

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

January 14, 2019 12:00 PM
Assembly Chambers

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. December 10, 2018 - Regular Meeting

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

IV. ITEMS FOR ACTION

- A. Amalga Harbor Fish Cleaning Float
- B. BRH Pharmacy Cleanroom Appropriation
- C. Shaune Drive Public Works Property Sale Proceeds Appropriations

V. INFORMATION ITEMS

- A. FY20 Capital Improvement Schedule
- B. Archipelago - Purchase & Sale Agreement: Limited Right to Object Clause

VI. CONTRACTS DIVISION ACTIVITY REPORT

- A. December 6, 2018 - January 9, 2019

VII. ADJOURNMENT

- A. Next Meeting is Scheduled for February 4, 2019 at 12:00 pm in the Assembly Chambers

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org