

# REPORT

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**RE: SGVCOG CAPITAL PROJECTS & CONSTRUCTION COMMITTEE  
APPROVED MINUTES APRIL 26, 2021**

**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 April 26, 2021 at 12:02pm.

1. **Pledge of Allegiance** – Vice Chair N. Lyons led the pledge of allegiance.

2. **Roll Call**

Present:

Tim Sandoval, Chair, Pomona  
Nancy Lyons, Vice Chair, Diamond Bar  
Becky Shevlin, Monrovia  
Cory Moss, Industry  
Diana Mahmud, South Pasadena  
Hilda Solis, LA County  
Margaret Clark, SGVCOG, Rosemead  
Maria Morales, El Monte  
Scarlet Peralta, Montebello  
Tim Hepburn, LaVerne

Staff:

Eric Shen, Director of Capital Projects  
Marisa Creter, Executive Director  
David DeBerry, General Counsel  
Deanna Stanley, Admin. Service Mgr.  
Amy Gilbert, Management Analyst  
Andres Ramirez, Senior Project Manager  
Charles Tsang, Senior Project Manager  
Paul Hubler, Director Gov/Community Relations  
Rene Coronel, Project Manager

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

4. **Chairman Remarks** – Chairman Sandoval reported that John Fasana will be recognized as Elected Official of the Year by the California Transportation Foundation during a virtual ceremony on May 27, 2021 from Noon – 1:30 p.m.

5. **Member Comments** – There were no member comments.

6. **Director of Capital Projects Monthly Report** – E. Shen reported that the RFP for the vehicle miles traveled will be released in May/June. C. Sims updated the Committee on the

restructured BikeShare program indicating that an RFP will be released soon. P. Hubler provided an update on congressionally directed funding requests.

7. **Project Progress Reports** – C. Tsang reviewed construction activities at the Fairway Drive project that included the contractor installing handrails on the railroad bridge and relocation of a Southern California Edison underground vault. Mr. Tsang indicated the unexpected SCE vault relocation resulted in a three-week schedule delay. D. Mahmud requested staff seek reimbursement for the financial impacts from SCE and report back within 60 days. E. Shen reported a utility coordinator will start on May 13 R. Coronel reviewed construction activities at the Durfee Avenue grade separation project that included a 22-foot concrete wall and grading. He reported paving was done in phases to allow traffic to go into businesses and opening of half of the street within the next couple of weeks.
8. **Approval of Capital Projects and Construction Committee Meeting Minutes of March 22, 2021** – A motion was made by H. Solis and seconded by C. Moss to approve the March 22, 2021 minutes.

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

Nays: None Abstain: None

9. **Approval to Find Bid from Stacy & Witbeck, Inc Non-Responsive and Adopt Resolution No. 21-01, Authorization to Explore Alternative Project Delivery Methods for the Fullerton Road Grade Separation Project** – E. Shen reviewed the results of the latest procurement for construction services for the project. He explained there was one bid received from Stacy & Witbeck that exceeded the engineer's estimate and was incomplete and therefore deemed non-responsive. He reviewed the challenges of the current competitive construction market and requested the Committee approve alternative project delivery methods.

The method of construction manager/construction contractor approach was discussed at length along with other alternative methods to reduce costs. Several committee members agreed it was important to move the project forward and work should be completed by a contractor with grade separation experience. E. Shen indicated if the item was approved, staff will provide a status update at the May 24<sup>th</sup> Committee meeting and a recommendation for award at the June 28<sup>th</sup> meeting.

After extensive discussion a motion was made by N. Lyons and seconded by C. Moss to adopt Resolution No 21-01 finding (1) the bid from Stacy and Witbeck, Inc. for the Fullerton Road grade separation project to be non-responsive due to errors on the face of the bid; and (2) authorize staff to explore alternative project delivery methods, including but not limited to the construction manager/general contractor method to complete construction of the project and return to the Committee with recommendations and contracts implementing such methods for the Committee's review and consideration.

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

Nays: None Abstain: None

- 10. Approval of Task Order to TRC Solutions for Public Outreach Services for the 57/60 Diamond Bar Golf Course Improvement Project** – P. Hubler reported that the staff report erroneously shows the request for this contract for a period of 18 months when the duration will be 22 months. He reviewed the major tasks including marketing and extensive community outreach. M. Mahmud requested the task order include more detailed information on the scope of work to be provided.

After discussion, a motion was made by T. Hepburn and seconded by C. Moss to authorize the Executive Director to issue a revised task order under the contract with TRC Solutions in the not-to-exceed amount of \$245,677 to provide public outreach services in support of the Diamond Bar Golf Course improvements and utility relocation work over 22 months.

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

Nays: None Abstain: None

- 11. Approval to Receive and File Quarterly Project Progress Reports** – E Shen requested that in the interest of time, the Committee review information in the agenda and receive and file the quarterly progress and mitigated monitoring reports. There was no action taken.
- 12. Approval to Receive and File Mitigation Monitoring Reports** – There was no action taken.
- 13. Closed Session** - Legal counsel announced the Committee would adjourn to closed session in accordance with Governing Code Section 54956.9(a) to discuss pending litigation and

The Committee returned to open session and legal counsel reported that regarding real property negotiations with Kaykel Investment Properties, the Committee voted unanimously to authorize the Executive Director to execute an agreement in the amount of \$3,190,000 with Kaykel Investment Properties to settle all claims arising out of the Fairway Drive grade separation project and with respect to ACE v Jack in the Box, the Committee voted unanimously to authorize the SGVCOG to enter into a stipulated judgment in the amount of \$425,000 with the defendants to settle all claims arising out of the Fullerton Road grade separation project.


- 14. Adjournment** – The meeting was adjourned at 2:11pm. The next meeting will be held remotely via Zoom on YouTube live on May 24, 2021 at noon.


**SGVCOG Capital Projects and Construction Committee**

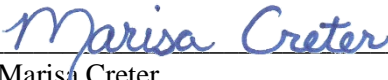
**April 26, 2021 Meeting Minutes**

**May 24, 2021**

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Prepared by:   
Deanna Stanley  
Clerk of the Committee

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

Approved by:   
Marisa Creter  
Executive Director