



# CITY OF MORRO BAY PUBLIC WORKS ADVISORY BOARD MEETING AGENDA

---

The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.

**Wednesday, July 20, 2016**  
**Veterans Memorial Building - 5:30 P.M.**  
**209 Surf Street, Morro Bay, CA**

Steven Shively, Vice-Chair	Marlys McPherson, Chair	Christopher Parker
Janith Goldman	David Sozinho	Stewart Skiff

ESTABLISH QUORUM AND CALL TO ORDER  
MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE  
ANNOUNCEMENTS  
PRESENTATIONS – None

#### PUBLIC COMMENT PERIOD

Members of the audience wishing to address the Board on City business matters other than scheduled items may do so at this time. To increase the effectiveness of the Public Comment Period, the following rules shall be followed:

- When recognized by the Chair, please come forward to the podium and state your name and address for the record. Board meetings are audio and video recorded and this information is voluntary and desired for the preparation of minutes.
- Comments are to be limited to three minutes.
- All remarks shall be addressed to the Board, as a whole, and not to any individual member thereof.
- The Board respectfully requests that you refrain from making slanderous, profane or personal remarks against any elected official, commission and/or staff.
- Please refrain from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the Board to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Your participation in Board meetings is welcome and your courtesy will be appreciated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (805) 772-6262. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

#### A. CONSENT CALENDAR

- A-1 **Approval of Minutes of June 15, 2016 Meeting**  
Recommendation: Approve minutes.

#### B. BUSINESS ITEMS

- B-1 **Directors Report – Informational summary of current Public Works Activities**  
Recommendation: Information item, no action needed.

- B-2 Status Report on Project 05-5391R, State Route 1/41 Interchange Improvements**  
Recommendation: Staff recommends the Board receive the status report and appoint a Board member to the Consultant Selection Committee

**C. FUTURE AGENDA ITEMS**

- Memorial Bench, Tree, and Bike Rack Program
- Adopt a Street/Park
- Council Directed Work Program Items

**D. ADJOURNMENT**

Adjourn to the Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, on Wednesday, August 17, 2016 at 5:30 p.m.

---

This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at the Public Works Department, 955 Shasta Avenue, for any revisions or call the department at 772-6262 for further information.

Materials related to an item on this Agenda are available for public inspection during normal business hours in the Public Works Department at 955 Shasta, City Hall at 595 Harbor, Mill's/ASAP at 495 Morro Bay Boulevard, or the Morro Bay Library at 695 Harbor, Morro Bay, CA 93442.

This agenda may be found on the Internet at: [www.morrobayca.gov/pwab](http://www.morrobayca.gov/pwab) or you can subscribe to Notify Me for email notification when the Agenda is posted on the City's website. To subscribe, go to [www.morrobayca.gov/notifyme](http://www.morrobayca.gov/notifyme) and follow the instructions.

Materials related to an item on this agenda submitted to the Board after publication of the agenda packet are available for inspection at the Public Works Department during normal business hours or at the scheduled meeting.



















signalization or a roundabout, be considered during the environmental evaluation. Initial meetings with Morro Bay High School and Coastal San Luis Unified School District officials have indicated their strong support for the roundabout alternative, which was determined to be the preferred alternative during ICE Step 2.

The City has now received authorization from Caltrans to proceed to the next step of the project development which is the Preliminary Engineering phase which will prepare the project for construction bidding. During the final stages of ICE Step 2 the Roundabout geometrics have been revised to provide better sight distance of eastbound traffic which is constrained by the SR1 overpass. Two design issues, truck turning movements & speed from NB SR1 Ramp to SB Main St. and special signage requirements will be addressed in greater detail during the detailed design phase. Staff has prepared and issued a nationwide Request for Proposals from qualified Transportation Engineering firms to support the Preliminary Engineering project phase including preparation of a Final Environmental Document meeting the requirements of both the National Environmental Policy Act (NEPA) and the California Environmental Quality Act (CEQA) as well as Final Design and Right of Way.

The qualifications based selection has been required for professional services on Federal projects since 1972, when Congress passed the Brooks Act. California enacted a similar “Mini-Brooks” Act in 1990. These procedures to not allow cost to be a factor in selecting a consultant for our project. A consultant selection committee will review & rank the initial proposals and recommend the top 2-3 teams for interview.

During the interviews the Board will evaluate each team based on the criteria established by the RFP, select the firm considered “Most Qualified” and then the final scope & cost for the initial Task Order will be negotiated. The schedule for this process follows:

Issue RFP	Tuesday, July 12, 2016
Submit RFP Questions	Monday, July 18, 2016
Receive proposals	Tuesday, August 2, 2016
Finalist Interviews	Tuesday August 9, 2016
Submit cost proposal, negotiate terms and finalize staff recommendation	Friday, August 12-16, 2016
Award contract	Tuesday, August 23, 2016
Execute contract	Tuesday, August 30 2016
Start work	Thursday, September 1, 2016

Staff requests the PWAB selects a member of the Board to serve on this selection committee as long as that volunteer is available to respond to this rigorous schedule & workload.

**CONCLUSION**

Our current consultant, Caltrans, SLOCOG and Staff have made significant progress on this project and built a positive working relationship during preparation of both ICE documents and have a clear vision of the steps necessary to deliver this project on a timely manner. It’s exciting to see the enthusiasm, cooperation and teamwork demonstrated thus far. Expedient completion of this next Preliminary Engineering Phase is a critical element in building our case for future construction funding.