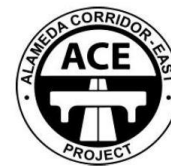




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SGVCOG Capital Projects & Construction Committee Approved Minutes September 28, 2020

Call to Order: Chairman Sandoval called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order remotely via Zoom and livestreamed via YouTube on September 28, 2020 at 12:00p.m.

1. Pledge of Allegiance – T. Hepburn led the pledge of allegiance.

2. Roll Call

Present:

Tim Sandoval, Chair, Pomona
Nancy Lyons, Vice Chair, Diamond Bar
Tim Hepburn, LaVerne
Diana Mahmud, South Pasadena
Cory Moss, Industry
Cynthia Sternquist, Temple City
Hilda Solis, LA County

Absent:

Jerry Velasco, El Monte
Jack Hadjinian, Montebello
Becky Shevlin, Monrovia

Staff:

M. Christoffels, Chief Engineer
David DeBerry, legal counsel
Deanna Stanley
Amy Gilbert

3. Public Comment – There were no public comments.

4. Approval of Capital Projects and Construction Committee Meeting Minutes of July 27, 2020 – A motion was made by C. Moss and seconded by C. Sternquist to approve the minutes.

Ayes: T. Sandoval, T. Hepburn, D. Mahmud, C. Moss, H. Solis, C. Sternquist
Nays: None Abstain: None

5. Chairman Remarks – Chairman Sandoval thanked C. Sternquist for serving as President of the SGVCOG, reminding the Committee that the new President will begin her term October 1.

6. Member Comments – Members also thanked C. Sternquist for her leadership as President.

7. Chief Engineer's Monthly Report – M. Christoffels reported that the Metro Board approved \$1.5 funding for a San Gabriel Valley Transit Feasibility study and thanked County Board Supervisors Barger and Solis and Director John Fasana for their support.

The SGVCOG's Capital Project and Construction Committee consists of five (5) regional districts; Northeast, Southeast, Central, Southwest, Northwest, the County of Los Angeles and the San Gabriel Valley Council of Governments. Members of the former Alameda Corridor-East Construction Authority (ACE) Board shall maintain a seat on the Committee unless or until completion of all ACE Project(s) in their respective cities. Each member or alternate shall have one vote. A quorum is 50% of its membership. Action taken by the Committee shall be by simple majority of the members present. All disclosable public records related to this meeting are available at www.theaceproject.org and viewing at the Rivergrade Road office during normal business hours.

8. **Project Progress Reports** – Mr. Christoffels reviewed progress photos of the forming of retaining walls and drilling for placement for bridge abutments for the Durfee Avenue grade separation project. He reviewed bridge girder delivery and placement at the Fairway Drive grade separation project.
9. **Approval of Sole Source Contract to OHL North America Inc. for Emergency Interim Site Maintenance on the Fullerton Road Grade Separation Project.** – Mr. Christoffels summarized the need for emergency site maintenance on the Fullerton Road project. He indicated the termination agreement between the agency and the now former construction contractor was signed on August 26th and that during procurement for a new construction team, the site needs to be maintained. He indicated OHL was working on the nearby Fairway Drive project and was readily available to perform the work necessary for this project. Discussion ensued regarding acceleration mobilization of the new contractor, traffic mitigation and public outreach.

A motion was made by H. Solis and seconded by D. Mahmud to approve a Statement of Determinations and Findings for the non-competitive procurement of emergency interim site maintenance services on the Fullerton Road grade separation project and authorize the Chief Engineer to execute a contract with OHL North America Inc. for an amount not to exceed \$314,000.

Ayes: T. Sandoval, T. Hepburn, C. Moss, D. Mahmud, C. Moss, H. Solis, C. Sternquist, N. Lyons

Nays: None Abstain: None

10. **Approval of Task Order 2 with AECOM for Construction Management Services for the Montebello Blvd. Grade Separation Project** – M. Christoffels indicated the Committee selected AECOM to provide construction management services for the Montebello Blvd. grade separation project in April 2020 and thereafter staff was directed to re-negotiate the price for these services. M. Christoffels reported re-negotiations resulted in a \$168,000 reduction.

A motion was made by H. Solis and seconded by C. Moss to authorize the Chief Engineer to execute a construction management services contract with AECOM for the Montebello Blvd grade separation and Maple Avenue pedestrian bridge project and approve task order 2 in an amount not to exceed \$8,433,687.

Ayes: T. Sandoval, T. Hepburn, C. Moss, D. Mahmud, C. Moss, H. Solis, C. Sternquist, N. Lyons

Nays: None Abstain: None

11. **Closed Session** – Legal Counsel announced that in accordance Government Code Section 54956.9 to discuss existing litigation – Fairway Auto Spa adv. Alameda Corridor East Construction Authority, Los Angeles Superior Court Case No. 070454 and pursuant to Government Code Section 54956.9(d)(2), significant exposure to litigation.

The Committee returned to open session and legal counsel announced there was no reportable action taken by the Committee.

12. Adjournment - The meeting was adjourned at 1:08 p.m. The next meeting will be held remotely via Zoom on YouTube live on October 26, 2020.

X 

Deanna Stanley
Clerk of the Committee