

Minutes - Draft

Infrastructure Committee

MAYOR JASON SCOTT COUNCIL MEMBER WES SPEAKE

ADVISORY MEMBER PLANNING & HOUSING COMMISSIONER		
Wednesday, March 6, 2019	8:00 AM	Council Board Room
1. Call To Order		
	The meeting was called to order by Mayor Jason addition to the Committee Members, the followin attendance:	
	Kerry Eden, Asst. City Mgr. /Admin Svcs. Dir. Nelson Nelson, Public Works Dir.	

Nelson Nelson, Public Works Dir. Tom Koper, Asst. Public Works Dir. Barry Ghaemi, Senior Engineer Naomi Ramirez, Management Svcs. Asst. Ryan Cortez, Economic Development Coordinator

Others Present:

Karen Alexander, Planning & Housing Commission

2. Public Comments

None.

3. Agenda Items

A.19-0202Discussion about the Pavement Preservation schedule for 2019 and 2020.
(Public Works Department)
Action: Information & Discussion

Mr. Neslon Nelson, Public Works Director, introduced the item for discussion and provided the committee with a PowerPoint of the Local Streets Pavement Rehabilitation for 2019. Mr. Nelson noted that several notifications will be sent out to residents before work is started with the third notice being sent two days before closure and "No Parking" signs are posted. He then presented the committee with examples of the street rehabilitation process and the different options of paving methods used. Mr. Nelson informed the committee of why one type of paving method is done over another, he noted that staff evaluates the street and determines

which method would be the best option. Mr. Nelson recommended that staff present item at a Study Session meeting to allow staff to inform both residents and Council on process and plan.

The committee inquired about the funding for the project. Staff noted that the source of funding comes from the gas tax and grant funds.

Ms. Karen Alexander, Planning & Housing Commissioner, inquired about the order of which streets will be paved. Mr. Nelson stated that there is no set order, staff will work with the contractor on selecting locations and when to start. He noted that it would be cost efficient to repave areas that do not have extensive damage as it is easier to maintain in the long run versus having to redo an entire street from top to bottom. The goal is to keep the streets maintained and repave every 7-10 years.

Ms. Kerry Eden inquired about the areas that have high traffic because of schools. Mr. Nelson noted that any restrictions/ changes will be noted in the contract. This would include having a later start time to avoid any impact on residents.

Ms. Alexander inquired about restrictions or the residental areas that do not have open area parking lots. For example, an apartment building where tenants park on street. Mr. Nelson noted that staff will be working with the contractor and will accommodate the construction schedule to reduce resident impact. For example, construction crews will pave one lane at a time and allow access throughout the day, as well as adjust construction start times to accommodate for peak traffic and limited parking hours.

Council Member Wes Speake inquired about contract limitations. Staff responded that contracts will change from project to project and by doing so this will allow staff to make proper changes to reflect the scope of work.

The committee was in favor of staff recommendations to present item to Council in a future Study Session meeting.

4. Adjournment

The meeting was adjourned at 8:37 a.m.