

AGENDA



The City of Garden Grove as
Successor Agency
to the Agency for Community
Development

Tuesday,
June 14, 2016

6:30 PM

Community Meeting Center, 11300
Stanford Avenue, Garden Grove, CA
92840

Steven R. Jones
Chair

Kris Beard
Vice Chair

Phat Bui
Member

Bao Nguyen
Member

Christopher V. Phan
Member

Meeting Assistance: Any person requiring auxiliary aids and services, due to a disability, to address the Successor Agency, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: 714) 741-5040.

Agenda Item Descriptions: Are intended to give a brief, general description of the item. The Successor Agency may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Documents/Writings: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Successor Agency Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the Successor Agency meeting agenda; and (3) at the Council Chamber at the time of the meeting.

Public Comments: Members of the public desiring to address the Successor Agency are requested to complete a pink speaker card indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk prior to the start of the meeting. General comments are made during "Oral Communications," and should be limited to matters under consideration and/or what the Successor Agency has jurisdiction over. Persons wishing to address the Successor Agency regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the Successor Agency Members: After being called by the Chair, you may approach the podium, it is requested that you state your name for the record, and proceed to address the Successor Agency. All remarks and questions should be addressed to the Successor Agency as a whole and not to individual Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the Successor Agency shall be called to order by the Chair. If such conduct continues, the Chair may order the person barred from addressing the Successor Agency any further during that meeting.

Time Limitation: Speakers must limit remarks for a total of (5) five minutes. When any group of persons wishes to address the Successor Agency on the same subject matter, the Chair may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the Successor Agency's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.

AGENDA

Open Session

6:30 PM

ROLL CALL: MEMBER BUI, MEMBER NGUYEN, MEMBER PHAN, VICE CHAIR BEARD, CHAIR JONES

1. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)
2. CONSENT ITEMS
(Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Successor Agency Member.)
 - 2.a. Acceptance of Completion for Project No. 7246 - Harbor Boulevard Improvement Project from Garden Grove Boulevard to Chapman Avenue for Phases IA and IB. *(Action Item)*
 - 2.b. Receive and file minutes from the May 10, 2016, meeting. *(Action Item)*
 - 2.c. Approval of Warrants. *(Action Item)*
3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR
4. ADJOURNMENT

The next Regular Successor Agency Meeting will be held on Tuesday, June 28, 2016, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, CA.

**The City of Garden Grove as
Successor Agency to the Agency for Community Development**

INTER-DEPARTMENT MEMORANDUM

| | | | |
|----------|---|--------|---------------------------------------|
| To: | Scott C. Stiles | From: | Lisa Kim |
| Dept.: | City Manager | Dept.: | Community and Economic Development |
| Subject: | Acceptance of Completion for Date: Project No. 7246 - Harbor Boulevard Improvement Project from Garden Grove Boulevard to Chapman Avenue for Phases IA and IB. (<i>Action Item</i>) | | 6/14/2016 |

OBJECTIVE

To obtain acceptance of construction Project No. 7246 - Harbor Boulevard Improvement Project as complete by the Successor Agency, and to authorize the Director to execute the Notice of Completion of Public Improvement and Work.

BACKGROUND

On November 11, 2014, the Successor Agency awarded a contract to GMC Engineering Inc., for the construction of the Project improvements in the median islands, parkway, and sidewalk consisting of installation of a new irrigation system, palms and landscape items, new lighting, and including decorative sidewalk, curb ramps, bus shelters, and minor asphalt paving. The Project also included construction of a storm drain and sewer main along with the installation of a traffic signal at the Great Wolf Lodge Southern California resort. The improvements are consistent with the development on this section of Harbor Boulevard.

DISCUSSION

The contractor, GMC Engineering Inc., completed the Harbor Boulevard Improvement Project in accordance with the plans, specifications and other contract documents. The Project consisted of four (4) phases as follows:

- Phase IA - Harbor Boulevard Landscape Improvements from Garden Grove Boulevard to Twintree Lane;
- Phase IB - Twintree Storm Drain and sewer main improvements at Twintree Lane, Choisser Road, Greentree Avenue, and Bangor Street;
- Phase IIA - Harbor Boulevard Landscape Improvements from Twintree Lane to

- Chapman Avenue; and
- Phase IIB - Traffic signal installation and striping at Harbor Boulevard and Great Wolf Lodge Southern California resort.

FINANCIAL IMPACT

The Phase IA landscape portion of the south of Twintree Lane was funded up to 50% of the project cost through Redevelopment Property Tax Trust Fund (RPTTF) as part of the Waterpark Hotel enforceable obligations approved by the Department of Finance on September 17, 2012. The balance of the project was funded through the Department of Commerce Economic Development Administration (EDA) federal grant funds as approved on October 2, 2012.

The storm drain and sewer improvements for Phase IB were funded up to 55% of the project cost through EPA with a maximum federal funding of \$465,850. The remaining construction cost were funded through the EDA federal grant funds.

The landscape portion north of Twintree Lane for Phase IIA was funded through the EDA federal grant funds up to 50%, and the balance from various available City funds.

The Phase IIB traffic signal installation at Southern California Great Wolf Lodge resort was fully funded through Measure M2 local share funds.

The retention payment will be released after recordation of the Notice of Completion.

RECOMMENDATION

It is recommended the Successor Agency:

- Accept Project No. 7246 - Harbor Boulevard Improvements from Garden Grove Boulevard to Chapman Avenue, Phases IA and IB as complete, and authorize the Director to execute the Notice of Completion of Public Improvement and Work.
- Authorize the Finance Director to release the retention payment when appropriate.

ATTACHMENTS:

| Description | Upload Date | Type | File Name |
|---------------------------------------|--------------------|-----------------|---|
| Notice of Completion Project No. 7246 | 5/31/2016 | Backup Material | Notice_of_Completion_Project_No._7246.pdf |

RECORDING REQUESTED BY

When Recorded Mail To:

City Clerk
City of Garden Grove
P. O. Box 3070
Garden Grove, CA 92842

NOTICE OF COMPLETION
OF PUBLIC IMPROVEMENT AND WORK

NOTICE IS HEREBY GIVEN that The City of Garden Grove as Successor Agency to the Agency for Community Development, Orange County, California, has caused a public improvement, to wit:

PROJECT NO. 7246
HARBOR BOULEVARD IMPROVEMENTS
FROM GARDEN GROVE BOULEVARD TO CHAPMAN AVENUE

to be constructed upon the property hereinafter described. The contract for furnishing of all plant, labor, services, materials, and equipment, and all utilities and transportation, including power, fuel, and water, and performing all work necessary to construct and complete, in a good and workmanlike manner in strict accordance with the specifications, plans, and drawings therefore on file in the office of the City Clerk of the City of Garden Grove, for the construction, installation and completion of the above-described public improvement and work, was heretofore made and entered into with

GMC ENGINEERING INC.

on the 11th day of NOVEMBER, 2014, and filed for record in the office of the City Clerk of the City of Garden Grove; that the work upon said public improvement has been completed, and that the City Engineer has notified the Successor Agency that he has made and completed a final inspection of the materials furnished and installed and the work performed in the construction, installation, and completion of said public improvement hereinabove more particularly described and set forth, and has certified in writing to the Successor Agency that all the provisions of the contract and contract documents for the furnishing of all plant, labor, services, materials, and equipment, and the performing of all work necessary for the construction, installation, and completion of said public improvement above described have been fully complied with to his satisfaction as required by the contract document; that final acceptance of the construction, installation, and completion of said public improvement above described was made on the 14th day of JUNE, 2016; that the nature of the title to said property of said City of Garden Grove is as follows: That is to say, it owns said public improvement in fee except the right-of-way upon which it is constructed, and that it owns an easement upon, over, and along said right-of-way for the purpose of the construction, installation, and completion of said public improvement herein above described and the use thereof after said completion; that the property herein above referred to and on which said public improvement is situated is described as follows, to wit:

PROJECT NO. 7246
HARBOR BOULEVARD IMPROVEMENTS
FROM GARDEN GROVE BOULEVARD TO CHAPMAN AVENUE

NAME OF SURETY on Labor and Material Bond is: WESTERN SURETY COMPANY
24382 Hilton Way,
Laguna Niguel, CA 92677
Tel No. (949) 448-7910

DATED this _____ day of _____ 20__

CITY OF GARDEN GROVE

By _____
Director
The City of Garden Grove as Successor
Agency to the Agency for Community
Development

ATTEST:

Secretary
The City of Garden Grove as Successor Agency to
the Agency for Community Development

STATE OF CALIFORNIA
COUNTY OF ORANGE

I am the Public Works Director.

I have read the foregoing Notice of Completion of Public Improvement and Work, and know the contents thereof; and I certify that the same is true of my own knowledge, except as to those matters, which are therein stated upon my information or belief, and as to those matters I believe to be true.

I certify (or declare), under penalty of perjury, that the foregoing is true and correct.

Executed on June 14, 2016 at Garden Grove, California
(Date) (Place)

Dan Candelaria, P.E., T.E.
City Engineer

ORAL COMMUNICATIONS

Speakers: Maureen Blackmun, Dan Gleason, Stephanie Klopfenstein, Charles Mitchell, Diedre Nguyen, Hung Nguyen, Kim Nguyen, Henry Hung Tran, Vinh Vu

MINUTES (F: Vault)

It was moved by Member Nguyen, seconded by Member Phan that:

The minutes from the meeting held on April 12, 2016, be received and filed.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

WARRANTS (F: 60.5)

It was moved by Member Nguyen, seconded by Member Phan that:

The Regular Warrants 1416 through 1418 be approved as presented in the warrant register submitted that have been audited for accuracy and funds are available for payment thereof by the Finance Director.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Nguyen, Jones, Phan
Noes: (0) None

RECESS

At 8:15 p.m., Chair Jones recessed the meeting.

RECONVENE

At 8:51 p.m., Chair Jones reconvened the Closed Session with all Members present.

RECONVENE OPEN SESSION

At 9:25 p.m., Chair Jones reconvened the Open Session with all Members present.

CLOSED SESSION REPORT

At 9:25 p.m., Acting City Attorney announced that there was no reportable action.

ADJOURNMENT

At 9:26 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, May 24, 2016, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary

REDEVEL. SUCCESSOR AGENCY
CHECK REGISTER
05/25/16

| WARRANT | VENDOR | DESCRIPTION | AMOUNT |
|---------|-----------------------------------|---------------|-------------|
| 1429 | NATIONAL CONSTRUCTION RENTALS | OTHER RENTALS | 976.02 * |
| 1430 | STRADLING, YOCCA, CARLSON & RAUTH | LEGAL FEES | 24,221.15 * |
| 1431 | RICE, MICHAEL A-THRONE CO., INC. | OTHER RENTALS | 107.40 * |

PAGE TOTAL FOR "*" LINES = 25,304.57

FINAL TOTAL 25,304.57 *

DEMANDS #1429 - 1431 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL MAY 25, 2016, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF


KINGSLEY C. OKEREKE - FINANCE DIRECTOR