



City of Fort Bragg

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Meeting Minutes Public Works and Facilities Committee

Thursday, November 14, 2024

4:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

Committee Member Lindy Peters called meeting to order at 4:00 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 July 11, 2024

Committee members Peters and Albin-Smith approved minutes as presented

B. Approve Minutes of October 10, 2024

Committee members Peters and Albin-Smith approved minutes as presented

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comment was received from Andrew Jordan

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 is complete, funding is awarded, and purchase of data hut approved.
- Projects for Facilities-Town Hall bathrooms and windows design at 90%. Police Department design is complete for fingerprinting station and is looking for funding.
- Fire Station Rehabilitation Project- Looking for funding match with CDBG.
- Fire Station Roof Replacement- Project complete.
- City Hall Roof Replacement- Project complete.
- Wastewater Treatment Plant Projects- Sodium hypochlorite generators, dryer building rehab, and bio solids storage building.
- EV Fleet Charging Stations- Bid out for solicitation.
- Facilities Solar Project - Working on design including police department roof replacement.

Design expected to be complete in January 2025 and construction in April 2025.

- Guest House Repointing Brick Project- Looking for contractor.
- Cultural Center Paint Project- Building is painted and gutters added.
- Veteran's Hall- Emergency operations center. Working with Mendocino County for a three year lease. Received a quote for roofing repair.
- CV Starr Resiliency Center- Looking for grant funding.
- Micro Grid Solar- Application denied by PG&E. We expect to reapply in the near future.
- Bainbridge Park- Working on design and request for quotes out for welcome sign replacement.
- 2025 Streets Project- Working on design.
- CV Starr Skylight Replacement- Bids opened. We received one unresponsive bid.
- CV Starr HVAC System- Bid out for solicitation. We expect construction in 2025.
- CV Starr Transformer Upgrade.
- Fleet Update- Purchasing more vehicles including one more EV police vehicle.
- Oneka Desal Buoy Project- Environmental document expected to circulate in next 30-45 days.
- Water Treatment Plant Rehabilitation Project- Working on control building and water tank.
- Noyo River Intake Pump- Needs to be repaired.
- Raw Water Line Project- Will pick back up in dry season.
- Reservoirs Project- Engineering and environmental services under contract.
- Water Distribution System Master Plan- Is 80% complete.
- Water Meter Project- In progress.
- Recycled Water Feasibility Study- Awarded \$500,000 grant. Proposals due tomorrow.
- Wastewater Collection System Assessment.
- Biosolids Feasibility Study.
- Stormwater Trash Capture Devices- Applying for grant funding. Request for proposals out for solicitation.
- CleanCal Art & Recycle Project- Grant funding for 50 trash cans with local art provided by Fort Bragg middle and high school students. Trash cans have been delivered.
- Guest House Landscaping.

No Public Comment was received on this item.

Discussion: Committee member Peters inquired more about the Oneka Desal project, Veteran's hall project, tree planting, and potholes on S. Harrison St. Committee member Albin-Smith inquired about tree planting, CV Starr funding, and complete streets on Maple St. Director Smith provided more details regarding projects and locations for trees.

4. MATTERS FROM COMMITTEE / STAFF

None.

ADJOURNMENT

Committee Member Lindy Peters adjourned the meeting at 4:44 PM