PUBLIC WORKS & FACILITIES COMMITTEE
Regular Meeting – July 13, 2017
5:00 – 5:30 PM – City Hall Assembly Chambers
MINUTES

I. ROLL CALL

Meeting was called to order at 5:00 p.m.

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

Staff Present: Rorie Watt, Roger Healy, Tina Brown, John Bohan, Michelle Elfers, Patty Wahto, Ken Nichols, Catherine Fritz, Rob Steedle, Greg Smith

II. APPROVAL OF AGENDA

Approved.

III. APPROVAL OF MINUTES

None.

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

V. ITEMS FOR ACTION

A. Juneau International Airport Construction Projects

Mr. Healy discussed the memo from Ken Nichols, P.E., Airport Engineer dated June 30, 2017, requesting approval of the listed projects under development for FAA Federal Fiscal Year 2017 funding. The application process will be ongoing from September onwards. The timing or phasing of these might be staggered depending upon the grant applications that are approved. The requested action is that the PWFC recommend each of the projects to the Assembly for appropriation funds in anticipation of the grants and local funding as identified. The local funding is within the airports budget.

Mr. Nankervis asked how the local match would be funded.

Ms. Wahto said that staff is looking to do some forward funding like we have in previous projects with the airport fund balance to be re-inversed at a later date through Passenger Facility Charge fees which the application has been submitted for the next PFC with the FAA.

Mr. Nankervis moved to forward the request for appropriation of funds for the Juneau International Airport Construction projects listed memo dated June 30, 2017 in anticipation of grants from FAA and local funding to the full Assembly.

No objections. Motion passed.

B. Public Interest Finding for Pump Room & Restroom Building Supplemental Agreement, Seawalk Bridge to Gold Creek, PH III, E16-128

Mr. Healy discussed the code, CBJ 53.50.040, allowing for Supplemental Agreements to existing contracts, provided that there is a written finding that such agreement is in the best interests of the CBJ.

Ms. Elfers spoke saying that we are in Phase III for the Seawalk project and this phase includes building the plaza area in the park, finishing the pool, doing some additional piping work, native revegetation, and adding shelters. The remaining work that is not under contract is the construction of the pump room (which allows the fountain to work) and the public restroom (for the anticipated high user volumes). Staff is requesting a Supplemental Agreement to do the remaining work. We have the funding that is needed for the remaining work. With a Supplemental Agreement we can save a substantial amount of money ($80k) as shown in the memo. We currently have two contractors that have worked on the project. This is an unusual project, unlike any we have ever had in Juneau. We feel that fewer contractors would be beneficial once we hand the facility over to Parks and Recreation for maintenance and operations. Scheduling for the remaining work is a concern for pouring a concrete foundation this season, which could take place this season without going out to bid.

Ms. Gladziszewski asked about the restrooms, she would like to know what assurance we have that these restrooms would stay open. She is concerned that they might be closed and never used again like the new restrooms at the Harbor. She feels that we should not use funds for building restrooms if they are going to be closed.

Mr. Healy spoke saying that he would provide an answer pending Assembly approval.

Ms. Gladziszewski moved to forward the request for the Pump Room and Restroom Building Supplemental Agreement, Seawalk Bridge to Gold Creek, Phase III, E16-128 the full Assembly for approval.

No objections. Motion passed.

VI. INFORMATION ITEMS

None

VII. CONTRACTS DIVISION ACTIVITY REPORT

Mr. Healy briefed the PWFC on the MWWTP Biosolids Dryer Facility bid. It has been bid at $16M. We have the funding and it is going forward.

No further questions.

VIII. ADJOURNMENT - Meeting adjourned at 5:19 PM.

The next PWFC meeting will be August 7, 2017.