Honorable Mayor and Members of the Hermosa Beach City Council Regular Meeting of June 26, 2007

PROJECT STATUS REPORT

Recommendation:

It is recommended that Council receive and file this report.

As of May 31, 2007

Summary:

This report gives the status of capital improvement projects that are either under design or construction. Capital improvement projects not indicated in this report can be found in the department's Monthly Activity Report.

Project Status:

PROJECT NO. CIP 02-104 BAYVIEW POST/UNDERGROUNDING STREET IMPROVEMENTS - PROJECT ENGINEER: FRANK SENTEND

DESCRIPTION	STATUS
	REVISED
PRELIMINARY ENGINEERING	COMPLETED 12/09/05
DESIGN & ENGINEERING (PS&E)	COMPLETED 01/12/07
TO COUNCIL FOR APPROVAL TO ADVERTISE	TBD
BID OPENING	TBD
TO COUNCIL FOR AWARD	TBD
BEGIN CONSTRUCTION	3 RD QTR FY 06/07 EST.
END CONSTRUCTION	TBD

PROJECT NO. CIP 05-110 SLURRY/CRACK SEALING AT VARIOUS LOCATIONS - PROJECT ENGINEER: FRANK SENTENO

DESCRIPTION	STATUS
	REVISED
PRELIMINARY ENGINEERING	COMPLETED 10/20/05
DESIGN & ENGINEERING (PS&E)	COMPLETED 04/12/06
TO PW COMMISSION FOR REVIEW	N/A
TO COUNCIL FOR APPROVAL TO ADVERTISE	N/A
BID OPENING	COMPLETED 10/12/06
TO COUNCIL FOR AWARD	11/14/06
BEGIN CONSTRUCTION	COMPLETED 03/26/07
END CONSTRUCTION	COMPLETED 05/10/07

PROJECT NO. CIP 04-112 STREET IMPROVEMENTS - SLURRY SEAL AT VARIOUS LOCATIONS - PROJECT ENGINEER: FRANK SENTENO

DESCRIPTION	STATUS
	REVISED
PRELIMINARY ENGINEERING	COMPLETED 03/04/05
DESIGN & ENGINEERING (PS&E)	COMPLETED 04/12/06
TO PW COMMISSION FOR REVIEW	N/A
TO COUNCIL FOR APPROVAL TO ADVERTISE	N/A
BID OPENING	COMPLETED 10/12/06
TO COUNCIL FOR AWARD	11/14/06
BEGIN CONSTRUCTION	COMPLETED 03/26/07
END CONSTRUCTION	COMPLETED 05/10/07

PROJECT NO. CIP 04/116 STREET IMPROVEMENTS - PIER AVE., HERMOSA AVE. TO PCH - PROJECT ENGINEER: FRANK SENTENO

DESCRIPTION	STATUS
	REVISED
PRELIMINARY ENGINEERING	TBD
DESIGN & ENGINEERING (PS&E)	TBD
TO PW COMMISSION FOR REVIEW	TBD
TO COUNCIL FOR APPROVAL TO ADVERTISE	TBD
BID OPENING	TBD
TO COUNCIL FOR AWARD	TBD
BEGIN CONSTRUCTION	TBD
END CONSTRUCTION	TBD

PROJECT NO. CIP 04-118 STREET IMPROVEMENTS - STRAND BIKEWAY LIGHT FIXTURE REPLACEMENT / MICHAEL FLAHERTY

DESCRIPTION	STATUS
	REVISED
PRELIMINARY ENGINEERING	N/A
DESIGN & ENGINEERING (PS&E)	N/A
TO PW COMMISSION FOR REVIEW	N/A
TO COUNCIL FOR APPROVAL TO ADVERTISE	N/A
BID OPENING	COMPLETED 12/01/05
TO COUNCIL FOR AWARD	COMPLETED 01/10/06
BEGIN CONSTRUCTION	COMPLETED 07/01/06
END CONSTRUCTION	TBD

PROJECT NO. CIP 05-119 STREET IMPROVEMENTS - HERMOSA AVE., LONGFELLOW AVE. - PROJECT ENGINEER: FRANK SENTENO

DESCRIPTION	STATUS
	REVISED
PRELIMINARY ENGINEERING	N/A
DESIGN & ENGINEERING (PS&E)	08/07
TO PW COMMISSION FOR REVIEW	07/18/07
TO COUNCIL FOR APPROVAL TO ADVERTISE	TBD
BID OPENING	TBD
TO COUNCIL FOR AWARD	2 ND QTR FY 06/07
BEGIN CONSTRUCTION	ТВО
END CONSTRUCTION	TBD

PROJECT NO. CIP 05-121 STREET IMPROVEMENTS - AVIATION BLVD. TREE PROJECT - PROJECT ENGINEER: KEN REAMEY

DESCRIPTION	STATUS
	REVISED
PRELIMINARY ENGINEERING	COMPLETED 08/31/05
DESIGN & ENGINEERING (PS&E)	COMPLETED 07/13/06
TO PW COMMISSION FOR REVIEW	N/A
TO COUNCIL FOR APPROVAL TO ADVERTISE	N/A
BID OPENING	COMPLETED 07/31/06
TO COUNCIL FOR AWARD	COMPLETED 08/08/06
BEGIN CONSTRUCTION	COMPLETED 12/18/06
END CONSTRUCTION	COMPLETED 03/02/07

PROJECT NO. CIP 06-124 STREET IMPROVEMENTS - 16TH STREET BETWEEN PCH AND PROSPECT SIDEWALK REPAIR - PROJECT ENGINEER: KEN REAMEY

DESCRIPTION	STATUS
	REVISED
PRELIMINARY ENGINEERING	07/07
DESIGN & ENGINEERING (PS&E)	TBD
TO PW COMMISSION FOR REVIEW	TBD .
TO COUNCIL FOR APPROVAL TO ADVERTISE	TBD
BID OPENING	TBD
TO COUNCIL FOR AWARD	TBD
BEGIN CONSTRUCTION	TBD
END CONSTRUCTION	TBD

PROJECT NO. CIP 00-413 SEWER IMPROVEMENTS - TARGET AREAS 2 THRU 4 - PROJECT ENGINEER: FRANK SENTENO

DESCRIPTION	STATUS
	REVISED
PRELIMINARY ENGINEERING	COMPLETED 07/15/05
DESIGN & ENGINEERING (PS&E)	COMPLETED 07/13/06
TO PW COMMISSION FOR REVIEW	N/A
TO COUNCIL FOR APPROVAL TO ADVERTISE	N\A
BID OPENING	COMPLETED 05/08/07
TO COUNCIL FOR AWARD	COMPLETED 06-12-07
BEGIN CONSTRUCTION	07/07
END CONSTRUCTION	09/07

PROJECT NO. CIP 06-419 SANITARY SEWER MASTER PLAN - PROJECT ENGINEER: HOMAYOUN BEHBOODI

DESCRIPTION	STATUS
•	REVISED
PRELIMINARY ENGINEERING	COMPLETED 05/9/07
ENGINEERING & PLAN PREPARATION	COMPLETED 05/31/07
TO PW COMMISSION FOR REVIEW	N/A
TO COUNCIL FOR AWARD	06-12-07
BEGIN IMPLEMENTATION	11/07

PROJECT NO. CIP 04-534 PARK IMPROVEMENTS - PROJECT ENGINEER: FRANK SENTENO

DESCRIPTION	STATUS / REVISED
	E. RODAWAY PARK
PRELIMINARY ENGINEERING	COMPLETED 02/28/07
DESIGN & ENGINEERING (PS&E)	COMPLETED 03/06/07
TO PW COMMISSION FOR REVIEW	N/A
TO COUNCIL FOR APPROVAL TO ADVERTISE	N/A
BID OPENING	N/A
TO COUNCIL FOR AWARD	COMPLETED 04/10/07
BEGIN CONSTRUCTION	COMPLETED 05/21/07
END CONSTRUCTION	COMPLETED 06/15/07

PROJECT NO. CIP 02-612 PUBLIC WORKS YARD RENOVATION - PHASE 2 - PROJECT ENGINEER: KEN REAMEY

DESCRIPTION	STATUS
	REVISED
PRELIMINARY ENGINEERING	COMPLETED 09/18/06
DESIGN & ENGINEERING (PS&E)	10/07
TO PW COMMISSION FOR REVIEW	N/A
TO COUNCIL FOR APPROVAL TO ADVERTISE	TBD
BID OPENING	TBD
TO COUNCIL FOR AWARD	TBD
BEGIN CONSTRUCTION	TBD
END CONSTRUCTION	TBD

PROJECT NO. CIP 99-631 BEACH RESTROOMS - REHABILITATION - PROJECT ENGINEER: KEN REAMEY

DESCRIPTION	STATUS
	REVISED
PRELIMINARY ENGINEERING	08/07
DESIGN & ENGINEERING (PS&E)	12/07
TO PW COMMISSION FOR REVIEW	01/08
TO COUNCIL FOR APPROVAL TO ADVERTISE	· TBD ·
BID OPENING	TBD
TO COUNCIL FOR AWARD	TBD
BEGIN CONSTRUCTION	TBD
END CONSTRUCTION	TBD

PROJECT NO. CIP 06-644 COMMUNITY CENTER UPGRADES - PHASE 4 - PROJECT ENGINEER: KEN REAMEY

DESCRIPTION	STATUS
	REVISED
PRELIMINARY ENGINEERING	COMPLETED 1/31/07
DESIGN & ENGINEERING (PS&E)	06/07
TO PW COMMISSION FOR REVIEW	07/07
TO COUNCIL FOR APPROVAL TO ADVERTISE	07/07
BID OPENING	08/07
TO COUNCIL FOR AWARD	08/07
BEGIN CONSTRUCTION	09/07
END CONSTRUCTION	11/07

TBD - TO BE DETERMINED

Respectfully submitted,

Concur:

Richard D. Morgan, P.E.

Director of Public Works/City Engineer

Stephen R. Bu City Manager

8. Public Works Department Reports

Received and reviewed with no questions from Commission.

9. Items Requested by Commissioners

None

10. Other Matters

Commissioner DiVirgilio gave an update on the 100 Acts of Beautification to be completed in conjunction with or in anticipation of the upcoming Centennial Celebration in January 2007. The committee for this project is compiling a list of acts and has been contacting the many community organizations with regard to their ideas and participation. A Centennial Celebration website will be up and running soon. Once active, the website will provide all the pertinent contact information for the committee.

The Chamber of Commerce is interested in funding an initiative to acknowledge the men and women of the city over the last 44 years. A plaque would be purchased and placed in a location still to be determined on the Strand and would be completely funded. Mr. Morgan noted that the area under consideration is the eastern side of the Strand wall. The idea is one large bronze plaque stating that the Chamber of Commerce wishes to acknowledge and then smaller bronze plaques with the names of the recipients. If Commission has any questions or concerns he will take that to Council when he presents this item.

Commissioner Beste inquired about the St. Patrick's Day Parade. Mr. Flaherty stated that St. Patrick's Day festival will take place over two (2) days, Saturday, March 17th and Sunday, March 18th.



Commissioner Winnek asked about status of the newsracks. Mrs. Punneo advised that this program has been implemented billed annually and is on-going. There are approximately eight spots available in the City. Mr. Morgan added that this program is working well. All racks have been permitted and are being better maintained.

Commissioner DiVirgilio asked about the status of the upper Pier Ave. project. Mr. Morgan said that the plan may not be heard by Council until April. After authorization is received, it would be in place May through July to get good feedback during peak and off-peak seasons.

At this time Commissioner DiVirgilio advised that he felt, a disservice was done to residents and Council at the February meeting. He said he feels that the Commission could have deliberated longer and given clearer direction to Staff. He does support the final decision, however. Mr. Morgan stated that there will be more time given to this issue as Council has sent this matter back to the Commission with direction to seek mitigation options after the signal is in place. A traffic engineer has been hired to perform the studies. It is recommended that another public hearing regarding 16th Street be held with the collected data expanded to include 14th Street through 17th Street.

11. Public Comment

<u>Patty Egerer, Hermosa Beach</u>, came forward to express concerns about the possible traffic on 16th Street once the signal is functional her thought that it would have been better suited at another location on PCH.

Commissioner Beste clarified that the signal was placed as a result of an on-going study and Commission was never directed by Council to determine the placement. Mr. Morgan further explained that the installation of the signal at this location was a result of development in this area.

explanation of fees, required permits, and provides sample plans. This document is also available in digital format, soon to be published on-line for applicant use and reference and will be available to the public tomorrow. This document will also be presented next month at a quarterly meeting with architects and developers. Mr. Morgan then proceeded to give the Commissioners an overview and discuss specific areas of the document.

Discussion among the Commissioners included the following:

- Clarification that this document does not need City Council approval since there is no policy involved, but is an information packet only.
- Whether all streets exempt from sidewalks are addressed within the manual referred to Page 106, 4 of 4. Mr. Morgan to double-check this issue.
- Clarified that streets that are asphalt over concrete streets are to be treated as asphalt.
- Trench standards are included on Page 117, 1 of 1, but have not yet achieved the ultimate goal of addressing the uniqueness of Hermosa Beach. Mr. Morgan will double-check that the trench width is included in the document.
- Whether cement slurry should be the required standard for trenching.
- Clarification that other departments handle utility contacts so they are not included in this document.
- Agreed that this document is a good communication tool to assist residents.

MOTION by Commissioner Cheatham to Receive and File as recommended. Seconded by Commissioner Lombardo.

AYES:

Applebaum, Beste, Cheatham, Lombardo

NAYS:

None

ABSENT:

Winnek

ABSTAIN:

None

7. Commissioners' Reports

Commissioner Cheatham requested an update on the newsracks:



Council directed Staff to enforce existing ordinance rather than changing and installing new racks.

- Staff is enforcing the existing ordinance, which requires a \$15 permit for each newsrack location and meet all standards such as being in good condition, not blocking ADA access, etc.
- Limits have been set to limit the number of newsracks at each location. The top limit has been established at 18 (at the Post Office). At the Post Office, the racks were moved to the back of walk, facing the street thereby allowing people to open their car doors without banging them on the newsracks.
- Grace period extended to end of February 2004 for permits or newsracks will be removed.
- Ordinance standard allows 30" maximum width, which will be enforced.
- Most newsracks have been replaced with newer, modular racks.
- 90% have been permitted to date.
- Most commercial establishments would like to have them removed, but they are in the public right-of-way.

Commissioner Lombardo advised that the Tree Sub-Committee is still on going. Staff is in the process of working with the City Attorney for the proper language of the ordinance. The standard within this ordinance is being utilized.

Commissioner Lombardo informed everyone that the Dewey Memorial Project is still alive and well. Mr. Morgan indicated that the fund-raising continues. It was mentioned in the Spring catalog and we will look forward to a larger layout in the Summer catalog.