PUBLIC WORKS & FACILITIES COMMITTEE
Regular Meeting – November 20, 2017
12:15 PM – City Hall Assembly Chambers – moved to Rm 224
MINUTES

I. ROLL CALL

Meeting was called to order at 12:15 p.m.

Members Present: Loren Jones (Chair), Ms. Gladziszewski, Ms. Weldon (By Phone), Mr. Gregory (By Phone)

Staff Present: Roger Healy, Tina Brown, Greg Smith, John Bohan, Michele Elfers, Beth McKibben, Patty Wahto, Bob Bartholomew, David Means

II. APPROVAL OF AGENDA

Approved

III. APPROVAL OF MINUTES

A. September 18, 2017 – Regular Meeting – Approved
B. October 23, 2017 – Regular Meeting - Approved

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

V. ITEMS FOR ACTION

A. Snow Removal Equipment Building 1b-Supplemental Agreement

Mr. Healy discussed the Snow Removal Equipment Building 1b-Supplemental Agreement as explained in the memo from Catherine Fritz, dated November 15, 2017 and elaborated as to why the Airport is pursuing an agreement F & W Construction, the current contractor for the current phase of the Snow Removal Equipment Building. Mr. Healy had one correction concerning the Supplemental Agreement policy on Page 2: It should read anything above $250,000 must be approved by the Assembly.

Ms. Gladziszewski moved to forward the request Snow Removal Equipment Building 1b-Supplemental Agreement the Full Assembly.

No objections. Motion passed.

B. Proposed Schedule-Proposition One – 1% Sales Tax Distribution

Mr. Healy pointed out that now that the Proposition 1 has passed there is an anticipated collection of Sales Tax over the next 5 years beginning FY 19. What comes up on all the 1% proposals is a schedule of proposed expenditures. Provided in the memo is Staff's recommendations on how the funds are to get distributed over the time frame from the existing FY18 funds to FY24. A general philosophy is that a lot of the building maintenance and recurring type expenditures, such as IT infrastructures upgrades, building maintenance for JDHS, TMS, DZ and the existing CBJ owned buildings, funds to be distributed in a uniformed fashion. Once PWFC has reviewed the list of projects it will be forward to the Finance Committee.

Ms. Gladziszewski moved to forward Staff's recommendations for the 1% Sales Tax Distribution to the Finance Committee.

No objections. Motion passed.

C. Maier Drive Sewer Forcemain Insurance Funds Appropriation

Mr. Healy discussed CBJ receiving the initial funding for insurance in the amount of $400,000 to begin the replacement of the failed Maier Drive sewer forcemain that need to be appropriated in the existing CIP created for this project. Additional funds will be available as needed.

Discussion ensued.

Ms. Gladziszewski moved to forward the request for an appropriation of $400,000 of insurance money into the existing CIP for the Maier Drive Sewer Forcemain Repair to the full Assembly for approval.

No objections. Motion passed.

VI. INFORMATION ITEMS

A. Seawalk Planning Update

Ms. Elfers provided an update on the Seawalk sections. Since 2012 CBJ has been working on multiple Seawalk sections at one time. She gave an update on each section. On the southern end, from Franklin Dock down to the AJ Dock, CBJ is in a master planning phase, working with Crowley who is the largest property owner for this section, as well as Franklin Dock Enterprises that owns from Franklin Dock and property almost to the AML lot. There is also a small section of CBJ owned land. There is no guarantee that we will receive easements from the landowners in this section. The idea is to work through some of the property owners concerns or issues that they might have and figure out how we could get a route through the properties and hopefully go to design and then construction. The next section to be considered after the southern end will be Marine Park to Gold Belt property. Ms. Elfers stated that this section has been a piece that CBJ has worked on since 2007; it is a very complicated section. There is a private land at Merchants Wharf which has changed in terms of the ownership group in the last few years. We have concept plans that have been around for almost 10 years on this property. Recently, CBJ updated an appraisal for tidelands in this section that CBJ would need to buy between Marine Park and Merchants Wharf tidelands. Ms. Elfers said that we have sent the updated appraisal to the property owners and are waiting for their response; they need to make some big decisions prior to us to figuring out the easements and land sales. The next section would be the Subport property. Over the past two years CBJ has been working with the group that has proposed the Juneau Ocean Center on a basic route. CBJ has been following and has participated in their planning sessions for the property. Right now there is some discussion with the Alaska Mental Health Trust and some private property owners for this land. We are waiting to see what comes out of the discussions and see what the future of this land will be and continue discussions and planning for this section. The most Northern Section Gold Creek to the Bridge will be completed May 15, 2018.

Discussion ensued.

B. Proposed School District Projects for FY 18

Mr. Healy discussed School District management's recommendations on the proposed projects they anticipate to be working on for the coming year.

Discussion ensued.

C. Planning Commission CIP Recommendation, 2018-2024

Mr. Healy discussed the red folder item on the Planning Commission CIP Recommendation, 2018 - 2024. The Planning Commission is tasked with reviewing and recommending to the Assembly whether to approve the Borough's six-year Capital Improvements Program (CIP). The Planning Commission, CDD and Engineering Department have been trying to make their review more fruitful.

VII. CONTRACTS DIVISION ACTIVITY REPORT

Mr. Healy mentioned to the PWFC that the Pedersen Hill Subdivision was bid on December 16th and the low bidder Coogan Construction at 2.5 Million.

VIII. ADJOURNMENT – The next meeting is December 4, 2017. Meeting adjourned at 1:45 PM.