



SGVCOG Capital Projects & Construction Committee October 22, 2018 Meeting Minutes

Vice Chair Martinez called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order at 12:01PM at the City of West Covina Community Center.

1. **Pledge of Allegiance** – Committee member Messina lead the pledge of allegiance.

2. **Roll Call:**

In attendance was:

Victoria Martinez, Vice Chair, El Monte
Barbara Messina, City of Alhambra
Becky Shevlin, City of Monrovia
Cory Moss, City of Industry
Cynthia Sternquist, SGVCOG President
Hilda Solis, LA County Board of Supervisor
Jack Hadjinian, City of Montebello
Nancy Lyons, City of Diamond Bar
Sam Pedroza, City of Claremont
Tim Sandoval, City of Pomona

Staff:

Mark Christoffels, Chief Engineer
Gregory Murphy, Burke Williams & Sorensen, legal counsel
Amy Hanson
Charles Tsang
Edward Villanueva
Mark Mendoza, Paragon Partners
Nathan Bocanegra
Paul Hubler
Phil Balmeo
Rachel Korkos
Ricky Choi
Victoria Butler

Guests:

Art Correa, LASDPW
Allan Tanjuaquio, Jacobs
Cynthia Marian, OSM
Charlie Guess, WSP
Michael Molina, Twining
Peter Ho, PreScience
Martin Reyes, First District LAC
Charlie Nakamoto, Jacobs

Joshua Nelson, CNC/Industry

3. **Public Comment** – There were no public comments.
4. **Approval of the Capital Projects & Construction Committee Meeting Minutes of September 24, 2018** – A motion was made by member Shevlin to approve revised minutes of September 24, 2018 to reflect member Sandoval’s attendance. The motion was seconded by member Hadjinian.

M/S/C/Shevlin/Hadjinian/Unanimous

5. **Chairman Remarks** – Vice Chair Martinez congratulated staff on the recent opening of the Lemon Avenue on and off ramps to the 60 freeway. She stated that this was officially the first freeway project the ACE and SGVCOG have undertaken.
6. **Member Comments** – There were no comments.
7. **Chief Engineer’s Monthly Report** – Mr. Christoffels reported that an Asian media briefing will take place on October 31 and encouraged the Committee to attend.
8. **Project Construction Progress Reports** – Charles Tsang, Senior Project Manager reported on the progression of the Lemon Avenue, 57/60 freeway on and off ramps in conjunction of the Fairway Drive grade separation project. Victoria Butler, Program Manager reported on the progress at Fullerton Road grade separation project. She reported on the storm drain framework currently in construction.

Mr. Christoffels announced that Victoria Butler would be retiring soon. Appreciations and feedback of her hard work at ACE were given.

9. **Hearing on Amended Resolution of Necessity No. 13-11 for the Fairway Drive Grade Separation Project** – Greg Murphy reminded the Committee that Resolution of Necessity No. 13-11 was adopted by the previous ACE Board in September, 2013, but an amendment is found to be necessary. He indicated that eight affirmative votes are needed to adopt the amended Resolution. He reported that the public would have an opportunity to speak during the hearing. The Vice Chair opened the hearing. Mr. Christoffels indicated that the Resolution of Necessity does not address compensation; it only approves the legal necessity of the property for the project. He reported that to file with a judge, a revised easement would need to be brought because some of the properties in the original resolution are no longer needed. Mr. Christoffels indicated that this report also applies to the following three items. He reported that the property owner is not objecting to the order. Public comment period was opened and there were no comments. Public comment was closed. There were no Committee questions.

A motion was made to amend Resolution of Necessity No. 13-11 authorizing the amendment of eminent domain proceedings to modify current easement requirements.

Ayes: Martinez, Solis, Sternquist, Messina, Pedroza, Lyons, Moss, Shevlin, Hadjinian, Sandoval

Nays: None.

10. **Hearing on Amended Resolution of Necessity No. 13-14 for the Fairway Drive Grade Separation Project** –The Vice Chair opened the hearing. Public comment period was opened and there were no comments. Public comment was closed. There were no Committee questions.

A motion was made to amend Resolution of Necessity No. 13-14 authorizing the amendment of eminent domain proceedings to modify current easement requirements.

Ayes: Martinez, Solis, Sternquist, Messina, Pedroza, Lyons, Moss, Shevlin, Hadjinian, Sandoval

Nays: None.

11. **Hearing on Amended Resolution of Necessity No.13-15 for the Fairway Drive Grade Separation Project** – The Vice Chair opened the hearing. Public comment period was opened and there were no comments. Public comment was closed. There were no Committee questions.

A motion was made to amend Resolution of Necessity No. 13-15 authorizing the amendment of eminent domain proceedings to modify current easement requirements.

Ayes: Martinez, Solis, Sternquist, Messina, Pedroza, Lyons, Moss, Shevlin, Hadjinian, Sandoval

Nays: None.

12. **Hearing on Amended Resolution of Necessity No.13-16 for the Fairway Drive Grade Separation Project** – The Vice Chair opened the hearing. Public comment period was opened and there were no comments. Public comment was closed. There were no Committee questions.

A motion was made to amend Resolution of Necessity No. 13-16 authorizing the amendment of eminent domain proceedings to modify current easement requirements.

Ayes: Martinez, Solis, Sternquist, Messina, Pedroza, Lyons, Moss, Shevlin, Hadjinian, Sandoval

Nays: None.

13. **Approval of Contract Amendment for Construction Management Services with WSP for the Fairway Drive Grade Separation Project** – Mr. Christoffels reported that a construction contract with WSP was approved in 2013 and that ACE initiated the construction of the Lemon Avenue, 57/60 freeway on and off ramps under the WSP contract. This work required a contract extension by 24 months for the additional work.

A motion was made by member Hadjinian, and seconded by member Solis to authorize Chief Engineer to amend the contract with WSP for an additional \$3,320,363 for construction management services for the Fairway Drive grade separation project for a new contract value is \$11,011,292.

M/S/C/Hadjinian/Solis/Unanimous

14. **Approval of Contract Amendment for Construction Management Services with Jacobs Management for the San Gabriel Trench Project** – Mr. Christoffels reported that heavy rains in 2016 caused major damages to railroad tracks in Northern California that Union Pacific Railroad needed to immediately repair. The repairs delayed the scheduling of our UPRR track laying work in the Trench project. This contract amendment will allow construction management services to continue through the end of the project.

A motion was made by member Solis and seconded by member Hadjinian to authorize Chief Engineer to amend the contract with Jacobs Management Co. to add an additional \$137,072 for construction management services associated with the San Gabriel Trench Project. The new contract value amount is \$22,270,447.

M/S/C/Solis/Hadjinian/Unanimous

15. **Approval of Task Order 2 for Construction Management Services for the Durfee Avenue Grade Separation Project with PreScience Corporation** – Mr. Christoffels reported that Task Order 1 for initial design and project constructability consulting was issued September 2017. This Task Order 2 request will allow the contractor to move forward with additional work needed in conjunction with the Durfee Avenue Grade Separation project. He indicated that the additional amount for this task order is included in the project budget.

A motion was made by member Solis and seconded by member Hadjinian to authorize the Chief Engineer to execute Task Order 2 under the construction management services contract with PreScience Corporation for an additional amount of \$5,791,548 for a new contract value of \$6,027,527.

M/S/C/Hadjinian/Solis/Unanimous

16. **Approval to Receive and File Quarterly Project Progress Reports** – Mr. Christoffels reported on the current projects progress and stages of construction. He highlighted the safety improvements underway in the City of Pomona, reporting the installation of pedestrian gates can be difficult because of right of way issues but that we are moving forward with this project. He reported at the Fairway Drive project, anticipate \$30 million in excess properties that will be recorded until the funds are received.

A motion was made by member Hadjinian and seconded by member Moss to approve to receive and file the quarterly project progress reports

M/S/C/Hadjinian/Moss/Unanimous

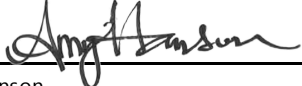
17. **Approval to Receive and File Quarterly Mitigation Monitoring Reports** – A motion was made by member Hadjinian and seconded by member Moss to approve to receive and file the quarterly project progress reports

M/S/C/Hadjinian/Moss/Unanimous

18. **Closed Session** – Greg Murphy announced the Committee would adjourn to closed session in accordance with Government Code Section 54956.9 to discuss existing litigation, ACE v Rowland Ranch Properties LLC LA Superior Court Case No. BC629038 and Alameda Corridor East Construction Authority v. Majestic Realty Co., et al; LASC Case No. BC 527 310.

The Board returned to open session and legal counsel indicated that the Committee was briefed on the matter and all members participated and unanimously gave direction to staff settle on defined terms.

19. **Adjournment** – The meeting was adjourned at 1:10PM. The next meeting will be held on November 26th at noon.

X 

Amy Hanson
Assistant Clerk