

**ASSEMBLY STANDING COMMITTEE
PUBLIC WORKS AND FACILITIES COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

June 6, 2022 12:10 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/91849897300> or 1-253-215-8782 Webinar ID: 918 4989 7300

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

A. 2022-05-02 PWFC Meeting Minutes-Draft

VI. ITEMS FOR ACTION

A. Bartlett Emergency Department (ED) addition exemption request from Leadership in Environmental Energy and Design (LEED)

B. Bartlett ED addition alternative procurement request

C. Mendenhall Wastewater Treatment Plan (MWWTP) Supervisory Control and Data Acquisition (SCADA) alternative procurement request

D. Airport Grant Awards

- Phase 2: Construct South Float Pond Access Road Improvements \$2.4M
- Design Passenger Boarding Bridge for Gate 5 \$187K
- Design Terminal Area Apron Rehab \$1.64M

VII. INFORMATION ITEMS

A. Airport Project Updates: Includes review of sustainable elements North Terminal was able to incorporate

B. Update on Circulator Study

C. Waste Management Quarterly Update

D. Escalation Mitigation Efforts by CBJ Engineering

VIII. UPDATE ON PWFC ACTION ITEMS TO ADVANCE 2021 ASSEMBLY GOALS

A. PWFC Milestones for 2022 Assembly Goals

IX. CONTRACTS DIVISION ACTIVITY REPORT

A. Contracts Division Activity Report April 28-May 31, 2022

X. NEXT MEETING DATE

XI. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org