



AGENDA
CITY OF EL SEGUNDO
CAPITAL IMPROVEMENT PROGRAM
ADVISORY COMMITTEE (CIPAC)
WEST CONFERENCE ROOM
CITY HALL – 350 Main Street
(Across the hallway from the City Manager’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
MONDAY, OCTOBER 17, 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.*

UNFINISHED BUSINESS

1. Evaluation of 3 Capital Projects under Consideration for Infrastructure Funding

Recommendation: (1) Review and discuss 3 capital projects under consideration for infrastructure funding for a combined total of \$18 million; (2) Alternatively discuss and take other action related to this item.

NEW BUSINESS

2. Discussion Regarding Issues to be Included in the CIPAC Report to City Council

Recommendation: (1) Discuss and make recommendations for issues that should be addressed or highlighted in the Capital Infrastructure Report that will be submitted to City Council by CIPAC; (2) Alternatively discuss and take other action related to this item.

CONSENT AGENDA

3. CIPAC Meeting Minutes of September 26, 2011

Recommendation: (1) Approval

REPORTS

A. REPORTS – PUBLIC WORKS DIRECTOR

B. REPORTS- CIPAC MEMBERS

COMMITTEE CHAIR	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:

CAPITAL INFRASTRUCTURE PROPOSAL

Project	Cost	Comments
\$ 1,132,000 PROJECTS THAT ENHANCE/IMPROVE SAFETY		
1. Upgrade 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. As a primary response facility, FS1 should be upgraded/retrofitted in light of the new code to withstand a significant earthquake and be able to maintain emergency operations. A similar project was recently completed for El Segundo's 3.1 million gallon circular water tank.
2. Richmond Street	\$500,000	Removal of ficus trees and sidewalk/gutter reconstruction; new tree plantings. This project would eliminate the significant tripping hazards that exist between El Segundo Blvd. and Holly as well as reduce the ongoing maintenance required to mitigate the tripping hazards.
3. Crosswalk Lighting on Main and at the Teen Center	\$100,000	Replacement of flush mounted crosswalk lights with wireless flashing pucks. This project would replace the non-functioning lights at four sections on Main Street and at the Teen Center crosswalk on Grand.
4. Bollards on Main Street	\$32,000	The Recreation and Parks Department proposes to install 24 retractable bollards at strategic locations along Main Street for pedestrian safety when closed during the weekly Farmer's Market and other community/special events.
\$190,000 PROJECTS THAT HAVE POTENTIAL OR EXISTING GRANT FUNDS		
5. Renovate Tennis Courts	\$140,000	Masonry, fence posts, court resurfacing and lighting of the Rec Park tennis courts. The City has applied for a grant and expected to be notified of funding status this fall. The grant does not require any matching funds but additional funds may be required if the full \$150,000 award is not secured.
6. Hornet Way	\$50,000	Grind and cap only. If funding became available, staff would approach Northrop to propose cost sharing this upgrade similar to financial arrangements made for the 118 th and 120 th Street improvements recently completed.

\$10,215,000 PROJECTS THAT RESTORE FACILITIES TO THEIR INTENDED USES		
7. Recreation Pool	\$2,600,000	Estimate based on feasibility report, Phase II for Uhro Saari pool. This project would renovate the plunge according to the Pool Feasibility report, which includes restoration of the pool for recreational and therapy purposes, a new mechanical room/equipment (filter system) and improvements to the bleacher section.
8. El Segundo Blvd – Phase 1 (Whiting to Sepulveda)	\$2,500,000	Remove and replace top 6.” Create bike lane if feasible. This street is rated well below the PMI lower limit of 65, and is in need of significant restoration work. Much of the state and federal funding typically available for pavement rehab cannot be used for El Segundo Blvd due to its lack of public transportation use. State funding that can be used would take decades to accumulate in order to implement this project at no cost to the City.
9. El Segundo Blvd – Phase 2 (Sepulveda to Aviation)	\$2,850,000	Remove and replace top 6.” Create bike lane if feasible. See comments above.
10. 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. Local return funding sources would take 5-10 years to accumulate in order for this project to be at no cost to the City and the City would have to forego its annual slurry and sidewalk rehab programs if those funds were to be used.
11. 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. Again, diversion of local return funds to implement this project means that other annual projects could not be funded.
12. Other Plunge Facility Upgrades	\$350,000	New locker rooms, plumbing, etc.; dependent on status of constructing a new pool. The rate could be higher or lower depending on whether additional renovations take place. This item does NOT include replacing the filter system.
13. Fire Station Kitchen Remodel	\$85,000	The Fire Department kitchen is outdated, cabinets are falling apart and surfaces worn. The products formerly used have outlived their useful life and are in need of replacement.
14. Teen Center Upgrades	\$30,000	Teen center is run down and could use face lift, new hardware and equipment.

\$7,900,000 PROJECTS THAT PROVIDE A COMMUNITY OR MUNICIPAL ENHANCEMENT		
15. 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; the estimate is applicable to either the Hilltop or Urho Saari location and would include constructing a new 40-meter competition pool and associated facilities.
16. Library Expansion Project	\$1,500,000	Create additional space for popular Library programs, including children's reading program, the study and homework center, computer usage and technology space. Given its current programming schedule, the Library is overcapacity and cannot meet public demand. Waiting lists for programs and space are now routine.
17. Finalize City Hall Upgrades (Council Chambers, West Conference Room, Engineering)	\$100,000	Approximately \$300,000 is already in the budget for previously planned upgrades (Engineering, Council Chambers, West Conference Room). However, in order to create an effective, centralized one-stop permitting center, additional funds will be required to modify City Hall by reconfiguring the Planning, Finance and Public Works spaces.
18. Re-purpose Unused Handball Court	\$100,000	Convert court to rock climbing wall. This space is currently unutilized. Rock climbing continues to increase in popularity and would make a great enhancement to the variety of facilities and programs offered by the City. In addition to the installation of wall climbing features, entrance and exit modifications would need to be made as well as the removal of concrete side wall(s).
19. Upgrade Joslyn Center	\$500,000	Implement extensive upgrades throughout the building, including new roofing and solar applications, exterior façade improvements, new doors and windows, cabinetry, flooring and painting, appliances, electrical upgrades, work station enhancements, improved outdoor patio use area, etc.
20. Upgrade Checkout Bldg.	\$150,000	Improve counter permitting for the public and corresponding work station flow; modify storage facilities and create dedicated employee restroom. Repair or replace roof.
21. Upgrade Gordon Club House	\$750,000	Implement extensive upgrades throughout the building, including new windows throughout the building, exterior façade improvements, new ADA doors, cabinetry face upgrades, counter top replacements, new flooring and painting, electrical upgrades, plumbing and venting upgrades.
Total Estimated Costs	\$19,437,000	

SCORE SHEET SUMMARY

CAPITAL INFRASTRUCTURE PROPOSED PROJECTS

SEPTEMBER 26, 2011

PROJECT NAME	GROUP	DESCRIPTION	COST	HS	SC	RI	JL	CO	CI	TOTAL SCORE
				10, 5, 3, 1	5, 3, 1	5, 3, 1	3, 0	5, 3, 1	Range	
Upgrade Fire Station 1	Safety Issue	Seismic retrofit	\$500,000	10	5	5	0	1	0	21
Richmond Street		Remove ficus trees	\$500,000	5	5	5	0	1	0	16
Crosswalk Lighting		Install wireless lighting	\$100,000	10	5	1	0	1	0	17
Bollards on Main Street		Install bollards for ped. safety	\$32,000	5	3	1	0	1	0	10
Renovate Tennis Courts	Other Grants/Funds	Masonry, fence, surface, lighting	\$140,000	1	5	5	0	1	0	12
Hornet Way		Grind and cap only	\$50,000	3	3	1	0	0 or 5		7 /12
Recreation Pool and Plunge Upgrades	Restore Facility to Intended Use	Uhro Saari upgrades (Phase II), and locker rooms/bleachers	\$3,000,000	5	5	5	0	1	A	16
El Segundo Blvd. West Side		Remove and replace top 6"; consider bike lane	\$2,500,000	5	5	5	0	1	0	16
El Segundo Blvd, East Side		Remove and replace top 6"; consider bike lane	\$2,850,000	3	3	5	0	1	0	12
Center Street		Repair/reconstruct	\$800,000	3	3	5	0	1	0	12
Grand Ave. Resurfacing		Repair/reconstruct	\$1,000,000	3	3	5	0	1	0	12
Fire Station Kitchen Remodel		Redo cabinets and surfaces	\$85,000	1	3	3	0	1	0	8
Teen Center Upgrades		Hardware upgrades	\$30,000	1	3	1	0	1	0	5
Outdoor Competition Pool		Community or City Enhancement	New pool facility	\$4,800,000	0	5	5	0	1	A
Library Expansion Project	Space for programs/services		\$1,500,000	0	3	5	0	1	0	9
City Hall Upgrades	One-stop permitting		\$100,000	0	5	3	0	1	0	9
Re-purpose Handball Court		Convert to rock climbing wall	\$100,000	0	5	1	0	1	0	7
Joslyn Center Upgrades		Facility upgrades throughout	\$500,000							
Check Bldg. Upgrades		Facility upgrades throughout	\$150,000							
Gordon Clubhouse Upgrades		Facility upgrades throughout	\$750,000							

"A" denotes strong community interest.