

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

May 2, 2022 12:10 PM
Assembly Chambers & Zoom

To participate via zoom please use this link: <https://juneau.zoom.us/j/91849897300> Or
iPhone one-tap: US: +16699006833, 91849897300# or +12532158782, 91849897300# Or
Telephone: Dial (for higher quality, dial a number based on your current location): US:
+1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301
715 8592 Or +1 312 626 6799 Webinar ID: 918 4989 7300

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting - April 11, 2022**

IV. ITEMS FOR ACTION

- A. Proposed Bartlett Regional Hospital "CT's and MRI Replacements" Appropriation**
- B. LEED Certification Centennial Hall Ballroom Renovation**

V. INFORMATION ITEMS

- A. Energy Management and Information System Status Update**
- B. Biosolids Solutions Update**
- C. Update on potential New City Museum Facility**

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

- A. PWFC Milestones for 2022 Assembly Goals**

VII. CONTRACTS DIVISION ACTIVITY REPORT

- A. Contracts Division Activity Report**

VIII. NEXT MEETING DATE

- A. June 6, 2022, 12:10 PM**

IX. 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