

AGENDA
REGULAR MEETING of the PUBLIC WORKS COMMITTEE
of the ROSS TOWN COUNCIL
TUESDAY, JUNE 7, 2011

1. 8:00 a.m. Commencement.
2. Approval of March 1 and April 5, 2011 Public Works Committee minutes and review of May 3, 2011 unofficial meeting minutes.
3. Open Time for Public Expression.
Limited to three minutes per speaker on items not on agenda.
4. a. Update on close out procedures on following projects (J. Moe):
 - Sir Francis Drake Resurfacing.
 - Sir Francis Drake Pathway.
 - Lagunitas Road Bridge Replacement.
- b. Update on current projects (J. Moe):
 - Bolinas Avenue drainage and Safe Routes project.
 - Discuss idea of developing and RFP for a more detail hydrology and hydraulic study (H & H Study).
 - Corte Madera Creek Bank Stabilization – Left Bank Project.
 - Contract needed of biological monitor – Dr. Michael Fawcett.
 - Bid documents- finalize and advertise.
 - Mandatory pre-bid meeting – scheduling.
 - Sir Francis Drake /Lagunitas Road intersection HSIP grant.
 - Proposal due Friday, June 10.
 - Interviews scheduled for Wednesday, June 29, 2011.
 - Southwood Avenue Overlay
 - Contractor’s price expected soon. Preliminary estimate is \$35,000.
 - Laurel Grove Creek Bank and Culvert repair
 - Bids due on Monday, June 6, 2011.
 - Contract will be awarded at Council Meeting on June 9, 2011.
5. Discussion of draft FY 2011/12 budget related to Public Works projects including drainage fund, roadway improvement fund and gas tax expenditures. (R. Maccario, J. Moe).
6. Review of initial Public Works Department list of Town facilities and discussion of process to develop annual maintenance plan for them. (R. Maccario).
7. Discussion of installation of a mirror on Sylvan Lane by Town residents and consideration of their request for reimbursement of their expenses by Town.

8. Discussion on possibly adding a mirror on the MAGC side of Laurel Grove in order to provide safer exit from Walters Road. (C. Small).
9. Discussion on current/pending public works projects and items.
10. Projects to discuss on future agendas.
11. 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.