PUBLIC WORKS & FACILITIES COMMITTEE
MINUTES – REGULAR MEETING
September 23, 2019

I. CALL TO ORDER

The meeting was called to order at 12:01 PM.

Members Present: Mr. Bryson, Ms. Hale, Ms. Triem, Mr. Edwardson and PC Liaison, Mr. Arndt

II. APPROVAL OF MINUTES

A. June 25, 2019 – Special Minutes

B. July 29, 2019 – Regular Meeting

Mr. Bryson moved the June 25, 2019, and July 29, 2019, minutes, as amended, be approved and asked for unanimous consent.

Motion Passed.

III. PUBLIC PARTICIPATION & NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. JNU Taxiway A Rehabilitation, E Realignment and D-1 Relocation Funding Update

Patty Wahto, Airport Manager, briefed the committee on the April bid results and FAA's decision for funding the additional $4M. The FAA reviewed the material submitted and approved the additional funding.

Ms. Wahto requested to move matching funds from CIP revolving fund in order to get this project under construction. The matching amount will be from the airport

Mr. Edwardson moved the Public Works and Facilities Committee recommend the Taxiway A, E, and D-1 project funding as outlined, to the Assembly for appropriation. This includes the FAA grant $25,402,903 and the transfer of additional temporary local match $412,277 from Airport Revolving funds until the Passenger Facility PFC9 is amended and the additional funds are collected/appropriated, and asked for unanimous consent.

No objections, motion passed.

B. Douglas Highway Water Main $4 Million ADEC Low Interest Loan

Mr. John Bohan gave a short explanation for the need of the Public Works and Facilities Committee to recommend permission to execute a resolution to apply for, receive, and abide to the rules for the loan program. This loan will be at 1.5% interest for a 20 year period.

Ms. Hale excused herself from discussion and decisions on this request, due to previous work conflicts within a 2-year period of retirement. Mr. Edwardson was given the gavel.

Discussion ensued.

Mr. Bryson moved the Public Works and Facilities Committee direct staff to prepare a resolution authorizing the City Manager to apply, receive and abide by the terms of the loan, and that be forwarded to the full Assembly for approval, and to forward an appropriation ordinance to the full Assembly for approval upon completion of the application process, and request unanimous consent.

Motion passed.

Mr. Edwardson passed the gavel back to Ms. Hale.

V. INFORMATION ITEMS

A. Upcoming LID Proposal – Paving River Road

Mr. Bohan gave a brief explanation regarding the need for this work and the reason Engineering is requesting it go forward as an LID. He explained that at the time of the development the City did not require new roads be paved. This road was chip-sealed, but the chip-seal is failing, making it difficult to maintain the road to adequate driving conditions. In order to pave the road, the City asks residents living on the street to pay a portion of the paving. The residents will be given the opportunity to vote for or against their desire to pave the road, and their agreement to contribute to paying for the paving. It is hoped that the residents will agree to pay a portion of the costs. The City Code states that a majority of the residents must agree to the LID. This will require a formation ordinance through the Assembly be approved prior to starting work, and a resolution once the work is complete to assess the additional amount to each lot. If the residents decline willingness to contribute to the paving of the road, the Assembly will be given the opportunity to decide what action is required.

Discussion ensued.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. July 24, 2019 – September 17, 2019

VII. ADJOURNMENT

The meeting adjourned at 12:35 pm.

A. Next meeting will be October 28, 2019 – Assembly Chambers