

Fairfax Town Council Minutes
Special Meetings #1 and #2
Fairfax Women's Club
Wednesday, September 27, 2017

Mayor Reed called the two Special Meetings (one item each) to order at 5:00 pm.

COUNCILMEMBERS PRESENT: Barbara Coler
Renee Goddard
Peter Lacques
John Reed
David Weinsoff

STAFF MEMBERS PRESENT: Garrett Toy, Town Manager
Michele Gardner, Town Clerk
Janet Coleson, Town Attorney

Discuss/consider adoption of resolution awarding a contract for the Forrest Avenue road stabilization project (approximate location 345 Forrest Ave)

Town Manager Toy presented a staff report.

Ms. Stacey Colteaux, Forrest Avenue, supported the recommendation to award the base bid plus alternate. She asked questions regarding the location of the parking stall, the time frame for the repairs, and the applicability of the 12-foot clearance requirement.

M/S, Coler/Goddard, motion to adopt the resolution authorizing the Town Manager to award the contract to Massa Construction for the Forrest Avenue stabilization project in an amount not to exceed \$288,498 for the base bid plus bid alternate work; and allocate a project contingency reserve of \$28,850 to be used by the Town Manager to cover unforeseen project costs; and appropriate \$117,350 from General Fund reserves to Fund 52 (Storm Recovery)
AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

Approve change order to the contract with Maggiora & Ghilotti for the Tamalpais/Mountain View Pavement Rehabilitation project to include the repavement of Scenic Avenue from Shapiro Lane to Bay Road

Town Manager Toy presented a staff report, noting the savings in significant mobilization costs and time for the project if combined with the Tamalpais/Mountain View project, since most of the same equipment and staging areas would be used for the Scenic repaving project.

Denise Larsen, Scenic Road, requested the Town coordinate with Ross Valley Sanitary District, who had placed signs regarding a sewer pipe replacement along Scenic Road starting in January 2018. She had concerns with the culvert by her house.

Ms. Deborah Benson, Cascade Drive, was concerned that Scenic Road was too narrow.

M/S, Lacques/Coler, motion to approve Change Order No. 1 for the contract with Maggiora & Ghilotti for the Tamalpais/Mountain View Pavement Rehabilitation project in an amount not to exceed \$65,000 for the repavement of Scenic Road from Shapiro Lane to Bay Road, subject to

the condition that staff determine that there are no immediate plans for the Ross Valley Sanitary District to do excavation on that portion of the road or, alternatively, if there are then they must repave the roadway edge to edge.

AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

The meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Toni DeFrancis
Recording Secretary