

PUBLIC WORKS AND FACILITIES COMMITTEE
REGULAR MEETING MINUTES
APRIL 8, 2018 – 12:00 PM

I. CALL TO ORDER

The meeting was called to order at 12:03 PM.

Members present: Ms. Hale, Ms. Triem, Mr. Edwardson, Mr. Bryson

Staff Present: Mike Vigue, Greg Smith, Michele Elfers, Catherine Fritz, Patty Wahto, Bob Bartholomew, Nathan Coffee, Irene Gallion, George Schaff, John Bohan, Tim Felstead,

II. APPROVAL OF MINUTES

A. March 1, 2019 – Regular Meeting

No objections – minutes approved.

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. Juneau Airport Construction Projects

Patty Wahto briefed the Committee on the project to be bid this Federal Fiscal year; Construction of the Taxiway – A Rehabilitation, Taxiway E Realignment, and Taxiway D-1 Relocation.

Discussion ensued.

Patty Wahto briefed the Committee on the Terminal Reconstruction Projects. She talked about where the funding will come from. She stated the airport will need to collect entitlement funds for 4 years in order to pay for the terminal. The terminal project funding from the FAA will need to happen this fall. She stated the Finance Department is helping the airport develop some revenue bonds in order to fully fund the project this year and pay back the bonds over the next 4 years with the entitlement funds. All interest is FAA Fund eligible.

Discussion ensued.

Mr. Bryson moved the Public Works and Facilities Committee forward the Taxiway A, E, and D-1 projects, and the Terminal Reconstruction Project to the Assembly for appropriation of the outlined funds, and in anticipation of grants from FAA and local funding sources and asked for unanimous consent.

Motion Passed.

Patty Wahto spoke to the appropriation of Passenger Facility Charges.

Ms. Triem moved the Public Works and Facilities Committee forward to the Assembly the outlined passenger facility charges for appropriation and asked for unanimous consent.

Motion passed.

Patty Wahto explained the need for the forward funding and transfers for Design and Construction prep work. She stated there are several items that need to take place prior to construction of projects. This work often takes place before grants and other funding have been received. This transfer is to replace funds used from other CIP projects.

Mr. Edwardson moved the Public Works and Facilities Committee forward Juneau International Airport upon appropriation of PFC9 funds, that \$610,759 be repaid through a transfer from the Runway Rehabilitation CIP to the Terminal Reconstruction project and recommend unanimous consent.

Mr. Edwardson also moved the Public Works and Facilities Committee recommend a forward funding transfer from the capital construction CIP of \$675,000 from the Airport CIP Revolving Account to the Terminal Reconstruction project, to be reimbursed once grants, bonds and other funding is appropriated and recommend unanimous consent.

No objection, motions passed.

B. Trail Maintenance Transfer Request

Michele Elfers gave a brief explanation of the way Parks and Recreation works through trail improvements. She also explained the P&R Department would like to create a single CIP to administrate trail maintenance. This would work with several trails under the CIP. This would give flexibility for moving work around if an emergency comes forward.

Discussion ensued.

Michele Elfers also spoke on some long-term planning and the process for funding these projects. She stated the Department is looking at partner funding from other agencies, and cooperative work with other agencies. She gave some examples of how priorities change over as short a period of time as one year. She explained the reason for asking to transfer funds from Projects that have run into problems into the trail maintenance fund.

Discussion ensued.

Mr. Bryson moved the Public Works and Facilities Committee support the use of P46-102 temporary sales tax funding for Trail Mix work, and moved to recommend to the Assembly the transfer of \$83,754 of area wide and temporary sales tax funding t P46-102, Trail Improvements to fund the Trail Mix work, and asked for unanimous consent.

No objection, motion passed.

C. Centennial Hall Renovation Needs Transfer Request

Mr. Vigue gave a brief explanation of concerns that have come forward about upgrades at Centennial Hall. He asked to move left over funds from the Deferred Building Maintenance CIP to the Centennial Hall Reno, Phase 2 CIP in order to fund some architectural services to determine the needs to be addressed at Centennial Hall and the costs.

Discussion ensued.

Mr. Bryson moved the Public Works and Facilities Committee support the use of P47-073 to develop a long range capital improvement plan for Centennial Hall. He also recommends the Public Works and Facilities Committee recommend to forward to the Assembly the transfer of \$35,000 from P44-088 to P47-073 to fully fund the development of a long range capital improvement plan for Centennial Hall and asked for unanimous consent.

No objection, motion passed.

D. Marie Drake School Transfer Request

Mr. Vigue explained the need for the transfer of funds to the Marie Drake HVAC System upgrades. Bids came in too high, and therefore cancelled. Considerations to split up portions of the project are being considered. This transfer is a loan that will go back to the original fund once the new Fiscal year starts. The school district is in favor of this work.

Discussion ensued.

Ms. Triem moved the Public Works and Facilities Committee forward to the Assembly the transfer of \$300,000 from P44-088 to S02-102 as a short-term loan to be repaid to P44-088 upon receipt of Juneau School District's FY2020 maintenance and asked for unanimous consent.

No objection, motion passed.

V. INFORMATION ITEMS

A. JCOS residential Air-Source Heat Pump Conversion Project

Steve Behnke, steering committee of the residential Air-source heat pump conversion project, gave a short explanation for this proposal. The committee was put together to help recommend ways the City can shift from Oil to renewable sources of heating. He explained the purpose of the program.

Pat Keegan, Energy Efficiency Consultant, Washington State. He stated Juneau has a very good opportunity to move people from expensive oil to lower-cost electricity through the use of heat pumps. Juneau is a community that will work well for this type of heat source.

Discussion ensued.

B. Update to New JACC/Centennial Hall Renovation

Ms. Hale gave this as part of the Transfer Request under Action Items.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. March 14, 2019 – April 3, 2019

VII. ADJOURNMENT

A. Next Meeting – April 29, 2019 – Assembly Chambers

Meeting adjourned at 1:24 PM.