



## SGVCOG Capital Projects & Construction Committee Approved Minutes June 26, 2021

**Call to Order:** Tim Sandoval called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order remotely via Zoom and livestreamed via YouTube on June 26, 2021 at noon.

1. **Pledge of Allegiance** – Becky Shevlin led the pledge of allegiance.

2. **Roll Call**

Present:

Nancy Lyons, Vice Chair, Diamond Bar

Becky Shevlin, Monrovia

Cory Moss, Industry

Diana Mahmud, South Pasadena

Kathryn Barger, LA County

Scarlet Peralta, Montebello

Tim Hepburn, LaVerne

Maria Morales, El Monte

Susan Jakubowski, San Marino

Absent:

Margaret Clark, Rosemead

Staff:

Marisa Creter, Executive Director

David DeBerry, General Counsel

Deanna Stanley, Admin. Services Manager

Amy Gilbert, Management Analyst

Andres Ramirez, Senior Project Manager

Charles Tsang, Senior Project Manager

Paul Hubler, Director, Government & Community Relations

Rene Coronel, Project Manager

Charlotte Stadelmann, Capital Projects Coordinator

3. **Public Comment** – There were no public comments.

4. **Chairman Remarks** – Chair Tim Sandoval reported that June is his last meeting serving as Committee Chair, and gave thanks to the Committee members and staff. Chair Tim Sandoval is stepping down as Chair to serve as the Metro Board Representative of the San Gabriel Valley.

5. **Member Comments** – Members D. Mahmud, C. Moss, T. Hepburn, N. Lyons, and B. Shevlin gave thanks to Chair Tim Sandoval.

D. Mahmud requested that staff provide a redline document when there is a revised document that was previously presented included as an agenda item, including a brief narrative description of the revisions to the document or agreement.

- 6. Director of Capital Projects Monthly Report** – P. Hubler provided an update in reference to the Chief Engineer’s report on the Fullerton Road Project. Staff has invited four ACE project contractors to submit bids for the alternative procurement.

State Route 57/60 Confluence Chokepoint Relief Program project was awarded \$30 million dollars in federal grant funding via the INFRA Grant. INFRA agreement includes forfeiture of 10 percent of grant award amount if construction milestones are not met.

There were \$40 million dollars in ACE project earmarks requested by members of Congress representing the region, but were not included in the Highway Bill approved in early June by the House of Representatives.

Staff are working with the California State Transportation Agency on State funding through the Transit and Intercity Rail Capital Program, Active Transportation Program, and Maintenance of Effort Program.

- 7. Project Progress Reports** – R. Coronel reviewed construction progress photos for the Durfee Avenue Grade Separation Project that included Union Pacific Railroad (UPRR) crews placing permanent track for the upcoming cut-over and completion of the mainline tracks over the new Durfee Bridge. D. Mahmud inquired about how the remaining materials of the old track are disposed or recycled. R. Coronel explained that the materials are often unrecyclable because they are no longer in usable condition due to them being timber and dipped in oil. C. Tsang reviewed construction progress photos for the Fairview Drive grade separation project that included UPRR right of way (ROW) and ballast removal, concrete sidewalk completed along Fairway Drive, and protection of a shallow utility.

- 8. Election of Officers** – Chair Tim Sandoval opened up nominations for the new Chair of the Committee. Chair Tim Sandoval nominated Vice Chair Nancy Lyons, and seconded by C. Moss.

Ayes: T. Sandoval, N. Lyons, B. Shevlin, C. Moss, D. Mahmud, K. Barger, M. Morales, S. Peralta, T. Hepburn      Nays: None      Abstain: None

Motion passed unanimously.

Chair Tim Sandoval opened up nominations for the new Vice Chair of the Committee. T. Hepburn nominated Cory Moss, and seconded by B. Shevlin.

Ayes: T. Sandoval, N. Lyons, B. Shevlin, C. Moss, D. Mahmud, M. Morales, S. Peralta, T. Hepburn      Nays: None      Abstain: None

Motion passed unanimously. N. Lyons and C. Moss thanked the members for their support.

**Approval of Capital Projects and Construction Committee Meeting Minutes of May 24, 2021** – A motion was made by T. Hepburn and seconded by N. Lyons to approve the minutes.

Ayes: T. Sandoval, N. Lyons, B. Shevlin, C. Moss, D. Mahmud, M. Morales, S. Peralta,  
T. Hepburn      Nays: None      Abstain: None

Item passed unanimously.

9. **Approval of Two Agreements with Los Angeles County Parks and Recreation for the Planned Improvements to the Diamond Bar Golf Course as Part of the State Route 57/60 Chokepoint Relief Program** – P. Hubler reviewed the staff recommendation and two agreements. N. Lyons inquired about the terms of the agreement with the County, and the nature of the improvements included as part of the agreement. General Counsel David DeBerry provided explanation that the property is a Section 4(f) property and the State’s Park Preservation Act, and these requirements are included as part of the agreement. D. Mahmud asked if the agreements will need to be resubmitted to the County Board of Supervisors. General Counsel David DeBerry responded that the Board of Supervisors authorized the County Parks and Recreation Department to execute the agreement, and further details on the agreements. T. Hepburn expressed that this project is beneficial for the City of Diamond Bar and the County of Los Angeles. K. Barger expressed her interest in coming up with the best solution for both the County and SGVCOG. N. Lyons and T. Hepburn thanked K. Barger.

A motion was made by T. Hepburn and seconded by K. Barger to authorize the Executive Director to Approve two agreements with Los Angeles County Parks and Recreation for the Planned Improvements to the Diamond Bar Golf Course as Part of the State Route 57/60 Chokepoint Relief Program.

Ayes: T. Sandoval, N. Lyons, B. Shevlin, C. Moss, D. Mahmud, K. Barger, M. Morales,  
S. Peralta, T. Hepburn  
Nays: None      Abstain: None

Item passed unanimously.

10. **Approval of Award of Construction Contract to Griffith Company for the State Route 57/60 Chokepoint Relief Program Phase 1 Diamond Bar Golf Course Project** – P. Hubler reviewed the staff recommendation. P. Hubler reviewed the upcoming preconstruction activities and major work of the project. The bid received from Griffith Company was the lowest of the responsive bids. The bid is considered reasonable and acceptable due the increase in construction industry. He indicated that the Griffith Company has committed to meet a 13 percent small business enterprise (SBE) goal throughout the life of the contract. D. Mahmud expressed concerned that there were only two responsive bids for this project and if staff is concerned that construction companies are hitting their bonding capacity and this may affect future bids. P. Hubler indicated that this work is specialized golf course work, and this may have been a factor as to why a smaller amount of bids were received.

A motion was made by C. Moss and seconded by N. Lyons to authorize the Executive Director to issue a task order with Griffith Company in a not-to-exceed amount of \$43,870,442 to construct the Diamond Bar Golf Course modifications as part of the SR 57/60 Confluence Chokeypoint Relief Program.

Ayes: T. Sandoval, N. Lyons, B. Shevlin, C. Moss, D. Mahmud, M. Morales, S. Peralta, T. Hepburn

Nays: None Abstain: None

Item passed unanimously.

- 1. Approval of Construction Management Services Contract and Issue Task Order No. 1 to WSP USA for Pre-Construction Management Services for the State Route 57/60 Chokeypoint Relief Program Phase 2 Interchange Improvements Project**– P. Hubler reviewed the staff recommendation and major tasks of the task order and contract. WSP USA submitted 1 of 4 responsive proposals, and ranked highest following a technical team evaluation. The contract award protest period has expired with no protests received. The design engineering is complete and construction management services are required to review the final design engineering. He indicated that WSP USA has committed to meet a 13 percent small business enterprise (SBE) goal throughout the life of the contract.

A motion was made by T. Hepburn and seconded by C. Moss to authorize the Executive Director to issue Task Order 1, in a not-to-exceed amount of \$520,000 to WSP USA to provide pre-construction management services for the freeway improvements of the SR 57/60 Program.

Ayes: T. Sandoval, N. Lyons, B. Shevlin, C. Moss, D. Mahmud, M. Morales, S. Peralta, T. Hepburn

Nays: None Abstain: None

- 2. Adjournment** – The meeting was adjourned at 12:59PM. The next meeting will be held remotely via Zoom on YouTube live on July 26, 2021 at noon.

Prepared by: Charlotte R. Stadelmann  
Charlotte R. Stadelmann  
Capital Projects Coordinator

**SGVCOG Capital Project & Construction Committee**

**June 26, 2021 Minutes**

**Page 5 of 4**

Reviewed by:



Eric C. Shen, PE, PTP  
Director of Capital Projects

Approved by:



Marisa Creter  
Executive Director