

AGENDA  
SPECIAL MEETING of the PUBLIC WORKS COMMITTEE  
of the ROSS TOWN COUNCIL  
TUESDAY, JULY 12, 2011

1. 8:00 a.m. Commencement.
2. Approval of minutes of June 7, 2011 Public Works Committee meeting and of June 21, 2011 Public Works Adjourned meeting.
3. Open Time for Public Expression.  
Limited to three minutes per speaker on items not on agenda.
4. a. Update on following project (J. Moe).
  - Sir Francis Drake Resurfacing (State audit scheduled for July 20, 2011).b. Update on current projects (J. Moe/B. Hemati):
  - Corte Madera Creek Bank Stabilization – Left Bank Project.
    - We are working on Dr. Michael Fawcett's contract.
    - Mandatory pre-bid meeting took place on June 29, 2011.
    - Bid documents to be submitted on July 11<sup>th</sup>.
  - Sir Francis Drake /Lagunitas Road intersection HSIP grant.
    - Three consulting firms were interviewed on June 29, 2011.
    - Coastland Civil Engineering was selected.
  - Southwood Avenue Overlay
    - The work is complete.
  - Laurel Grove Creek Bank and Culvert repair.
    - Bids are in.
    - Contract will be awarded to Maggiora & Ghilotti at the Council meeting, July 14, 2011.
    - Pre-construction meeting scheduled for July 18, 2011
    - Tentative start of work July 25, 2011
  - Discussion of traffic issues:
    - Walters Road/Laurel Grove
    - MAGC/Laurel Grove exit
    - Sylvan Lane/Lagunitas Road
    - Shady Lane/Lagunitas Road
5. Prioritization of Public Works capital improvements for the FY 2011/2012. (B. Hemati/J. Moe/R. Maccario).
6. Discussion of Public Works Committee responsibilities.

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7. Discussion of current/pending public works projects and items.
8. Projects to discuss on future agendas.
9. Adjournment.

*Note: The Public Works Committee is a Town Council committee composed of two Council members, currently, Council member Carla Small as chairperson and Council member Richard Strauss. The meeting will be held at Ross Town Hall located at the corner of Sir Francis Drake Boulevard and Lagunitas Road. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager at (415) 453-1453, extension 107 or (415) 453-1950 (Fax). Notification at least 48 hours prior to the meeting will enable the town to make reasonable accommodation to help insure accessibility to this meeting.*