



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

WEDNESDAY, FEBRUARY 26, 2020

7:00 p.m.

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

- 1. CALL TO ORDER**
ROLL CALL: Mayor Korpus and Vice Mayor McCluer,
Councilmembers: Sos, Woehleke and Wykle
- 2. PLEDGE OF ALLEGIANCE**
- 3. SPECIAL ANNOUNCEMENTS**
- 4. PROCLAMATIONS AND PRESENTATIONS**
 - A. [Presentation on the Proposed Changes to the Fire Code by Chief Dave Winnacker, Moraga-Orinda Fire District](#)
- 5. PUBLIC COMMENTS AND SUGGESTIONS** – Time reserved for those in the audience who wish to address the Town Council on items which are not on the agenda. The audience should be aware that the Council cannot discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during each agenda item. Public Comment may be made on the Consent Agenda.
- 6. ADOPTION OF CONSENT AGENDA**
 - A. Approval of Consent Items
 - B. Consideration of Consent Items Removed for Discussion
- 7. ADOPTION OF MEETING AGENDA**
- 8. REPORTS**
 - A. Mayor's and Councilmembers' Reports
Mayor Korpus
Vice Mayor McCluer
Councilmember Sos
Councilmember Woehleke
Councilmember Wykle
 - B. Town Manager Update
- 9. DISCUSSION ITEMS**
- 10. PUBLIC HEARINGS**

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Canyon Road Bridge Replacement Project Agreements

Consider Resolution ____ - 2020 Authorizing the Town Manager to Increase the Design Professional Services Agreement for Civil Engineering Services for the Canyon Road Bridge Replacement Project No. 14-101 with NV5, Inc. (Walnut Creek) in an Amount of \$202,793 for a Total Amount Not to Exceed \$1,710,797 Contingent on Caltrans Approval (*CEQA Status: Previously Adopted Initial Study/Mitigated Negative Declaration*)

Consider Resolution ____ - 2020 Authorizing the Town Manager to Increase the Construction Management Services, Including Construction Engineering, Inspection, and Material(s) Testing for the Construction of the Canyon Road Bridge Replacement Project No. 14-101 with Harris and Associates, Inc. (Concord) in an Amount of \$22,100 for a Total Amount Not to Exceed \$1,021,838 Contingent on Caltrans Approval (*CEQA Status: Previously Adopted Initial Study/Mitigated Negative Declaration*)

[PowerPoint Presentation for both 11. A. and 11. B.](#)

B. Canyon Road Bridge Replacement Project Construction Contract

Consider Resolution ____ - 2020 Awarding a Construction Contract to Bridgeway Civil Constructors, Inc. (Vacaville, CA) in the Amount of \$7,111,020 and Authorizing the Town Manager to Execute the Construction Contract and Contract Change Orders for up to 15% for a Total Amount Not to Exceed \$8,177,673 (*CEQA Status: Previously Adopted Initial Study/Mitigated Negative Declaration*)

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

14. ADJOURNMENT

Notices of Town Council Meetings are posted at 2100 Donald Drive, The Moraga Commons, 329 Rheem Blvd and the Moraga Library. Copies of the Agenda packets can be viewed prior to the meeting at the Town Offices, 329 Rheem Blvd, Second Floor. NOTICE: If you challenge a Town's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Town Council at, or prior to, the public hearing. Judging review of any Town administrative decision may be had only if petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environment determination may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the Town Manager's office (925-888-7022). If you need sign assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

**CONSENT AGENDA
WEDNESDAY, FEBRUARY 26, 2020**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 02/14/20 (\$502,051.68)	Approve
6.2 Approve Minutes for the Town Council Regular Meeting on January 8, 2020	Approve
6.3 Lighting Assessment District Engineering Agreement Consider Resolution ____ - 2020 Awarding a Consultant Services Agreement for Assessment District Engineering Services Related to the Fiscal Year 2020/21 Town of Moraga Street Lighting District No. 1979-1 to LCC Engineering & Surveying, Inc. for an Amount Not to Exceed \$11,900	Approve
6.4 Lighting Assessment District Engineering Assistance Consider Resolution ____ - 2020 Ordering Engineering Assistance to Prepare and File an Annual Engineer's Report for Fiscal Year 2020/21, Town of Moraga Street Lighting District 1979-1	Approve
6.5 Consolidation of the Design Review Board and Planning Commission and Changes to Titles 2 and 8 of the MMC Consider Waiving the Second Reading and Adopting Ordinance ____ Amending Various Sections of Title 2 – Administration and Personnel, and Title 8 – Planning and Zoning, of the Moraga Municipal Code (MMC) to Effectuate the Consolidation of the Design Review Board and Planning Commission, and Making Various Changes to: (A) the Planning Commission Officer Appointment Procedures Set Forth in Chapter 2.12; (B) the Appeal Rights of the Planning Commission Set Forth in Chapter 8.12; (C) the Development Standards Set Forth in Chapter 8.44; and (D) the Design Review Procedures for Additions or Alterations to Single-Family Residential Properties Set Forth in Chapter 8.72 (CEQA Status – Exempt)	Approve
6.6 MOU for Shared Engineering Support Services Consider Resolution ____ - 2020 Authorizing the Town Manager to Enter Into a Memorandum of Understanding (MOU) with the City of Lafayette and the City of Orinda for Engineering Support Services	Approve
6.7 Fund 140 Reallocation Consider Resolution ____ - 2020 Authorizing the Town Manager to Limit the Future Annual Allocation to Fund 140 – Property Tax – Lighting Special District to Only the Amount Necessary to Adequately Fund Street Lighting Activities; and, to Allocate the Fund 140 Balance Exceeding \$100,000 for Capital Asset Replacement and/or Storm Drain Projects	Approve

Consent agendas consist of items of a non-controversial and routine nature submitted by the Town Manager. The Town Manager shall propose specific action on each consent agenda item and such recommendation will become the action of the Council upon adoption of the consent agenda. Any member of the Town Council may direct that a consent agenda item be placed on the regular agenda for consideration and discussion by the Council. Consent agenda items are adopted in total and under one (1) motion by the Council, and are not subject to individual debate and discussion. Anyone wishing to discuss items on this agenda should inform the Town Council during their review of the consent agenda.