



**AGENDA AND NOTICE OF THE MEETING OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE
MONDAY, MAY 23, 2022 - 12:00 PM PACIFIC TIME*
Hybrid In-Person and Teleconference Meeting**



Zoom Link:

<https://us06web.zoom.us/j/84628935094pwd=NIExYINPMm9lbIVXZU9KVndDRDBCdz09>

Youtube Link: <https://youtu.be/NblPC2Pdl0w>

CHAIR

Nancy Lyons
Councilmember, City of
Diamond Bar
Southeast District

VICE CHAIR

Cory Moss
Mayor, City of Industry
ACE City

MEMBERS

Hon. Hilda Solis
LA County Supervisor
District 1

Becky Shevlin
SGVCOG President
Councilmember, City of
Monrovia

Tim Hepburn
Mayor, City of La Verne
Northeast District

Dr. Maria Morales
Councilmember, City of
El Monte
Central District

Diana Mahmud
Councilmember, City of
South Pasadena
Southwest District

Susan Jakubowski
Mayor, City of San
Marino
Northwest District

Angie Jimenez
Councilmember, City of
Montebello
ACE City

Tim Sandoval
Mayor, City of Pomona
ACE City

The San Gabriel Valley Council of Governments (SGVCOG)'s Capital Project and Construction Committee consists of five (5) regional districts; Northeast, Southeast, Central, Southwest, Northwest, the County of Los Angeles and the San Gabriel Valley Council of Governments. Members of the former Alameda Corridor-East Construction Authority (ACE) Board shall maintain a seat on the Committee unless or until completion of all ACE Project(s) in their respective cities. Each member or alternate shall have one vote. A quorum is 50% of its membership. Action taken by the Committee shall be by simple majority of the members present. All disclosable public records related to this meeting are available at <https://www.sgvkog.org/capitalprojects> and viewing at the Rivergrade Road office during normal business hours.

Due to the on-going public health concerns, this meeting will be held as a hybrid meeting conducted in-person and virtually with a Zoom link available for virtual participation by Committee members and members of the public. Committee members and members of the public that wish to attend in-person may attend at the temporary meeting location at the **Diamond Bar City Hall, Windmill Room (21810 Copley Drive Diamond Bar, CA 91765) place to attend the meeting. The public may participate in the meeting via Zoom or in-person.**

MEETINGS: Regular meetings of the Capital Projects and Construction Committee are held on the fourth Monday of each month at 12:00 PM at the West Covina City Hall MRC Room, 3rd Floor (1444 West Garvey Avenue South, West Covina, CA 91791). The agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 4900 Rivergrade Road, Suite A120, Irwindale, CA, and on the website, www.sgvkog.org. A copy of the agenda is also viewable at Alhambra City Hall, 111 S 1st St, Alhambra, CA. Copies are available via email upon request (sgv@sgvkog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all Capital Projects and Construction Committee meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. The Capital Projects and Construction Committee may not discuss or vote on items not on the agenda.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 962-9292. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



AGENDA ITEMS: The Agenda contains the regular order of business of the Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Committee can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Committee.

***MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** AB 361 (Rivas), signed by California Governor Gavin Newsom on September 16, 2021, authorizes local agencies to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new provisions in AB 361 and ensure the safety of Committee Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Capital Projects and Construction Committee meeting will not be allowed. To allow for public participation, the Capital Projects and Construction Committee will conduct its meeting through Zoom Video Communications. To participate in the meeting, download Zoom on any phone or computer device and copy and paste the following link into your browser to access the live meeting: <https://us06web.zoom.us/j/84628935094?pwd=NIExYINPMm9lbVZXZU9KVndDRDBCdz09>. You may also access the meeting via the livestream link on the front of the agenda page.

Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items, but within the SGVCOG's subject matter jurisdiction, you may submit written comments via email or provide a verbal comment by participating through Zoom.

Written Comments (Email): If you wish to submit written public comments to be distributed to the committee members prior to or during the meeting, please submit these materials via email to CapitalProjects@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email "FOR PUBLIC COMMENT." Emailed public comments will be read into the record and will be part of the recorded meeting minutes. Written public comments may include, but are not limited to letters, reports, and presentations. While there is no page or word count limit for written comments, the time for reading written public comments into the record will be limited to three minutes, which is the same time allotted for verbal comments.

Verbal Comments (Zoom): Through Zoom, you may provide a verbal comment by using the web interface "Raise Hand" feature. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes. Public comment is taken at the beginning of the meeting for items not on the agenda. Public comment is also accepted at the beginning of each agenda item.

Any member of the public requiring reasonable accommodation to participate in this meeting should contact SGVCOG Management Analyst/Capital Projects and Construction Committee liaison, Charlotte Stadelmann, at least 48 hours prior to the meeting at (626) 962-9292 or at CapitalProjects@sgvcog.org.

PRELIMINARY BUSINESS

1. Pledge of Allegiance
2. Roll Call
3. Public Comment

CONSENT CALENDAR

4. Resolution 22-05-CPCC Making Specific Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing ([Pages 4-5](#))
Recommended for Action: Adopt Resolution 22-05-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 safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.
5. Meeting Minutes of April 25, 2022 ([Pages 6-8](#))
Recommended Action: Adopt Capital Projects & Construction Committee minutes.

ACTION ITEMS

6. Agreement with Crimson Pipelines for The Montebello Boulevard Grade Separation Project ([Pages 9-10](#))
Recommended Action: Authorize the Executive Director to execute the Pipeline Removal Agreement with Crimson Pipelines for the Montebello Boulevard Grade Separation Project.
7. Annual Task Orders for FY 22/23 ([Pages 11-14](#))
Recommended Action: Authorize the Executive Director to amend contracts or issue annual task orders for the following contracts for continuing support services needed to deliver the remaining ACE projects from July 1, 2022 through June 30, 2023 (FY2022-2023).

UPDATE ITEMS

9. Director of Capital Projects Monthly Report ([Pages 15-20](#))
10. Active Construction Projects – Verbal Report

ANNOUNCEMENTS/MEMBER COMMENTS

CHAIR'S REPORT

ADJOURNMENT

OPTIONAL: CONSTRUCTION SITE TOUR – DIAMOND BAR GOLF COURSE

IMPROVEMENT PROEJCT. Meet up location: 22751 Golden Springs Drive, Diamond Bar, CA 91765. Estimated time tour begin at 1pm and end in 30 minutes. The general public is invited to attend, please note, this is an active construction zone, personal safety gear and attire is highly recommended. Hard hats and safety vests will be provided to attending Committee members.

REPORT

DATE: May 23, 2022

TO: Capital Projects and Construction Committee Members & Alternates

FROM: Marisa Creter, Executive Director

RE: **ADOPT RESOLUTION 22-05-CPCC MAKING SPECIFIC FINDINGS TO ENABLE THE CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE TO CONTINUE TO HOLD MEETINGS VIA TELECONFERENCING**

RECOMMENDED ACTION

Adopt Resolution 22-05-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 safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.

BACKGROUND

Introduced by Assembly member Robert Rivas (D-Hollister) on February 1, 2021, AB 361 codifies portions of Governor Gavin Newsom's existing Ralph M. Brown Act exemptions pertaining to teleconferencing if a local agency issues an emergency finding, and reissues it every 30 days, that it is unsafe to meet in person. Specifically, the Brown Act exemptions include requirements to provide a public teleconference location, to maintain a member quorum within the agency's jurisdiction and to provide for public comment at each teleconference location, such as a private residence. The legislation expires in December 2024. On September 16, 2021, California Governor Gavin Newsom signed AB 361 into law, effective immediately.

A local agency wishing to rely on the provisions of AB 361 must meet one of the following criteria:

1. The local agency holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or
2. The local holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or
3. The local agency holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California due to the threat of COVID-19 and shortly thereafter issued Executive Order N-29-20 suspending certain Brown Act provisions relating to teleconferencing as public meetings began to be held online.¹ However, this Executive Order expired on September 30, 2021, despite the State of Emergency remaining in place.

¹ Similarly, on March 4, 2020, the Los Angeles County Board of Supervisors and Los Angeles County Health Officer declared a local and health emergency due to the threat of COVID-19.

The threat that COVID-19 has presented continues to directly impact the ability of the SGVCOG to conduct Governing Board/committee meetings safely in person. Updated guidelines issued by the Centers for Disease Control and Los Angeles Department of Public Health in July and August 2021 advise governmental entities to refrain from conducting indoor meetings and consider moving operations outdoors, where feasible, to prevent transmission. SGVCOG staff has been unable to find a suitable outdoor space with the requisite audio/visual capabilities at which the monthly Capital Projects and Construction Committee meetings can be held safely. Similarly, an indoor space with sufficient capacity to accommodate safe social distance practices among members, staff, and the public could not be identified.

In order to continue to conduct meetings in a safe manner and to prevent unnecessary COVID-19 exposure to members, staff and the public, staff is recommending that the Capital Projects and Construction Committee adopt Resolution 22-05-CPCC making certain findings in order to be able to continue teleconferencing for its meetings.

Prepared by: Charlotte R. Stadelmann
Charlotte Stadelmann
Capital Projects Coordinator

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

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENT

[Attachment – Resolution 22-05-CPCC](#)

**SGVCOG****Capital Projects & Construction Committee Unapproved Minutes****April 25, 2022****12:00pm****Hybrid In-Person/Teleconference Meeting****Diamond Bar City Hall, Windmill Room, 21810 Copley Dr, Diamond Bar, CA 91765 and Zoom Teleconference****PRELIMINARY BUSINESS**

1. Call to Order

Chair Nancy Lyons called the meeting to order at 12:00PM

2. Pledge of Allegiance

Vice Chair Cory Moss led the pledge of allegiance.

3. Roll Call

Members Present:

Nancy Lyons, Chair, Diamond Bar
 Cory Moss, Vice Chair, City of Industry
 Tim Sandoval, Pomona
 Hilda Solis, LA County
 Tim Hepburn, La Verne
 Susan Jakubowski, San Marino
 Diana Mahmud, South Pasadena
 Maria Morales, El Monte
 Angie Jimenez, Montebello

Members Absent:

Becky Shevlin, Monrovia

Staff/Guests:

Marisa Creter, Executive Director
 Eric Shen, Director of Capital Projects
 Amy Gilbert, Management Analyst
 Charlotte Stadelmann, Capital Projects Coordinator
 David DeBerry, General Counsel
 Rene Coronel, Senior Project Manager
 John Beshay, Senior Project Manager
 Yanin Rivera, Senior Administrative Assistant
 Shawn Igoe, City of La Verne

4. Public Comment

There were no public comments at this meeting.

CONSENT CALENDAR

5. Adoption of Resolution 22-04-CPCC Making Specified Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing

Recommended for Action: Adopt Resolution 22-04-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

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

6. Meeting Minutes of March 28, 2022

Recommended Action: Adopt Capital Projects & Construction Committee minutes.

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

[Motion Passed]

AYES:	N. Lyons, C. Moss, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, H. Solis, A. Jimenez, T. Sandoval
NOES:	
ABSTAIN:	
ABSENT:	B. Shevlin

ACTION ITEMS

7. Approval of Construction, Operation, and Maintenance agreement with Union Pacific Railroad and the City of Montebello for the Montebello Boulevard Grade Separation Project
Recommended Action: Authorize the Executive Director to execute the Construction, Operation and Maintenance (COM) Agreement with Union Pacific Railroad and the City of Montebello for the Montebello Boulevard Grade Separation Project.

There was a motion to authorize the Executive Director to execute the Construction, Operation and Maintenance (COM) Agreement with Union Pacific Railroad and the City of Montebello for the Montebello Boulevard Grade Separation Project. (M/S H. Solis/T.Hepburn)

[Motion Passed]

AYES:	N. Lyons, C. Moss, T. Hepburn, D. Mahmud, M. Morales, H. Solis, A. Jimenez, T. Sandoval
NOES:	
ABSTAIN:	S. Jakubowski
ABSENT:	B. Shevlin

8. Revised Agreement with Land Veritas Corporation for The State Route 57/60 Confluence Chokepoint Relief Program Phase 1 - Diamond Bar Golf Course Project
Recommended Action: Authorize the Executive Director to execute an agreement with Land Veritas Corp. for purchase of mitigation credits for the purchase price of Six Hundred Eighty-Five Thousand (\$685,000) for the Diamond Bar Golf Course Project, the first phase of the State Route 57/60 Confluence Chokepoint Relief Program.

There was a motion to authorize the Executive Director to execute an agreement with Land Veritas Corp. for purchase of mitigation credits for the purchase price of Six Hundred Eighty-Five Thousand (\$685,000) for the Diamond Bar Golf Course Project,

the first phase of the State Route 57/60 Confluence Chokepoint Relief Program. (M/S T. Sandoval/H.Solis)

[Motion Passed]

AYES:	N. Lyons, C. Moss, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, H. Solis, A. Jimenez, T. Sandoval
NOES:	
ABSTAIN:	
ABSENT:	B. Shevlin

UPDATE ITEMS

9. City of La Verne Gold Line Pedestrian Bridge Design Update
Shawn Igoe, the City of La Verne Public Works Director provided a presentation to the Committee on the current design status of the project.
10. Major Capital Projects Quarterly Progress Reports – FY21/22 Third Quarter
E. Shen provided an update on this item.
11. Director of Capital Projects Monthly Report
E. Shen provided an update on this item.
12. Active Construction Projects – Presentation of Progress Photos
Project Managers provided a verbal update presentation with construction progress photos.

ANNOUNCEMENTS/MEMBER COMMENTS

Member Hepburn thanked Chair Lyons for hosting the Committee meeting at the City of Diamond Bar.

CHAIR'S REPORT

Chair Lyons welcomed Member Jimenez and notified the Committee that the Diamond Bar Golf Course project site tour will be held after the May 23rd meeting, and on May 25th is the grand opening of the Durfee Avenue Grade Separation. Chair Lyons reminded staff that they should have received an update from staff regarding the election for district representatives and alternates.

ADJOURN

The meeting was adjourned at 1:00 PM.

REPORT

DATE: May 23, 2022

TO: Capital Projects and Construction Committee Members & Alternates

FROM: Marisa Creter, Executive Director

RE: APPROVAL OF AGREEMENT WITH CRIMSON PIPELINES FOR THE MONTEBELLO BOULEVARD GRADE SEPAATION PROJECT

RECOMMENDED ACTION

Authorize the Executive Director to execute the Pipeline Removal Agreement with Crimson Pipelines for the Montebello Boulevard Grade Separation Project.

BACKGROUND

The proposed Montebello Boulevard Grade Separation Project (“Project”) will involve significant excavations at and around the current at-grade crossing of the Union Pacific Railroad (“UPRR”) main lines at Montebello Boulevard. Crimson Pipelines is in possession of a license from UPRR for construct, maintain, and operate a pipeline UPRR’s right-of-way. UPRR has granted a street easement to the City of Montebello for Montebello Boulevard (“City Easement”). Crimson has constructed a pipeline within the City Easement. Although the pipeline is currently not in use, Crimson may re-activate the pipeline in the future.


CURRENT ISSUES

SGVCOG identified the Crimson pipeline is in conflict with the Project during the design phase and requested the right to access and disturb the Crimson Pipeline. Crimson is willing to grant SGVCOG the right to access and remove that portion of the line that is in conflict as long as SGVCOG pays Crimson the cost of replacing the line at such time that the line is reactivated.


FISCAL IMPACT

As of May 10, 2022 the parties were in agreement on the estimated cost of replacing the line (\$1,370,000), but not in agreement with Crimson’s cost estimate for contingency and administration. Crimson added \$600,000 for such costs. The negotiation for a final acceptable cost between the two estimates is on-going. Staff expect to reach a final agreed cost with Crimson by May 23, 2022, just before the Committee meeting. The pipeline removal cost will be included in the overall Project cost and will eventually be covered by a various funding sources for the Project.

Prepared by: _____


Eric C. Shen, PE, PTP
Director of Capital Projects

Approved by: _____


Marisa Creter
Executive Director

[Attachment: Crimson Pipeline Removal Agreement](#)

cpcc 20220523 mgs crimson pipeline agreement vf

REPORT

DATE: May 23, 2022

TO: Capital Projects and Construction Committee Members & Alternates

FROM: Marisa Creter, Executive Director

RE: **APPROVAL OF ANNUAL TASK ORDERS FOR FY22/23**

RECOMMENDED ACTION

Authorize the Executive Director to amend contracts or issue annual task orders for the following contracts for continuing support services needed to deliver the remaining ACE projects from July 1, 2022 through June 30, 2023 (FY2022-2023).

BACKGROUND

Firm	Type of Service	Annual Task Order NTE
Burke, Williams & Sorensen, LLC	Legal Counsel for right of way, annual task order	\$597,500
Capital Representation Group	Legislative support, contract amendment	\$55,000
David Lang & Associates	Community Outreach, annual task order	\$63,255
HDR Engineering, Inc.	Property Acquisition and Relocation services, annual task order	\$905,111.99
LSA Associates, Inc.	Environmental services, annual task order	\$83,644
Hunt Ortmann Palffy Nieves Darling & Mah Inc. (FKA Lubka & White LLP)	Construction Legal services, annual task order	\$430,349
Paragon Partners, Ltd.	Right of Way Acquisition services, annual task order	\$506,633
Stantec	Environmental Management services during construction, annual task order	\$418,546
Woodruff, Spradlin and Smart	Property Acquisition Legal services, annual task order	\$1,245,000

BACKGROUND


Continuation of contracted agency support services is necessary for FY22/23. The following is summary of work activities and proposed contract amendments/annual task orders:


- **Burke, Williams & Sorensen** – Because there are several pending legal cases for property acquisition that BWS has been involved in, those services will be retained until all pending acquisitions have been completed. These include acquisitions on the Montebello, Fullerton, and Durfee projects. The proposed FY22/23 budget of \$597,500 is significantly less than the approved FY21/22 budget of \$1,200,000 due to reduction in tasks/scopes.
- **Capital Representation Group** – This firm provides state legislative supportive services for the SGVCOG/ACE Project. The firm provides assistance in responding to questions/information from legislators and state officials concerning the ACE Project. The firm assists in monitoring transportation related bills/legislations and regulations impacting the ACE Project and attending CTC meetings on behalf of SGVCOG. The proposed FY22/23 budget of \$55,000 remains the same as the approved FY21/22 budget amount.
- **David Lang & Associates** – David Lang & Associates is part of SGVCOG's community outreach team, specializing in providing assistance with the Asian community outreach across all SGVCOG/ACE Project. The proposed FY22/23 budget of \$63,255 is slightly less than the approved FY21/22 budget of \$71,162 due to reduction in tasks/scopes.
- **HDR Engineering** – This firm provides property acquisition and relocation services for the SGVCOG/ACE Project. HDR's project assignments will include the Pomona's At-Grade Crossing Safety Improvements, Montebello and Turnbull Canyon projects. HDR's scope of work includes right of way impact evaluation, property acquisition, relocation assistance, third party services for appraisals and property management. The proposed FY22/23 budget is \$905,111.99.
- **LSA Associates, Inc.** – This firm provides environmental services for the SGVCOG/ACE Project including general program management, conducting required environmental mitigation monitoring program for the Fairway and Fullerton projects and environmental permitting for the Turnbull project in accordance with Federal and State regulations. The proposed FY22/23 budget of \$83,644 is slightly less than as the approved FY21/22 budget of \$134,908 due to reduction in tasks/scopes.
- **Hunt Ortmann Palffy Nieves Darling & Mah Inc. (FKA Lubka & White LLP)** – This firm provides construction legal services including legal assistance in bid preparation, bid protests and challenges, review of agreement and bonds for construction projects, including Fairway and Fullerton projects. With both construction projects are in full motion, the proposed FY22/23 budget of \$430,349 is significantly higher than the approved FY2021 budget of \$59,920 due to increase in tasks/scopes.

- **Paragon Partners, Ltd.** – This firm provides right of way acquisition services for the SGVCOG/ACE Project. Paragon’s project assignments include Fairway, Durfee and Fullerton projects. In addition, Paragon continues to assist with property matters on the San Gabriel Trench, Puente, and Reservoir projects. Paragon’s scope of work includes third party services for appraisals, environmental investigation, closing costs for property acquisitions, relocation assistance, property management and project outgrants. It should be noted that Paragon Partners will also handle cases that were previously managed by Epic Land Solutions. The proposed FY2022 budget of \$506,633 is less than the approved FY2021 budget of \$662,328 due to reduction in scopes/tasks.
- **Stantec** – This firm provides environmental management services during construction for SGVCOG/ACE Project. These services consist of testing hazardous materials that may be encountered on the project sites and other environmental assessments. The scope for FY 2021 includes work on Fairway, Fullerton, Montebello, Turnbull Canyon, and Pomona At-Grade Improvement projects. The proposed FY2022 budget of \$418,546 is comparable to the approved FY2021 budget of \$429,744.
- **Woodruff, Spradlin and Smart (WSS)** – This firm provides property acquisition legal services for the SGVCOG/ACE Project. The proposed FY2022 budget of \$1,245,000 is new because WSS has agreed to provide legal services pertaining to the Nogales, Fairway, and Turnbull Canyon projects, which were previously under the legal advice of Oliver, Sandifer & Murphy.

FISCAL IMPACT

Funds for these contracts were included in the recently SGVCOG Board adopted FY 22/23 budget and are being funded with various Federal, State, and local grant funds.

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

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Burke, Williams & Sorensen, LLC Annual Task Order Attachment](#)
[Capital Representation Group Annual Task Order Attachment](#)

[David Lang & Associates Annual Task Order Attachment](#)

[HDR Engineering, Inc. Annual Task Order Attachment\(s\)](#)

[LSA Associates, Inc. Annual Task Order Attachment\(s\)](#)

[Hunt Ortmann Palffy Nieves Darling & Mah Inc. \(FKA Lubka & White LLP\) Annual Task Order Attachment](#)

[Paragon Partners, Ltd. Annual Task Order Attachment\(s\)](#)

[Stantec Annual Task Order Attachment\(s\)](#)

[Woodruff, Spradlin and Smart Annual Task Order Attachment\(s\)](#)

cpcc item 07 20220523 annual task orders vf

REPORT

DATE: May 23, 2022

TO: Capital Projects and Construction Committee Members & Alternates

FROM: Eric C. Shen, Director of Capital Projects

RE: **DIRECTOR OF CAPITAL PROJECTS' MONTHLY REPORT**

RECOMMENDED ACTION

Receive and file.

BACKGROUND

Each month the Director of Capital Project provides an update on key programs. Committee members may contact staff for clarifications on any of the reported items prior to the scheduled meeting. The following are items of note since the last meeting:

I. PROJECTS

Montebello Corridor Project

On April 13, 2022, staff attended the Montebello City Council meeting and provided an update on the proposed Montebello Corridor Project, which consists of the Montebello Boulevard underpass and Vail/Greenwood At-Grade Safety Improvements. The Montebello City Council unanimously approved the three-party Construction, Operation and Maintenance (COM) Agreement for the Montebello Boulevard Underpass project. The COM Agreement must be fully executed by all parties (i.e., Montebello, Union Pacific Rail Road, and SGVCOG) by mid-June and be included funding allocation package for the California Transportation Commission's approval on August 18, 2022. Staff is also committed to provide periodic updates on the project status throughout the pre-construction and construction phases.

Fullerton Road Grade Separation Project

The on-going Fullerton Road Grade Separation Project closed the intersection of Gale Avenue and Fullerton Road on April 22, 2022 at 9pm for 25 calendar days. The closure allowed contractors to perform major earthwork, utilities and concrete paving. During the extended closure, there was limited access to adjacent businesses but not for through traffic. On May 18, 2022 morning, the intersection was reopened to traffic (other than through movement over the tracks). The intersection of Gale Avenue and Fullerton Road will continue operating with reduced capacity for another six months. By Thanksgiving 2022, the intersection improvements, such as a new traffic signal system, sidewalks, driveways, and pavement will be mostly completed and open to motorists and pedestrians. Fullerton north of Gale will continue to be closed until completion of the underpass in late 2024/ early 2025.



Picture 1: Gale Avenue at Fullerton Road (viewing west), City of Industry (May 6, 2022). Photo credit: EarthCam

Turnbull Canyon Grade Separation Project:

The design consultant HNTB is near completion with 95% design plans. The design consultant is responding to final comments by the Los Angeles County Public Works and Union Pacific. The Right-of-Way (ROW) consultant HDR is working with various property owners to complete the properties appraisals and ROW acquisitions. Additionally, Southern California Edison is working on design of the relocation of the electrical lines and transformers. The California Transportation Commission will consider granting a 12-month funding allocation extension request on May 19, 2022. If approved, SGVCOG will have additional time to complete the right-of-way certifications, design and permitting issues for construction.

Pomona At-Grade Safety Improvements Project:

The design consultant RailPros is finalizing the design plans for the San Antonio At- Grade Crossing Improvements. Staff has completed and submitted the National Environmental Policy Act (NEPA) to Caltrans as required by the project funding. Additionally, Staff is applying for a new ATP Cycle 6 Grant to fund the active transportation portion of the project such as pedestrian gates, Bike lanes, sidewalks, and ADA curb ramps.

Rio Hondo Watershed Project – Design Status

The design consultant CWE reviewed comments on the 65% design plans submitted by involved cities and LA County. In response, SGVCOG will coordinate a meeting with CWE and those who submitted comments to further discuss suggested revisions and clarifications to the 65% design plans. In addition, CWE attended the SGVCOG Open House on April 28, 2022, sharing an overview of the Project, proposed improvements, and associated benefits with Governing Board members and other SGVCOG stakeholders. Over the next few months, SGVCOG will continue to plan additional outreach and engagement events for communities directly impacted by the Project.



Picture 2: CWE staff demonstrate watershed processes at SGVCOG Open House on April 28, 2022

Community Workshops for the Montebello and Pomona At-Grade Safety Projects

Staff conducted two virtual workshops and provided updates on the planned at-grade safety improvements in Montebello and Pomona. On April 20, 2022, the SGVCOG partnered with the City of Montebello to host the Montebello At-Grade Safety Improvement Workshop. Specifically, the Workshop focused on sharing improvements at the crossings located at Vail Avenue, Maple Avenue, and Greenwood Avenue. Additionally, the SGVCOG partnered with the City of Pomona to host the Pomona Crossing Safety Improvement Workshop on April 26, 2022. The Workshop focused on the improvements that will be located at the crossings located at Hamilton Boulevard, Park Avenue, Main Street, Palomares Street and San Antonio Avenue. These improvements aim to reduce pedestrian and cyclist fatalities, injuries, and collisions.



II. FUNDING

No new activities to report.

III. CONTRACTING

The SGVCOG has delegated to the Executive Director or the designee the authority to approve new contracts or change orders for previously approved contracts within certain limits, with a requirement that staff formally report such contract action.

In accordance with the Agency's Purchasing and Procurement Policies and Procedures (PROCEDURES), the Executive Director is authorized to issue contracts with a contract price that does not exceed \$250,000; or modify contracts approved by the Executive Director cumulatively with the initial contract price and prior modifications not in excess of \$250,000; or modify the Board's approved contracts price cumulatively by no more than 10%, or a lesser amount established by the Board. The Executive Director, or designee, is requested to report to the Board at its next regularly scheduled meeting each new contract awarded on an emergency basis and report monthly to the Board all other new contracts and contract modifications entered into by the Executive Director without express Board approval.

For construction, design, and construction management contracts, the total Board-approved plus staff-authorized amount reflects the contract awards authorized by the CPCC along with any approved amendments. The following has been recommended by the Director of Capital Projects and approved by the Executive Director since the last Committee meeting:

Consultant/Vendor: MOFFATT & NICHOL

Contract Category: Final Design: Montebello At Grade Crossing Safety Improvement

Contract Number: 15-02 – Task Order 3, Revision 11 (Time Extension)

- Total Committee approved amount to-date: \$716,418
- Maximum contingency based on Committee-approved budget (10%): \$71,418
- Justifications: Extension of Period of Performance to December 31, 2022
- Fiscal impact: \$0.00
- Total Staff-authorized amount to-date: \$0.00
- Total Committee approved plus Executive Director-authorized amount: \$716,418
- Cumulative use of available contingency fund (%) = 0%

Consultant/Vendor: MOFFATT & NICHOL

Contract Category: Final Design: Montebello Blvd. Grade Separation Project

Contract Number: 15-02 – Task Order 4, Revision 19 (New Sub-Task within Existing Scope)

- Total Committee approved amount to-date: \$9,328,100
- Maximum contingency based on Committee-approved budget (10%): \$932,810
- Justifications: Authorized a sub-task within existing contract to support for completing ATP Application
- Fiscal impact: \$2,500
- Total Committee approved plus Executive Director-authorized amount: \$9,328,100
- Cumulative use of available contingency fund (%) = 0%

Consultant/Vendor: KPFF Consulting Engineers

Contract Category: Preliminary Engineering and Final Design Services

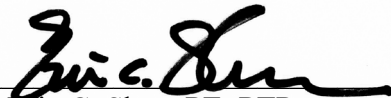
Contract Number: 20-01 – Task Order 1 (Time Extension)

- Total Committee approved amount to-date: \$545,720
- Maximum contingency based on Committee-approved budget (10%): \$54,572
- Justifications: Time Extension to October 31, 2022
- Fiscal impact: \$0.00
- Total Staff-authorized amount to-date: \$0.00
- Total Committee approved plus Executive Director-authorized amount: \$545,720
- Cumulative use of available contingency fund (%) = 0%

IV. COMMUNITY OUTREACH UPDATE

- Special event planning – on-going logistic planning for the Durfee Avenue Grade Separation Project Grand Opening event on May 25, 2022.
- Conducted ongoing community outreach and support activities for the Fairway Drive, Fullerton Road, Durfee Avenue, and Montebello Corridor grade separation projects
- Produced and distributed two Construction Alert notices, regarding roadway rehabilitation work and related parking lot resurfacing for the Durfee Avenue Grade Separation project.

Prepared by:



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Director of Capital Projects

Approved by:



Marisa Creter
Executive Director

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