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**SGVCOG Capital Projects & Construction Committee Approved Minutes  
July 26, 2021**

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

1. **Pledge of Allegiance** – Cory Moss led the pledge of allegiance.

2. **Roll Call**

Present:

Nancy Lyons, **Vice** Chair, Diamond Bar  
Cory Moss, **Vice Chair** Industry  
Diana Mahmud, South Pasadena  
Kathryn Barger, LA County  
Becky Shevlin, Monrovia  
Tim Hepburn, LaVerne  
Maria Morales, El Monte  
Susan Jakubowski, San Marino  
Tim Sandoval, Pomona

**Absent:**

Scarlet Peralta, Montebello

Staff:

Marisa Creter, Executive Director  
Eric Shen, Director, Capital Projects  
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 Lyons announced that this meeting was the first meeting with the newly elected officers and expressed thanks for being elected Chair of the Committee, and announced Cory Moss as Vice Chair. Chair Lyons welcomed new member Susan Jakubowski of San Marino and notified the committee of Member Scarlet Peralta's absence.

5. **Member Comments** – Member B. Shevlin announced her participating on the committee as President of the SGVCOG.

6. **Director of Capital Projects Monthly Report** – E. Shen provided an update on the San Gabriel Valley Transit Study, the Study was kicked off on July 14<sup>th</sup>, periodic updates to the Committee will be provided as Study milestones are completed. A list of contract

modifications was provided per each contract. P. Hubler provided an update on the Diamond Bar Golf Course Improvements as part of the SR 57/60 Project, and efforts for pursuing additional funding for Capital Projects Department projects. P. Hubler updated that the County of Los Angeles Parks and Recreation Department has approved a construction alert notice for the closure of the golf course beginning on September 1, and public outreach would begin in late July. S. Jakubowski asked what the plan was for the staff that are currently employed at the Golf Course during the closure. P. Hubler explained that there is a separate agreement in place with the County to manage staff during the closure. D. Mahmud asked about the status of the agreement with the County, and if it includes indemnification language. D. DeBerry provided a response that the agreement does include indemnification language.

P. Hubler also provided a Capital Projects funding update. Chair Lyons commented that it is important for the 57/60 Improvement Project stay on schedule due to its funding requirements.

7. **Project Progress Reports** – R. Coronel reviewed construction progress photos for the Durfee Avenue Grade Separation Project that included the removal of existing shoofly track and ballast, exposed abutments and bents for Stage 2 work, mobilization of the crane for the cast-in-drilled hole work, and drilling and setting temporary steel casing for 24-inch secant pile. C. Tsang reviewed construction progress photos for the Fairview Drive grade separation project that included soil stabilization along UPRR right-of-way, street paving along Business Parkway (grading after Lime), preparing the base, and geo-fabric installation. C. Tsang also reported that the street paving started on Friday at 4am and was completed by Saturday at 11am; local access was open by Sunday at 4pm. D. Mahmud asked if there is any analysis performed of the cost of concrete versus asphalt. E. Shen explained that concrete is more durable, and that it would likely be costlier to use asphalt when considering maintenance.

**Approval of Capital Projects and Construction Committee Meeting Minutes of June 28, 2021** – A motion was made by C. Moss and seconded by D. Mahmud to approve the minutes.

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

Item passed.

8. **Approval to Receive and File Quarterly Project Progress Report**– E. Shen presented an update presentation for each Capital Projects Department projects including ACE and SGVCOG projects. E. Shen also provided a ACE projects funding status. K. Barger asked if the Department is prioritizing certain projects considering the funding shortfall. E. Shen responded that there is currently a prioritization of Montebello projects and Turnbull Canyon Grade Separation. The reason these are prioritized is because these are receiving state funding with local match requirements. K. Barger asked if the projects are shovel ready and

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if the SGVCOG is working with Metro. E. Shen responded that they are shovel ready and the SGVCOG is working with Metro. K. Barger also asked if the \$42 million dollars for the 57/60 Improvements project includes the purchase of the approximately 9 acres of the golf course. E. Shen responded that it is just the construction cost, and does not include the funds to purchase the golf course acres.

The item was received and filed.

- 9. Approval to Receive and File Quarterly Mitigation Monitoring Report** – E. Shen mentioned that the mitigation monitoring reports for each project are included as part of the July agenda packet.

The item was received and filed.

- 10. Approval of Award to Skanska USA A Construction Contract for the Fullerton Road Grade Separation Construction Completion Project** – E. Shen reviewed the staff recommendation, and the project history and attempts to restart the project. E. Shen explained the limited NTP and recommendation of authorization for the Executive Director to award a contract to Skanska USA in the not to exceed amount of \$98,700,000. D. Mahmud expressed approval of the approach to rebid the contract. D. Mahmud also expressed interest in a project site tour for the Committee members. Chair Lyons also expressed interest in a project site tour. S. Jakubowski asked if staff reviewed Skanska USA's commitments to other projects and current and past performance on other projects. E. Shen explained that staff did consider this as part of the decision to select a contractor. C. Moss commended staff on the rebid and facing the challenges of the project. T. Hepburn seconded C. Moss, S. Jakubowski, and D. Mahmud.

A motion was made by T. Hepburn and seconded by C. Moss to approve the minutes.

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


Item passed unanimously.


- 11. Adjournment** – The meeting was adjourned at 1:00PM. The next meeting will be held remotely via Zoom on YouTube live on August 23, 2021 at noon.

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Prepared by:   
Charlotte R. Stadelmann  
Capital Projects Coordinator

Reviewed by:   
Eric C. Shen, PE, PTP  
Director of Capital Projects

Approved by:   
Marisa Creter  
Executive Director