

City of Fort Bragg

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

Meeting Agenda - Final Public Works and Facilities Committee

Wednesday, August 8, 2018

3:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

1A. <u>18-306</u> Approve Minutes of July 11, 2018

Attachments: PWM 071118

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

3A. <u>18-304</u> Discuss Raw Water Line Replacement Project Design Engineering

Request for Propsals (RFP) and Recommend City Council Approval

<u>Attachments:</u> RFP AgendaSummary PWF.docx

Attachment 1 - RFP Raw Water PH II-V Design

3B. 18-324 Review Staff Report on Preliminary Paid Parking Pro-Forma and Marked

Parking Spaces

<u>Attachments:</u> 08082018 Parking Meters Review

CBD Parking Inventory

Solar-Powered Parking Meters

3C. 18-314 Wastewater Treatment Plant Project Update

3D. 18-305 Receive Oral Update from Staff on Departmental Activities

4. MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

| STATE OF CALIFORNIA |) |
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| |)ss. |
| COUNTY OF MENDOCINO | |
| I declare, under penalty of perj | jury, that I am employed by the City of Fort Bragg and that I caused |
| this agenda to be posted in the | e City Hall notice case on August 3, 2018. |
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| Crystal Prairie, Public Works F | Project Analyst |
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