



SGVCOG Capital Projects & Construction Committee Unapproved Minutes June 1, 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 June 1, 2020 at 12:08 p.m.

1. Pledge of Allegiance – Tim Sandoval led the pledge of allegiance.

2. Roll Call

Present:

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

Staff:

Mark Christoffels, Chief Engineer
David DeBerry, legal counsel, Woodruff, Spradlin & Smart
Deanna Stanley, Administrative Services Manager
Amy Gilbert, Senior Administrative Assistant
Memo Ponce, Contracts Manager
Rene Coronel, Project Manager

- 3. Public Comment** – Mr. Christoffels announced that the link to submit public comments remains on the agency’s website and no public comments were received for this meeting.
- 4. Approval of minutes of April 27, 2020** – A motion was made by H. Solis and seconded by J. Hadjinian to approve the minutes of April 27, 2020.
- 5. Chairman Remarks** – T. Sandoval spoke on the recent concerns many cities are facing surrounding the death of George Floyd and expressed gratitude to Supervisor Solis for the hard work and tremendous tasks she and her staff have faced during this time. Member Sandoval expressed his appreciation to the Committee and their respective cities supporting the County.
- 6. Member Comments** – H. Solis announced she introduced a motion, which was approved by the Metro Board to transfer funding to the SGVCOG ACE project to conduct a San Gabriel Valley Transit Feasibility study. These funds replace former the SR60 alternative project that did not move forward. The feasibility study will identify new mobility options for the SR60 corridor and allow the money to remain in the San Gabriel Valley. There were no other comments.

The 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 www.theaceproject.org and viewing at the Rivergrade Road office during normal business hours.

- 7. Chief Engineer's Monthly Report** – Mr. Christoffels thanked Supervisor Solis on her efforts on the San Gabriel Transit Feasibility study. He stated he looks forward to getting a consultant on board and getting started on this project. Mr. Christoffels indicated as a result of COVID19 the SB1 gas tax funding, project schedules for the Montebello Corridor and Turnbull Canyon have been affected, because of obvious cash flow issues. He stated the projects have not lost funding, but schedule changes are necessary at this time. Mr. Christoffels reported that Committee elections will be pushed to September, therefore the Chair and Vice Chair will remain the same until that time. Lastly, Mr. Christoffels introduced two new employees, Rene Coronel as the agency's newest Project Manager and Memo Ponce as the new Contracts Manager.
- 8. Project Progress Reports** – Mr. Christoffels reviewed progress photos for the Durfee Avenue and Fairway Drive grade separation projects. Mr. Christoffels reported that work at the Fullerton Road grade separation project has been suspended as a result of a claim filed against the agency by the construction contractor and legal counsel was working with staff to determine the best course of action to resolve this issue.
- 9. Approval of Annual Task Orders and Amendments for Support Services for the Remaining ACE Projects from July 1, 2020 through June 30, 2021** – Mr. Christoffels reminded the Committee that as a part of the annual budget process the capital project team develops budgets based on anticipate schedules and tasks. The overall capital program budget was approved by the Governing Board but the tasks, amendments and applicable budget amounts, reflected in the staff report required the Committee's approval.

A motion was made by H. Solis and seconded by J. Hadjinian to approve the annual task orders and amendments for support services as outlined on pages 7 through 192 in the agenda.

Ayes: Lyons, Hadjinian, Hepburn, Mahmud, Moss, Sandoval, Shevlin, Solis, Sternquist, Velasco

Nays: None Abstain: None

- 10. Approval of Revised Task Order No. 2 with HNTB Corporation for Final Design of the Turnbull Canyon Road Grade Separation Project** – Mr. Christoffels reported the Turnbull Canyon Road project was entering final design and as part of design third parties may submit changes necessary for constructability. The County of Los Angeles informed staff that the regional water board required a design change for the reconstruction of an underground storm drain and the inclusion of storm water filtration devices. He indicated these design changes will result in an increase of \$348,869 to the existing task order.

A motion was made by H. Solis and seconded by N. Lyons to approve the Chief Engineer to execute an amendment to the Design and Engineering Services contract with HNTB Corporation and issue a revision to Task Order No. 2 for a not-to-exceed amount of \$348,869 for a new Task Order 2 contract value of \$5,503,505 to complete Phase 2 for the Turnbull Canyon Road grade separation project.

Ayes: Lyons, Hadjinian, Hepburn, Mahmud, Moss, Sandoval, Shevlin, Solis, Sternquist, Velasco.

Nays: None Abstain: None

11. Approval to Receive and File Quarterly Project Progress Reports and Quarterly Mitigation Monitoring Reports – Mr. Christoffels reviewed the progress reports and quarterly mitigation monitoring reports. He reported Durfee Avenue is anticipated to be complete six months ahead of schedule; Fairway Drive construction 55% complete anticipated to be complete in June 2023; Fullerton Road at 35% complete is on hold, Montebello grade separation experienced a six month delay due to funding. He indicated overall the AE Program has a shortfall of \$52.8M but staff anticipates an undetermined amount in UPRR contributions, property sales and other grant funding that will help reduce the shortfall amount.

A motion was made by J. Hadjinian and seconded by H. Solis to receive and file the quarterly project progress reports and quarterly mitigation monitoring reports.

Ayes: Lyons, Hadjinian, Hepburn, Mahmud, Moss, Sandoval, Shevlin, Solis, Sternquist, Velasco

Nays: None Abstain: None

12. Adjournment – The meeting was adjourned at 12:57PM. The next meeting will be held on June 22, 2020.

X 

Deanna Stanley
Clerk of the Committee