



**TOWN OF MORAGA
SPECIAL MEETING**

**August 11, 2016
MINUTES**

5:00 P.M. Special Meeting

**Council Chambers and Community Meeting Room
335 Rheem Boulevard, Moraga, California 94556**

**Teleconference Location (Trotter)
Red Lion Inn & Suites McMinnville (lobby)
2535 NE Cumulus Avenue
McMinnville, Oregon, 97128**

1. CALL TO ORDER

The special meeting was called to order at 5:07 P.M. by **Mayor Michael Metcalf**.

ROLL CALL

Councilmembers present: Mayor Michael Metcalf, Vice Mayor Dave Trotter*, and Councilmembers Phil Arth and Teresa Onoda
*Teleconference Location

Councilmembers absent: Councilmember Roger Wykle

2. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public in the Town of Moraga or at the Teleconference Location at Red Lion Inn & Suites, McMinnville, Oregon.

3. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Consider Resolution 75-2016 Renewing and Continuing the Local Emergency Due to El Niño Storm Damage Pursuant to Public Contract Code Section 22050 and as Proclaimed by the Director of Emergency Services on March 14, 2016 and Ratified by Town Council on March 16, 2016

Public Works Director/Town Engineer Edric Kwan presented the staff report and reported that staff had been working diligently with Caltrans who administered the grant funds. Although the Town was close to completing the right-of-way (ROW) certification process with Caltrans, the Town was recently informed by Caltrans that the Town must obtain utility agreements since the contractor was planning to protect in place the utility infrastructure during construction. Even though Caltrans had known of this all along, Town staff had recently learned of it and it would take time to pursue the utility agreements with the utility boards.

Mr. Kwan explained that staff had been working on other contingency plans to ensure the protection of utilities, with written confirmation from the utility agencies to be provided to Caltrans to be able to proceed to the next step. Staff had recommended the award of a permanent repair contract by August 24, 2016 to complete the pipe replacement before the rainy season (October 15). If that did not occur, which was unlikely, staff would proceed with winterizing the site. Staff was working with Caltrans to include winterization as part of the emergency opening phase of the emergency funding. All of the emergency opening work must be done within 180 days of the incident requiring a September 8, 2016 deadline. Staff was looking for contractors to secure the pipe, grout all offsets, cracks, and replace the missing invert, and hoped to have a contractor in place and the work done before September 8, at an estimated cost of \$150,000 to \$200,000, to be 100 percent reimbursed by Caltrans. Once utility agreements were in place, staff anticipated Caltrans to provide authorization to bid the permanent repair work, starting after the rainy season (April 15). At a minimum the road could be kept intact by winterizing to allow two lanes to be open in its current configuration; the roadway would otherwise have to be closed.

Assistant Town Attorney Karen Murphy advised that Resolution 75-2016 was a similar resolution to others that had been adopted by the Town Council since the emergency had been declared, and continued the local emergency as proclaimed by the Director of Emergency Services on March 14, 2016 and as ratified by the Town Council on March 16, 2016 under the Emergency Services Act, which included language the Town Council had adopted in a similar resolution on July 13, 2016.

PUBLIC COMMENTS OPENED

There were no comments from the public in the Town of Moraga or at the Teleconference Location at Red Lion Inn & Suites, McMinnville, Oregon.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Arth/Onoda) to adopt Resolution 75-2016 Renewing and Continuing the Local Emergency Due to El Niño Storm Damage Pursuant to Public Contract Code Section 22050 and as Proclaimed by the Director of Emergency Services on March 14, 2016 and Ratified by Town Council on March 16, 2016. Roll Call Vote: 4-0-1. Absent: Wykle.

4. ADJOURNMENT

ACTION: It was M/S (Arth/Trotter) to adjourn the meeting at 5:20 P.M. Roll Call Vote: 4-0-1. Absent: Wykle.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Michael Metcalf, Mayor