



SGVCOG Capital Projects & Construction Committee September 24, 2018 Meeting Minutes

Chairperson Costanzo called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order at 12:03PM at the City of West Covina Community Center.

1. **Pledge of Allegiance** – Committee member Becky Shevlin lead the pledge of allegiance.

2. **Roll Call:**

In attendance was:

Juli Costanzo, Chair, City of San Gabriel

Barbara Messina, City of Alhambra

Becky Shevlin, City of Monrovia

Cory Moss, City of Industry

Jack Hadjinian, City of Montebello

Nancy Lyons, City of Diamond Bar

Staff:

Mark Christoffels, Chief Engineer

Gregory Murphy, Burke Williams & Sorensen, legal counsel

Deanna Stanley

Amy Hanson

Charles Tsang

Nathan Bocanegra

Paul Hubler

Phil Balmeo

Rachel Korkos

Ricky Choi

Mark Mendoza

Guests:

Greg Jaquez, MNS Engineers

Vik Bapna, CWE

Natasha Debe, Ghirardelli

Joshua Nelson, CNC/COI

Cindy Marian, OSM

Bob Magys, CH2MHill/Jacobs

Tim Smith, CH2MHill/Jacobs

Art Corret, LA County DPW

3. **Public Comments** – There were no public comments.
4. **Approval of the Capital Projects and Construction Committee Meeting Minutes of August 27, 2018** – A motion was made by member Hadjinian to approve the minutes of August 27, 2018. The motion was seconded by member Messina.
M/S/C/Hadjinian/Messina/Passed Abstentions: Sandoval, Moss
5. **Chairman’s Remarks** – Chairperson Costanzo thanked the staff for the successful celebration of the San Gabriel Trench’s completion. The Chairman also announced that the closed session item was being pulled.
6. **Member Comments** – Jack Hadjinian reported that a Pico Rivera resident who was affected by the Durfee Avenue grade separation project approached Assemblywoman’s office to discuss the process in which ACE handles property takes. He indicated he met with the property owner.
7. **Chief Engineers Monthly Report** – Mark Christoffels reported staff had a call with DOT to discuss the unsuccessful application for additional funding. He indicated DOT did not agree with the methodology used.

Mr. Christoffels indicated it since there was not an adequate number of members of the Committee to approve a Resolution of Necessity, hold the hearings on the amended resolutions so those items would be held until next month. Mr. Murphy explained those items required eight affirmative votes to pass and there were only six members present, therefore all four items would be pulled.
8. **Project Construction Progress Reports** – Charles Tsang reviewed the nearly complete Lemon Avenue eastbound ramps of the SR-60 freeway. He showed grading and reported the eastbound ramps will be open by late October. Victoria Butler reviewed the widening of Fullerton Road and the construction of a large private drain to service Industry in connection with the Fullerton Road Grade Separation Project.
9. **Hearing on Resolution of Necessities No. 13-11, 13-14, 13-15 & 13-16** – Mr. Murphy announced that due to lack of the required votes to adopt Resolutions of Necessity, the four items were pulled and hearings will be held at the October Committee agenda. He indicated if an additional member arrived the items would be heard.
10. **Approval of Contract Amendment with CH2M Hill for Design Support Services During Construction for the Fairway Drive Grade Separation Project** – Mr. Christoffels reminded the committee that once a design contract is awarded for a project the designer is responsible through construction to assist with any design changes. He reminded the Committee that the initially approved \$1.8M for design support through construction. He reported that the project is now 50% complete acknowledged there were many significant design issues that needed to be addressed. He stated he talked to members individually who concurred that drastic measures should be taken to keep the project moving forward. This involved significant additional design effort from the designer. He acknowledged reviewed prior amendments and stated approval of this amendment in the amount of \$492,307 would

carry the design contract through the completion of the project and bring the total contract value to \$8,321,611.

A motion was made to authorize the Chief Engineer to amend the contract with CH2MHill to add \$492,307 for additional design support during construction and design revisions for the Fairway Drive grade separation project, for a new total contract value of \$8,321,611

M/S/C/Hadjinian/Shevlin/Unanimous

11. **Approval of Contract award to CWE for Preliminary Engineering and Final Design Services During Construction for the Fairway Drive Grade Separation Project** – Mr. Christoffels reminded the Committee that this was the first non-ACE related contract and would benefit eight San Gabriel Valley cities along with parts of Unincorporated LA County. He reviewed the scope of the work in Phase I. There were no questions.

A motion was made to authorize the Chief Engineer to execute a design services contract with California Watershed Engineering Corporation (CWE) and issue Task Order No. 1 for preliminary design services for \$249,394 for the Load Reduction Strategy Projects for the Rio Hondo River Tributaries.

M/S/C/Messina/Lyons/Unanimous

Mr. Christoffels confirmed that the Resolutions of Necessity would be placed on the October Committee meeting agenda. He reviewed the process for eminent domain.

12. **Adjournment** – The meeting was adjourned at 12:36PM. The next meeting will be held on October 22, 2018.

X 

Deanna Stanley
Clerk