



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 Notices of Completion for Three Urgent Projects: Upper Bay Road Pavement; Broadway Underground Storm Drain Repairs, and Paving of a 300-Foot Segment of Oak Road

RECOMMENDED MOTION

Adopt a Resolution Authorizing Issuance of Notices of Completion for Three Urgent Projects: Upper Bay Road Pavement; Broadway Underground Storm Drain Repairs, and Paving of a 300-foot Segment of Oak Road

BACKGROUND

Council received a capital projects update under separate cover. Pavement and surface drainage repairs to the upper end of Bay Road recommended by the Town's consulting engineer (Miller-Pacific) have been completed; repairs to underground storm drainage piping that resulted in a sinkhole or void under Broadway opposite the theater has been completed sufficient for this winter, and a 300-foot-long segment of Oak Road has been repaved;

DISCUSSION

Staff respectfully requests authorization to record Notices of Completion for the three urgent capital improvements completed thus far.

FISCAL IMPACT

The funds for the work completed was within the available appropriations for paving and storm drain repairs in the Town's current, adopted budget.

ATTACHMENT

Resolution Authorizing Issuance of Notices of Completion for Three Urgent Projects: Upper Bay Road Pavement; Broadway Underground Storm Drain Repairs, and Paving of a 300-foot Segment of Oak Road

RESOLUTION 21-__

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX
AUTHORIZING ISSUANCE OF NOTICES OF COMPLETION FOR THREE
URGENT PROJECTS: UPPER BAY ROAD PAVEMENT; BROADWAY
UNDERGROUND STORM DRAIN REPAIRS, AND PAVING OF A 300-FOOT
SEGMENT OF OAK ROAD**

WHEREAS, during the course of Council's September 22, 2021 meeting, Resolution No. 21-38 was adopted authorizing up to five (5) negotiated public work construction contracts each not to exceed \$60,000 within existing appropriations; and

WHEREAS, Staff has approved contracts for construction of three such urgent projects and they have been satisfactorily completed; and

WHEREAS, said three urgent projects are paving and drainage improvements to a segment of Upper Bay Road, storm drain repairs underground on a segment of Broadway, and repaving of a 300-linear foot segment of Oak Road; and

WHEREAS, the projects are all categorically exempt from the application of the California Environmental Quality Act ("CEQA") under Class 1 inasmuch as they involve the repair of existing facilities.

NOW, THEREFORE, BE IT RESOLVED, that the Fairfax Town Council hereby approves issuance of a notice of completion for each of the three urgent projects.

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