



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
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## Meeting Agenda Public Works and Facilities Committee

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Thursday, April 23, 2015

3:00 PM

City Hall Conference Room, 416 N. Franklin  
Street

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### Special Meeting

#### MEETING CALLED TO ORDER

#### ROLL CALL

#### APPROVAL OF MINUTES

[15-128](#) Approve Minutes from February 19, 2014 Public Works and Facilities Committee Meeting

**Attachments:** [Public Works Committee Minutes 02-19-2015](#)

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONDUCT OF BUSINESS

- 1 [15-108](#) Receive Report and Make Recommendations to City Council Regarding Ordinance 911-2014 Repealing and Replacing Chapters 14.08 through 14.40 of Title 14 (Water and Sewer) of the Fort Bragg Municipal Code

**Attachments:** [20150416 Title 14 Staff Report](#)

[Attachment 1 - FAQs](#)

[Attachment 2 - Redline Code Sections](#)

- 2 [15-123](#) Receive Report and Provide Recommendation to City Council Regarding Award of Professional Services Agreement for Design of Wastewater Treatment Plant Upgrade Project

**Attachments:** [20150423 HDR PSA Staff Report](#)

[Attachment 1 - WWTP Upgrade Design RFP](#)

[Attachment 2 - HDR Proposal-15029](#)

#### MATTERS FROM COMMITTEE / STAFF

#### ADJOURNMENT

STATE OF CALIFORNIA       )  
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COUNTY OF MENDOCINO    )

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on April 21, 2014.

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Crystal Prairie, Public Works Project Analyst

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