

The Public Works Advisory Board conducted this meeting in accordance with Section 3 of California Governor Newsom's Executive Order N-29-20 issued on March 17, 2020 in response to the present State of Emergency in existence due to the threat of COVID-19. This meeting was held via teleconference for all participants.

PRESENT:	Ric Deschler Janith Goldman John Erwin Torrey Byles Chris Erlendson	Chair Vice Chair Board Member Board Member Board Member
ABSENT:	Doug Rogers	Board Member
STAFF:	Scott Collins Jennifer Callaway Rob Livick Janeen Burlingame Damaris Hanson Joe Mueller Eric Casares	City Manager Acting Public Works Director City Engineer Management Analyst Environmental Program Manager Utilities Division Manager WRF Program Manager

ESTABLISH QUORUM, CALL TO ORDER

The meeting was called to order at 5:30 P.M. with all but Board member Doug Rogers in attendance.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

<https://youtu.be/mBwH8VpoZH4?t=101>

PRESENTATIONS – None

PUBLIC COMMENT

<https://youtu.be/mBwH8VpoZH4?t=175>

The public comment period was opened.

Betty Winholtz, Morro Bay resident, inquired how the Board handles public comment for each item, if it is during each item or all at this time.

Carole Trusedale, Morro Bay resident, stated she would hold her comments as she thought she had to make them now and thanked Betty Winholtz for her question about how public comments are handled.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/mBwH8VpoZH4?t=344>

A-1 APPROVAL OF MINUTES FOR THE FEBRUARY 19, 2020 PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

The public comment period was opened, and seeing none, the public comment period was closed.

MOTION: John Erwin moved to approve Item A-1. The motion was seconded by Janith Goldman and carried 5-0-0 unanimously by roll call vote.

B. BUSINESS ITEMS

B-1 DIRECTOR'S REPORT

<https://youtu.be/mBwH8VpoZH4?t=540>

Jennifer Callaway presented the Director's Report.

Discussion, comments and questions amongst Board members and staff.

The public comment period was opened, and seeing none, the public comments period was closed.

Discussion, comments, and questions continued amongst Board members and staff.

B-2 REVIEW OF POTENTIAL CHANGE ORDERS (PCO) FOR THE WATER RECLAMATION FACILITY

<https://youtu.be/mBwH8VpoZH4?t=1755>

Eric Casares presented the staff report.

Discussion, comments and questions amongst Board members and staff.

The public comment period was opened.

Betty Winholz, Morro Bay resident, noted she was impressed with all the good questions the Board asked. She inquired how was it we didn't know these things ahead of time as Black and Veatch who was the designer, and now builder, knows how to build these plants so why weren't some of these things included, noting when they give a final price these things should not be taken out to get the bid and then put back in later to get more money. She also inquired about the earth moving, if that is part of the change orders or not, and if for every \$1 million spent is another \$1 on her bill. Ms. Winholtz stated all the redundancy of fencing was disturbing and seems like a lot but understands they each serve a different purpose.

Carole Truesdale, Morro Bay resident, stated she has issue with PCOs 39 and 59 which correlates to \$2,453,209 that will be put on the rate payer's backs. She also stated the red legged frog is nocturnal and asked why in the EIR this issue was not addressed and if a biologist came out at night to check if these frogs were croaking, noting she is upset being charged for something that should have been done before.

Dan Sedley, Morro Bay resident, wanted to know why with the City obtaining a WIFIA loan for 1/3 of what was expected, the rate payers not being looked at or discussed for a rebate. He stated we were told Black and Veatch had world experience and knowledge how to do this process, now we have 26 PCOs and it appears they do not know what they were doing, noting we would have some PCOs, but not this many. He expressed issues with PCOs 39 and 59, noting not sure why Black and Veatch or Carollo saying red legged frogs are not an issue when they have been an issue in this city since forever. Regarding PCO 47, inquired why need \$85,000 in changes for furnishings, and what's the cost and purpose of the cyclone fencing and privacy screens that's required.

The public comment period was closed.

Discussion, comments, and questions continued amongst Board members and staff.

B-3 REVIEW OF CONSTRUCTION WORK ZONE RESTRICTIONS DEVELOPED FOR THE CONVEYANCE FACILITIES COMPONENT OF THE WATER RECLAMATION FACILITY PROJECT

<https://youtu.be/mBwH8VpoZH4?t=8244>

Eric Casares introduced Paul Amico and Sarah Rossetto who presented the staff report.

Discussion, comments and questions amongst Board members and staff.

The public comment period was opened.

Betty Winhotz, Morro Bay resident, asked where the dirt was going to go, and stated concern about contacting the neighborhood, not just the businesses, and wanting to know going to work that as it will be major traffic in their streets. She inquired if the transpacific line is under Quintana, how this bid is going to be different from the other for the 100% and 60% design plans and change orders, and if businesses know the project will be making three passes in front of their business instead of just one.

The public comment period was closed.

Rob Livick, Paul Amico, and Sarah Rossetto responded to Betty Winholtz's questions.

Discussion, comments, and questions continued amongst Board members and staff.

FUTURE AGENDA ITEMS

<https://youtu.be/mBwH8VpoZH4?t=12548>

Rob Livick noted the pavement management plan update and Director's Report would be on the June agenda.

ADJOURNMENT

The meeting adjourned at 9:00 P.M.

Recorded by:

Janeen Burlingame
Management Analyst