PUBLIC WORKS & FACILITIES COMMITTEE
Regular Meeting – June 12, 2017
12:00 – 1:00 PM – City Hall Assembly Chambers
MINUTES

I. ROLL CALL

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

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

Staff Present: Roger Healy, Tina Brown, John Bohan, Greg Smith Michelle Elfers, Laurie Sica, Renee Loree

II. APPROVAL OF AGENDA

Approved.

III. APPROVAL OF MINUTES

A. May 22, 2017 – Regular Meeting – Approved with corrections.

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

V. ITEMS FOR ACTION

A. Innovative Procurement

Mr. Healy included in the packet is a short memo to the PWFC dated June 12, 2017, along with the attached memo which was included in the May 1, 2017 meeting. Mr. Healy wanted to clarify that we have interchanged the word innovative to alternative. These are types of procurements that are outside of the current design – bid, build project delivery method that we do now. The June 12, 2017, memo includes the entire Section 914 on Competitive Bidding which is our existing Charter. The change proposed is in Paragraph B. It is changing the word from "lowest bidder" to "most qualified bidder". This is a Charter change which would necessitate a vote of the people of Juneau. This would be proposed as an ordinance to go on the ballot and be subject to vote and approval by the populous. The general orientation of this is to allow our purchasing and project delivery methods to basically come into the modern age for some of our more complex or high value projects where the design, bid, build project delivery method may not suit us well. This will allow proposal evaluation grading the project team based on something other than cost. Cost will always be a component in the evaluation. The revisions are provided in the attached memo at the requested PWFC to the CBJ Charter to allow for alternative capital project delivery procurements to proceed as prior to forwarding to the Committee of the Whole (COW).

Ms. Weldon moved the proposed charter language changes to allow for alternative capital project deliver procurements as shown in the memos dated June 12, 2017, and May 1, 2017, be forward to the full Assembly.

No objections. Motion passed.

B. Transfer Request – Pederson Hill Funds

Mr. Bohan spoke on the first phase of the Pederson Hill Subdivision moving forward the request of transfers to move Lands and Development funds from completed CIPs as shown in the attached memo to the Pederson Hill Subdivision CIP. This is a house keeping measure so we know essentially what the size of the Central Treasury loan would be to guarantee the full project construction in order to record the plat for the subdivision and keep the project continuing forward.

Mr. Nankervis moved the Pederson Hill Subdivision CIP transfer requests as shown in the memo be forward to the full Assembly.

No objections. Motion passed.

VI. INFORMATION ITEMS

None.

VII. CONTRACTS DIVISION ACTIVITY REPORT

Ms. Weldon asked about the Bid for the Eaglecrest Ptarmigan Lift Off-Load Ramp and if it provided access for bikes.

Mr. Bohan provided information saying that the project is to make the offload ramp sturdier and will possibly provide better access for biking on the mountain. He said he would check with the project manager for more information.

Discussion ensued.

VIII. ADJOURNMENT - Meeting adjourned at 12:14 PM.

The next PWFC meeting to be determined.