



PUBLIC WORKS SUBCOMMITTEE AGENDA

SUBCOMMITTEE MEMBERS

LARRY McCALLON, MEMBER
JOHN TIMMER, MEMBER

April 28, 2020
10:30 a.m.
Upright Conference Room
Highland City Hall
27215 Base Line
Highland, California

SPECIAL NOTICE REGARDING COVID-19

Pursuant to Governor Newsom's Executive Order N-25-20, members of the Highland City Council/Subcommittee members or staff may participate in this meeting via a teleconference in the interest of maintaining appropriate social distance. Highland City Council Members/Subcommittee Members are not required to attend in person.

In an effort to protect public health and prevent the spread of COVID-19, the City of Highland encourages the public to listen to the Subcommittee meeting by dialing (844) 855-4444 (no charge/Toll Free). When prompted for the Access Code, press 360803#. This will allow the public to listen to the meeting in real time.

Submission of Public Comments: For those wishing to make public comments at the April 28, 2020 Public Works Subcommittee meeting, please submit your comments by email to be read aloud at the meeting by staff. Email comments must be submitted by 9:30 a.m. on April 28, 2020 to publiccomment@cityofhighland.org. Please identify the agenda item in the subject line. Staff shall read all email comments received before 9:30 a.m., provided that the reading shall not exceed three (3) minutes because this is the time limit for speakers at a Council Meeting. The email comments submitted shall become part of the record of the Subcommittee meeting.

CITY OF HIGHLAND MISSION STATEMENT

Highland is dedicated to the betterment of the individual, the family, the neighborhood and the community. The City Council and the staff of Highland are dedicated to providing the quality of public facilities and services that its citizens are willing to fund and will do so as efficiently as possible.

Visit the City's Website at: www.cityofhighland.org

THE CITY OF HIGHLAND COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF YOU REQUIRE SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CALL THE CITY CLERK'S OFFICE AT (909) 864-8732, EXT. 226 AT LEAST 48 HOURS PRIOR TO THE MEETING.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Highland to all or a majority of the [legislative or other body] less than 72 hours prior to that meeting are available for public inspection at Highland City Hall, 27215 Base Line, Highland, during normal business hours.

Larry McCallon, Member

John Timmer, Member

PUBLIC WORKS SUBCOMMITTEE

April 28, 2020 – 10:30 a.m.

CALL TO ORDER

PUBLIC COMMENT

1. Review Minutes of April 14, 2020 Meeting

ACTION:

2. Bond Release Tract 18935 (Attachment)

ACTION:

ADJOURN

I, Elena Rodrigues, Administrative Assistant III, of the City of Highland, California, certify that I caused to be posted this Agenda on the 23rd day of April 2020 by 5:30 p.m. on our website at www.cityofhighland.org and in the following designated areas:

City Hall
27215 Base Line

Highland Branch Library
7863 Central Avenue

Highland Fire Station No. 1
26974 Base Line



Elena Rodrigues, Administrative Assistant III

MINUTES
PUBLIC WORKS SUBCOMMITTEE
April 14, 2020 – 10:00 a.m.

CALL TO ORDER

The regular meeting of the Public Works Subcommittee of the City of Highland was called to order at 10:02 a.m. at the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: McCallon, Timmer
Absent: None

PUBLIC COMMENT

Received no public comment

ITEMS

1. Review Minutes of January 28, 2020 Meeting
 - Minutes were approved as submitted

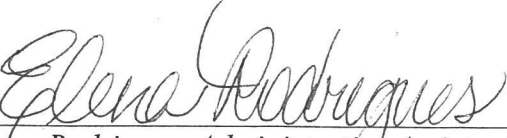
2. Solid Waste Rates
 - Approved option #2 for residential rates
 - Approved option #2 for commercial rates
 - Public Hearing Notice will mailed to all ratepayers no later than April 24th and Public Hearing will be scheduled for June 9th

ADJOURN

There being no further business the meeting was adjourned at 10:50 a.m.

Submitted by:

Approved by:



Elena Rodrigues, Administrative Assistant III

Subcommittee Member



Public Works Subcommittee Request for Bond Release

MEETING DATE: April 28, 2020

DEVELOPER: Diversified Pacific

PROJECT: Tract 18935

JUSTIFICATION: Completion of Required Improvements

BONDS HEREBY RELEASED:

<u>Improvement</u>	<u>Faithful Performance</u>	<u>Number</u>
Grading	\$380,700.00	PB03010402677
Street and Storm Drain	\$1,912,100.00	PB03010402943
Landscape Maintenance District	\$423,600.00	PB03010402942

BONDS RELEASED IN 6 MONTHS:

<u>Improvement</u>	<u>Labor & Material</u>	<u>Number</u>
Street and Storm Drain	\$956,050.00	PB03010402943
Landscape Maintenance District	\$211,800.00	PB03010402942

BONDS RELEASED IN 1 YEAR:

<u>Improvement</u>	<u>Warranty</u>	<u>Number</u>
Street and Storm Drain	\$478,025.00	PB03010402943
Landscape Maintenance District	\$105,900.00	PB03010402942

Approved by Public Works Subcommittee

BY: _____

DATE: _____

Notice/Copy To: Engineering _____ City Clerk _____ Developer _____ Surety _____

VICINITY MAP

**SAN BERNARDINO
NATIONAL FOREST**

92346

TR. 18935

City of
HIGHLAND

92346

**CITY OF
REDLANDS**

TO LAS VEGAS
225 mi. - 3 hr. - 40 min.

SILVERWOOD LAKE
33 mi.
50 min.

DEVORE CRE

TO LOS ANGELES
65 mi. - 1 hr. 15 min.

TO SANDIEGO
115 mi. - 2 hr. 15 min.

1 Inch = 0.426
0 0.25

6

**East
Highlands**

**AND
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- 11 S GARDEN CIR
- 12 BOXWOOD CT
- 13 WINTHROP WAY
- 14 BERWICK LN
- 15 CONCORDIA CIR
- 16 KENTON CT
- 17 BRENTON PL
- 18 FOXBORO LN
- 19 BELSHIRE PL
- 10 OAK HILL LN
- 11 MORNINGSIDE LN

9 10
16 19

- 1 PALM VIEW LN
- 2 LAVENDER CT
- 3 GARDEN CRESCENT CIR
- 4 PEPPER TREE CT
- 5 CLUB VIEW DR
- 6 SOMERSET LN
- 7 ABERDEEN LN
- 8 PARKCREST LN
- 9 SANTA ANA CANYON RD
- 10 PALM VIEW LNS
- 11 MORNINGSIDE LN

29500

30000

30500

GREENSPOT RD

MICHIGAN AVE

1ST ST

TRACT 18935

