PUBLIC WORKS AND FACILITIES COMMITTEE
Assembly Chambers
August 27, 2018
Regular Meeting Minutes
12:00 PM

Members present: Loren Jones, Chair; Maria Gladziszewski; Carl Greene, Planning Commission

Staff Present: Mike Vigue; Patty Wahto-phone; Michele Elfers; Greg Smith; Lori Sowa; John Bohan; Matt Scranton, Ed Foster, James Zuelow, Mila Cosgrove, Bob Bartholomew, Janet Sanbei

I. CALL TO ORDER

Meeting called to order: 12:00 pm.

II. APPROVAL OF MINUTES

A. July 9, 2018, Regular Public Meeting

B. August 6, 2018, Regular Public Meeting

Ms. Gladziszewski moved to approve all minutes included in the packet.

No objection, Minutes approved.

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

None.

V. INFORMATION ITEMS

A. JNU Project Labor Agreement

Mike Vigue gave a brief synopsis of the memo included in the packet. He stated a PLA fits within the parameters set by the Assembly. Therefore, he has determined a PLA will be issued with the Sand and Chemical Building & Airport Equipment Fueling Station project, CBJ Contract No. BE19-037.

B. Valley transit Center Update

Lori Sowa presented the site locations identified by the Consultant, DOWL. There are 2 sites identified at Vintage Park, and 2 sites in the Mendenhall Mall area. She informed the Committee of identified issues associated with each property.

Discussion ensued.

C. Electric Vehicle Charging Stations Update

Ms. Elfers gave a brief report of the progress made to this point concerning electric vehicle charging stations. The public responded that they would prefer to charge per use, rather than an annual fee with a permit. She stated the type of charging stations required is changing rapidly. Ms. Elfers made a suggestion to add credit card ability to the level 3 charging stations. Currently, she does not feel adding credit card capabilities to the level 2 chargers, as they are in the parking garage where a fee to park is already in place. The next step to take is to determine how best to create an ordinance for charging for use at the EV charging stations.

Discussion ensued.

Mr. Jones asked about the Diesel Bus which was purchased and whether the City will be receiving any more.

Ms. Elfers explained the City purchased an electric bus in place of a diesel bus with the grant funding. Additional grant funding has been received. At this point, there is no additional information about the additional funding, but the thought is to replace some or all of the new diesel buses with electric buses. The City applied for a grant for an additional 7 buses. The City was given $1.5 million. The City has not received any additional FTA funding for these buses yet. That is a little bit down the road. But additional funding will be requested.

More discussion.

It was determined an appropriation will need to be brought to the committee for the $1.5 million, where more information will be presented at that time.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. August 2, 2018 – August 21, 2018

VII. ADJOURNMENT

Next meeting will be September 24, 2018 in the Assembly Chambers. Meeting adjourned at 12:30 PM.