



**AGENDA AND NOTICE OF THE MEETING OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE
MONDAY, APRIL 25, 2022 - 12:00 PM PACIFIC TIME*
Hybrid In-Person and Teleconference Meeting**



Zoom Link:

<https://us06web.zoom.us/j/84628935094?pwd=NIExYINPMm9lbVXZU9KVndDRDBCdz09>

Youtube Link: <https://youtu.be/hQwx42UAjn4>

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@sgvskog.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 link included on page 1 of this agenda.

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. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting
4. Public Comment

CONSENT CALENDAR

5. Resolution 22-04-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 22-04-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. ACE Construction Projects Mitigation Monitoring Reports – FY21/22 Third Quarter ([Page 6](#))
Recommended Action: Receive and file.
7. Meeting Minutes of March 28, 2022 ([Pages 7-9](#))
Recommended Action: Adopt Capital Projects & Construction Committee minutes.

ACTION ITEMS

8. Approval of Construction, Operation, and Maintenance agreement with Union Pacific Railroad and the City of Montebello for the Montebello Boulevard Grade Separation Project ([Pages 10-11](#))
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.
9. Revised Agreement with Land Veritas Corporation for The State Route 57/60 Confluence Chokepoint Relief Program Phase 1 - Diamond Bar Golf Course Project ([Pages 12-14](#))
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.

UPDATE ITEMS

10. City of La Verne Gold Line Pedestrian Bridge Design Update ([Page 15](#))
11. Major Capital Projects Quarterly Progress Reports – FY21/22 Third Quarter ([Page 16](#))
12. Director of Capital Projects Monthly Report ([Pages 17-21](#))
13. Active Construction Projects –Presentation of Progress Photos

ANNOUNCEMENTS/MEMBER COMMENTS

CHAIR'S REPORT

ADJOURNMENT

REPORT

DATE: April 25, 2022

TO: Capital Projects and Construction Committee Members & Alternates

FROM: Marisa Creter, Executive Director

RE: ADOPT RESOLUTION 22-04-CPCC MAKING SPECIFIC FINDINGS TO ENABLE THE CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE TO CONTINUE TO HOLD MEETINGS VIA TELECONFERENCING

RECOMMENDED 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.

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:

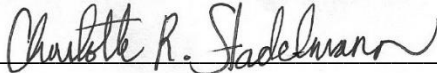
1. The local agency holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or
2. The local holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether 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 22-04-CPCC making certain findings in order to be able to continue teleconferencing for its meetings.

Prepared by: 
Charlotte Stadelmann
Capital Projects Coordinator

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

Approved by: 
Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – Resolution 22-04-CPCC](#)

REPORT

DATE: April 25, 2022

TO: Capital Projects and Construction Committee Members & Alternates

FROM: Marisa Creter, Executive Director


RE: **QUARTERLY ENVIRONMENTAL MITIGATION MONITORING REPORTS – FY22Q3**

RECOMMENDED ACTION

Receive and file.

BACKGROUND

The attached environmental mitigation monitoring and public contact reports are prepared for each ACE project currently in construction. The monitoring reports track compliance during construction with environmental mitigations and best management practices, as well as a summary of third part complaints and our response between January 1 and March 31, 2022:

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

Approved by: 
 Marisa Creter
 Executive Director

ATTACHMENTS

[Attachment A – Durfee Avenue reports](#)
[Attachment B – Fairway Drive reports](#)
[Attachment C – Fullerton Road reports](#)

cpc 20220425 fy22q3 env mitigation reports vf



**SGVCOG
Capital Projects & Construction Committee Approved Minutes
March 28, 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

Committee member Diana Mahmud led the pledge of allegiance.

3. Roll Call

Members Present:

Nancy Lyons, Chair, Diamond Bar
Cory Moss, Vice Chair, City of Industry
Becky Shevlin, Monrovia
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:

Tim Sandoval, Pomona

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

4. Public Comment

There were no public comments at this meeting.

CONSENT CALENDAR

5. Adoption of Resolution 22-03-CPCC Making Specified Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing
Recommended for Action: Adopt Resolution 22-03-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

SGVCOG Capital Project & Construction Committee

March 28, 2022 Minutes

Page 2 of 4

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

6. Meeting Minutes of February 28, 2022

Recommended Action: Adopt Capital Projects & Construction Committee minutes.

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

[Motion Passed]

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

ACTION ITEMS

7. Waterline Relocation Agreement with Southern Montebello Irrigation District for the Montebello Boulevard Grade Separation Project

There was a motion to authorize the Executive Director to execute a waterline relocation agreement with SMID. (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, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	T. Sandoval

8. Agreement with Land Veritas Corporation for The State Route 57/60 Confluence Chokepoint Relief Program Phase 1 - Diamond Bar Golf Course Project

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 Five Hundred Five Thousand (\$505,000) for the Diamond Bar Golf Course Project, the first phase of the State Route 57/60 Confluence Chokepoint Relief Program. (M/S H. Solis/B. Shevlin)

[Motion Passed]

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

UPDATE ITEMS

9. Director of Capital Projects Monthly Report
E. Shen provided an update on this item.

SGVCOG Capital Project & Construction Committee

March 28, 2022 Minutes

Page 3 of 4

ANNOUNCEMENTS/MEMBER COMMENTS

Member Mahmud announced that she was notified by City Council that she would no longer serve as delegate to the San Gabriel Valley Council of Governments, and it was unclear if she would be able to continue to serve on the Capital Projects and Construction Committee. Staff agreed to research this matter.

CHAIR'S REPORT

Chair Lyons welcomed Member Jimenez and notified the Committee that the Diamond Bar Golf Course project site tour would be postponed to a later date due to inclement weather.

CLOSED SESSION

10. Conference with Legal Counsel - existing litigation (Govt Code section 54956.9(d)(1))
R3K Partners, LLC and Lee & Ro, Inc. v. The San Gabriel Valley Council of Governments,
et al. (LASC Case No.: 21STCV27565)

ADJOURN

The meeting was adjourned at 1:00 PM.

REPORT

DATE: April 25, 2022

TO: Capital Projects and Construction Committee Members & Alternates

FROM: Marisa Creter, Executive Director

RE: **APPROVAL OF CONSTRUCTION, OPERATION, AND MAINTENANCE AGREEMENT WITH UNION PACIFIC RAILROAD AND THE CITY OF MONTEBELLO FOR THE MONTEBELLO BOULEVARD GRADE SEPAATION PROJECT**

RECOMMENDED ACTION

Authorize the Executive Director to execute a Construction, Operation, and Maintenance Agreement with Union Pacific Railroad and the City of Montebello for the Montebello Boulevard Grade Separation Project.

BACKGROUND

In 2001, SGVCOG throughout the formal Alameda Corridor-East Construction Authority, entered into a master agreement with the Union Pacific Railroad (UPRR) for the design, construction, operation and maintenance of project underpasses. That agreement specifies general terms for designing and constructing these projects, and requires that ACE, UPRR, and any local agency having jurisdiction of the grade crossing enter into a specific Construction, Operation, and Maintenance (COM) Agreement prior to initiating construction.

Final plans for the Montebello Boulevard Grade Separation project are near completion. On April 13, 2022, the City of Montebello Council reviewed and approved the attached COM Agreement (see Attachment 1). The agreement specifies that SGVCOG will bid, award and construct the grade separation project in accordance with the approved plans. UPRR will accept ownership of all track improvements and the deck portion of the bridge structure. The City of Montebello will accept ownership of the bridge abutments and the roadway underpass. In addition, under this agreement, the City of Montebello will accept ownership of the retaining walls located within UPRR's right of way. The agreement specifies that UPRR shall contribute a 10% contribution based on the theoretical cost of the grade separation as required under state law. The estimated Railroad contribution is \$7,820,394.33. This agreement is similar to the agreements utilized for the other grade separation projects constructed by ACE as underpasses, and staff is recommending approval.


CURRENT ISSUES

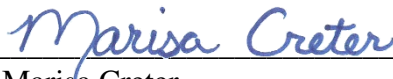
Staff is working closely with UPRR on the final bridge structure design acceptance. UPRR is scheduled to sign off the COM Agreement once the design plans are 100% complete by late May. The COM Agreement must be fully executed by all parties (i.e., Montebello, Union Pacific Rail

Road, and SGVCOG) by mid-June and be included funding allocation package for the California Transportation Commission's approval on August 18, 2022.

FISCAL IMPACT

The funding shortfall results from extraordinary increases in construction costs over the past 10 years. In addition to the effects of general construction cost and bid inflation, costs for the Montebello Grade Separation project were driven higher due to design revisions requested by UPRR that required significant changes in track plans and the railroad bridge. As of December 2021, an estimated \$69.1 million funding shortfall to complete the Montebello Grade Separation Project has been identified. Staff are working with the staff of the Los Angeles County Metropolitan Transportation Authority (LA Metro) to reach agreement on a process for advancing local transportation sales tax measure funds sufficient to cover the budget gap. SGVCOG is confident the entire funding shortfall can be overcome using a similar arrangement with LA Metro for the project.

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

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

- [Attachment 1: The City of Montebello agenda package, April 13, 2022](#)
- [Attachment 2: COM Agreement for the Montebello Boulevard Grade Separation Project](#)

cpcc 20220425 montebello blvd gs com agreement vf

REPORT

DATE: April 25, 2022

TO: Capital Projects and Construction Committee Members & Alternates

FROM: Marisa Creter, Executive Director

RE: **APPROVAL OF 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 a revised agreement with Land Veritas Corp. for purchase of mitigation credits for the purchase price of Six Hundred Eight-Five Thousand (\$685,000) for the Diamond Bar Golf Course Project, the first phase of the State Route 57/60 Confluence Chokepoint Relief Program.

BACKGROUND

The Los Angeles County Metropolitan Transportation Authority (Metro) serves as the implementing agency for the design phase of the State Route 57/60 Confluence Chokepoint Relief Program. Through an agreement dated July 30, 2019, Metro delegated SGVCOG the overall responsibility to coordinate utility relocations, acquire rights of way, and oversee the bid, award and construction of the State Route 57/60 Confluence Chokepoint Relief, Phase 1 (Diamond Bar Golf Course Project) and Phase 2 (Interchange Improvements Project).

Construction on the Diamond Bar Golf Course Project began on September 1, 2021. Contractor has completed clearing and grubbing and is currently working on utility relocations and storm drain construction. In the coming months, Contractor will begin construction of the new maintenance building and grading work. Based on the approved project plans, work within jurisdictional waters and wetlands is required in order to install future drainage systems and golf course features.

The purchase of mitigation credits will allow for the Project to begin work in jurisdictional waters and wetlands in accordance with California Department of Fish and Wildlife (CDFW), California Regional Water Quality Control Board (RWQCB), and United States Army Corps of Engineers (USACE) permit requirements.

As part of Item No. 7 of the March 28, 2022 Capital Projects and Construction Committee Agenda, the Executive Director was authorized to execute an agreement with Land Veritas in the amount of \$505,000.00 for the purchase of mitigation credits. The original agreement included the purchase of 2.02 acres of 404 Perennial Stream System credits from the USACE approved Soquel Canyon Mitigation Bank

CURRENT ISSUES

On March 28, 2022, the Committee authorized the Executive Director to execute an agreement with Land Veritas Corp. for the mitigation credits at \$505,000. Staff explained to the Committee that the scope and/or purchase price could change. Staff would seek the Committee’s approval if changes are significant. Subsequent to the Committee March meeting, the Project Team was informed by the California Department of Fish and Wildlife (CDFW) that the following additional credits must be purchased as shown in Attachment 2:


- 0.39 acres 1600 Ephemeral Riparian Restoration credits
- 0.03 acres 1600 Ephemeral Waters Restoration credit
- 0.28 acres 1600 Perennial Waters Restoration credits
- 2.27 acres 1600 Ephemeral Riparian Enhancement

Land Veritas is a bank sponsor and has funded the environmental restoration at Soquel Creek. The purchase of credits through the mitigation bank will allow for the Project to begin work in jurisdictional waters and wetlands in accordance with California Department of Fish and Wildlife (CDFW), California Regional Water Quality Control Board (RWQCB), and United States Army Corps of Engineers (USACE) permit requirements. The mitigation bank from Land Veritas have been approved by CDFW. The additional credits as required by CDFW will result in an additional \$180,000. Thus, the total cost for purchasing the mitigation credits is \$685,000.

FISCAL IMPACT

All project costs for the proposed Diamond Bar Golf Course Project, including the costs for purchasing credits associated with construction, are fully reimbursable by Metro.

Prepared by: 
Rene Coronel
Senior Project Manager

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

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment 1 - Revised Agreement DBGC Credit Sale Agreement](#)
[Attachment 2 – Soquel Canyon Mitigation Bank](#)

cpcc 20220425 item 07 revised mitigation bank credits agreement dbgc vf1

REPORT


DATE: April 25, 2022
TO: Capital Projects and Construction Committee Members & Alternates
FROM: Marisa Creter, Executive Director
RE: **LA VERNE PEDESTRIAN BRIDGE PRESENTATION**

RECOMMENDED ACTION

For information only.

BACKGROUND

A presentation on the current status of the La Verne Gold Line Pedestrian Bridge provided by the City of La Verne Public Works Director, Shawn Igoe.

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

Approved by: 
Marisa Creter
Executive Director

cpcc 20220425 item 08 information only-la verne ped bridge presentation

REPORT

DATE: April 25, 2022

TO: Capital Projects and Construction Committee Members & Alternates

FROM: Marisa Creter, Executive Director

RE: **MAJOR CAPITAL PROJECTS PROGRESS REPORTS – FY21/22 Q3**


RECOMMENDED ACTION

Receive and file.

BACKGROUND

The attached project progress reports are prepared by the Project Managers for each respective active project and provide a one-page summary of expenditures, schedules, work completed and to be done, as well as any areas of concerns for the period between January 1 and March 31, 2022:

- Major Activities Completed
- Construction and Design Progress
- Current Project Schedules
- Current Project Cost Estimates
- Project Funding

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

Approved by: 
 Marisa Creter
 Executive Director

cpcc 20220425 fy22q3 project progress reports vf

[Attachment: Quarterly Project Progress Reports FY22 Q3](#)

REPORT

DATE: April 25, 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 – Planned Major Road Closure

The on-going Fullerton Road Grade Separation Project is scheduled to close the intersection of Gale Avenue and Fullerton Road on April 22, 2022 at 9pm for 25 calendar days. The planned closure will allow contractors to perform major earthwork. During the extended closure, there will be limited access to adjacent businesses but not for through traffic. On May 18, 2022 morning, the intersection will be 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.



Picture 1: Northbound Fullerton Road at Gale Avenue, City of Industry (April 15, 2022). Photo credit: AECOM

Rio Hondo Watershed Project – Design Status

The design consultant CWE completed the 65% design plans for each wash last month. On March 24, staff conducted a site review with the design consultants and representatives from affected jurisdictions. CWE will begin to respond to comments on the design plans, explore options for community outreach regarding the project, and proceed to complete the 90% plans by fall 2022.



Picture 2: Interagency team review of project sites (March 23, 2022)

Community Workshops for the Montebello and Pomona Projects

Staff will conduct two virtual workshops and provide updates on the planned at-grade safety improvements in Montebello and Pomona. The date/time of each workshop is shown below:



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: CWE

Contract Category: Design Services/Rio Hondo Loan Reduction Strategy Project

Contract Number: 18-01 – Task Order 2, Revision 1 (Budget Reallocation)

- Total Committee approved amount to-date: \$1,314,012
- Maximum contingency based on Committee-approved budget (10%): \$131,401
- Justifications: Budget reallocation
- Fiscal impact: \$0.00
- Total Staff-authorized amount to-date: \$0.00
- Total Committee approved plus Executive Director-authorized amount: \$1,314,012
- Cumulative use of available contingency fund (%) = 0%

Consultant/Vendor: WSP

Contract Category: Construction Management Services/Fairway Grade Separation

Contract Number: 12-07A – Task Order 2, Revision 12 (Staffing Revision)

- Total Committee approved amount to-date: \$15,220,444
- Maximum contingency based on Committee-approved budget (10%): \$1,520,990
- Justifications: Staffing Change (non-key personnel)
- Fiscal impact: \$0
- Total Committee approved plus Executive Director-authorized amount: \$15,220,444
- Cumulative use of available contingency fund (%) = 0%

Consultant/Vendor: Anser Advisory Management, LLC

Contract Category: Construction Management Services/DB Golf Course Improvements

Contract Number: 20-08 -Task Order 2, Revision 2 (Staffing Update)

- Total Committee approved amount to-date: \$4,054,805
- Maximum contingency based on Committee-approved budget (10%): \$405,481
- Justifications: Staffing Change (non-key personnel)
- Fiscal impact: \$0.00
- Total Staff-authorized amount to-date: \$0.00
- Total Committee approved plus Executive Director-authorized amount: \$4,054,805
- Cumulative use of available contingency fund (%) = 0%
-

IV. COMMUNITY OUTREACH UPDATE

- Attended the Montebello City Council meeting and provided an update on the project status.
- Special event planning – on-going logistic planning for the Durfee Avenue Grade Separation Project Grand Opening event on May 25, 2022.
- Produced the Durfee Avenue Grade Separation monthly project write up for the city of Pico Rivera and delivered it to them for posting to the City's website.
- Attended the Rowland Heights Community Coordinating Council for the Fullerton Road and Fairway Drive projects
- Conducted ongoing community outreach and support activities for the Fairway Drive, Fullerton Road, Durfee Avenue, and Montebello Corridor grade separation projects


SGVCOG Capital Projects and Construction Committee


Director of Capital Projects Monthly Report

April 25, 2022

Page 5 of 5

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

Approved by: 
Marisa Creter
Executive Director

cpcc 20220425 dcp monthly report vfl