



# City of Fort Bragg

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## Meeting Agenda - Final

### Public Works and Facilities Committee

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Wednesday, August 8, 2018

3:00 PM

Town Hall, 363 N. Main Street

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#### MEETING CALLED TO ORDER

#### ROLL CALL

#### 1. APPROVAL OF MINUTES

- 1A. [18-306](#) Approve Minutes of July 11, 2018

**Attachments:** [PWM 071118](#)

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

#### 3. CONDUCT OF BUSINESS

- 3A. [18-304](#) Discuss Raw Water Line Replacement Project Design Engineering Request for Proposals (RFP) and Recommend City Council Approval

**Attachments:** [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

**Attachments:** [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     )  
  )ss.  
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 August 3, 2018.

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Crystal Prairie, Public Works Project Analyst

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