

CITY OF MORRO BAY
PUBLIC WORKS ADVISORY BOARD
SYNOPSIS MINUTES

(Complete audio- and videotapes of this meeting are available from the City upon request)

Veterans Memorial Hall
Regular Meeting, 6:00 p.m.

209 Surf Street, Morro Bay
Wednesday, October 27, 2010

Matt Makowetski, Chair
June Krystoff-Jones, Vice Chair
Bill Olson

Jenny Brantlee
Richard Rutherford

I. CALL TO ORDER AND ROLL CALL

Chairperson Makowetski called the meeting to order at 6:00 p.m. and noted Board member June Krystoff-Jones is absent and all other Board members are present.
Staff Present: Rob Livick and Janeen Burlingame.

II. MOMENT OF SILENCE

Makowetski called for a moment of silence.

III. ACCEPTANCE OF AGENDA: Olson moved to accept the Agenda as presented. Rutherford seconded the motion. The motion carried unanimously (4-0).

IV. ANNOUNCEMENTS: Brantlee invited the community to attend the Morro Bay Historical Society's Annual Guest Event which will be a potluck and tribute to Botso Korisheli who will be presenting a documentary of his life.

V. WRITTEN COMMUNICATIONS:

Makowetski announced the receipt of several letters. The first was a letter received from the Morro Bay Citizen's Bike Committee regarding the Bike Parade held in June 2010. Second, a letter was received from the Regional Transit Authority (RTA) regarding the Dial a Ride program in Morro Bay. Third, another letter was received from RTA regarding the public art project at the Morro Bay bus shelter at City Park. Fourth, Makowetski noted correspondence stating that on Thursday, October 27th, there will be a public meeting at the Morro Bay Community Center on Kennedy Way from 5-8 p.m. seeking public discussion on the Draft Environmental Impact Report (EIR) for the Wastewater Treatment Plant upgrade project. Fifth, a memo was received which summarized the information presented to City Council regarding the Public Hearing held in September 2010 on the new City transit program.

VI. PUBLIC COMMENTS/PRESENTATIONS - None

VII. CONSENT CALENDAR:

A. Approval of minutes from the September 15, 2010 meeting. Rutherford moved to approve the September 15, 2010 minutes. Olson seconded the motion. The motion carried unanimously (4-0).

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS:

Livick announced there will be a State water shutdown from Nov. 1st to Nov. 22. The City's water source during this shutdown will be the desalination plant and local groundwater. Livick reminded all to please use water wisely especially during this shutdown period.

Board members discussed the following:

- The status of work at South Bay Boulevard and Quintana. Livick said the City's Maintenance Department has a work order to install flashing beacons at that intersection.
- The status on Collections lift station #2 and its problems with reliability. Livick responded that it is a duplex system with back up pumping capacity. As a pump needs maintenance, it is pulled out for repair. Currently, staff is keeping the station going until it can be put out to bid. Construction is estimated to begin in Spring 2011.
- Livick also asked to emphasize the public hearing notice seeking additional public input for the Draft EIR for the Wastewater Treatment Plant upgrade project to be held tomorrow October 27th from 5-8 p.m. at the Community Center.
- Makowetski asked Livick to update the Board on the status of the North Morro Bay Bike Lane Project. Livick discussed with Board members in detail the contractor status of the work currently being done.

IX. NEW BUSINESS:

A. Public Art Proposal for Painted Mural on City Park Bus Shelter (Burlingame)

Burlingame presented the staff report stating that Neil Farrell is present to give a presentation on the proposal and stated that the Board will be listening to the proposal, give comments and provide a recommendation to the City Council.

Farrell presented the Art Foundation's City Park bus shelter proposal including photo renderings of the mural's theme.

Board members discussed their support for the Public Art Proposal and recommended that the City move ahead with the proposal from the Morro Bay Public Art Foundation to paint and improve the bus structure at City Park.

B. Consideration of Award of Request for Proposals No. MB 10-T1 Operation and Management of Morro Bay Transit and Trolley Services (Burlingame).

Burlingame presented the staff report regarding the proposals received by the Evaluation Committee and their review process and subsequent recommendation to award the contract to MV Transportation.

Board member Olson, as a member of the Evaluation Committee, noted that the RTA did not come up with all the data and their total bid was substantially higher than MV Transportation. Brantlee asked to clarify the charts on pages 5 and 6 and where to find information on the breakdown of drivers' wages and fringe benefits. Burlingame noted that the information can be found on page 7 at the top of the page.

Makowetski noted that a letter from the RTA was received regarding their submitted proposal and that they were not able to provide extra information in their bid. Makowetski asked Burlingame if the City had responded to this letter. Burlingame noted that the City had received this in an email at 4:30 p.m. today and a response has not been sent yet.

Board members concurred with the Evaluation Committee's recommendation that the City Council consider the proposals received from the RFP and award the proposal to MV Transportation.

Makowetski moved that the PWAB recommend the Evaluation Committee's report be advanced to the City Council for acceptance. Olson seconded the motion. The motion carried unanimously (4-0).

X. OLD BUSINESS:

A. None.

XI. FUTURE AGENDA ITEMS: Pavement Management Plan (Livick), City Facility Tour (Staff), Water Conservation (Wade), Collection System Repairs (Randall).

Brantlee would like to agendaize for future discussion the potential site for the Central Coast Maritime Association. Brantlee and the other Board members agreed that Brantlee will bring the Maritime Association item to discuss at the next PWAB meeting.

XII. ADJOURNMENT

The meeting was adjourned at 6:55 p.m. to the next scheduled meeting to be held at the Veteran's Memorial Hall on Wednesday, November 17, 2010, at 6:00 pm.