



SGVCOG Capital Projects & Construction Committee Approved Minutes March 22, 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 March 22, 2021 at noon.

1. **Pledge of Allegiance** – Member Peralta 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
Caitlin Sims, Principal Management Analyst
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 the first meeting of the Ad Hoc Committee established to review the ACE Project is scheduled to meet on April 14th.

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

6. **Director of Capital Projects Monthly Report** – E. Shen reported staff is reviewing cost proposals for public outreach activities for the Diamond Bar Golf Course project and technical analysis proposals for the San Gabriel Valley transit study. Staff will bring a recommendation for award for the transit study to the Governing Board at its April or May meeting. E. Shen reported that an RFP for construction management services was released

today for the SR-57/60 project. P. Hubler reported applications were submitted for Section 190, grade separation program for \$15M each for Turnbull Canyon Road and Montebello Blvd projects. He reported an application for \$30M was also submitted under the INFRA program for the SR 57/60 project. He reminded the committee that the SR-57/60 interchange was among the top truck choke points in the entire nation and ranked number two in traffic accidents in Southern California. He reviewed Congress reinstating earmarking within the annual appropriation bills and surface transportation bill. He indicated how critical federal funding for the ACE projects have been in the past.

7. **Project Progress Reports** – C. Tsang reviewed construction project photos of the Fairway Drive grade separation project highlighting the Union Pacific track work underway in preparation for the cutover. R. Coronel reviewed progress photos of the Durfee Avenue project with the Union Pacific crew onsite laying track over the railroad bridge. He reviewed continuing grading work on New Street. A. Ramirez reviewed as-is Fullerton Road grade separation project and the construction staging plan for completion of the project. He reminded the Committee that the second bid opening will be held on April 6th.
8. **Approval of Capital Projects and Construction Committee Meeting Minutes of February 22, 2021** – Chairman indicated the minutes should be revised to show on item 10, the Ad Hoc Committee should include C. Moss rather than N. Lyons. A motion was made by C. Moss and seconded by M. Lyons to approve the revised 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 Capital Projects and Construction Committee Special Meeting Minutes of March 1, 2021** – A motion was made by C. Moss and seconded by T. Hepburn to approve the Capital Projects and Construction Committee Special Meeting Minutes of March 1, 2021.

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

10. **Approval of Task Order 2, Revision 10 for Berg & Associates for Construction Management Services for the Fullerton Road Grade Separation Project** – E. Shen requested the Committee authorize the Executive Director to approve task order 2 for Berg & Associates for the construction management services of the Fullerton Road grade separation project. He indicated the contract was heavily impacted by the delays and ultimate termination of the construction activities. He indicated Berg was tasked to assist with the close out of the construction contract as well as the work involved in rebidding the remaining construction work. He reminded the Committee that the contract was awarded in 2014 and construction management services was needed to complete the project. A. Ramirez addressed budget questions. The Committee discussed this item at length. D. Mahmud voiced concerns over the budget and funding for this contract and overall information on project completion.

After extensive discussion a motion was made by member D. Mahmud and seconded by N. Lyons for staff to bring this item back for consideration at the April meeting and that the Committee be provided with detailed budget information including specifics of work performed, expenses paid to date and the scope of work remaining, and anticipated schedule to complete the project.

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

- 11. Approval of Task Order 4, Revision 6 for Jacobs Engineering for Design Services During Construction for the Fairway Grade Separation Project** – E. Shen requested the Committee authorize the Executive Director to issue task order 4 revision 6 at a not to exceed amount of \$352,677 to Jacobs Engineering for additional design support services for the Fairway Drive grade separation project. C. Tsang explained the construction contract and construction management contracts were extended for this project to carry the project through construction. He indicated the contract for design services expires in June 2021 and needs to also be extended to provide support services. C. Tsang described tasks performed that included UP required shoofly design changes and value engineering recommended changes to soil stabilization methods. He clarified the designer's subs were responsible for finalizing plats and legal descriptions upon project completion. He indicated staff was recommending an extension of the contract to June 2023, six months beyond substantial completion to assist with close out. D. Mahmud suggested staff close out contractor contracts as soon as possible to help reduce costs.

A motion was made by T. Hepburn and seconded by C. Moss to authorize the Executive Director to issue Task Order 4, Revision 6 at a not to exceed of \$352,677 to Jacobs Engineering for design services during construction for the Fairway Drive grade separation project.

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

Nays: None Abstain: None

- 12. Approval of Task Order No. 3 with AECOM for Utility Coordination and Additional Pre-Construction Services for the Montebello Blvd. Grade Separation Project** – E. Shen requested the Committee to authorize the Executive Director to amend the contract with AECOM to not to exceed \$137,295 to provide utility coordinator and additional preconstruction services for the Montebello Blvd. grade separation project. A. Ramirez reminded the committee that in January 2021 staff presented three items to address, that were extending the contract performance to complete services, the addition of utility coordination and preconstruction services to separate review documents for UPRR design. At the meeting the Committee requested staff reconsider its approach. Thereafter, staff issued a no cost extension, re-negotiated with AECOM to reduce the effort and considered bringing utility coordination in-house. He indicated recruitment was underway for a utility coordinator position which is anticipated to be filled by July. The matter was discussed. D. Mahmud

requested consistency with format of task orders, in addition to expenditures to-date being identified.

A motion was made by N. Lyons and seconded by C. Moss to authorize the Executive Director to issue Task Order No. 3, not to exceed \$137,294.97 amend the contract with AECOM for providing utility coordination services and additional pre-construction services for the Montebello Blvd. grade separation project.

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

Nays: None Abstain: None

- 13. Approval of task Order No. 6 Revision 1 for AECOM for Design Services During Construction for the Durfee Avenue Grade Separation** – E. Shen requested the Committee authorize the Executive Director to issue Task Order 6, revision 1 for AECOM in an amount not to exceed \$199,020 for providing additional design support for the Durfee Avenue grade separation project. R. Coronel reminded the Committee that the ACE Projects rely heavily on the design team for repeated required Union Pacific Railroad design approvals and unlike past approvals the UP require the designer of record have input in design of bridge. He indicated this task order takes will extend the contract through December 2022 to cover any close out tasks as needed.


A motion was made by N. Lyons and seconded by C. Moss to authorize the Executive Director to issue Task Order 6, Revision 1 to not to exceed \$199,020 to AECOM for design services during construction for the Durfee Avenue grade separation project.

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

Nays: None Abstain: None

- 14. Adjournment** – The meeting was adjourned at 1:50p.m. The next meeting will be held remotely via Zoom on YouTube live on April 26, 2021 at noon.

Prepared by:


Deanna Stanley, Clerk of the Committee