

Fairfax Town Council Minutes
Special Meeting #2
Via teleconference due to COVID-19
Wednesday, **December 15, 2021**

Mayor Hellman called the Special Meeting #2 meeting to order at 7:15 p.m.

Call to Order/Roll Call

COUNCILMEMBERS PRESENT: Bruce Ackerman
Barbara Coler
Chance Cutrano
Renee Goddard
Stephanie Hellman

STAFF MEMBERS PRESENT: Adam Politzer, Interim Town Manager
Michele Gardner, Town Clerk
Janet Coleson, Town Attorney
Ben Berto, Planning Director
Jonathon Goldman, Interim Public Works Director

Approval of Agenda and Affidavit of Posting

M/s, Goddard/Ackerman, Motion to approve the agenda and Affidavit of Posting.

AYES: Ackerman, Coler, Cutrano, Goddard, Mayor Hellman (through a roll call vote)

Regular Agenda

1. Adopt a Resolution Declaring the Existence of a State of Emergency at or Near 2378 Sir Francis Drake Boulevard, Fairfax, and Authorize the Emergency Procurement of Materials and Labor Without Competitive Bidding- Interim Public Works Director

Interim Public Works Director Goldman presented a staff report. He answered questions about the timeline for traffic control (only one lane open) measures, Nixel alerts and NextDoor postings, the fiscal impact of the project, and whether or not any of the cost is reimbursable.

Mayor Hellman opened the meeting to public comments, and seeing none, closed the meeting to public comments.

M/s, Cutrano/Ackerman, Motion to adopt the resolution and make findings that the recitals in the attached Emergency Resolution are true and correct and determine, based on substantial evidence in the staff report and oral testimony, the existence of a local emergency at or in the vicinity of 2378 Sir Francis Drake Boulevard, Fairfax, and order and authorize the Interim Town Manager to provide for the emergency repair or replacement of those public facilities necessary to stabilize conditions and reopen the roadway in the vicinity of 2378 Sir Francis Drake Boulevard, to take any directly related and immediate action required by those emergency conditions, and to procure the necessary equipment, services, and supplies for those purposes without giving notice for bid, to let contracts pursuant to Public Contract Code Sections 22035 and 22050. Said contracts may exceed the Town Manager's purchasing authority but shall not exceed \$250,000 for construction and \$25,000 for design and construction management costs without further approval by the Town Council.

AYES: Ackerman, Coler, Cutrano, Goddard, Mayor Hellman (through a roll call vote)

The meeting was adjourned at 7:30 p.m.