



CITY OF MORRO BAY
WATER RECLAMATION FACILITY
CITIZEN ADVISORY COMMITTEE (WRFCAC)
NOTICE OF SPECIAL MEETING

The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.

SPECIAL MEETING AGENDA
November 20, 2019
3:00 P.M. to 5:00 P.M.
Morro Bay Veteran's Memorial Building
209 Surf Street, Morro Bay, CA

Barbara Spagnola
Vice Chair

Paul Donnelly

Jesse Barron
Planning Commission

Doug Rogers

Vacant
At Large

Valerie Levulett

Steve Shively
Public Works Advisory Board

ESTABLISH QUORUM AND CALL TO ORDER

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

SPECIAL AGENDA MEETING ITEM

- I. Review of 60-Percent Plans for the WRF Facility and Conveyance System

Recommendation: Staff recommends the Water Reclamation Facility Citizens Advisory Committee (WRFCAC) Receive and File the two interim design deliverables.

Barbara Spagnola, Vice Chairperson

This agenda is subject to amendment up to 24 hours prior to the date and time set for the meeting. Please refer to the agenda posted at the Public Works Department, 955 Shasta Avenue, for any revisions or call the department at 772-6262 for further information.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (805) 772-6262. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



AGENDA NO: I

MEETING DATE: November 20, 2019

Staff Report

TO: Water Reclamation Facility Citizen Advisory Committee (WRFCAC)
DATE: November 8, 2019
FROM: Rob Livick, PE/PLS – Public Works Director/City Engineer
Eric Casares, PE – Water Reclamation Facility (WRF) Program Manager
SUBJECT: Review of 60-Percent Plans for the WRF Facility and Conveyance System

RECOMMENDATION

Staff recommends the Water Reclamation Facility Citizens Advisory Committee (WRFCAC) receive and file these two interim deliverables.

DISCUSSION

As part of the design development process the two design teams have prepared plans at a 60-percent level.

The purpose of 60-percent plans is to confirm that the project can be constructed and that the submitted plans will meet the objectives of the project without significant design changes including

1. Confirm the expectations and objectives of the project.
2. Confirm the constructability of the project.
3. Determine construction permit requirements and meet Coastal Permit Requirements.
4. Implement acceptable value engineering requirements, if applicable.
5. Identify preferred equipment and materials.

Staff and the program management team is in the process of completing the review on these plans and will be providing comments to the two design teams.

The next points in the process for the WRFCAC to review any additional potential change orders for the WRF onsite component and review the plans and specs prior to going out to bid on the Conveyance system component.

ATTACHMENTS

1. [Link to 60-Percent Plans – WRF onsite improvements](#) (as of agenda publication date at 5:00 PM, upload to WRF website in progress – anticipate completion by 11/9/19)
2. [Link to 60-Percent Plan – Conveyance System](#)

Note: Copies of these two plan sets are available at the Public Works office, 955 Shasta Ave, Morro Bay for review during normal business hours.

Prepared By: rl/ec

Dept Review: RL