberg, Fire Department
Kevin Justen, Fire Department
Div. Chief Mike Baumgartner, Marine Safety

B. PRESENTATIONS-COMMENDATIONS

C. MINUTES

C-1. Motion by Commissioner Carr, seconded by Commissioner Troxell, to approve the minutes of May 18, 2016 as presented.

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

D. ORAL COMMUNICATIONS

None.

E. DIRECTOR'S ITEMS

Travis Hopkins recommended moving Administrative Item G-3 up, because of the extra staff in attendance to answer questions related to the CIP projects.

Motion by Commissioner Troxell, seconded by Commissioner Scandura to move Item G-3 up.

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

G. ADMINISTRATIVE ITEM

G-3. FY 2016/17 Capital Improvement Program- Travis Hopkins introduced staff from other departments who were available to answer specific questions regarding their department CIP projects.

Todd Broussard noted each commissioner has received updates for their CIP binders and he discussed the list of itemized changes. This list of changes is attached to these minutes. Clarification was provided on the traffic signal synchronization projects. OCTA funds these projects and because they are cross jurisdictional projects, they are managed by OCTA. The City's simply pays OCTA for their respective share of the project.

The Rodger's Center Study has been removed and is waiting on Council direction.

Commissioner Carr asked for clarification on the Council Chambers Audio Visual project. Behzad Zamanian, interim IS Director, stated there are a lot of old equipment and cables, which are not being used. One option is to use a projector. Another option is to use a screenwall. This is a difference of \$100,000. Also included in this project is the clean-up of old cables. Three vendors were asked to provide quotes. Commssioner Troxell stated the screenwall capabilities may be nice in order to see more. Mr. Zamanian added, the quote provided is the top of the line, maximum. Chair Strook stated the electrician's report excludes addressing the current configuration of shared neutrals, which is not allowed per current electrical code. Therefore, the cost may be higher.

Commissioner Scandura asked for clarification on the Library Directional/Wayfinding project. Stephanie Beverage, Library Services Director, mentioned there have been many changes at the Central Library over the past few years. The implementation of a wayfinding/directional signage is the next phase. A preliminary study was done with a consultant, regarding how people use the library, from the user's perspective. The Central Library averaged 184 users per day with directional questions. The development and design will address issues so the user can navigate their own way. A good system is flexible and able to adapt with changes in the long term. Signage would include primary, changing, and in between signs, all of which would be addressed in the design phase. The design concept is important and more than just signs. Beacon technology, kiosks, and digital signs would be used. Commissioner Troxell stated the description of this project should be modified, with a more detailed explanation of the project. Commissioner Scandura suggested for FY 17/18 and FY 18/19, all PWC Commissioners should receive the consultant's report.

Commissioner Carr asked for clarification on the Police Gun Range project. Chief Handy, Police Department, stated the cost of this project is \$2 million to build. The preliminary consultant report was based solely on the structural aspect of the building. It will need a new transformer, electrical lines, an AC unit for the lead, etc. This building is Building E, located at the back of the Corporate Yard. There is a mobile home park adjacent, but the gun shot noises will be muffled and minimal. Staff will comply with the noise ordinance. The Police Department has been using the Westminster and Buena Park police gun ranges, but there are issues related to overtime and scheduling. A feasibility study has been done and 5 locations within the city were looked at, with this location being the best fit. Chair Strook inquired about the hours of operations and the potential noise from cars and commotion in the parking lot. Commissioner Scandura stated a tour of the Corporate Yard and the new gun range would be helpful.

Chief Handy also discussed the locker rooms at the Police Department, stating they haven't been updated since the 1970's. There are electrical, plumbing, and health issues.

Chair Strook asked for clarification on the Beachfront Emergency Alert System project. Mike Baumgartner, Marine Safety Chief, stated the poles would be replaced and would use fiber optic cables and converters. New technology is needed in the towers for communications and announcements.

Commissioner Scandura asked about the Navy right-of-way and whether there will still be room for a pedestrian/bike path in the future if a water well is constructed on the right-of-way. Principal Engineer Duncan Lee stated that the well footprint would be approximately 25 feet in width. The right-of-way is 75 feet wide leaving ample room for a path.

Commissioner Scandura asked about the Main and Ellis intersection. Bob Stachelski, noted this was an approved project. The environmental review has been done. They are in the final steps with Caltrans. This includes the elimination of the left turn lane from Main onto Ellis, and the elimination of the traffic signal at Main and Ellis. From Ellis, onto Main Street, you will only be able to make a right turn and a left turn from Main to Ellis will no longer be possible. This will also affect a right turn signal from southbound Beach Blvd onto Main Street.

Commissioner Scandura asked about Well 9 and the use of GAC. Duncan Lee noted GAC absorbs the hydrogen sulfide, but high maintenance costs are associated with it. The new solution adds natural bacteria to the filter element, which consumes the hydrogen sulfide and is more cost effective.

Commissioner Scandura recommended a tour for the major department projects and stated it would be helpful for Commissioners to better understand the projects.

Motion by Commissioner Scandura, seconded by Commissioner Stanford, to recommend to the City Council the FY 2016/17 Capital Improvement Program.

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

F. INFORMATION ITEMS

F-1. Upcoming City Council Study Sessions – Travis Hopkins noted the wayfinding report and pier maintenance update will be presented at the June 20 Study Session. The corridor study session for PCH will be presented July 5. The FY 16/17 proposed budget is presented July 18. The CIP is being presented August 1. The fee study and long-term financial plan items are going to Study Session on August 15. The FY 16/17 proposed budget is going Sept 6. On Sept 9, the CTC broadband, standards of cover study, and NEV study will be presented.

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

- Edinger Widening near Beach Blvd- design almost complete
- Residential Pavement Rehab- Zone 12- awarded June 6
- Curb Ramps- Zone 12- under construction
- City Hall Roof Replacement- continuing

- Senior Center- July 8-10 Grand Opening. Grand Opening for Public on Sunday, July 10. Open to the public one month later. Tom added he will get information out to the PWC regarding the Grand Opening
- Trinidad Lift Station- complete
- Edgewater Lift Station- under design
- Bob Stachelski added work will soon begin on Beach Blvd at Edinger for the fourth northbound through-lane. Closure will happen in 1.5 weeks

G. ADMINISTRATIVE ITEMS

G-1. FY 15/16 Arterial Rehabilitation- Jim Wagner presented this project. The project locations included Main Street (Garfield to Delaware), Talbert Avenue (Gothard to Newland), and Heil Avenue (Edwards to Goldenwest). Funds are budgeted in the General Fund and Measure M funds. Commissioner Scandura noted that the original scope of work for Main Street took the improvements all the way to Beach Boulevard. Mr. Wagner stated that traffic signal work at Main and Florida, and Main and Ellis, will occur first, then the remaining portion of Main Street will be rehabilitated.

Motion by Commissioner Carr, seconded by Commissioner Troxell, to approve that the FY 15/16 Arterial Rehabilitation project, CC-1527, is in general conformance with the approved CIP.

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

G-2. 2015/16 Sewer Lining Project- Joe Fuentes presented this item. This project is budgeted in the Sewer Service fund. This project consists of lining 11,000 lineal feet of identified aged sewer main lines, as many of the identified main lines have calcium deposits or have joints offset by tree roots.

Motion by Commissioner Troxell, seconded by Commissioner Carr, to approve that the FY 2015/16 Sewer Lining project, CC-1533, is in general conformance with the previously approved CIP.

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

G-4. 2016 Water Master Plan Update- Duncan Lee presented a PowerPoint presentation and noted the chart showing active and inactive water wells. Chair Strook questioned the possibility of using recycled water, like other cities. Mr. Lee responded the capital cost of implementing that would be very high. Immediate goal is to manage resources and to meet current needs. It is listed on the list of projects, but towards bottom of list. Commissioner Scandura asked about water conservation and this Water Master Plan. Mr. Lee noted that pipes will still age, with or without water conservation. Tom Herbel noted the Urban Water Management Plan going to Council on June 20 and it addresses water supply more so than the Master Plan. Travis Hopkins mentioned this particular item on the agenda is to review the list of projects. The financial plans and options will be discussed at a later PWC meeting. Commissioner Scandura suggested more editing and proof reading of this item before being presented to Council, in particular Table 8-1 and 7-7.

Motion by Commissioner Troxell, seconded by Commissioner Scandura, to recommend to the City Council the adoption of the draft 2016 WMP.

VOTE: The motion carried.

AYES: 6

NOES: 0

ABSENT: 1 (Lake)

ABSTENTIONS: 0

H. WRITTEN COMMUNICATIONS

None.

I. COMMISSION AND STAFF COMMENTS

Commissioner Scandura informed staff and commissioners he will not be present at the July 20 PWC meeting.

Commissioner Scandura recommended a different seating arrangement or having guest speakers sit up front, facing them.

J. ADJOURNMENT

The meeting adjourned at 7:00 p.m. to July 20, 2016 at 5:00 PM at the Utilities Yard.

Donn Strook
Chairperson

Kirsty Wapner
Administrative Assistant

FY 2016-17 CIP

Changes made after 5/18/16 PWC Meeting

Facilities

Beachfront Emergency Alerting/ Address System- Change project description and project need, and moved \$75k from design to construction.

Emergency Operations Center Renovations- Change \$60K from design to Construction.

Various Roofs Replacement - Reduce from \$435K to \$364K (-71K) General fund and changed project description.

Neighborhood

Residential Curb Ramp Project-Increase \$101,403 CDBG Funds and added comment to explain

Parks and Beaches

Beach Facilities Repair- Added new project.

Streets and Transportation

Adams Avenue Synchronization -Remove \$725,978 OCTA Funds.

Brookhurst Street Synchronization- Remove \$618,757 OCTA Funds.