



SGVCOG Capital Projects & Construction Committee June 3, 2019 Meeting Minutes

Vice Chair Sandoval called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order at 12:04PM at the West Covina Community Center.

1. **Roll Call:**

In attendance was:

Tim Sandoval, Vice Chair, Pomona

Nancy Lyons, Diamond Bar

Cory Moss, Industry

Tim Hepburn, La Verne

Becky Shelvin, Monrovia

Jack Hadjinian, Montebello

Staff:

Mark Christoffels, Chief Engineer

Greg Murphy, Burke, Williams Sorensen, Legal Counsel

Deanna Stanley

Amy Gilbert

Andres Ramirez

Edward Villanueva

Charles Tsang

Guests:

Ricky Choi, Lee Andrews Group

Tim Green, HDR

Robert Delgado, DHS Consulting

Jackie Martinez, BKF Engineers

Charlie Nakamoto, Jacobs

Natasha DeBenone, Ghirardelli Associates

Charlie Guess, Jacobs

Fadi Rassam, Citadel CPM

2. **Pledge of Allegiance** – Member Lyons led the pledge of allegiance.

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

4. **Approval of Capital Projects & Construction Committee Meeting Minutes of March 25, 2019** – The Committee reviewed the minutes of March 25, 2019. Member Hepburn requested the minutes be amended to reflect his attendance. A motion was made by member Lyons and seconded by member Hadjinian to approve the meeting minutes as amended.

M/S/C/Lyons/Hadjinian/Unanimous

5. **Approval of the Capital Projects & Construction Committee Meeting Minutes of April 22, 2019** – A motion was made by member Lyons and seconded by member Moss to approve the minutes of April 22, 2019.

M/S/C/Lyons/Moss/Unanimous

6. **Chairman's Remarks** – Vice Chair Sandoval congratulated Mark Christoffels for recently becoming a grandfather.
7. **Member Comments** – Member Lyons and Moss thanked staff for putting together the Ports tour that they found very informative. Member Hadjinian thanked Mark Christoffels for coordinating the Washington DC meetings and his continued commitment to the project.
8. **Chief Engineer's Monthly Report** – Mr. Christoffels indicated that items 10-13 required seven affirmative votes in order to pass but there were only six members present, therefore those items would be held over to the June 24, 2019 meeting. He requested the item relating to cancellation of the June 24 meeting therefore be pulled.

He shared that Caltrans grants \$15 million each year state-wide for its Section 190 and the agency was granted \$5 million each to Fullerton, Durfee and Fairway projects, totaling \$15 million. He further discussed Senate Bill 498 which could divert savings from existing projects to a fund that would be used for short haul route projects in Northern California. He reported an anticipated \$15 million in savings could be in jeopardy and that staff has and will continue to bring attention to the bill.

9. **Project Construction Progress Reports** – Charles Tsang reviewed photos of the Fairway Drive project that included concrete pour of the pump station, shoofly work and striping of Lemon Avenue on/off ramp. Mark Christoffels introduced new Senior Project Manager Andres Ramirez who reviewed progress photos for the Fullerton Drive grade separation project. Progress photos included construction of retaining walls and sewer lines.
10. **Approval of CPCC Resolution of Necessity No. 19-01 for the Montebello Blvd. Grade Separation Project** – This item was pulled.
11. **Approval of CPCC Resolution of Necessity No. 19-02 for the Montebello Blvd. Grade Separation Project** – This item was pulled.
12. **Approval of CPCC Resolution of Necessity No. 19-03 for the Montebello Blvd. Grade Separation Project** – This item was pulled.
13. **Approval of CPCC Resolution of Necessity No. 19-04 for the Montebello Blvd. Grade Separation Project** – This item was pulled.
14. **Approval of Amendments and Annual Task Orders for Support Services** – Mr. Christoffels reminded the Committee of the need for ongoing support services. He indicated it has been past practice to present the Board with the tasks and value required for various support services to carry projects through the fiscal year. Mr. Christoffels reviewed the contractor task orders, amendments and values. He reminded the Committee that some services such as legal services, right of way and community outreach were in some stage of procurement and that the new contractors would be tasked with performing services beyond grade separation projects. There were no questions.

A motion was made by member Hadjinian and seconded by member Hepburn to approve the amendments and annual tasks orders as outlined in pages 51 through 54 of the agenda.

M/S/C/Hadjinian/Hepburn/Unanimous

- 15. Approval of Amendment with Southern California Edison for Utility Relocations for the Durfee Avenue Grade Separation Project** – Mr. Christoffels indicated there were various utility relocations required for the project, for which the agency is obligated to pay for. He indicated a preliminary amount of \$2.4M was approved in March but SCE has submitted final plans and current bid prices that reflected a cost of \$3.830M to complete this work.

A motion was made by member Hadjinian and approved by member Lyons to approve the utility agreement with Southern California Edison for the design and construction of underground and aerial electrical facilities for a revised amount not to exceed \$3,850,000 for the Durfee Avenue grade separation project.

M/S/C/Hadjinian/Lyons/Unanimous

- 16. Receive and File Quarterly Project Progress Reports** – Mr. Christoffels reviewed the quarterly reports. At grade safety crossing project is expected to begin construction in January 2020. Durfee Avenue grade separation is in construction and construction anticipated to be complete in September 2021. Fairway Drive grade separation is at 40% completion and expected to be completed July 2021. Fullerton Road is 35% with expected completion December 2021. Montebello Corridor is in final design. He reported the Rio Hondo Channel Load Reduction Project is at 25% design and if funding is secure, construction could begin in 2020. Lastly Mr. Christoffels indicate the bicycles for the bike share program were being built.


Mr. Christoffels indicated member Mahmud requested a column be added to the Chief Engineer's report to include cumulative change total as a percent of the original contract amount.

A motion was made by member Hadjinian and seconded by member Moss to receive and file the Quarterly Project Progress Reports.

- 17. Approval to Receive and File Quarterly Mitigation Monitoring Reports** – A motion was made by member Moss and seconded by member Hadjinian to receive and file the Quarterly Mitigation Monitoring Reports.

- 18. Approval to Cancel the June 24, 2019 Capital Projects and Construction Committee Meeting** – This item was pulled.

- 19. Adjournment** – The Committee adjourned at 12:47PM. The next meeting will be held on June 24, 2019 at noon.

X 
Deanna Stanley
Committee Clerk