

City of Highland Public Works Subcommittee Agenda

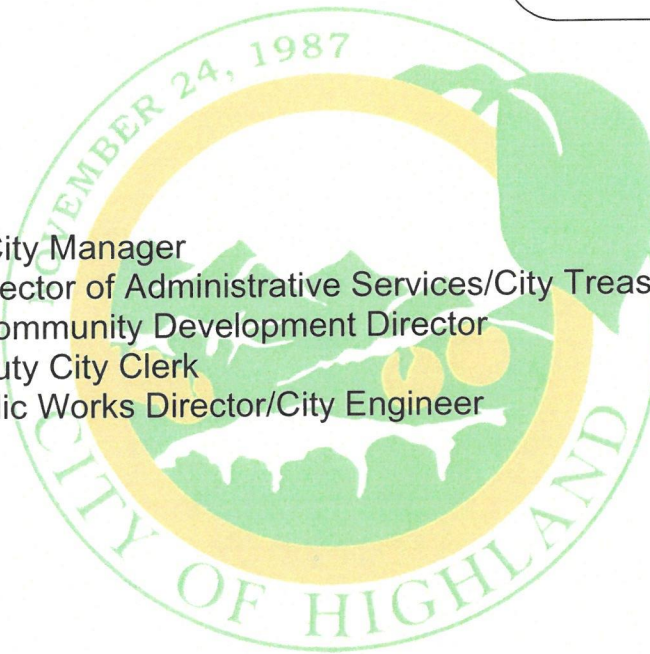
December 12, 2023
5:15 p.m.
Upright Conference Room
Highland City Hall
27215 Base Line
Highland, California

SUBCOMMITTEE MEMBERS

LARRY McCALLON, MEMBER
JOHN TIMMER, MEMBER

STAFF

Joseph A. Hughes - City Manager
Chuck Dantuono - Director of Administrative Services/City Treasurer
Lawrence Mainez - Community Development Director
Alondra Muñoz - Deputy City Clerk
Carlos Zamano - Public Works Director/City Engineer



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

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance, please contact the City Clerk's office at (909) 864-6861, ext. 226, at least 72 hours prior to the meeting for any requests for reasonable accommodation to include interpreters.

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 Subcommittee 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.

**PUBLIC WORKS SUBCOMMITTEE
DECEMBER 12, 2023 – 5:15 p.m.**

CALL TO ORDER

PUBLIC COMMENT

Submission of Public Comments: For those wishing to make public comments by email, please submit your comments by email to be read aloud at the meeting. Email comments must be submitted by 4:15 p.m. on December 12, 2023, to publiccomment@cityofhighland.org. If you are submitting a public comment pertaining to an item on the December 12, 2023 agenda, please identify the agenda item number in the subject line. Members of the public will be permitted to make public comments in person.

BUSINESS ITEMS

1. Minutes – June 28, 2023 Meeting
RECOMMENDATION: Approve the Minutes as submitted.
2. Bond Release Tract 18013 Monte Vista Homes
RECOMMENDATION: That the Subcommittee release the bonds for Tract 18013, the required improvements have been completed.

ADJOURN

I, Alondra Muñoz, Deputy City Clerk, of the City of Highland, California, certify that I caused to be posted this Agenda on or before the 7th day of December, 2023, by 5:30 p.m. on our website at www.cityofhighland.org and at the following designated areas:

Highland Branch Library
7863 Central Avenue

Fire Station No. 1
26974 Base Line

City Hall
27215 Base Line

Date: December 7, 2023



Alondra Muñoz
Deputy City Clerk

Business Item No. 1

MINUTES
PUBLIC WORKS SUBCOMMITTEE
June 28, 2023

CALL TO ORDER

The Public Works Subcommittee meeting was called to order at 10:00 a.m. in the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: McCallon, Timmer
Absent: None

PUBLIC COMMENT

None

BUSINESS ITEMS

1. Minutes – May 23, 2023 Meeting
 Approved the Minutes as submitted.

2. Project Location Maps for 5-Year Pavement Management Program
 The Subcommittee:
 - 1) Reviewed and approved the project location maps for the Pavement Management Program (PMP) Scenario 1-B; and
 - 2) Directed staff to present the PMP report to the City Council on July 11, 2023.

ADJOURN

There being no further business, the meeting was adjourned at 10:19 a.m.

Submitted by:

Approved by:

Alondra Muñoz, Deputy City Clerk

Subcommittee Member

Business Item No. 2



Public Works Subcommittee Request for Bond Release

MEETING DATE: December 12, 2023

DEVELOPER: MV 18013, LLC (Monte Vista Homes)

PROJECT: Tract 18013

JUSTIFICATION: Completion of Required Improvements

BONDS HEREBY RELEASED:

<u>Improvement</u>	<u>Faithful Performance</u>	<u>Number</u>
Grading	\$60,000.00	54-236157
Street and Storm Drain	\$417,000.00	TIC01604
Landscape Maintenance District	\$34,200.00	TIC01605

BONDS RELEASED IN 6 MONTHS:

<u>Improvement</u>	<u>Labor & Material</u>	<u>Number</u>
Street and Storm Drain	\$208,500.00	TIC01604
Landscape Maintenance District	\$17,100.00	TIC01605

BONDS RELEASED IN 1 YEAR:

<u>Improvement</u>	<u>Warranty</u>	<u>Number</u>
Street and Storm Drain	\$104,250.00	TIC01604
Landscape Maintenance District	\$8,550.00	TIC01605

Approved by Public Works Subcommittee

BY: _____

DATE: _____

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