

TOWN OF FAIRFAX

Measure A Project Report for Local Roads and Related Infrastructures

Amount spent in this reporting year - \$67,000 (design)

Total estimated project costs \$629,000

Total expenditures to date – ca \$67,000 (design)

Project locations and descriptions

2012 Street Rehabilitation Project

Overlay Town streets: Belle Ave, Belmont Ave., Baywood Ct., Alder Ct., Coolidge Ave., Hill Ave., Piper Ct., Piper Ln.,

Base Failure repairs on Town Streets: Winnie Ln., Spring Ln., Ridge Rd., Tamalpais Rd

Project Cost: Total construction cost: \$562,000, TAM funding: \$59,732

Benefits realized from project(s)

Overlays streets in a neighborhood where the streets are severely cracked and have major ride ability and safety problems.

This project has been awarded and will be under construction in about a month.

Measure A signage:

Number of signs posted: Signs not yet posted, but are specified in contract requirements to be fabricated and placed.

Attach a resolution by the Governing Board approving the project(s) The project was awarded by minute order. See attached minutes.

Attach the project worksheet template (sample follows) for each project included in the Project Report.

Local Roadway Project Report, Part I

<i>Name of roadway: Various Streets, as shown in attached list</i>
<i>Project limits: See attached</i>
<i>Jurisdiction: Town of Fairfax</i>
<i>Description of maintenance project: Repair and resurface selected streets</i>
<i>Roadway's Pavement Condition Index: See attached</i>
<i>Date of last PCI Evaluation: 2011</i>

Multi-Modal and Safety-Related Considerations

According to the Marin County Transportation Sales Tax Expenditure Plan, each local road project will be required to consider the needs of all roadway users. Where feasible, locally defined bicycle and pedestrian projects will be implemented at the time a roadway is improved. Improvements could include striping and signing for bicycle lanes and bikeways, sidewalk improvements, curb ramps, and other accessibility and safety improvements.

Please discuss, in the following three sections, considerations for multi-modal and safety-related improvements as a part of the local road maintenance project.

1. Safety Improvements: Describe safety-related improvements considered as a part of the project (refer to collision statistics, traffic volumes, roadway functional classification and other information, as appropriate). Discuss whether these improvements are feasible and indicate if they could or could not be included as a part of the project. If not, state why.

Since this is a maintenance project, there is not an opportunity for safety improvements, except that the roadway condition creates potential for car and tire damage.

2. Pedestrian and Disabled Persons Facilities: Describe pedestrian and ADA-related improvements considered as a part of the project (refer to pedestrian master plans, ADA transition plans, school and transit access considerations, and other information, as appropriate). Discuss whether these improvements are feasible and indicate if they could or could not be included as a part of the project. If not, state why.

Wherever sidewalks are alongside proposed roadway improvements, accessible ramps are being installed. Additionally, some of the proposed resurfacing work is in hilly areas where pedestrians use the roadway for walking. The project improves walkability by eliminating potholes and irregular surfaces.

3. Bicycle Facilities: Describe bicycle-related improvements considered as a part of the project (refer to bicycle master plans and other information, as appropriate). Discuss whether these improvements are feasible and indicate if they could or could not be included as a part of the project. If not, state why.

None of the resurfacing or reconstruction work is proposed on Class I or II bikeways

Fairfax Town Council Minutes
Adjourned Meeting
Fairfax Women's Club
Wednesday, July 18, 2012

The Adjourned meeting was preceded by a Closed Session from 6:00 p.m. to 6:20 p.m. for a conference with Legal Counsel, Anticipated Litigation, pursuant to Government Code Section 54956.9(b): one potential case.

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT: Vice Mayor John Reed
Larry Bragman
David Weinsoff

COUNCILMEMBERS ABSENT: Mayor Pam Hartwell-Herrero
Ryan O'Neil

STAFF MEMBERS PRESENT: Judy Anderson, Interim Town Manager
Roger Meagor, Ross Valley Fire Chief

Vice-Mayor Reed called the meeting to order at 6:35 p.m.

M/S, Weinsoff/Bragman, Motion to approve the agenda and the affidavit of posting.

AYES: Bragman, Reed, Weinsoff

NOES: None

ABSENT: Hartwell-Herrero, O'Neil

Announcement of Closed Session Action

Vice-Mayor Reed announced that the Council had taken no action on the anticipated litigation.

Open Time

Ms. Wendy Orear, Pastori Avenue, asked about the status of the outfall project. Interim Town Manager Anderson stated the project would go forward. Ms. Orear stated she was trying to figure out the location of her front yard property line and was proposing that the Town assist her in this endeavor. She noted she spoke to Planning Director Moore. Councilmember Bragman asked Ms. Orear if she wanted the Town to chalk-mark the property line. Ms. O'Neil stated "yes" since there were questions as to whether or not the erosion was on her property. Councilmember Bragman stated there was a survey at Town Hall.

Interim Town Manager Anderson asked Ms. Orear to contact her about this matter.

Councilmember Weinsoff asked staff to agendize the issue regarding the recent legislation regarding the suspension of certain sections of the Brown Act.

Authorization for the Interim Town Manager to award the bid for the 2012 Street Rehabilitation Project No. 53-88, to the highest qualified bidder

Interim Town Manager Anderson presented the staff report. She reported the highest qualified bidder was Maggiora & Ghilotti Inc.; that staff had received two bids with one 7.6% below the engineer's estimate; that staff was coordinating the work around the Marin Municipal Water District's Pipe Replacement Project; that it would take a week or two to get the contract and bonds in order; and that Maggiora & Ghilotti was ready to move forward with the project.

Councilmember Weinsoff stated residents would need to receive notification about when to move their cars, etc. Interim Town Manager Anderson agreed and stated they had just gone through the noticing of residents during the recent MMWD project.

Councilmember Bragman asked if the bids were sent to the usual group of contractors that were on file with the Town.

Interim Town Manager Anderson stated this had been done by Coastland Engineering. Councilmember Weinsoff asked if it would be more cost effective for Town staff to do this work. Interim Town Manager Anderson noted this would usually be done by a Public Works Director. She noted that Town staff would take care of the bid process for the Pastori Project since it needed to go out right away. She noted Coastland Engineering would be handling the Sir Francis Drake Project and the Pastori Sidewalk Project at the same time and that those projects would going out to bid soon.

Councilmember Bragman referred to the Pastori Sidewalk Project and stated the curb leading to the crosswalk on the southwest side of the intersection needed to be removed (ground down). Interim Town Manager Anderson stated she would talk to the Building Official about this.

M/S, Bragman/Weinsoff, Motion to authorize the Interim Town Manager to award the bid for the 2012 Street Rehabilitation Project to Maggiora & Ghilotti Inc.

AYES: Bragman, Reed, Weinsoff
NOES: None
ABSENT: Hartwell-Herrero, O'Neil

Approval of letter to Assembly Member Jared Huffman in opposition to AB 2231

Councilmember Weinsoff stated the Marin County Council of Mayors and Councilmembers (MCCMC) Legislative Committee has sent two letters in opposition to AB 2231. He stated the letter in the Council packet was the model recommended by the League of California Cities.

M/S, Bragman/Weinsoff, Motion to approve the letter to Assembly Member Jared Huffman in opposition to AB 2231.

AYES: Bragman, Reed, Weinsoff
NOES: None
ABSENT: Hartwell-Herrero, O'Neil

Approval of (3) Pavilion Chipper Days in October to encourage fire fuel reduction

TOWN OF FAIRFAX
2012 STREET REHABILITATION PROJECT SELECT STREETS

StreetID	SectionID	PCI	SurfaceType	FC	Treatment	RoadName	BegLocation	EndLocation
BELLEA	20	14	AC	Residential/Local	RECONSTRUCT STRUCTURE (AC)	BELLE AVENUE	KENT AVENUE	TOWN LIMITS
BELLEA	10	11	AC	Residential/Local	RECONSTRUCT STRUCTURE (AC)	BELLE AVENUE	PASTORI AVENUE	KENT AVENUE
BAYWOO	10	12	AC	Residential/Local	RECONSTRUCT STRUCTURE (AC)	BAYWOOD COURT	LANDSDALE AVENUE	DEAD END
COOLID	10	21	AC	Residential/Local	RECONSTRUCT STRUCTURE (AC)	COOLIDGE AVENUE	BELMONT AVENUE	BELLE AVENUE
ALDERC	10	22	AC	Residential/Local	RECONSTRUCT STRUCTURE (AC)	ALDER COURT	LANDSDALE AVE	DEAD END
HILLAV	10	47	AC/AC	Residential/Local	1.75" AC OL	HILL AVENUE	BELLE AVENUE	TOWN LIMITS
PIPERC	10	4	AC	Residential/Local	RECONSTRUCT STRUCTURE (AC)	PIPER COURT	PIPER LANE	DEAD END
PIPERL	10	12	AC	Residential/Local	RECONSTRUCT STRUCTURE (AC)	PIPER LANE	OAK MANOR DRIVE	DEAD END