

PUBLIC WORKS & FACILITIES COMMITTEE
MINUTES – REGULAR MEETING
January 15, 2020

I. CALL TO ORDER

The meeting was called to order at 12:02 PM.

Members Present: Mr. Bryson, Ms. Hale, Ms. Triem, Ms. Gladyszewski and Mr. Arndt – Planning Commission Liaison. Also present: Assembly Member Loren Jones.

Staff Members Present: Robert Barr, Brian McGuire, Janet Sanbei, Irene Gallion, John Bohan,

II. APPROVAL OF MINUTES

A. December 9, 2019 – Regular Minutes

Ms. Triem moved the minutes of December 9, 2019.

Minutes approved.

III. PUBLIC PARTICIPATION & NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. Wastewater SCADA Alternative Procurement

Mr. Barr gave a brief explanation for the use of alternative procurement for a design build of the controls for the SCADA system at the wastewater treatment plant. He further explained design build is for more complex projects and puts the designer and contractor on the same team. Staff feels this type of procurement will be the best option since the treatment plant will need to continue operating during the process of designing and building the new control system.

Discussion ensued.

Mr. Bryson moved the Public Works and Facilities Committee direct staff to prepare an ordinance for the alternative procurement of the Wastewater Controls and SCADA project and bring to the full Assembly for approval.

Motion passed.

B. Capital Transit Lo No Grant Appropriation - \$1.350M

Mr. Barr gave a brief explanation of the purpose for this appropriation. This Grant will fund the second electric bus. It will also fund chargers and infrastructure related to the electric buses.

Ms. Gladyszewski moved the Public Works and Facilities Committee forward appropriation of the Lo No Grant to the full Assembly and recommend approval.

Motion passed.

C. Waste Management \$1M Appropriation

Mr. Barr gave a brief explanation of the purpose for this appropriation.

Ms. Triem moved Public Works and Facilities Committee forward this appropriation request to the Assembly for approval.

Motion passed.

D. Aspen Avenue Reconstruction - \$450,000 Transfer

Mr. Barr explained staff are asking for a transfer from 2 CIPs to fund the Aspen Avenue Reconstruction, which came in higher than estimated.

Discussion ensued.

Mr. Bryson complimented the contractor on the attitude of all the workers. It was right in his front yard.

Mr. Bryson recommended the Public Works and Facilities Committee approve the transfer request be forwarded to the full Assembly for approval, and asked for unanimous consent.

Motion passed.

V. INFORMATION ITEMS

A. Yandukin Drive – DOT Presentation

Alaska DOT staff members Christopher Goins, Jim Brown, and David Epstein, gave a presentation on Alaska DOT's ideas for reconstructing the Fred Meyer/Yandukin Drive intersection. Some of the short-term improvements while waiting for major construction: 1-Provide more frequent gaps in traffic; 2-Reduce conflicts between turning vehicles; 3-Eliminate turning movements; and 4-Reduce speeds to reduce crash severity. Some of the long-term options include: 1-Traffic light and 2-Full interchange. There are 2 more community open houses for public comment which hopefully will be completed by the end of the 4th quarter. DOT attempts to make sure the project will make the biggest impact for the safety concerns addressed by the community.

Discussion ensued.

B. FY21 CIP Schedule

Mr. Barr stated the draft schedule for the FY21 CIP is scheduled as outlined in the staff memo.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. December 4, 2019 to January 8, 2020

VII. ADJOURNMENT

The meeting adjourned at 12:57 PM.

A. Next meeting will be February 10, 2020, 12:00 PM – Assembly Chambers