



AGENDA

CITY OF EL SEGUNDO

CAPITAL IMPROVEMENT PROGRAM ADVISORY COMMITTEE (CIPAC)

HR CONFERENCE ROOM
CITY HALL – 350 Main Street

(Across the hallway from the City Clerk's Office)

The CIPAC, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. The public can only comment on City-related business that is within the jurisdiction of the CIPAC and/or items listed on the Agenda during the **Public Communications** portion of the Meeting. Additionally, the Public can comment on any Public Hearing item on the Agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

Before speaking to the CIPAC, please state:

Your name and residence and the organization you represent, if desired. Please respect the time limits.

Members of the Public may place items on the Agenda by submitting a **Written Request** to the Director of Public Works/City Engineer at least six (6) days prior to the CIPAC meeting. The request must include a brief general description of the business to be transacted or discussed at the meeting. Playing of videotapes or use of visual aids may be permitted during meetings if they are submitted to the Director of Public Works/City Engineer two (2) working days prior to the meeting and they do not exceed five (5) minutes in length.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Director of Public Works/City Engineer, 524-2356. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

REGULAR MEETING OF THE EL SEGUNDO CIPAC

WEDNESDAY, JUL 20, 2011– 6:00 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) *Individuals who have received value of \$50 or more to communicate to the CIPAC on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the CIPAC. Failure to do so is a misdemeanor. While all comments are welcome, the Brown Act does not allow the CIPAC taking action on any item not on the agenda. CIPAC members may respond to comments after Public Communications is closed.*

SPECIAL ORDERS OF BUSINESS

- 1. Public Input for Potential Capital Projects for the 2011-12 CIPAC program (Public Hearing)**
Recommendation: (1) Receive input from the public on potential projects to be considered for the 2011-2012 CIPAC program; (2) Alternatively discuss and take other action related to this item.

NEW BUISNESS

2. The Year in Review of Projects Funded through the FY 2010-2011 CIPAC Program

Recommendation: (1) Review current projects and projects evaluated in 2010 (2) Alternatively discuss and take other action related to this item.

3. Evaluation of 18 Capital Projects under Consideration for Bond Funding

Recommendation: (1) Review and discuss 18 capital projects for a combined total of \$18 million under consideration for bond funding; (2) Alternatively discuss and take other action related to this item.

4. Evaluation of New Projects Proposed for FY 2011-2012

Recommendation: (1) Review, evaluate and rank 2011-2012 proposed projects; (2) Alternatively discuss and take other action related to this item.

REPORTS

A. REPORTS – PUBLIC WORKS DIRECTOR

B. REPORTS- CIPAC MEMBERS

- | | |
|-------------------------|-----------------------|
| COMMITTEE MEMBER | CRISTA BINDER |
| COMMITTEE MEMBER | A.J. PAZ |
| COMMITTEE MEMBER | DAVID ATKINSON |
| COMMITTEE MEMBER | CHRIS POWELL |
| COMMITTEE MEMBER | SCOTT HOUSTON |

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ADJOURNMENT

POSTED:

DATE:

TIME:

BY:

Attachment – Item 2

2010-11 CIPAC PROJECTS REVIEW

Budget	Project	Status
1. \$500,000	Sewer Main Replacement Based on the upcoming results of the video inspection and condition assessment of 25 miles of the City's sewer lines, this project will begin repairs and rehabilitation on the City's most serious sewer main problems.	Because last year's bid results for the CCTV sewer line inspection project <i>west</i> of Sepulveda Blvd. were much lower than expected, staff requested and City Council approved the use of residual funding for CCTV inspection of sewer lines <i>east</i> of Sepulveda Blvd. Staff delayed starting any repairs until the additional work could be completed and evaluated to ensure that repair funds could be utilized to address most degraded lines system-wide. All CCTV work has been completed and staff is now in the final stages of reviewing the tapes for the eastern portion of the City. Top priority projects will be identified in the next few months and the repairs will commence.
2. \$240,000	Elevated Reservoir Painting This project will provide for recoating and maintenance of the City's elevated reservoir to extend its useful life.	This project has not yet been initiated.
3. \$100,000	New Potable Water Reservoir Feasibility Study El Segundo's water department provides potable water to more than 5000 customers, who collectively use approximately 8.6 million gallons per day. Combined, the City's two reservoirs and one elevated tank store just over 9 million gallons. Therefore, the City effectively has a potable water storage capacity equal to one day's use, which is well below the recommended volume of 1.5 times daily demand. This project will help the City identify where a new potable water reservoir could be designed and constructed and what constraints would exist as each proposed location.	This project has not yet been initiated.
4. \$50,000	Curb and Sidewalk Replacement Citywide This project will replace sidewalks and curbs damaged by tree roots at various locations throughout the city.	This project is complete.
5. \$120,000	Arterial Streets Rehabilitation Program	This funding has been bundled with funding from the

This project will implement the City's annual Arterial Streets Rehabilitation program, which is implemented according to the highest priority streets in need of repair and/or annual slurry seal.

previous CIPAC year to rehabilitate Lairport Street, which was slightly under-funded. Plans and specifications were recently completed by Engineering and adopted by City Council. The project will soon go to bid.

Attachment – Item 3

CAPITAL PROJECTS LIST

Project	Cost	Comments
RECREATION: \$ 7,990,000		
1. Outdoor Competition Pool	\$4,800,000	Estimate based on feasibility report. Estimate includes \$1.2M contribution from the Aquatics Fund for a total of \$6.0M.
2. Recreation Pool	\$2,600,000	Estimate based on feasibility report, Phase II for Uhro Saari pool.
3. Other Plunge Facility Upgrades	\$350,000	New locker rooms, bleachers, etc.; dependent on status of constructing a new pool.
4. Re-purpose Unused Handball Court	\$100,000	Convert to Rock climbing wall.
5. Renovate Tennis Courts	\$140,000	Masonry, fence posts, court resurfacing.
STREETS AND SIDEWALKS: \$7,812,000		
6. Richmond Street	\$500,000	Removal of ficus trees and sidewalk/gutter reconstruction; new tree plantings.
7. El Segundo Blvd – Phase 1 (Whiting to Sepulveda)	\$2,500,000	Remove and replace top 6.” Create bike lane if feasible.
8. El Segundo Blvd – Phase 2 (Sepulveda to Aviation)	\$2,850,000	Remove and replace top 6.” Create bike lane if feasible.
9. Center Street Resurfacing (El Segundo Blvd. to Imperial Ave.)	\$800,000	Center Street is local and does not qualify for state or federal funding. Minimal resurfacing would greatly expand the life of the street
10. Grand Ave. Resurfacing (Sepulveda Blvd. to Maryland)	\$1,000,000	Grand Ave. Street is in need of moderate resurfacing, which would greatly expand the life of the street
11. Hornet Way	\$50,000	Grind and cap only.
12. Bollards on Main Street	\$32,000	Install 24 removable/retractable bollards at strategic locations for safety during event where streets are closed.
13. Crosswalk Lighting on Main	\$80,000	Replacement of flush mounted crosswalk lights with wireless flashing pucks

BUILDINGS & STRUCTURES: \$2,215,000		
14. Finalize City Hall Upgrades (Council Chambers, West Conference Room, Engineering)	\$100,000	Approximately \$300,000 in already in the budget but this amount may need up to \$100,000 more depending on Council's AV desires and upgrades to the Planning Department
15. Upgrade or Construct a New Fire Station 1	\$500,000	Although FS1 was seismically retrofitted in the late 1980s, the building code has significantly changed since the Whittier, Northridge and Loma Prieta earthquakes. FS2 could be upgraded in light of the new code, or a new FS1 could be constructed as part of a larger infrastructure project.
16. Fire Station Kitchen Remodel	\$85,000	The Fire Department kitchen is outdated, cabinets are falling apart and surfaces worn.
17. Library Expansion Project – Children's Room	\$1,500,000	Expand area for children's reading programs and study facilities for students.
18. Teen Center Upgrades	\$30,000	Teen center is run down and could use face lift, new hardware and equipment.
Total Estimated Costs	\$18,017,000	