

TOWN OF FAIRFAX STAFF REPORT December 1, 2021

TO: Mayor and Town Council

- **FROM:** Jonathon Goldman, Interim Public Works Director
- **SUBJECT:** Adopt Resolution Authorizing Issuance of Notice Inviting Bids for 145 Canyon Roadway Repair

RECOMMENDED MOTION

Adopt Resolution Authorizing Issuance of Notice Inviting Bids for 145 Canyon Roadway Stabilization Project.

BACKGROUND

Council received a capital projects update under separate cover.

DISCUSSION

145 Canyon Roadway Repair Project – Capital Project No. 51-816 in the adopted budget appropriated \$81,360 in TAM Measure "A" funds for design and construction of a project to stabilize the roadway and existing retaining wall located approximately opposite 145 Canyon Road. The design work has been completed and aquatic resource agency permitting is underway.

Staff respectfully requests authorization to invite bids for construction once the permitting process is complete.

FISCAL IMPACT

Funds for design, permitting and construction of the roadway stabilization at 145 Canyon were appropriated in the Town's FY 20-21 budget.

ATTACHMENT

Resolution Authorizing Notice Inviting Bids for the 145 Canyon Roadway Stabilization Project

RESOLUTION 21-___

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX AUTHORIZING NOTICE INVITING BIDS FOR CONSTRUCTION OF THE 145 CANYON ROADWAY REPAIR PROJECT

- WHEREAS, Capital Project No. 51-816 in the adopted budget appropriated \$81,360 in Measure "A" funds for design and construction of a project to stabilize the roadway and existing retaining wall located approximately opposite 145 Canyon Road (the "Project"); and
- WHEREAS, design of the Project has been completed and aquatic resource agency permitting is underway; and
- WHEREAS, the Project categorically exempt from the application of the California Environmental Quality Act ("CEQA") under Class 1 inasmuch as it involves the repair of existing facilities.
- **NOW, THERFORE, BE IT RESOLVED,** that the Fairfax Town Council hereby approves issuance of notice inviting bids for the Project once the permits are received.

The foregoing Resolution was duly passed and adopted at a regular meeting of the Town Council of the Town of Fairfax, at a regular meeting held on the 1st day of December 2021, by the following vote, to wit:

AYES: NOES: ABSENT:

Mayor

Attest: _

Town Clerk