



## SGVCOG Capital Projects & Construction Committee Approved Minutes November 16, 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 November 16, 2020 at 12:00p.m.

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

**2. Roll Call**

Present:

Tim Sandoval, Chair, Pomona  
Nancy Lyons, Vice Chair, Diamond Bar  
Jack Hadjinian, Montebello  
Tim Hepburn, LaVerne  
Diana Mahmud, South Pasadena  
Cory Moss, Industry  
Becky Shevlin, Monrovia  
Hilda Solis, LA County  
Jerry Velasco, El Monte

Absent:

Margaret Clark, SGVCOG, Rosemead

Staff:

Mark Christoffels, Chief Engineer	Paul Hubler, Director Gov/Community Relations
David DeBerry, legal counsel	Ricky Choi, Community Outreach Manager
Deanna Stanley, Admin. Service Mgr.	
Amy Gilbert, Management Analyst	

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

**4. Approval of Capital Projects and Construction Committee Meeting Minutes of September 28, 2020** – A motion was made by T. Hepburn and seconded by N. Lyons to approve the minutes.

Ayes: T. Sandoval, N. Lyons, H. Solis, D. Mahmud, C. Moss, J. Hadjinian, T. Hepburn, B. Shevlin, J. Velasco

Nays: None     Abstain: None

**5. Chairman Remarks** – Chairman Sandoval thanked longest serving committee member and former Chair Jack Hadjinian for his tenure on the Committee and overall commitment to the ACE Program.

**6. Member Comments** – Hadjinian thanked staff and the Committee. Members also thanked J. Hadjinian for his leadership as Chair of ACE and member of the capital projects committee. J. Velasco thanked the Committee for the opportunity to serve.

7. **Chief Engineer's Monthly Report** – M. Christoffels reported that a request for a time extension was submitted to the CTC for Montebello Blvd. project. An extension is necessary due to outstanding Union Pacific approvals. In addition, an application for funding was submitted to the CTC for the LaVerne Pedestrian bridge. P. Hubler reported that CTC released an announcement that the SR 57/60 construction project was recommended for an award of \$217.9M for construction beginning in FY 22/23. He indicated the application for funding was accompanied with bipartisan support letters.
8. **Project Progress Reports** – M. Christoffels reviewed progress photos of the Durfee Avenue and Fairway Drive construction activities.
9. **Election of Officers.** – Chairman Sandoval indicated the election of officers, typically done in January by this Committee, was delayed due to the Governing Board's postponement of their elections. He indicated if an election was held now, the term would end on June 30, 2021 and the Committee should consider its options. Discussion ensued and a motion was made by H. Solis and seconded by B. Shevlin to extend the current term of the Chair and Vice Chair through June 2021.

Ayes: T. Sandoval, N. Lyons, H. Solis, D. Mahmud, C. Moss, J. Hadjinian, T. Hepburn, B. Shevlin, J. Velasco

Nayes: None Abstain: None

10. **Approval of Revision to Task Order No. 4 with Moffatt & Nichol for Final Design of the Montebello Blvd. Grade Separation Project** – M. Christoffels reminded the Committee that the construction management firm was brought on board when a project was at or nearing 90% design in order for them to participate in, amongst other things, constructability review. He indicated that as a result of constructability review a revision to design was recommended which that will result in a significant overall savings in the construction of the project. Moffatt & Nichol is needed to revise drawings and a change order is necessary in the amount of \$186,000. A motion was made by H. Solis and seconded by J. Velasco to authorize the Chief Engineer to execute revision to task order No. 4 with Moffatt & Nichol for final design for the Montebello Blvd. grade separation project in the amount of \$186,000.

Ayes: T. Sandoval, N. Lyons, H. Solis, D. Mahmud, C. Moss, J. Hadjinian, T. Hepburn, B. Shevlin, J. Velasco

Nayes: None Abstain: None

11. **Approval of Construction Management Amendment with WSP for the Fairway Drive Grade Separation Project.** – M. Christoffels reported that the Fairway Drive grade separation schedule was extended and the Committee previously approved an amendment to the construction contractor for the time extension. He indicated, an amendment with WSP, as contract manager is also required. The Committee previously requested staff to consider more aggressive negotiations which was done and staff is recommending a contract amendment that will carry the contract through its March 2023 completion. D. Mahmud asked for clarification of escalation and M. Christoffels indicated the contract has a maximum of 3% or CPI whichever is less but rates are locked in for the first two years. A

motion was made by H. Solis and seconded by N. Lyons to amend the contract with WSP to add a not to exceed \$4,209,152 for task order 2 for construction management services.

Ayes: T. Sandoval, N. Lyons, H. Solis, D. Mahmud, C. Moss, J. Hadjinian, T. Hepburn, B. Shevlin, J. Velasco

Nays: None Abstain: None

- 12. Approval of a Design Services Contract with KPFF Consulting Engineers and Task Order No. 1 for the Gold Line Transit Oriented Development Pedestrian Bridge Project in the City of LaVerne** - M. Christoffels reminded the Committee that the SGVCOG was to build this project at the request of the City of LaVerne to connect Gold Line station with Los Angeles County Fairgrounds. He indicated design was procured and we received two bids and negotiated with the lowest bidder which was unsuccessful and then moved to negotiate with the second lowest bidder. He indicated KPFF Consulting Engineers were highly qualified. D. Mahmud asked for clarification of the SBE goal, as the staff report indicated 18.5% but the task order reflected 8%. M. Christoffels indicated the correct SBE goal was 18.5%. A motion was made by T. Hepburn and seconded by H. Solis to approve as corrected a design services contract with KPFF Consulting Engineers and Task Order 1 in a not to exceed amount of \$545,720 for the Gold Line Transit Oriented Development Pedestrian Bridge Project in the City of LaVerne.

Ayes: T. Sandoval, N. Lyons, H. Solis, D. Mahmud, C. Moss, J. Hadjinian, T. Hepburn, B. Shevlin, J. Velasco

Nays: None

Abstain: None

- 13. Approval of Award of Construction Management Services Contract with Anser Advisory LLC and Approval of Task Order No 1 for the Diamond Bar Golf Course Project** - M. Christoffels reviewed the elements of the project. He indicated the necessity to hire a construction management firm prior to releasing the bid documents for construction in order for a constructability review to be done. He reviewed the schedule of the project and its funding. He indicated there were 13 firms who submitted proposals for construction management services and Anser was the successful firm. He indicated staff was recommending a task order in the amount of \$170,000 for construction analysis, schedule review, review of engineer's estimate and review and inspection of early utility relocations. A motion was made by H. Solis and seconded by B. Shevlin to authorize the Executive Director or designee to execute construction management contract with Anser Advisory LLC and task order 1 in a not to exceed amount of \$170,000 for the Diamond Bar gold course project.

Ayes: T. Sandoval, N. Lyons, H. Solis, D. Mahmud, C. Moss, J. Hadjinian, T. Hepburn, B. Shevlin, J. Velasco

Nays: None

Abstain: None

- 14. Approval to Reject all Bids Received for the Construction of the Fullerton Road Grade Separation Project** - M. Christoffels indicated the procurement was complete for the construction of the remaining work necessary for the Fullerton Road grade separation project but that there were only three proposals received. He indicated the lowest bidder's proposal was deemed non-responsive due to missing information and the two remaining bids were significantly higher than the engineer's estimate. M. Christoffels indicated staff was recommending rejection of all bids in order for staff to do a forensic study to incorporate in a new procurement expected to be released in early 2021. A motion was made by T. Hepburn and seconded by B. Shevlin to reject all bids received for the construction of the Fullerton Road grade separation project.

Ayes: T. Sandoval, N. Lyons, H. Solis, D. Mahmud, C. Moss, J. Hadjinian, T. Hepburn, B. Shevlin, J. Velasco

Nays: None

Abstain: None

- 15. Adjourn** – The meeting was adjourned at 1:10 p.m. The next meeting will be held remotely via Zoom on YouTube live on December 14, 2020 at noon.

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Deanna Stanley  
Clerk of the Committee