



**AGENDA AND NOTICE OF THE MEETING OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE
MONDAY, FEBRUARY 28, 2022 - 12:00 PM PACIFIC TIME***



Teleconference Meeting

Zoom Link:

<https://us06web.zoom.us/j/84628935094?pwd=NIExYINPMm9lbIVXZU9KVndDRDBCdz09>

Livestream Available at: https://youtu.be/BsZy6Z_X-2o

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
Councilmember, City of
South Pasadena
Southwest District

Susan Jakubowski
Mayor, City of San
Marino
Northwest District

Scarlet Peralta
Councilmember, City of
Montebello
ACE City

Tim Sandoval
Mayor, City of Pomona
ACE City

Thank you for participating in today's meeting. The SGVCOG encourages public participation and invites you to share your views on agenda items.

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 Committee meetings. Time is reserved at each regular meeting for those who wish to address the Committee. 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 Transportation Committee may not discuss or vote on items not on the agenda.

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.



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.



***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=NIExYlNPMm9lbVZXZU9KVndDRDBCdz09>.

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

(It is anticipated that the Committee may take action on the following matters)

4. Resolution 22-02-CPCC Making Specific Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing [\(Pages 4-5\)](#)
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.
5. Meeting Minutes of January 24, 2022 [\(Pages 6-8\)](#)
Recommended Action: Adopt Capital Projects & Construction Committee minutes.
6. SGVCOG Strategic Plan Update [\(Pages 9-10\)](#)
Recommended Action: Receive and File.

ACTION ITEMS

7. Task Order Revision with Moffatt & Nichol to Provide Supporting Program Management, Staff Augmentation and Funding Certification: Montebello Grade Separation Project [\(Pages 11-12\)](#)
Recommended Action: Authorize the Executive Director to issue Task Order No. 4 Revision 17.1, not to exceed (“NTE”) \$300,000, to Moffatt & Nichol (“M&N”) for augmenting critical staffing support on the Montebello Boulevard Grade Separation Project (“Montebello Grade Separation Project”) through July 29, 2022.

UPDATE ITEMS

8. Director of Capital Projects’ Monthly Report [\(Pages 13-16\)](#)
9. Active Construction Projects – Verbal Reports

ANNOUNCEMENTS/MEMBER COMMENTS

CHAIR’S REPORT

ADJOURN

REPORT

DATE: February 28, 2022

TO: Capital Projects and Construction Committee Members & Alternates

FROM: Marisa Creter, Executive Director

RE: **ADOPT RESOLUTION 22-02-CPCC MAKING SPECIFIC FINDINGS TO ENABLE THE CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE TO CONTINUE TO HOLD MEETINGS VIA TELECONFERENCING**

RECOMMENDED 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.

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

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.

However, this Executive Order expired on September 30, 2021, despite the State of Emergency remaining in place.

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 22-02-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 22-02-CPCC](#)



SGVCOG

Capital Projects & Construction Committee Approved Minutes

January 24, 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 Susan Jakubowski 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:

Scarlet Peralta, 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
Charles Tsang, Senior Project Manager
Charlotte Stadelmann, Capital Projects Coordinator
David DeBerry, General Counsel
Paul Hubler, Director of Government & Community Relations
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 22-01-CPCC Making Specified Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing

Recommended for Action: Adopt Resolution 22-01-CPCC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19

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January 24, 2022 Minutes

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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.

6. Meeting Minutes of December 13, 2021

Recommended Action: Adopt Capital Projects & Construction Committee minutes.

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

[Motion Passed]

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

ACTION ITEMS

7. SGVCOG Strategic Plan Update

There was a motion to approve the adoption of the SGVCOG Strategic Plan Update with modifications as requested and discussed in the January 24, 2022 CPCC meeting. (M/S H. Solis/T. Hepburn)

[Motion Passed]

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

UPDATE ITEMS

8. Project Quarterly reports – Quarter 2
E. Shen provided an update on this item.
9. Mitigation Monitoring Reporting Program Reports – Quarter 2
E. Shen provided an update on this item.
10. Director of Capital Projects Monthly Report
E. Shen provided an update on this item.
11. Active Construction Projects
Project managers provided a verbal presentation and update on each project assigned to them.

ANNOUNCEMENTS/MEMBER COMMENTS

H. Solis gave thanks to staff and the Committee and expressed her excitement about the projects that will now be under her jurisdiction with redistricting of the County of Los Angeles Board of Supervisors.

CHAIR'S REPORT

Chair Lyons acknowledged and thanked Senior Project Manager, Charles Tsang and wished him a happy retirement. Chair Lyons acknowledged and thanked Community Relations Manager, Ricky Choi for many years of service, and wished him well in his future endeavors. Chair Lyons also recognized Project Manager, Rene Coronel's presentation at the Governing Board for the SR 57/60 project. Interim Project Manager Gary Cardamone was also welcomed.

ADJOURN

The meeting was adjourned at 1:14 PM.

REPORT

DATE: February 28, 2022

TO: Capital Projects and Construction Committee

FROM: Marisa Creter, Executive Director

RE: **2022 STRATEGIC PLAN UPDATE**

RECOMMENDED ACTION

Receive and file.

BACKGROUND


The previous comprehensive update to the SGVCOG Strategic Plan was adopted in March 2019. The Strategic Plan serves as a roadmap for the agency and identifies the priorities and actions that the agency undertakes. Since 2019, the SGVCOG has achieved numerous major milestones, including the establishment of the San Gabriel Valley Regional Housing Trust, the securing of additional funds to implement regional homelessness, water, energy, and transportation projects, the creation of regional coyote management, food recovery, and wildfire adaptation frameworks.


In this new year, staff proposes to update the Strategic Plan to identify priorities and actions that are more relevant for the agency to undertake to support member agencies. Throughout the past several months, staff approached SGVCOG policy committees to receive feedback and inputs from member agencies. Stakeholders of the SGVCOG were also provided with the opportunity to submit comments via a survey.

Based on the feedback received at the Capital Projects and Construction Committee meeting on January 24, 2022, staff incorporated the following changes:

- Revising the Transportation Goal's description as "Secure funding for and ensure the timely implementation of regional and local priority transportation projects and support regional transportation planning efforts, *especially for those projects for which partial funding has been secured.*"
- Revising the Collaboration Goal's description as "Strengthen Board and partner agency commitment to the SGVCOG, *provide continued guidance on current issues, and promote leadership on emerging issues.*"
- Ensuring that additional photographs of SGVCOG projects, Governing Board Members, and committee members are included in the document.

It is anticipated that the Governing Board will adopt the 2022 Strategic Plan Update on March 17, 2022. The draft document can be found in Attachment.

Prepared by: 
Alexander P. Fung
Senior Management Analyst

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

Approved by: 
Marisa Creter
Executive Director

ATTACHMENT

[2022 SGVCOG Strategic Plan Update Draft](#)

REPORT

DATE: February 28, 2022

TO: Capital Projects and Construction Committee Members & Alternates

FROM: Eric C. Shen, Director of Capital Projects
Marisa Creter, Executive Director

RE: **TASK ORDER REVISION WITH MOFFATT & NICHOL TO PROVIDE SUPPORTING PROGRAM MANAGEMENT, STAFF AUGMENTATION AND FUNDING CERTIFICATION: MONTEBELLO GRADE SEPARATION PROJECT**

RECOMMENDED ACTION

Authorize the Executive Director to issue Task Order No. 4 Revision 17.1, not to exceed (“NTE”) \$300,000, to Moffatt & Nichol (“M&N”) for augmenting critical staffing support on the Montebello Boulevard Grade Separation Project (“Montebello Grade Separation Project”) through July 29, 2022.

BACKGROUND

The Montebello Corridor Project is a project within the Alameda Corridor-East (“ACE”) program of projects. The overall project will improve four of the five current at-grade rail crossings within the city of Montebello, including the grade separation on Montebello Boulevard, at-grade safety improvements at Vail Avenue and Greenwood Avenue, and a proposed pedestrian bridge at Maple Avenue.

The Montebello Corridor Project will benefit the residents of the City of Montebello. More than 79% of the City’s 62,500 residents are Hispanic, and more than 13% of its residents live below the poverty line, including more than 25% of its youth. The crossing is used by 21,700 vehicles per day, blocked by a daily average of 43 trains, including 12 Metrolink regional commuter rail trains. The Federal Railroad Administration has recorded two train vs. vehicle and pedestrian collisions at the crossing over the past 10 years, resulting in one killed and one injured. The Montebello Project is ranked no. 17 on the California Grade Separation Fund Priority List for FY 2020-2021 as compiled by the California Public Utilities Commission based on vehicular traffic and train counts and crossing collisions.

CURRENT ISSUES

The Montebello Boulevard Grade Separation Project is programmed to receive \$49 million of the State’s SB-1 funds and \$18.851 million of the Proposition 1B-Trade Corridor Improvement Fund (TCIF). As part of the California Transportation Commission (CTC) allocation requirements,

SGVCOG staff is preparing all necessary supporting documentation (right-of-way certification, railroad agreement, funding plan, etc.) for the Montebello Boulevard Grade Separation project for

submittal to Caltrans by June 20, 2022, in order to be processed for allocation approval recommendation for the CTC's August 17-18, 2022 meeting. To meet these deadlines, SGVCOG staff is requesting M&N to provide increased project management support through July 29, 2022.

FISCAL IMPACT

The recommended Task Order revision will result in increased costs of \$300,000 to the Montebello Boulevard Grade Separation project. The current internal staffing level must be augmented in order to meet the June 2022 deadline for executing various agreements with UPRR and utilities and completing necessary property acquisitions for the Montebello Boulevard Grade Separation Project.

Prepared by:



Eric C. Shen, PE, PTP
Director of Capital Projects

Approved by:



Marisa Creter
Executive Director

ATTACHMENT

[SGVCOG AGREEMENT NO. 15-02, TASK ORDER NO. 04, REVISION 17.1](#)

cpcc 20220228 mgs m&n staffing v1

REPORT

DATE: February 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

Congressional Visit – the Durfee Avenue Grade Separation Project Site

On January 27, Congresswoman Linda Sánchez (D-CA 38th District) toured the Durfee Avenue Grade Separation project site with representatives of the Southwest Regional Council of Carpenters. Congresswoman Sánchez' visit highlighted the importance of infrastructure investment, such as the Alameda Corridor-East Project, yields direct economic benefits in our communities while improving our environment, reducing traffic hazards, and addressing social equity. A media story by Spectrum News can be found [here](#).

The SR57/60 Confluence Bottleneck Reduction Project

The American Transportation Research Institute (ATRI) develops and monitors a series of key performance measures on the nation's freight transportation system. Using truck GPS data from over 1 million freight trucks, ATRI analyzes and identifies congestion hotspots due to truck-based freight and publishes an annual [Top 100 Truck Bottlenecks report](#). The SR57/60 Confluence in the Los Angeles County earned the rank of No. 7 as the most congestion truck bottleneck nationally. It speaks to the importance of the federal, state and local investment in the on-going SR57/60 Confluence Bottleneck Reduction Project. The ATRI 2022 summary can be found [here](#).

Community Outreach: Rowland Heights Community Coordinating Council

On February 14, staff was invited to provide an update on the Fairway Drive and Fullerton Road grade separation projects during the Rowland Heights Coordinating Council (RHCCC) meeting. The construction delay experienced in both projects has caused traffic congestion and inconvenience to local communities. As each construction team overcomes endless challenges on the job site, SGVCOG staff is committed to appraise constituents and stakeholders with the progress on a regular basis.

II. FUNDING

In a meeting with SGVCOG staff in early February, LA Metro staff was receptive to SGVCOG staff's 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. Other options being considered include 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 June 29-30, 2022 meeting for a 12-month delay in the start of construction of the Turnbull Canyon Road project, until summer 2023. This will allow time to remedy the funding shortfall. 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: **Riverside Construction**

Contract Category: **Durfee Grade Separation Project – Contractor**

Contract Number: **18-02 (CCO #009)**

- Total Committee approved amount to-date: \$43,957,683
- Maximum contingency based on Committee-approved budget (10%): \$4,395,768
- Justifications: Various bid item quantity increase due to bid schedule quantities being lower than actual. Increased quantities were measured in the field. Bid items were underestimated on the following items: reinforced concrete pavement, Masonry retaining walls, PVC Pipes, storm drain manholes and catch basin grate. Contractor agreed to keep the same unit prices as in the original bid.
- Fiscal impact: \$130,850

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Director of Capital Projects Monthly Report
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- Total Staff-authorized amount to-date: \$1,189,763
- Total Committee approved plus Executive Director-authorized amount: \$43,957,683
- Cumulative use of available contingency fund (%) = 27%

Consultant/Vendor: **Skanska**

Contract Category: **Fullerton Rd. Grade Separation Project**

Contract Number: **21-08**

- Total Committee approved amount to-date: \$98,700,000
- Maximum contingency based on Committee-approved budget (10%): \$9,870,000
- Justifications: CCO # 001 – Retention Reduction from 10% to 5%
- Fiscal impact: \$0.00
- Total Staff-authorized amount to-date: \$0.00
- Total Committee approved plus Executive Director-authorized amount: \$98,700,000
- Cumulative use of available contingency fund (%) = 0%

Consultant/Vendor: **Stantec**

Contract Category: **Environmental Management Services**

Contract Number: **08-11 (Task Order No. 24, Revision No. 1)**

- Total Committee approved amount to-date: \$416,543
- Maximum contingency based on Committee-approved budget (10%): \$41,654.36
- Justifications: Key Personnel Change
- Fiscal impact: \$0
- Total Committee approved plus Executive Director-authorized amount: \$416,543.64
- Cumulative use of available contingency fund (%) = 0%

Consultant/Vendor: **AECOM**

Contract Category: **Fullerton Rd. Grade Separation Project – Construction Management**

Contract Number: **21-12 (Task Order No. 1, Revision No. 1)**

- Total Committee approved amount to-date: \$8,905,053
- Maximum contingency based on Committee-approved budget (10%): \$890,505
- Justifications: Staff-initiated scope change for installing time-lapsed video cameras at the job site and subscribing to live views throughout the construction period.
- Fiscal impact: \$83,461
- Total Committee approved plus Executive Director-authorized amount: \$8,905,053
- Cumulative use of available contingency fund (%) = 9%

IV. COMMUNITY OUTREACH UPDATE

- Provided staff support for virtual community workshop meetings for the San Gabriel Valley Transit Feasibility Study
- Provided a presentation regarding the Fullerton Road project for the monthly meeting of the Rowland Heights Community Coordinating Council
- Distributed construction alert notices regard parking lot resurfacing work for the Durfee Avenue project
- Conducted ongoing community outreach and support activities for the Fairway Drive, Fullerton Road, Durfee Avenue, and Montebello Corridor grade separation projects and the SR 57/60 Confluence Chokepoint Relief Project

Prepared by:



Eric C. Shen, PE, PTP
Director of Capital Projects

Approved by:



Marisa Creter
Executive Director

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