

**ASSEMBLY STANDING COMMITTEE
PUBLIC WORKS AND FACILITIES COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

May 1, 2017 12:00 PM
Municipal Building - Assembly Chambers

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. February 27, 2017 - Regular Meeting
- B. March 20, 2017 - Regular Meeting
- C. April 10, 2017 - Regular Meeting

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

IV. ITEMS FOR ACTION

- A. Title 19 Update Process
- B. Alternative Procurement - Charter Amendment
- C. Engineers Cutoff at Fritz Cove Road Water Break & Funds Transfer
- D. Seawalk-Bridge to Gold Creek & Whale Park, Donation, Transfer and Update

V. INFORMATION ITEMS

- A. ADOT - Pat Carroll - Egan Drive

VI. CONTRACTS DIVISION ACTIVITY REPORT

- A. April 5, 2017 through April 27, 2017

VII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org