

PUBLIC WORKS AND FACILITIES COMMITTEE
REGULAR MEETING MINUTES
May 20, 2018 – 12:00 PM

I. CALL TO ORDER

The meeting was called to order at 12:04 PM.

Members present: Ms. Hale - Chair, Ms. Triem, Mr. Edwardson, Mr. Bryson, Mr. Campbell – Planning Commission Liaison

Staff Present: Mike Vigue, Greg Smith, John Bohan, Nathan Coffee, Janet Sanbei, Michele Elfers, Tim Felstead, Mila Cosgrove, Allison Eddins

II. APPROVAL OF MINUTES

A. April 8, 2019 – Regular Meeting

Ms. Hale had a small change she discussed with Ms. Sanbei prior to the meeting.

Minutes approved with changes.

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. Insurance Reimbursement Appropriations – Project Playground, Maier Drive Force Main Failure and Replacement, H Street Stairway

Mr. Bohan gave a brief explanation on the settlements awaiting reimbursement from insurance companies for completed construction work.

Discussion ensued.

Mr. Bryson moved the Public Works and Facilities Committee forward the insurance reimbursement appropriations to the full Assembly and asked for unanimous consent.

No objections – motion passed.

B. BRH Crisis Stabilization Appropriation

Mr. Vigue gave a brief explanation for the purpose of the grant appropriation. He stated in the CIP appropriation which will go before the Assembly on June 3, 2019, there is a CIP for this work which is asking for a \$3.5M appropriation. He explained this appropriation is for a grant, which BRH applied for and received for the planning and design of the facility. BRH is asking the PWFC to forward to the Assembly for appropriation to the new CIP \$500,000 in grant funds.

Discussion ensued.

Ms. Triem moved the PWFC forward to the Assembly for full approval the appropriation of \$500,000 of Grant funding to a new CIP fund designated for the Crises Stabilization Project, and asked for unanimous consent.

No objection – motion passed.

C. Rotary Donation to Switzer Marriott Trail Appropriation

Ms. Elfers explained the CBJ Rotary Clubs have been partnering with CBJ Parks & Recreation to improvement the Richard Marriot Education trail. They are almost finished with the work on this trail, but they would like to donate some funding for trail signage.

Discussion ensued.

Mr. Edwardson moved the PWFC forward a recommendation to the full Assembly to appropriate \$6,345.31 donation from the Juneau Glacier Valley Rotary Club for the installation of trail signage and asked for unanimous consent.

No objection – motion passed.

V. INFORMATION ITEMS

A. Centennial Hall Assessment Update

Mr. Coffee gave a brief update on the most recent activities for information data gathering of the needs of Centennial Hall. There was a public meeting near the beginning of May was held to hear public opinion on the issues Centennial Hall is facing. The group was divided up into small groups in order to brainstorm and get a better idea on what the public felt were items that needed to be addressed at Centennial Hall. The meeting affirmed staff and user-group opinions as to the strengths and weaknesses of the facility. There is an online location for individuals to go and submit their opinions on the issues at Centennial Hall. There are questions with numerical rankings for items from most important to least important. There are also some questions which require a written opinion of the individual filling out the form. From this information a draft concept plan will come forward, indicating what seems to be the most important needs of the facility. There will be another meeting on May 30, 2019, with the consultant for continuing the needs assessment of this facility.

Discussion ensued.

B. Park & Playground CIP

Ms. Elfers gave a brief explanation as to the projects being currently worked on, and the priorities of these projects. She added that the Kaxdigoowu Trail has received \$7 M grant funding which will enable the City to reconstruct the trail from Brotherhood Bridge to the forest. The original trail was eroded by the river, requiring a relocation of this portion of the trail.

Discussion ensued.

VI. CONTRACTS DIVISION ACTIVITY REPORT

- A. April 4, 2019 – April 24, 2019
- B. April 25, 2019 – May 15, 2019

Mr. Bryson asked if bids are coming in above or below the estimates.

Mr. Vigue simply replied yes.

VII. ADJOURNMENT

- A. Next Meeting – June 10, 2019 – Assembly Chambers

Meeting adjourned at 12:33 PM.