



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
Phone: (707) 961-2823  
Fax: (707) 961-2802

## Meeting Minutes Public Works and Facilities Committee

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Thursday, June 13, 2024

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

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### MEETING CALLED TO ORDER

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

### ROLL CALL

Committee Members Tess Albin-Smith and Lindy Peters present. City Staff; Assistant Director Chantell O'Neal and Administrative Assistant Emily Reno present.

### 1. APPROVAL OF MINUTES

[24-808](#) Approve Minutes of May 20, 2024

Committee members Peters and Albin-Smith approved minutes as presented

### 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

### 3. CONDUCT OF BUSINESS

[24-810](#) Presentation of Technical Memorandum for 2025 Pavement Preservation Project to Discuss Recommendations of Scope Changes from the Initial Project Area

Assistant Director Chantell O'Neal gave an overview of the history of the project and introduced Aaron and Brian from Lumos & Associates (Lumos) who is the design consultant for the project.

Aaron discussed the information in the technical memorandum and described observations from their site visit and changes to the recommendations from street saver.

Committee Member Peters asked a clarifying question about the quantities and cost of the material. Aaron explained that they are looking to standardize materials to have higher quantities of a single material to be more cost effective.

Committee Member Peters asked about the timeframe of work for Chief Celeri Dr. Assistant Director O'Neal explained in detail that location was being pulled from the scope of work due to underlying issues that need to be addressed before full rehabilitation of that section of roadway can happen and it would be scheduled as its own project.

Committee Member Albin- Smith inquired about going all out on some of the roads and eliminating the others. Assistant Director O'Neal explained in detail this project is focusing on pavement preservation and maintaining the roadways we have that are still in good conditions so they do not fall into a failed state as that is more costly to fix.

Aaron discussed the plan for maintaining the roads by explaining the recommendations for pursuing a slurry seal and microsurfacing approach for roads that are still in good condition broken out into a high and low priority to stay within budget. This decision was made after careful consideration of various factors, and Aaron outlined the key points that led to this conclusion. Assistant Director O'Neal reiterated the purpose of meeting today to recognize that the scope of work for the project has changed and to receive affirmation on changes before moving forward with next steps in the project.

Committee Member Albin- Smith inquired about the CDGB street project and if the projects could be combined. Assistant Director O'Neal explained we did not receive the grant funding.

Both Committee Members Peters and Albin-Smith agree with the incremental changes to the scope of work.

No Public Comment was received on this item

#### **4. MATTERS FROM COMMITTEE / STAFF**

Committee Member Peters inquired about the status of Franklin Street after receiving complaints about the slurry seal. Assistant Director O'Neal explained in detail the issue that has been identified and the actions that will be taken to remedy the roadway.

#### **ADJOURNMENT**

Committee Member Lindy Peters adjourned the meeting at 3:47 PM.