



# City of Fort Bragg

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## Meeting Minutes Public Works and Facilities Committee

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Wednesday, April 12, 2017

3:00 PM

Town Hall, 363 N. Main Street

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### MEETING CALLED TO ORDER

Called to order by Committee Member Cimolino at 3:04.

### ROLL CALL

**Present:** 2 - Will Lee and Michael Cimolino

### 1 APPROVAL OF MINUTES

**A.** Approve Minutes of 03/08/2017 Meeting

Approved as presented.

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

### 2 CONDUCT OF BUSINESS

**A.** Informal discussion regarding Prevailing Wage Training for local contractors

Public Works Project Analyst Crystal Prairie gave a brief overview of the staff report. There was discussion about what is involved in verifying and creating Certified Payroll Reports.

There was discussion about bonding requirements for contractors.

There was discussion about having a presentation at Fort Bragg Town Hall by Sally Riley for local contractors to attend and promoting the workshop up and down the coastline.

**B.** Receive Oral Update from Staff on Departmental Activities

Public Works Director Varga spoke about SB1 Transportation Funding. Fort Bragg was titled a "self-help" community, which means the City is due about \$200k. Increase in the low \$10k annually. There may be an additional administrative burden to go along with this. He gave a brief overview of some of the federal funding sources.

Two bids outstanding, 2017 Street and Alley Project which will be opening tomorrow 04/13/17, and the Guest House Roofing Project, opening on Tuesday 04/18/2017.

There was discussion about Gas Tax, Street Sales Tax and d(1) funding.

### 3 MATTERS FROM COMMITTEE / STAFF

## ADJOURNMENT

Adjourned at 3:43 by Committee Member Cimolino.