

PUBLIC WORKS & FACILITIES COMMITTEE
Regular Meeting – September 18, 2017
12:00 PM – City Hall Assembly Chambers
MINUTES

I. ROLL CALL

Meeting was called to order at 12:00 p.m.

Members Present: Ms. Becker (Chair), Ms. Gladyszewski, Mr. Nankervis

Members Absent: Ms. Weldon

Assembly Members Present: Loren Jones

Staff Present: Roger Healy, Tina Brown, Greg Smith, Michele Elfers, Alan Steffert, Rob Steedle, Beth McKibben, Ed Foster, Daniel Bleidorn

II. APPROVAL OF AGENDA

Approved.

III. APPROVAL OF MINUTES

August 8, 2017 – Approved with corrections

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

V. ITEMS FOR ACTION

A. West Douglas Road Supplemental Agreement

Mr. Healy discussed the request for the West Douglas Road Supplemental Agreement with ENCO in the amount of \$600,000 to extend the Pioneer Road they are currently working on another 1.1 miles to Middle Creek. This original bid came in \$500k below the estimate which left \$750k of a Legislative Grant that expires June of 2018. The Assembly needs to approve Supplemental Agreements that are above \$250,000.

Mr. Nankervis moved to forward the request for the West Douglas Road Supplemental Agreement with ENCO in the amount of \$600,000 to extend the Pioneer Road the Full Assembly.

No objections. Motion passed.

B. Salmon Creek Filtration Transfer Request

Mr. Healy discussed the need for a transfer request in the amount of \$300k from the Douglas Highway Waterline Replacement CIP into the Salmon Creek Filtration project for a 40% local match to utilize remaining funds of ADEC Grant for Salmon Creek Water Plant. This will allow for needed equipment upgrades to the Salmon Creek Water Plant.

Ms. Gladziszewski moved to forward transfer request in the amount of \$300k from the Douglas Highway Waterline Replacement CIP into the Salmon Creek Filtration project for a 40% local match to utilize remaining funds of ADEC Grant for Salmon Creek Water to allow for needed equipment upgrades to the Salmon Creek Water Plant to the full Assembly for approval.

No objections. Motion passed.

C. Maier Drive Forcemain Repair Transfer Request

Mr. Healy discussed Maier Drive Forcemain operation and its recent break caused by flooding on the Mendenhall River. The break needs to be repaired quickly. Risk Management is in discussions with our insurance carrier to see if the break is covered. At this time Staff, is requesting a transfer of \$100k from the Wastewater SCADA CIP to a new CIP Maier Drive Forcemain Repair. If the break is covered by insurance these funds will be returned to the SCADA CIP.

Mr. Nankervis moved to forward the transfer request of \$100k from the Wastewater SCADA CIP to a new CIP Maier Drive Forcemain Repair to the full Assembly for approval.

VI. INFORMATION ITEMS

A. Update on Downtown Traffic Flow & Visitor Service Funding

Mr. Healy discussed the amended resolution to fund \$150,000 for the downtown improvements related to traffic flow and visitor services funded by the Marine Passenger Fees.

Michele Elfers provide additional information on questions from the PWFC members, highlighted are the following:

- The use of Passenger Fees for Charging Stations. – There has been \$25,000 in the FY18 CIP for electric charging stations throughout Juneau, including on station downtown as a part of the \$25,000 that will be funded by Sales Tax, it is shown in the memo because it is part of the traffic flow.
- The use of Passenger Fees for Charging Stations in the Downtown area. - This is a request from a private business that has invested in electric circulators for downtown transport vehicles for tourists.
- Concern of the need for some type of a “viewable” plan that shows the coordination of the different user groups needs for way finding and what has

been done and what has not. – Perhaps hire a Consultant to help manage. There will not be enough funds for the fabrication and installation of signage. Planning on providing scope for the FY19 Budget.

B. Snow Storage

Mr. Healy discussed the current private snow haulers concerns about having access to CBJ properties for their private businesses to store snow. Both the CBJ Staff and Mr. Godkin are trying to find sites within the downtown area for snow storage. Staff does not recommend allowing private snow haulers to store their snow on CBJ properties; this would increase CBJ capital costs to increase snow storage capacity at other locations.

Ms. Elfers spoke providing information on the current CBJ storage sites.

Mr. Godkin spoke relaying the message to the PWFC that the private snow haulers are working with CBJ for a solution to the limit area that are available for snow storage.

C. Proposed Regulation Change-Onsite Wastewater Treatment and Disposal System

Mr. Healy discussed the need for changes in Juneau's OWTDS regulations. The regulation requirement that a "Service Contractor" be approved by the OWTDS system manufacture has placed many homeowners in a position of not having approved service contractors able to provide the pumping service. The Engineering and Public Works Department will initiate a change in the OWTDS regulations that allow homeowners to contract directly with Department approved services providers.

VII. CONTRACTS DIVISION ACTIVITY REPORT

Discussion ensued.

Special Note: Ms. Elfers let the PWFC know that the City has received Grant Funding in the amount of \$400,000 from the FTA for the Low No Admissions Program. We applied for funding for an Electric Bus and Charger.

VIII. ADJOURNMENT - Meeting adjourned at 12:50 PM.