



**AGENDA AND NOTICE OF THE MEETING OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE
MONDAY, MARCH 28, 2022 - 12:00 PM PACIFIC TIME*
Hybrid In-Person and Teleconference Meeting**



Zoom Link:

<https://us06web.zoom.us/j/84628935094?pwd=NIExYINPMm9lblVXZU9KVndDRDBCdz09>

CHAIR

Nancy Lyons
Councilmember, City of
Diamond Bar
Southeast District

VICE CHAIR

Cory Moss
Mayor, City of Industry
ACE City

MEMBERS

Hon. Hilda Solis
LA County Supervisor
District 1

Becky Shevlin
SGVCOG President
Councilmember, City of
Monrovia

Tim Hepburn
Mayor, City of La Verne
Northeast District

Dr. Maria Morales
Councilmember, City of
El Monte
Central District

Diana Mahmud
Mayor, City of South
Pasadena
Southwest District

Susan Jakubowski
Mayor, City of San
Marino
Northwest District

Angie Jimenez
Councilmember, City of
Montebello
ACE City

Tim Sandoval
Mayor, City of Pomona
ACE City

The San Gabriel Valley Council of Governments (SGVCOG)'s Capital Project and Construction Committee consists of five (5) regional districts; Northeast, Southeast, Central, Southwest, Northwest, the County of Los Angeles and the San Gabriel Valley Council of Governments. Members of the former Alameda Corridor-East Construction Authority (ACE) Board shall maintain a seat on the Committee unless or until completion of all ACE Project(s) in their respective cities. Each member or alternate shall have one vote. A quorum is 50% of its membership. Action taken by the Committee shall be by simple majority of the members present. All disclosable public records related to this meeting are available at <https://www.sgvkog.org/capitalprojects> and viewing at the Rivergrade Road office during normal business hours.

Due to the on-going public health concerns, this meeting will be held as a hybrid meeting conducted in-person and virtually with a Zoom link available for virtual participation by Committee members and members of the public. Committee members and members of the public that wish to attend in-person may attend at the temporary meeting location at the **Diamond Bar City Hall, Windmill Room (21810 Copley Drive Diamond Bar, CA 91765) place to attend the meeting. The public may participate in the meeting via Zoom or in-person.**

MEETINGS: Regular meetings of the Capital Projects and Construction Committee are held on the fourth Monday of each month at 12:00 PM at the West Covina City Hall MRC Room, 3rd Floor (1444 West Garvey Avenue South, West Covina, CA 91791). The agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 4900 Rivergrade Road, Suite A120, Irwindale, CA, and on the website, www.sgvkog.org. A copy of the agenda is also viewable at Alhambra City Hall, 111 S 1st St, Alhambra, CA. Copies are available via email upon request (sgv@sgvkog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all Capital Projects and Construction Committee meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. The Capital Projects and Construction Committee may not discuss or vote on items not on the agenda.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 962-9292. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



AGENDA ITEMS: The Agenda contains the regular order of business of the Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Committee can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Committee.

***MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** AB 361 (Rivas), signed by California Governor Gavin Newsom on September 16, 2021, authorizes local agencies to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new provisions in AB 361 and ensure the safety of Committee Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Capital Projects and Construction Committee meeting will not be allowed. To allow for public participation, the Capital Projects and Construction Committee will conduct its meeting through Zoom Video Communications. To participate in the meeting, download Zoom on any phone or computer device and copy and paste the following link into your browser to access the live meeting: <https://us06web.zoom.us/j/84628935094?pwd=NlExYlNPMm9lblVXZU9KVndDRDBCdz09>. You may also access the meeting via the livestream link on the front of the agenda page.

Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items, but within the SGVCOG's subject matter jurisdiction, you may submit written comments via email or provide a verbal comment by participating through Zoom.

Written Comments (Email): If you wish to submit written public comments to be distributed to the committee members prior to or during the meeting, please submit these materials via email to Charlotte Stadelmann at cstadelmann@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email "FOR PUBLIC COMMENT." Emailed public comments will be read into the record and will be part of the recorded meeting minutes. Written public comments may include, but are not limited to letters, reports, and presentations. While there is no page or word count limit for written comments, the time for reading written public comments into the record will be limited to three minutes, which is the same time allotted for verbal comments.

Verbal Comments (Zoom): Through Zoom, you may provide a verbal comment by using the web interface "Raise Hand" feature. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes. Public comment is taken at the beginning of the meeting for items not on the agenda. Public comment is also accepted at the beginning of each agenda item.

Any member of the public requiring reasonable accommodation to participate in this meeting should contact SGVCOG Management Analyst/Capital Projects and Construction Committee liaison, Charlotte Stadelmann, at least 48 hours prior to the meeting at (626) 962-9292 or at cstadelmann@sgvcog.org.

PRELIMINARY BUSINESS

1. Pledge of Allegiance
2. Roll Call
3. Public Comment

CONSENT CALENDAR

4. Resolution 22-03-CPCC Making Specific Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing (*Pages 4-5*)
Recommended Action: Adopt Resolution 22-03-CPCC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.
5. Meeting Minutes of February 28, 2022 (*Pages 6-8*)
Recommended Action: Adopt Capital Projects & Construction Committee minutes.

ACTION ITEMS

6. Waterline Relocation Agreement with Southern Montebello Irrigation District for The Montebello Boulevard Grade Separation Project (*Pages 9-10*)
Recommended Action: Authorize the Executive Director to execute a waterline relocation agreement with the Southern Montebello Irrigation District (SMID) for the design and relocation of water transmission and distribution lines in the vicinity of the Montebello Boulevard Grade Separation Project.
7. Agreement with Land Veritas Corporation for The State Route 57/60 Confluence Chokepoint Relief Program Phase 1 - Diamond Bar Golf Course Project (*Pages 11-12*)
Recommended Action: Authorize the Executive Director to execute an agreement with Land Veritas Corp. for purchase of mitigation credits for the purchase price of Five Hundred Five Thousand (\$505,000) for the Diamond Bar Golf Course Project, the first phase of the State Route 57/60 Confluence Chokepoint Relief Program.

UPDATE ITEMS

8. Director of Capital Projects Monthly Report (*Pages 13-16*)

ANNOUNCEMENTS/MEMBER COMMENTS

CHAIR'S REPORT

CLOSED SESSION

9. Conference with Legal Counsel - existing litigation (Govt Code section 54956.9(d)(1))
R3K Partners, LLC and Lee & Ro, Inc. v. The San Gabriel Valley Council of Governments, et al.
(LASC Case No.: 21STCV27565)

ADJOURN

OPTIONAL: CONSTRUCTION SITE TOUR – DIAMOND BAR GOLF COURSE IMPROVEMENT PROEJCT. Meet up location: 22751 Golden Springs Drive, Diamond Bar, CA 91765. Estimated time tour begin at 1pm and end in 30 minutes.

REPORT

DATE: March 28, 2022

TO: Capital Projects and Construction Committee Members & Alternates

FROM: Marisa Creter, Executive Director

RE: **ADOPT RESOLUTION 22-03-CPCC MAKING SPECIFIC FINDINGS TO ENABLE THE CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE TO CONTINUE TO HOLD MEETINGS VIA TELECONFERENCING**

RECOMMENDED ACTION

Adopt Resolution 22-03-CPCC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.

BACKGROUND

Introduced by Assembly member Robert Rivas (D-Hollister) on February 1, 2021, AB 361 codifies portions of Governor Gavin Newsom's existing Ralph M. Brown Act exemptions pertaining to teleconferencing if a local agency issues an emergency finding, and reissues it every 30 days, that it is unsafe to meet in person. Specifically, the Brown Act exemptions include requirements to provide a public teleconference location, to maintain a member quorum within the agency's jurisdiction and to provide for public comment at each teleconference location, such as a private residence. The legislation expires in December 2024. On September 16, 2021, California Governor Gavin Newsom signed AB 361 into law, effective immediately.

A local agency wishing to rely on the provisions of AB 361 must meet one of the following criteria:

1. The local agency holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or
2. The local holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or
3. The local agency holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California due to the threat of COVID-19 and shortly thereafter issued Executive Order N-29-20 suspending certain Brown Act provisions relating to teleconferencing as public meetings began to be held online.¹ However, this Executive Order expired on September 30, 2021, despite the State of Emergency remaining in place.

¹ Similarly, on March 4, 2020, the Los Angeles County Board of Supervisors and Los Angeles County Health Officer declared a local and health emergency due to the threat of COVID-19.

The threat that COVID-19 has presented continues to directly impact the ability of the SGVCOG to conduct Governing Board/committee meetings safely in person. Updated guidelines issued by the Centers for Disease Control and Los Angeles Department of Public Health in July and August 2021 advise governmental entities to refrain from conducting indoor meetings and consider moving operations outdoors, where feasible, to prevent transmission. SGVCOG staff has been unable to find a suitable outdoor space with the requisite audio/visual capabilities at which the monthly Capital Projects and Construction Committee meetings can be held safely. Similarly, an indoor space with sufficient capacity to accommodate safe social distance practices among members, staff, and the public could not be identified.

In order to continue to conduct meetings in a safe manner and to prevent unnecessary COVID-19 exposure to members, staff and the public, staff is recommending that the Capital Projects and Construction Committee adopt Resolution 22-03-CPCC making certain findings in order to be able to continue teleconferencing for its meetings.

Prepared by: Charlotte R. Stadelmann
Charlotte Stadelmann
Capital Projects Coordinator

Reviewed by: Eric C. Shen
Eric C. Shen, PE, PTP
Director of Capital Projects

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – Resolution 22-03-CPCC](#)



SGVCOG
Capital Projects & Construction Committee Unapproved Minutes
February 28, 2022
12:00pm
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order

Chair Nancy Lyons called the meeting to order at 12:00PM

2. Pledge of Allegiance

Committee member Diana Mahmud led the pledge of allegiance.

3. Roll Call

Members Present:

Nancy Lyons, Chair, Diamond Bar
 Cory Moss, Vice Chair, City of Industry
 Becky Shevlin, Monrovia
 Hilda Solis, LA County
 Tim Hepburn, La Verne
 Susan Jakubowski, San Marino
 Diana Mahmud, South Pasadena
 Maria Morales, El Monte
 Tim Sandoval, Pomona

Members Absent:

Angie Jimenez, Montebello

Staff/Guests:

Marisa Creter, Executive Director
 Eric Shen, Director of Capital Projects
 Alexander Fung, Senior Management Analyst
 Amy Gilbert, Management Analyst
 Andres Ramirez, Senior Project Manager
 Charlotte Stadelmann, Capital Projects Coordinator
 David DeBerry, General Counsel
 Rene Coronel, Project Manager
 Yanin Rivera, Senior Administrative Assistant

4. Public Comment

There were no public comments at this meeting.

CONSENT CALENDAR

5. Adoption of Resolution 22-02-CPCC Making Specified Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing
Recommended for Action: Adopt Resolution 22-02-CPCC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.

SGVCOG Capital Project & Construction Committee

February 28, 2022 Minutes

Page 2 of 3

6. Meeting Minutes of January 24, 2022

Recommended Action: Adopt Capital Projects & Construction Committee minutes.

There was a motion to approve the consent calendar. (M/S B. Shevlin/T. Hepburn)

[Motion Passed]

AYES:	N. Lyons, C. Moss, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, H. Solis, T. Sandoval, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	A. Jimenez

ACTION ITEMS

7. Task Order Revision with Moffat & Nichol to Provide Supporting Program Management, Staff Augmentation, and Funding Certification: Montebello Grade Separation Project

There was a motion to authorize the Executive Director to issue Task Order No. 4 Revision 17.1, not to exceed \$300,000 to Moffat & Nichol. (M/S D. Mahmud/T. Hepburn)

[Motion Passed]

AYES:	N. Lyons, C. Moss, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, H. Solis, T. Sandoval, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	A. Jimenez

UPDATE ITEMS

8. Director of Capital Projects Monthly Report
E. Shen provided an update on this item.
9. Active Construction Projects
Resident Engineers provided a live in the field update on each project assigned to them.

ANNOUNCEMENTS/MEMBER COMMENTS

T. Sandoval requested that Staff provide an update on the safety enhancements along the railroad tracks in the City of Pomona. Staff provided an update and will reach out to T. Sandoval with further information.

H. Solis announced that there will be a report from the Metro Board regarding SGVCOG funding shortfalls.

D. Mahmud requested a Committee Member tour at one or more of the project job sites and requested General Counsel to provide an update on the AB-361 status.

SGVCOG Capital Project & Construction Committee

February 28, 2022 Minutes

Page 3 of 3

CHAIR'S REPORT

Chair Lyons congratulated Rene Coronel on his promotion. Chair Lyons also reminded Committee Members that staff is exploring a hybrid in-person at the Diamond Bar City Hall and virtual Committee meeting for March.

ADJOURN

The meeting was adjourned at 1:00 PM.

REPORT

DATE: March 28, 2022

TO: Capital Projects and Construction Committee Members & Alternates

FROM: Marisa Creter, Executive Director

RE: **APPROVAL OF A WATERLINE RELOCATION AGREEMENT WITH SOUTHERN MONTEBELLO IRRIGATION DISTRICT FOR THE MONTEBELLO BOULEVARD GRADE SEPARATION PROJECT**

RECOMMENDED ACTION

Authorize the Executive Director to execute a waterline relocation agreement with the Southern Montebello Irrigation District (SMID) for the design and relocation of water transmission and distribution lines in the vicinity of the Montebello Boulevard Grade Separation Project.

BACKGROUND


As part of the design for constructing the Montebello Boulevard Grade Separation Project (PROJECT), a number of existing aerial and underground utility system will be impacted and must be relocated. SMID maintains portable water transmission and distribution lines in the vicinity of PROJECT and must be relocated in order to maintain service to the its customers. A qualified engineering firm retained by SMID (herein as “SMID’s engineer”), will coordinate with PROJECT team and prepare detailed plans, specifications, bid quantities and cost estimates for the relocation work. The actual relocation of SMID waterlines and other utilities will be performed by PROJECT contractor.

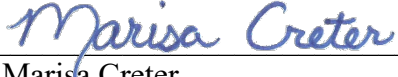
CURRENT ISSUE

SMID will submit an estimate for the design of the relocation work to be paid for by SGVCOG. Based on a similar work scope for relocating waterlines owned by Montebello Land and Water Company (MLWC) as part PROJECT, the budgetary estimate of not-to-exceed \$75,000 is set aside for SMID’s engineer. SGVCOG will reimburse SMID based on the actual expenses incurred. To insure SGVCOG does not over compensate SMID, the Agreement gives SGVCOG the right to audit and verify the actual costs associated with this work.

FISCAL IMPACT

Funding for the SMID relocation work is included in the overall PROJECT cost.

Prepared by: 
Eric C. Shen, P.E., PTP
Director of Capital Projects

Approved by: 
Marisa Creter
Executive Director

[Attachment: Agreement for Relocation of Waterlines Owned by SMID](#)

cpcc 20220328 smid agreement

REPORT

DATE: March 28, 2022

TO: Capital Projects and Construction Committee Members & Alternates

FROM: Marisa Creter, Executive Director

RE: **APPROVAL OF AN AGREEMENT WITH LAND VERITAS CORPORATION FOR THE STATE ROUTE 57/60 CONFLUENCE CHOKEPOINT RELIEF PROGRAM PHASE 1 - DIAMOND BAR GOLF COURSE PROJECT**

RECOMMENDED ACTION

Authorize the Executive Director to execute an agreement with Land Veritas Corp. for purchase of mitigation credits for the purchase price of Five Hundred Five Thousand (\$505,000) for the Diamond Bar Golf Course Project, the first phase of the State Route 57/60 Confluence Chokepoint Relief Program.

BACKGROUND

The Los Angeles County Metropolitan Transportation Authority (Metro) serves as the implementing agency for the design phase of the State Route 57/60 Confluence Chokepoint Relief Program. Through an agreement dated July 30, 2019, Metro delegated SGVCOG the overall responsibility to coordinate utility relocations, acquire rights of way, and oversee the bid, award and construction of the State Route 57/60 Confluence Chokepoint Relief, Phase 1 (Diamond Bar Golf Course Project) and Phase 2 (Interchange Improvements Project).

Metro entered into an agreement with the SGVCOG on July 30, 2019 for coordination of utility relocations, acquisition of rights of way, and oversee the bid, award and construction of the State Route 57/60 Confluence Chokepoint Relief Program Phase 1 (Diamond Bar Golf Course Project) and Phase 2 (Interchange Improvements Project). The planned modifications to the Diamond Bar Golf Course are necessary to mitigate and minimize impacts, specifically the widening of the freeway into the current golf course.

CURRENT ISSUES

Construction on the Diamond Bar Golf Course Project began on September 1, 2021. Contractor has completed clearing and grubbing and is currently working on utility relocations. In the coming months, Contractor will begin construction of the new maintenance building and grading work. Based on the approved project plans, work within jurisdictional waters and wetlands is required in order to install future drainage systems and golf course features.


The purchase of mitigation credits will allow for the Project to begin work in jurisdictional waters and wetlands in accordance with California Department of Fish and Wildlife (CDFW), California

Regional Water Quality Control Board (RWQCB), and United States Army Corps of Engineers (USACE) permit requirements.

FISCAL IMPACT

All project costs for the proposed Diamond Bar Golf Course Project, including the costs for purchasing credits associated with construction, are fully reimbursable by Metro.

Prepared by: 
Rene Coronel, P.E.
Senior Project Manager

Reviewed by: 
Eric C. Shen, P.E., PTP
Director of Capital Projects

Approved by: 
Marisa Creter
Executive Director

ATTACHMENT

[Attachment: Agreement DBGC Credit Sale Agreement](#)

cpcc 20220328 mitigation bank credits agreement dbgcc vf

REPORT

DATE: March 28, 2022

TO: Capital Projects and Construction Committee Members & Alternates

FROM: Eric C. Shen, Director of Capital Projects

RE: **DIRECTOR OF CAPITAL PROJECTS' MONTHLY REPORT**

RECOMMENDED ACTION

Receive and file.

BACKGROUND

Each month the Director of Capital Project provides an update on key programs. Committee members may contact staff for clarifications on any of the reported items prior to the scheduled meeting. The following are items of note since the last meeting:

I. PROJECTS

Fullerton Road Grade Separation – Planned Major Road Closure

The on-going Fullerton Road Grade Separation Project is scheduled to close the intersection of Gale Avenue and Fullerton Road on April 22, 2022 at 9pm for 25 calendar days. The planned closure will allow contractors to perform major earthwork. During the extended closure, limited access to adjacent businesses but not for through traffic. On May 18, 2022 morning, the intersection will be reopened to traffic (other than through movement over the tracks). The intersection of Gale Avenue and Fullerton Road will continue operating with reduced capacity and for another six months. By Thanksgiving 2022, the intersection improvements, such as a new traffic signal system, sidewalks, driveways, will be mostly completed to motorists and pedestrians.

Preparation of Grant Applications for Capital Projects

Staff is developing several grant applications to secure additional funds for the East San Gabriel Valley Sustainable Multimodal Improvement Project, the At-Grade Crossing Safety Improvements for the Montebello Corridor Grade Separation Project, and the Pomona At-Grade Pedestrian Crossing Safety Improvement Project. The SGVCOG plans on submitting grant applications to the California Transportation Commission's (CTC) Active Transportation Program for all three projects. Additionally, a grant application will be developed for submission to the California Strategic Growth Council's Transformative Climate Communities Program.

Rio Hondo Watershed Project – Design Status

The design consultant CWE completed the 65% design plans for each wash last month. These plans, along with revised drafts of the Project's Initial Study and Mitigated Negative Declaration and Mitigation Monitoring and Reporting documents, have been distributed to affected cities for

their review. Comments and revisions are due in early April. On March 24, staff will conduct site review with the design consultants and representatives from affected jurisdictions.

Reporting on Grant Funded Projects

Staff is meeting quarterly reporting obligations for Caltrans funding sources including Section 190, SB 1, Prop 1B, and HRCSA. Each of the on-going grade separation projects receives some or all of the above-mentioned state funding. The reports for FY2022 Q3 are generally due at the end of March or in early April. Detailed reviews of project progress, milestones, expenditures, remaining funds, and project changes will be included. Staff has been in contact with Caltrans representatives to ensure a smooth and efficient reporting process.

II. FUNDING

As previously reported, SGVCOG executive management met with Metro staff in February on a proposal to advance local sales tax measure funds sufficient to fill the funding gaps on the grade separation projects at Montebello Boulevard and Turnbull Canyon Road and the at-grade crossing improvements in Pomona. Staff will continue exploring other funding options, including submitting joint or cooperative SGVCOG-LA Metro applications seeking state or federal discretionary grant funding. Staff also intends to submit a request seeking California Transportation Commission (CTC) authorization at their May 17-18, 2022 meeting for a 12-month delay in the start of construction of the Turnbull Canyon Road project, until spring 2023. This will allow time to remedy the right of way certification. Staff is working to assemble and submit the right-of-way, railroad agreement and design documentation needed for the Montebello project to receive allocation approval of programmed state funds at the August 17-19, 2022 CTC meeting. If approved, a bid for the Montebello project would be awarded within nine months.

III. CONTRACTING

The SGVCOG has delegated to the Executive Director or the designee the authority to approve new contracts or change orders for previously approved contracts within certain limits, with a requirement that staff formally report such contract action.

In accordance with the Agency's Purchasing and Procurement Policies and Procedures (PROCEDURES), the Executive Director is authorized to issue contracts with a contract price that does not exceed \$250,000; or modify contracts approved by the Executive Director cumulatively with the initial contract price and prior modifications not in excess of \$250,000; or modify the Board's approved contracts price cumulatively by no more than 10%, or a lesser amount established by the Board. The Executive Director, or designee, is requested to report to the Board at its next regularly scheduled meeting each new contract awarded on an emergency basis and report monthly to the Board all other new contracts and contract modifications entered into by the Executive Director without express Board approval.

For construction, design, and construction management contracts, the total Board-approved plus staff-authorized amount reflects the contract awards authorized by the CPCC along with any

approved amendments. The following has been recommended by the Director of Capital Projects and approved by the Executive Director since the last Committee meeting:

Consultant/Vendor: Moffatt & Nichol

Contract Category: Phase 3 – Final Design: Montebello At-Grade Crossing Safety Improvements

Contract Number: 15-02 – Task Order 3, Revision 10 (Budget Reallocation)

- Total Committee approved amount to-date: \$716,418.00
- Maximum contingency based on Committee-approved budget (10%): \$61,980.00
- Justifications: Reallocated budget to close out Task 3.10 Special Work Assignment.
- Fiscal impact: \$0.00
- Total Staff-authorized amount to-date: \$0.00
- Total Committee approved plus Executive Director-authorized amount: \$716,418.00
- Cumulative use of available contingency fund (%) = 5.5%

Consultant/Vendor: HNTB Corporation

Contract Category: Phase 2 – Final Design: Turnbull Grade Separation

Contract Number: 16-04 -Task Order 2, Revision 8

- Total Committee approved amount to-date: \$5,505,154.00
- Maximum contingency based on Committee-approved budget (10%): \$504,291.00
- Justifications: Extended contract period at no additional cost or rate change
- Fiscal impact: \$0.00
- Total Staff-authorized amount to-date: \$0.00
- Total Committee approved plus Executive Director-authorized amount: \$5,505,154.00
- Cumulative use of available contingency fund (%) = 14.5%

Consultant/Vendor: WSP

Contract Category: Construction Management Services for Fairway Grade Separation

Contract Number: 12-07A – Task Order 2, Revision 11

- Total Committee approved amount to-date: \$15,220,444.00
- Maximum contingency based on Committee-approved budget (10%): \$1,520,990.00
- Justifications: Changed project employees' classification
- Fiscal impact: \$0
- Total Committee approved plus Executive Director-authorized amount: \$15,220,444.00
- Cumulative use of available contingency fund (%) = 99%

Consultant/Vendor: KPFF Consulting Engineers

Contract Category: La Verne Pedestrian Bridge


Contract Number: 20-01 – Phase I: Preliminary Engineering

- Total Committee approved amount to-date: \$545,720.00
- Maximum contingency based on Committee-approved budget (10%): \$54,572.00
- Justifications: Extended contract period at no additional cost or rate change
- Fiscal impact: \$0.00

- Total Committee approved plus Executive Director-authorized amount: \$545,720.00
- Cumulative use of available contingency fund (%) = 100%

IV. COMMUNITY OUTREACH UPDATE

- Attended the Rowland Heights Community Coordinating Council for the Fullerton Road and Fairway Drive projects
- Conducted ongoing community outreach and support activities for the Fairway Drive, Fullerton Road, Durfee Avenue, and Montebello Corridor grade separation projects
- Produced and distributed two Construction Alert notices, regarding roadway rehabilitation work and related parking lot resurfacing for the Durfee Avenue Grade Separation project.
- Produced the Durfee Avenue Grade Separation monthly project write up for the city of Pico Rivera and delivered it to them for posting to the City's website.

Prepared by: 
Eric C. Shen, P.E., PTP
Director of Capital Projects

Approved by: 
Marisa Creter
Executive Director

cpcc 20220328 dcp monthly report vf