

December 4, 2002

Honorable Mayor and Members
of the Hermosa Beach City Council

Regular Meeting of
December 10, 2002

**FIVE-YEAR CAPITAL IMPROVEMENT PLAN
FISCAL YEARS 2002-03 THROUGH 2006-07
APPROVAL**

Recommendation:

It is recommended that the City Council approve the attached Five-Year Capital Improvement Plan for FY 2002-03 through FY 2006-07.

Summary:

In follow up to Council's approval of the FY 2002-03 Capital Improvement Plan, Staff has adjusted the Capital Improvement Plan to reflect the changes to the Plan resulting from that approval. In addition, Staff has developed proposed projects for FY 2006-07.

On August 28, 2002, the Public Works Commission reviewed and provided valuable input regarding the Capital Improvement Program (CIP). Attached, for Council's convenience, are the meeting minutes pertaining to the Program.

Following are of the CIP projects that were completed in FY 2000-01 and FY 2001-02.

FY 00-01

PROJECT NO.	TITLE	COST
95-150	Hermosa-Pier to 16 th Street	\$ 259,965
96-153	Traffic Signal, Hermosa Ave. and 14 th Street	101,211
96-156	Traffic Signal, Hermosa Ave. and 13 th Street	86,765
98-621	Municipal Pier Architectural Upgrade, Phase II	1,519,147
99-409	Manhole Repair/Reconstruction	62,192
99-529	Clark Field Improvements-Building Demolition	51,890
99-529	Clark Field Improvements-Ball Field Backstop	88,062
97-182	Myrtle Ave. Undergrounding	1,315,660
99-306	Catch Basin Inserts	21,918
99-144	Strand Bikeway and Pedestrian Path, 24 th St. to 35 th St.	784,686
TOTAL		\$4,291,496

FY 01-02

PROJECT NO.	TITLE	COST
00 - 139	Hermosa Ave./Manhattan Ave., 16 th St. to 26 th St.	360,000
01 - 154	15 th Street between Hermosa Ave. & Beach Drive	20,000
01 - 166	Slurry & Crack Sealing, east of PCH	120,600
01 - 168	Manhattan Avenue, 27 th St. to Boundary	430,000
00 - 171	Ardmore between 1 st to Gould	323,500
97 - 183	Loma Dr. Undergrounding	1,307,457
00 - 191	14 th St. Landscape Planters	22,000
01 - 531	3 rd Street Park	70,000
01 - 532	South Park Roller Hockey Rink Improvements	136,800
01 - 628	Community Center Courtyard	140,000
01 - 628	Community Center Painting	155,000
TOTAL		\$ 3,085,357

Attachments:

1. Draft capital Improvement Project Request Summary for Fiscal Years 2002-03 thru 2006-07
2. Public Works Commission Meeting Minutes, August 28, 2002
3. Bound document to be submitted under separate cover

Respectfully submitted,

Concur:

Harold C. Williams, P.E.
Director of Public Works/City Engineer

Stephen R. Burrell
City Manager