



City of Fort Bragg

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Meeting Minutes Public Works and Facilities Committee

Wednesday, November 14, 2018

3:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

Present: 2 - Will Lee and Michael Cimolino

ROLL CALL

Staff members present: Diane O'Connor, Crystal Prairie, Tom Varga

Meeting called to order by Committee Member Lee at 3:04pm.

1. APPROVAL OF MINUTES

1A. Approve Minutes of September 19, 2018

These Committee Minutes were approved for council review.

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

3A. Receive Report and Provide Input Regarding Proposal Selection for Award of Raw Water Line Replacement Project Contract

Public Works Director Varga introduced Engineering Technician O'Connor who gave a brief overview of the staff report.

Discussion Items:

- Difference in number of working days between firms
- Width and depth of working area and easements as well as "roads"
- Undergrounding entire line and possible disturbance of AC lines
- Pressure rated line
- GPS line for future leak detection

Committee Member Lee recommended staff bring this to Council for review and award of contract to Coleman Engineering.

This staff report was recommended for review by the full Council.

3B. Wastewater Treatment Plant Project Update

Director Varga gave oral update on progress of Project. One challenge has been concrete mix, for supplier to work out. Working to stay within specifications. So far project is on schedule and within budget. Pouring concrete once per week and perhaps first water test in four months. In 8 or 9 months construction of the first building (for blowers) will begin.

Discussion Items:

- Pumped concrete vs. poured concrete
- Etching of concrete

3C. Receive Oral Update from Staff on Departmental Activities

4. MATTERS FROM COMMITTEE / STAFF

Discussion items:

- Holiday decorations and funding for them
- Tree may be smaller this year if PG&E gets called out to set poles for the fires and is unavailable to dig hole for tree

ADJOURNMENT

Meeting adjourned by Committee Member Lee at 3:51pm.