

PUBLIC WORKS AND FACILITIES COMMITTEE
October 22, 2018 - REGULAR MEETING
MINUTES

Members Present: Loren Jones, Chair, Rob Edwardson, Carole Triem, Michelle Hale

Staff Present: Mike Vigue, John Bohan, Greg Smith, Michele Elfers, Alan Steffert, Janet Sanbei

I. CALL TO ORDER

Meeting was called to order at 12:01 PM.

II. APPROVAL OF MINUTES

- A. Mr. Edwardson moved the minutes be approved as written.

No objection. Motion passed.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

- A. Kaiser Force Main Supplemental Agreement

Mr. Vigue gave a short synopsis of the reason for the Supplement Agreement. He stated there is a grant associated with this work. There is a boring company in town working on the Maier Drive Force Main project. Using this boring company to bore for the Kaiser Force Main will save the City in bidding and mobilization costs. Staff is requesting the Committee move the supplemental agreement to the Assembly for approval in order to complete this work.

Mr. Bohan gave a short history of the Kaiser Force Main project. He explained that two pipes along the river were buried when first installed. Over time, the pipes have become exposed and one eventually broke last fall. This was an emergency catastrophic event. While working to get the broken pipe replaced raw sewage has been trucked 6 to 8 hours every day to the Mendenhall plant. The inevitable of the other pipe, is that it too will break. Burying the pipe will help prolong the life of the new pipe. The City would like to bury the pipe at 20 feet under the river. This will require boring. Boring is currently taking place at the location of the fall 2017 pipe break. The City has spoken with the contractor of that project. The contractor feels confident they will also be able to bore for the Kaiser Force Main. They have reviewed the drawings and feel they understand the work required.

Discussion ensued.

Ms. Hale moved the \$500,000 Supplemental Agreement request and Public Interest Finding for Kaiser Force Main HDD Installation be forwarded to the full Assembly for approval.

Motion passed.

B. Juneau Coordinated Transportation Coalition DOT Funding Request

Mr. Vigue gave a short synopsis and explanation of the need for this request.

Discussed ensued.

Mr. Edwardson moved the resolution of support for the grant applications to the full Assembly for approval.

Motion passed.

V. Information Items

A. General CIP Overview

Mr. Jones asked Mr. Vigue to give the new Committee members a short review of the CIP and how the process works.

Mr. Vigue explained the program and the projects which were approved for FY19. He also explained the process for submitting projects for the upcoming fiscal year.

B. Downtown Street Reconstruction, Phase III

Ms. Elfers gave a short presentation of the history of the entire project and the work to be performed during Phase III.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. August 22, 2018 – September 20, 2018

B. September 20, 108 – October 15, 2018

VII. ADJOURNMENT

A. Next meeting, November 19, 2018 – Assembly Chambers

Meeting adjourned at 1:15 pm.