

MINUTES OF THE REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE HELD ON THURSDAY, AUGUST 15, 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: City Manager Starr; Mayor Pro Tem Raft (Chair); Council Member Martinez (Committee Member); Senior Management Analyst Fuentes; Public Works Director/City Engineer Castillo; City Planner/Planning Manager Diaz; Assistant Director of Housing/Planning Manager Caldwell; Public Works Superintendent Mendez

Absent: Facilities/Grounds Superintendent McGehee

Also Present: Economic Development Consultant Staats; Lieutenant Kumanski

III. APPROVAL OF MINUTES

The Public Works Committee approved the minutes of the Public Works Committee meeting of July 18, 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 - None

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. Systematic Safety Analysis Report Program (SSARP) Presentation

Emily Finkel and Steve Brown from Fehr & Peers presented a PowerPoint on the project goals of the Systematic Safety Analysis Report Program (SSARP). The goal is to improve safety outcomes for people traveling on roadways throughout the City of Montclair.

The process for the project is as follows:

- (1) Crash Analysis — Look for patterns in where, how, and when crashes occur;
- (2) Priority Locations — Identify locations or types of intersections and roadways where highest numbers of, or most severe collisions occur;
- (3) Counter-Measure Pairing — Identify safety improvements proven to be effective for the types of crashes at priority locations; and
- (4) Project Development — Develop feasible, fundable, context-specific safety projects at priority locations and throughout the City.

2. Permit Parking Request for 9700 and 9800 Block of Fremont Avenue

Public Works Director/City Engineer Castillo stated that Jose Gastelum submitted a petition requesting permit parking on the west side of the 9700 and 9800 block of Fremont Avenue.

Mayor Pro Tem Raft stated that this permit parking request is the third petition from the 9700 and 9800 block of Fremont Avenue. She recommended that the petition go forth to the City Council.

Ms. Corina Terrero, Montclair Towncenter (MTC) resident/homeowner, spoke in opposition to permit parking for the west side of the 9700 and 9800 block of Fremont Avenue. She stated that the resolution should be fair for both west and east side residents. Ms. Terrero stated that she would start her own petition recommending that the permit parking request for the west side section of the 9700 and 9800 block of Fremont Avenue be dismissed.

3. Permit Parking Request for 9000 Block of Lindero Avenue

Mr. Alfred Cervantes, not present, is requesting permit parking for the 9000 block of Lindero Avenue. He was unable to attend, but Public Works Director/City Engineer Castillo expressed to Mr. Cervantes over the phone that he would mention it at the Public Works Committee Meeting.

Mr. Bruce Culp, resident of the Paseos apartments, submitted an email in lieu of his public comments. He is opposed to the permit parking request for the 9000 block of Lindero Avenue because he feels that it is unnecessary.

VI. POLICE DEPARTMENT UPDATE/ITEMS — None

VII. COMMUNITY DEVELOPMENT DEPARTMENT PROJECT UPDATES/ITEMS

A. MONTCLAIR PLAZA DIGITAL SIGN

Assistant Director of Housing/Planning Manager Caldwell stated that the Montclair Plaza sign will be taken down and the new digital sign is expected to be up by November.

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 there are a couple of utilities that need to be redesigned before the project is complete.

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

The City Hall Remodel Phase 1 Project is on-schedule.

3. CENTRAL AVENUE STREET REHABILITATION PROJECT PHASE 1

Submittals for the Central Avenue street rehabilitation project are continuing to be approved and fieldwork will begin in October.

4. REEDER RANCH ROOF REPLACEMENT AND ELECTRICAL

The roof is expected to be completed the week of August 18th.

5. SAN JOSE AND MORENO STREET REHABILITATION PROJECTS

The San Jose and Moreno Street Rehabilitation Projects have been completed. The Notices of Completion for the projects will be submitted to the City Council at its next regular meeting on August 19, 2019.

B. REGIONAL PROJECTS

1. MONTE VISTA AVENUE/UPRR GRADE SEPERATION PROJECT

The Monte Vista Grade Separation continues to move forward. The project has all major structural components, including the deck, completed. The bridge needs barriers, electrical work, and finishing touches. Completion of the project is expected to be in early September and the ribbon cutting ceremony

event, coordinated by San Bernardino County Transportation Authority (SBCTA), will take place on Monday, September 23, 2019.

2. I-10 CORRIDOR PROJECT

Construction is projected to begin in spring of 2020 and is expected to be completed by summer of 2023.

3. CHINO BASIN PROGRAM (IEUA)

Staff continues to team up with the Inland Empire Utilities Agency (IEUA) on the Chino Basin Program. A grant for the project has not yet been accepted. Staff wants to be sure that it makes fiscal sense for the City before moving forward with the grant.

4. FOOTHILL GOLD LINE EXTENSION

City Manager Starr stated that the Metro Gold Line Foothill Extension Construction Authority Board of Directors (Construction Authority) voted to award Kiewit-Parsons an \$805,634,000 contract to construct the Gold Line's extension from the Azusa Pacific University/Citrus College Gold Line Station to the Pomona North Metrolink (Design-Build 1, or DB-1). Including all project-related costs (management and administration, right-of-way acquisition, parking facilities, construction costs, planning, equipment, and train cars) the total cost for DB-1 is approximately \$1.522 billion, and the total cost for DB-2 is approximately \$550 million, for a total project cost of \$2.077 billion, down from September 2018's bid of \$2.907 billion, for a decrease of approximately \$20 million to the total project costs. The Construction Authority is now able to use existing funding (\$1.52 billion), plus an additional \$126 million dedicated from the San Gabriel Valley COG's \$199 million Measure M Subregional Equity Fund to construct DB-1 extending the Gold Line to Pomona. All 27 members of the SGVCOG's governing board selflessly voted to support the Metro request at the expense of transportation projects in their respective communities. The SGVCOG vote highlighted the importance of completing the Phase 2B project to the San Gabriel Valley communities and on to Pomona.

The Pomona to Montclair segment remains as an optional segment. Kiewit-Parsons' bid for the entire Glendora to Montclair project is \$19 million less than the bid provided by AECOM; however, Kiewit-Parsons bid for the Pomona to Montclair Segment is \$36 million higher than AECOM's bid for the Pomona to Montclair Segment. As designed, the respective design-build procurements could not be awarded separately, primarily because the Construction Authority does not have the funds to construct the Pomona to Montclair Segment, and only has funds to build the Glendora to Pomona segment at the lower bid cost provided by Kiewit-Parsons; therefore, the entire Phase 2B Project has now been awarded to Kiewit-Parsons. To date, there is no funding for the Pomona to Claremont segment; however, the Montclair Segment has \$49 million allocated to it from the Transit and Intercity Rail Capital Program grant awarded to the Phase 2B Project in April 2018, and approximately \$45 million

in construction funds developed by SBCTA, for a total of approximately \$94 million. Thus, the Construction Authority and its partner agencies have until September of 2021 to develop approximately \$450 million in funding if the Pomona to Montclair Segment is to be included in the current design-build procurement and be completed by 2028.

5. CENTRAL AVENUE BRIDGE

Public Works Director/City Engineer Castillo stated that staff received a grant from the Highway Bridge Program to rehabilitate and widen the Central Avenue Bridge. Requests for proposals are due in September, which will allow staff to move the project forward into the design phase. Staff will consider if the bridge should be widened or if the entire bridge can be replaced. Staff wishes to redo the entire bridge, but Caltrans prefers to do the rehabilitation and widening of the bridge. As the project develops, staff will work on the funding. The federal grant pays 80 percent and the City's match for the design phase is roughly 20 percent; for the construction phase, the City's match is 11 percent of the construction cost.

IX. COMMITTEE AND CITY MANAGER ITEMS — None

X. ADJOURNMENT

At 5:04 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 October 17, 2019, in the City Manager's Conference Room.

Submitted for Public Works Committee approval,


Samantha Contreras
Transcribing Secretary