

MINUTES OF THE REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE HELD ON THURSDAY, JULY 18, 2019, AT 4:00 P.M. IN THE CITY MANAGER CONFERENCE ROOM, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Chair Raft called the meeting to order at 4:00 p.m.

II. ROLL CALL

Present: Mayor Pro Tem Raft (Chair); Council Member Martinez (Committee Member); Senior Management Analyst Fuentes; Public Works Director/City Engineer Castillo; Assistant Director of Housing/Planning Manager Caldwell; Facilities/Grounds Superintendent McGehee; Public Works Superintendent Mendez

Absent: City Manager Starr; Chief of Police/Executive Director Office of Public Safety Avels; City Planner/Planning Manager Diaz

Also Present: Economic Development Consultant Staats; Police Captain Reed

III. APPROVAL OF MINUTES

The Public Works Committee approved the minutes of the Public Works Committee meeting of March 21, 2019.

IV. PUBLIC COMMENT — None

V. PUBLIC WORKS DEPARTMENT UPDATES/ITEMS

A. OPERATIONS

1. MAINTENANCE ACTIVITIES

An Operations Activities Report for the past month was included with the agenda. There were no questions or issues with the report.

2. ADDITIONAL ITEMS

Public Works Superintendent Mendez stated that resident Vincent Combs informed him that he would attend the next Public Works Committee Meeting. Vincent Combs lives on Amherst Avenue and has questions about parking restrictions.

Public Works Superintendent Mendez mentioned that there was an article on the Daily Bulletin website about Montclair's Public Works employees. The article included four pictures that said, "Montclair Public Works Workers Do It All". Terry Pierson from The Press-Enterprise took pictures and followed

around Maintenance Workers Marcos Garcia and Alex Perez as they worked on a few different job assignments within Montclair. Public Works Superintendent Mendez sent the article to the Maintenance Superintendents Association (MSA) organization and intends to send the article to City Council as well.

B. FACILITIES AND GROUNDS

1. MAINTENANCE ACTIVITIES

A Facilities and Grounds Activities Report for the past month was included with the agenda. There were no questions or issues with the report.

2. ADDITIONAL ITEMS — None

C. ENGINEERING DIVISION ITEMS

1. SB1 TOWN HALL MEETING

Public Works Director/City Engineer Castillo stated that he attended a Town Hall meeting at the request of Assembly Member Freddie Rodriguez. At the meeting, different agencies' efforts utilizing SB1 funding were highlighted, including the City's San Jose Street and Moreno Street paving projects from Mills Avenue to Monte Vista Avenue. The combined cost for the two projects was \$750,000. This fiscal year, SB1 Funds will go towards paving Holt Boulevard from Mills Avenue to Ramona Avenue, which will include traffic signal improvements for the left turn.

2. ADDITIONAL ITEMS — None

VI. POLICE DEPARTMENT UPDATE/ITEMS — None

VII. COMMUNITY DEVELOPMENT DEPARTMENT PROJECT UPDATES/ITEMS

A. MONTE VISTA WATER DISTRICT (MVWD) NEW CAMPUS BUILDING

Assistant Director of Housing/Planning Manager Caldwell stated that MVWD's new campus building project was approved by the Planning Commission. There will be as many as four phases, which will include removal of the customer service areas as they demolish buildings and reconstruct.

B. MONTCLAIR SENIOR ASSISTED LIVING AND MEMORY CARE PROJECT

Assistant Director of Housing/Planning Manager Caldwell stated that the Montclair Senior Assisted Living and Memory Care Project at 9625 Monte Vista Avenue was approved by the Planning Commission. It will be a 90-unit facility constructed in two phases. The first phase will include demolition of the building facing Monte Vista Avenue. A Conditional Use Permit was granted and a Precise Plan of Design was approved. This project is currently in the plan check phase, and the center plans to open in fifteen months.

VIII. CAPITAL PROJECT UPDATES

Public Works Director/City Engineer Castillo reported the status of the following capital improvement projects:

A. LOCAL PROJECTS

1. CENTRAL AVENUE UTILITY UNDERGROUND PROJECT

Public Works Director/City Engineer Castillo stated that they are still waiting for the last utility to go underground so that they can complete the project.

2. CITY HALL REMODEL PHASE 1 PROJECT (COUNCIL CHAMBERS IMPROVEMENTS)

The City Hall Remodel Phase 1 Project is scheduled to begin on August 6, 2019, and will continue through September 30, 2019. The last Council meeting in the Council Chambers at City Hall will be Monday, August 5, 2019, after which the council meetings will be relocating to the Senior Center for the duration of construction.

3. CENTRAL AVENUE STREET REHABILITATION PROJECT PHASE 1

This project will span from the southerly City limits to the I-10 Freeway. Sully Miller will be the contractor for this project. Asphalt improvements on Central Avenue will cost \$7 million. They are hoping to get started soon, but are being sensitive to Costco and holiday shopping at the mall. The heavy work on Central is planned to start in October, but lighter work may start before that. There are many components and sub consultants with this project. Besides paving, they will also be installing a recycled water line, traffic signal improvements, more flashing yellow traffic signals on Central Avenue, and a fiber optic line that will help the communication between the signals and the coordination. A component of the contract is public relations, so they will be sending out flyers and providing updates on the project website. There is a project number, (888) 923-6875, for any questions or concerns.

Facilities/Grounds Superintendent McGehee and Public Works Superintendent Mendez have decided to cancel Mariposa's contract during this project. Mariposa will not be doing maintenance in the median island between the I-10 Freeway and Phillips Boulevard. Public Works maintenance workers will be doing the cleanup of the median island until the project starts.

4. REEDER RANCH ROOF REPLACEMENT AND ELECTRICAL

Work for this project will begin the week of July 22, 2019.

5. SAN JOSE AND MORENO STREET REHABILITATION PROJECTS

San Jose Street will begin paving on July 19, 2019. Paving on Moreno Street is almost complete. The goal is to have these two projects completed before

school starts on August 7, 2019. The San Jose and Moreno Street Rehabilitation Projects cost a total of \$750,000 for paving improvements.

Public Works Superintendent Mendez advised that, due to the heavy equipment that is used on the roads during construction, there were a couple major water leaks and breaks with the water main lines. Project Manager Steve Stanton mediated between the contractor, MVWD, and the City, which allowed the project to continue.

B. REGIONAL PROJECTS

1. MONTE VISTA AVENUE/UPRR GRADE SEPERATION PROJECT

The Monte Vista Grade Separation continues to move forward. The project now has all the major structural components, including the deck, completed. The bridge still needs barriers, electrical work, and some finishing touches. Completion of the project is expected in early September and the ribbon cutting ceremony event, coordinated by San Bernardino County Transportation Authority (SBCTA), is planned for mid-September.

2. I-10 CORRIDOR PROJECT

Staff is continuing to coordinate with the design team for reconfiguration of the on/off ramps, and should be getting some of the preliminary final designs in October. They are working on the landscaping and improvements for Monte Vista and Central Avenues. Construction should start in spring of 2020. Currently, potholing investigations are being conducted at the site and there are closure notifications for minor work.

3. CHINO BASIN PROGRAM (IEUA)

Staff continues to team up with the Inland Empire Utilities Agency (IEUA) on the Chino Basin Program. A letter has been sent to IEUA informing them of the City's concerns related to the \$204 million grant only accounting for 50 percent of the cost of the improvements that IEUA has planned. Public Works Director/City Engineer Castillo emphasized he wants to make sure this program is worth it before signing the agreement with IEUA.

4. FOOTHILL GOLD LINE EXTENSION

Public Works Director/City Engineer Castillo stated that the Construction Authority received bids for the Foothill Gold Line Extension. They are verifying bid amounts to determine the terminus of the project. There should be more information in the next month or so.

Senior Management Analyst Fuentes stated that the Foothill Gold Line JPA Board met on July 10th to finalize approval of a supplemental environmental impact report that went out in December. The board approved the recommendation, which means they would have a temporary terminus in Pomona. After building it to Pomona they would build it to Claremont or

Claremont and Montclair, depending on funding. Bids were received at the beginning of July, but they have not yet been released because they are still being studied by Construction Authority staff. Bids should be released in August and then will be provided to the Technical Advisory Committee, and meetings will then be coordinated with affected cities. Pomona is supposed to be the interim terminus spot for two years and after that there is a two year period where they can decide to build it to Claremont, or Claremont and Montclair.

5. MONTCLAIR TRANSCENTER

Public Works Director/City Engineer Castillo stated that there was damage to a bus shelter at the Montclair Transcenter caused by one of the buses from Foothill Transit. The City is making the repairs at the Transcenter, but will be billing Foothill Transit's insurance company. After repairs are complete, the kiosk area should be open on July 26. A minor amount of work will continue after that date, but essentially the Transcenter will be back in business.

IX. COMMITTEE, CITY MANAGER, AND DEPUTY CITY MANAGER ITEMS — None

X. ADJOURNMENT

At 4:24 p.m., Chair Raft adjourned the meeting of the Public Works Committee. The next meeting of the Public Works Committee is scheduled to be held at 4:00 p.m. on September 19, 2019 in the City Manager's Conference Room.

Submitted for Public Works Committee approval,



Samantha Contreras
Transcribing Secretary