



City of Fort Bragg

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Meeting Minutes Special City Council

Friday, June 27, 2014

9:00 AM

Town Hall, 363 N Main Street

MEETING CALLED TO ORDER

Mayor Turner called the meeting to order at 9:00 a.m.

ROLL CALL

Present: 5 - Vice Mayor Meg Courtney, Councilmember Scott Deitz, Councilmember Doug Hammerstrom, Councilmember Heidi Kraut and Mayor Dave Turner

1. CONDUCT OF BUSINESS

- A. 14-210** Adopt City Council Resolution Accepting the Bid of Granite Construction as the Lowest Responsive Bid, Awarding the Contract for the Coastal Restoration and Trail Project; City Project 2014-01 to Granite Construction and Authorizing City Manager to Execute Contract (Amount not to Exceed \$4,246,921; to be Apportioned Among Account Nos. 407-5008-0731, 407-5007-0731, and 407-4833-0731)

Public Works Director Tom Varga reviewed the Agenda Item Summary prepared for this item with the City Council and reviewed several potential savings that will be negotiated with Granite Construction Company after award of the contract.

Discussion: The following was noted during discussion of this item:

- * City Manager Ruffing clarified that the Coastal Conservancy stated that they could give the City an additional \$70,000 and could add another \$125,000 but the City will need to match that dollar for dollar. Staff is looking at using D-1 funds for the match. To the extent there are certain improvements that qualify for the Street Sales Tax staff will use that funding.
- * Staff may need to come back to the City Council for approval of change orders depending on the amount and will also need to come back to Council to amend the budget for use of the D-1 and Street Sales Tax funding, which are not included in this resolution.
- * D-1 funds are a street tax that comes to the City through Mendocino Council of Governments. The City typically has between \$100,000-\$200,000 available in that fund.
- * The 15% contingency is needed to take care of any unexpected issues such as hazardous material or an archaeological find. If the contingency isn't used the City can add items at the end of the project.
- * City Manager Ruffing noted that if a hazardous material is encountered the City has indemnity from Georgia-Pacific and a trust fund that has been set up to deal with that.
- * There may be an opportunity for grant funds for the restoration portion of the project.
- * The Prop 84 funds need to be used first as they have timeline restrictions.
- * The main difference between decomposed granite and pressure dust is that you can get decomposed granite in different colors.
- * Councilmember Hammerstrom reminded staff that the Otsuchi Group is still interested in placing an engraved rock on Soldier's Point.

A motion was made by Councilmember Deitz, seconded by Vice Mayor Courtney, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Vice Mayor Courtney, Councilmember Deitz, Councilmember Hammerstrom, Councilmember Kraut and Mayor Turner

Enactment No: RES 3721-2014

ADJOURNMENT

Mayor Turner adjourned the meeting at 9:24 a.m.

DAVE TURNER, MAYOR

Cynthia M. VanWormer, MMC, City Clerk

IMAGED (_____)