



SGVCOG
Capital Projects & Construction Committee Approved Minutes
December 13, 2021
12:00pm
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order
Chair Nancy Lyons called the meeting to order at 12:00PM
2. Pledge of Allegiance
Committee member Tim Hepburn led the pledge of allegiance.

3. Roll Call

Members Present:

Nancy Lyons, Chair, Diamond Bar
Cory Moss, Vice Chair, City of Industry
Becky Shevlin, Monrovia
Maria Morales, El Monte
Diana Mahmud, South Pasadena
Tim Hepburn, LaVerne
Susan Jakubowski, San Marino
Scarlet Peralta, Montebello

Members Absent:

Kathryn Barger, LA County
Tim Sandoval, Pomona

Staff/Guests:

Marisa Creter, Executive Director
Eric Shen, Director of Capital Projects
Amy Gilbert, Management Analyst
Andres Ramirez, Senior Project Manager
Charles Tsang, Senior Project Manager
Charlotte Stadelmann, Capital Projects Coordinator
David DeBerry, General Counsel
Paul Hubler, Director of Government & Community Relations
Rene Coronel, Project Manager
Yanin Rivera, Senior Administrative Assistant
Caitlin Sims, Principal Management Analyst

4. Public Comment
There were no public comments at this meeting.

CONSENT CALENDAR

5. Adopt of Resolution 21-03-CPCC Making Specified Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing
Recommended for Action: Adopt Resolution 21-03-CPCC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings

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safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.

6. Meeting Minutes of November 15, 2021

Recommended Action: Adopt Capital Projects & Construction Committee minutes.

N. Lyons requested to pull Item #4 (Adopt of Resolution 21-01-CPCC Making Specified Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing) off the consent calendar for discussion. The Committee directed staff to review the possibility of a hybrid meeting.

There was a motion to approve the consent calendar. (M/S B. Shevlin/T. Hepburn)

[Motion Passed]

AYES:	N. Lyons, C. Moss, B. Shevlin, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, S. Peralta
NOES:	
ABSTAIN:	
ABSENT:	K. Barger, T. Sandoval

ACTION ITEMS

7. 2022 Capital Projects, Construction and Transportation Legislative Priorities

P. Hubler provided an update on this item.

There was a motion to approve the adoption of the 2022 Capital Projects, Construction and Transportation Legislative Priorities. (M/S T. Hepburn/C.Moss)

[Motion Passed]

AYES:	N. Lyons, C. Moss, B. Shevlin, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, S. Peralta
NOES:	
ABSTAIN:	
ABSENT:	K. Barger, T. Sandoval

8. Agreement 21-30 with National Railroad Safety Services, Inc. for Railroad Flagging Services
E. Shen reviewed this item.

There was a motion to authorize the Executive Director to execute Agreement 21-30 in an amount not to exceed (“NTE”) \$1,541,000, to National Railroad Safety Services (“NRSS”) to provide railroad flagging services for the Fullerton Road Grade Separation Construction Completion Project (“Fullerton Project”). (M/S B.Shevlin/C.Moss)

[Motion Passed]

AYES:	N. Lyons, C. Moss, B. Shevlin, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, S. Peralta
NOES:	
ABSTAIN:	
ABSENT:	K. Barger, T. Sandoval

9. Task Order 02 No. 02 with WSP USA for Construction Management Services
E. Shen reviewed this item.

There was a motion to authorize the Executive Director to issue Task Order No. 2, in the not to exceed amount of \$20,351,290 to WSP USA for providing Construction Management Services for the Interchange Improvements Project, the second phase of the State Route 57/60 Confluence Chokepoint Relief Program. (M/S C.Moss/T.Hepburn)

[Motion Passed]

AYES:	N. Lyons, C. Moss, B. Shevlin, T. Hepburn, S. Jakubowski, M. Morales, S. Peralta
NOES:	
ABSTAIN:	
ABSENT:	K. Barger, T. Sandoval

***D.Mahmud abstained from voting on this item.**

10. Preview of the Hearing to Consider Resolutions of Necessity for Parcels for the State Route 57/60 Confluence Chokepoint Relief Project in the City of Diamond Bar.
R. Coronel provide an update on this item.

There was a motion to approve the review by the Capital Projects and Construction Committee and that the Committee recommend that the Resolutions of Necessity (“RONs”) proceed to a hearing before the Governing Board at its January 20, 2022 regularly scheduled Board meeting. (M/S D.Mahmud/T.Hepburn)

[Motion Passed]

AYES:	N. Lyons, C. Moss, B. Shevlin, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, S. Peralta
NOES:	
ABSTAIN:	
ABSENT:	K. Barger, T. Sandoval

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11. Utility Relocation Agreement with Southern California Edison for the State Route 57/60 Chokepoint Relief Program Phase 1 – Diamond Bar Golf Course Project
E. Shen reviewed this item.

There was a motion to approve the SGVCOG to enter into an agreement with Southern California Edison (SCE) for relocation of existing SCE facilities for the Diamond Bar Golf Course Project, the first phase of the State Route 57/60 Confluence Chokepoint Relief Program. (M/S T.Hepburn/D.Mahmud)

[Motion Passed]

AYES:	N. Lyons, C. Moss, B. Shevlin, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, S. Peralta
NOES:	
ABSTAIN:	
ABSENT:	K. Barger, T. Sandoval

12. Task Order No. 4, Revision 16 for Final Design with Moffatt & Nichol for the Montebello Corridor Grade Separation Project
E. Shen reviewed this item.

There was a motion to Authorize the Executive Director to issue Task Order No. 4 Revision 16, not to exceed (“NTE”) \$429,000, to Moffatt & Nichol (“M&N”) for providing additional final design services for the Montebello Boulevard Grade Separation Project (“Montebello Grade Separation Project”). (M/S D.Mahmud/T.Hepburn)

[Motion Passed]

AYES:	N. Lyons, C. Moss, B. Shevlin, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, S. Peralta
NOES:	
ABSTAIN:	
ABSENT:	K. Barger, T. Sandoval

13. Task Order No. 3 Revision 9 with Moffatt & Nichol for Final Design: At-Grade Crossing Safety Improvements for The Montebello Corridor Grade Separation Project
E. Shen reviewed this item.

There was a motion to authorize the Executive Director to issue Task Order No. 3 Revision 9, not to exceed (“NTE”) \$88,500, to Moffatt & Nichol (“M&N”) for providing additional final design services for the At-Grade Crossing Safety

Improvements for the Montebello Corridor Grade Separation Project (“Montebello Corridor Project”). (M/S D.Mahumd/T.Hepburn)

[Motion Passed]

AYES:	N. Lyons, C. Moss, B. Shevlin, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, S. Peralta
NOES:	
ABSTAIN:	
ABSENT:	K. Barger, T. Sandoval

14. Approval of Committee Meeting Schedule for Calendar Year (Cy) 2022 and January 24, 2022 Meeting Format
E. Shen reviewed the item.

There was motion to (1) Adopt the Capital Projects and Construction Committee regular and special meeting schedule for Calendar Year 2022 (January 10th, February 7th, March 7th and June 20th); and (2) Provide direction on the January 24, 2022 meeting format. (M/S E.Shen/C.Moss)

[Motion Passed]

AYES:	N. Lyons, C. Moss, B. Shevlin, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, S. Peralta
NOES:	
ABSTAIN:	
ABSENT:	K. Barger, T. Sandoval

UPDATE ITEMS

15. Director of Capital Projects Monthly Report
E. Shen provided an update on this item.

16. Active Construction Projects
Project Managers will share via email

ANNOUNCEMENTS/MEMBER COMMENTS

Members T. Hepburn, S. Jakubowski and B. Shevlin thanked staff for all their hard work.

CHAIR’S REPORT

Chair Lyons acknowledged and thanked Deanna Stanley for many year of service and wished her a happy retirement presenting her with a plaque.

ADJOURN

The meeting was adjourned at 1:25 PM.