



City of Fort Bragg

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Meeting Minutes Public Works and Facilities Committee

Thursday, February 8, 2024

3:00 PM Town Hall, 363 N. Main Street and Via Video Conference

MEETING CALLED TO ORDER

Committee Member Lindy Peters called meeting to order at 3:00 PM

ROLL CALL

Committee Members Tess Albin-Smith and Lindy Peters present. City Staff; Public Works Director John Smith and Administrative Assistant Emily Reno present.

1. APPROVAL OF MINUTES

- A. Approve Minutes of November 9, 2023
Committee members Peters and Albin-Smith approved minutes as presented
- B. Approve Minutes of December 7, 2023
Committee members Peters and Albin-Smith approved minutes as presented
- C. Approve Minutes of January 11, 2024
Committee members Peters and Albin-Smith approved minutes as presented

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

3. CONDUCT OF BUSINESS

- A. Director Oral Report on Departmental Activities and Project Updates

Director John Smith provided updates on the following projects and items of interest:

- Broadband Project - Design 95% complete. Working on funding applications.
- Rooftop Solar Project- Working on funding for six projects in total.
- EV Charging Stations- Waiting for final plans and equipment. Equipment expected to arrive in September 2024.
- Bainbridge Park- 60% design plans.
- Wiggly Giggly Playground- Grand opening of playground on Saturday at 10am.
- Pickle ball access gate at Bainbridge Park- Will be installed this week.
- Fleet update- 5th truck for Police Department has arrived.

- Projects for Facilities-Town Hall bathrooms, Police Department, Fire Station at 60% for design.
- 2022 Streets Project- Sidewalk improvements on Oak & Harold St, Boatyard Dr., and Franklin St. all delayed due to bad weather.
- C.V Starr HVAC System- RFP out for design.
- Oneka Desal Buoy Project- Moving forward.
- Water Treatment Plant Rehabilitation Project- Awarding project February 26th for construction and construction management.
- Raw Water Line Project- Awarding project February 12th for construction and construction management.
- Reservoirs Project- RFP out in a couple of months.
- Distribution System Rehabilitation Project.
- Collection System Assessment.
- Wastewater Treatment Plant Projects- Sodium hypochlorite generators, dryer building rehab, and bio solids storage building.
- Stormwater Trash Capture Devices- Applying for grant funding.
- CleanCal Art & Recycle Project- Grant funding for 50 trash cans with local art provided by Fort Bragg middle and high school students.

Public Comment was received from Paul Clark.

Discussion: Committee Member Peters inquired about recent storm damage
Committee Member Albin-Smith inquired about tennis court nets and CV Starr Solar.
Director Smith elaborated on projects with more details.

4. MATTERS FROM COMMITTEE / STAFF

None.

ADJOURNMENT

Committee Member Lindy Peters adjourned the meeting at 3:26 PM.