

CAPITAL FACILITIES COMMITTEE MEETING

Summary Notes
June 21, 2016

Call to Order: by Mayor Joel R. Price at 11:28 a.m.

Roll Call: Mayor Pro Tem Joel R. Price, Councilmember Claudia Bill-de la Peña, Assistant City Manager Drew Powers, Deputy City Manager/Department Director Gary Rogers, Public Works Director Jay Spurgin, Finance Director John F. Adams, Deputy Public Works Director Cliff Finley, Deputy Finance Director Jaime Boscarino, Assistant to the City Manager Rachel Wagner, Facilities Manager Elizabeth Perez, Communications & Marketing Analyst Robin Godfrey, and Executive Assistant Donna Garrett

Public Comments: None

Review Proposed Transit Master Plan

According to Deputy Public Works Director Cliff Finley, this item will be discussed at a future committee meeting. Staff needs more time to review the report from SCAG.

2016 Pavement Overlay & Resurfacing Program (CI 5231)

Deputy Public Works Director Cliff Finley reported on the significant impacts related to the loss in gas tax revenue, etc. in correlation to the City's pavement overlay and resurfacing program. The City requires about \$62 million/year for this program, but only included \$2 million per year in the budget, leaving a gap of approximately \$4 million/year.

This year, the City will be resurfacing 24 miles, half the number of miles completed during the last two-year period. Seventeen miles will be slurry seal and 7 miles will be overlay.

As a cost savings strategy, the City will be applying thin maintenance overlay (TMO), approximately 1 inch in thickness, to residential streets. This method will provide a cost savings of two-thirds that of regular overlay, and is estimated to last 10 years.

The City received six bids on June 13, 2016, and staff recommends awarding the contract to Granite Construction. Total construction estimate is \$3.3 million.

2016 Pavement Slurry Program (MI 2526)

Deputy Public Works Director Cliff Finley stated the City received only two bids. Staff recommends PMI, Petrochem Materials Innovation who was the low bidder. This contract requires the use of a rubberized slurry that does a better job sealing cracks and stays darker longer. The City will also benefit from an environmental credit. Estimated total cost for the program is \$2.7 million which includes \$350,000 for resurfacing access roads and parking lots at Conejo Players Theatre and Cameron Center as well as at several water tank and lift station sites.

While some grant monies are available, City will be short \$785,000 in funding, due to a reduction in gas tax revenues. Staff recommends using General Fund dollars to supplement the shortfall.

While taking money from the General Fund to cover this deficient is unusual, Finance Director John Adams indicated it would be the first time doing so and that the City can afford to do so this particular year.

Purchase of PAX Water Technologies Tank Mixers

Deputy Public Works Director Finley reported that in October 2015, several reservoir disinfection levels dropped, creating concern. If disinfection levels fall too low, bacteria can grow in the water systems causing the City to issue “boil water” orders. To prevent bacteria from growing, the City rented several reservoir tank mixers and trailer mounted disinfection booster equipment from PAX Water Systems.

The rented trailers and mixers are still in service, but staff is recommending the City purchase six reservoir mixers (CI 5335) as it will be more economical in the long term. The City received two bids. Staff recommends awarding bid to Doane & Hartwig Water Systems. The cost of the six mixers is \$254,990 and is included in the Water Capital Fund.

Update on Los Robles Greens Golf Course

Finance Director John Adams provided an update on the most recent noise complaint at “The Gardens,” the Los Robles Greens Outdoor Event Area, involving an uncooperative DJ over the Memorial Day weekend, in which the police were called in to intervene.

Finance Director John Adams explained the steps staff is taking to alleviate the noise concerns.



Staff has planned a community meeting to talk to the surrounding neighbors for July 6, 2016. Staff will notify everyone in the immediate area (approximately 340 homeowners) of the meeting.

City staff will consist of Facilities Manager Elizabeth Perez, Finance Director John Adams, and golf course management. The number of staff members that will attend has been pared down so as not to overwhelm the neighborhood group. After the neighborhood meeting has taken place, Staff will update Council.

Staff also plans to establish a list of suitable DJ's, and will explore the installation of a permanent sound system.

Finance Director John Adams reported that the renovation project, turf removal and environmental improvements, at the Los Robles Greens Golf Course is complete.

The City will be receiving a rebate check from Metropolitan Water District, which paid for a large portion of the project. This money will go into the golf course fund.

Next Meeting Date

Next meeting to be determined.

Adjournment: 12:48 p.m.

