

# CITY COUNCIL COMMITTEE

## SPECIAL MEETING

### **INFRASTRUCTURE & FRANCHISE**

Laura Hoffmeister, Chair  
Edi Birsan, Committee Member

**5:30 p.m.**

**Wednesday, April 22, 2015**

**Building A, Garden Conference Room  
1950 Parkside Drive, Concord**

## **- ANNOTATED AGENDA -**

**ROLL CALL:** All present

**STAFF PRESENT:** Valerie Barone, City Manager; Victoria Walker, Director of Community & Economic Development, Robert Ovadia, City Engineer; Justin Ezell, Director of Public Works, Jeff Rogers, Associate Civil Engineer

**MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE:** None

**PUBLIC COMMENT PERIOD:** None

- 1. CONSIDERATION** – City of Concord Pavement Management Program – Lease Financing Expenditure Recommendations. Report by Jeff Rogers, Associate Civil Engineer.

**ACTION:** The Committee received information on and discussed the City of Concord Pavement Management Program-Lease Financing Expenditure Recommendations. Staff then requested Committee direction and recommendations on several elements of the Pavement Management Program-Lease Financing expenditure strategy.

- Increase in-house capacity for addressing potholes: Allocate \$200,000 to purchase an asphalt Zipper and add \$50,000 to \$75,000 per year to supplement the Public Works asphalt and material budget. (Direct staff to begin this program immediately.) Committee approved the staff recommendation and encouraged staff to expedite this effort. Staff was directed by the committee to insure the Zipper's use is spread equally throughout the City, and that a sign be attached to it letting the public know it was purchased from Measure Q dollars.
- Contract the work for larger repair areas and in heavily trafficked areas: For those areas that are located in high-traffic areas and that may be too large to efficiently complete with in-house

resources, allocate \$600,000 to \$700,000 per year over the next five years towards localized pavement repairs. Staff explained to the Committee that although the Zipper will increase PW capacity for repairing pavement base failures, additional support will still be necessary to handle the larger areas that the Zipper is not designed for, and traffic control for high traffic areas. Staff recommended augmenting the effort for repair of pavement base failures with a combination of contract work via PS&E packages, and contracting out for on-call services. Committee approved the staff recommendation

- Allocate \$5,000,000 to \$6,000,000 over the next five years for major street repair and reconstruction projects and as a local match for grant funding opportunities to allow the funds to go further. The committee supported allocating these funds on Arterial and Collector Streets for Pavement Rehabilitation Projects both directly and as local matching funds for grants. The committee asked that staff provide them with a Map that distinguishes between Arterial, Collector, and Residential Streets and an additional map that provides Maintenance history information. Committee approved the staff recommendation
- Allocate \$10,000,000 to \$12,000,000 over the next five years to fund neighborhood (local) street repair. Streets would be chosen based on a framework approved by the Committee and Council and one geographic area of the City would be addressed each year for the next five years. The Committee urged staff to expedite this effort, and was in agreement with staff's recommendation to use Measure Q funds to augment this year's annual pavement maintenance project budget. Committee approved the staff recommendation.

**2. ADJOURNMENT** at 7:15 p.m.



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Distribution: City Council  
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