PUBLIC WORKS & FACILITIES COMMITTEE
Regular Meeting – May 1, 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. Gladziszewski (Chair), Mr. Nankervis, Ms. Weldon

Planning Commission: Carl Greene

Staff Present: Roger Healy, Tina Brown, John Bohan, Skye Stekoll, Rich Ritter, Rob Steedle

II. APPROVAL OF AGENDA

None.

III. APPROVAL OF MINUTES

A. February 27, 2017 – Approved
B. March 20, 2017 – Approved
C. April 10, 2017 - Approved

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

V. ITEMS FOR ACTION

A. Title 19 Update Process

Rob Steedle spoke on Ordinance 2017-01, which is an update of the Title 19 Building Regulations. Provided in the memo are explanations on the process that takes place to get to the revisions of the codes, which are revised about every three years. The State Fire Marshal makes sure the codes are suitable for life in Alaska and makes the necessary modifications as does the CBJ's Building Code Advisory Committee, then the State of Alaska and CBJ adopts the revised codes.

Discussion ensued.

Mr. Nankervis asked that Ordinance 2017-01, with the update on the Title 19 Building Regulations be forward to the full Assembly.

No objections. Motion passed.

B. Alternative Procurement – Charter Amendment

Mr. Healy gave an overview on the need for alternative procurement methods for our Capital Improvement projects. The current Design-Bid-Build is in the CBJ's best interests for the majority of its projects, but the Design-Build, and Construction Manager/General Contractors alternative procurement methods for specialty construction such as medical, multi-story vertical building, complex utility and transportation system would be more appropriate for these types of projects.

The current Charter language limits CBJ's procurement for most capital projects to one method, Design-Bid-Build, resulting in a low bid process. CBJ would like to amend the Charter, to include the alternative procurement methods such as Design-Build, and Construction Manager/General Contractors which are best suited for specialty construction. This would require Assembly approval and Public Vote. We would like this to be forward to the Committee of the Whole.

Discussion ensued.

It was decided that Staff would bring this back at the next PWFC meeting scheduled for May 22, 2017 providing the specific language that would be added to the Charter.

C. Engineers Cutoff at Fritz Cove Road Water Break & Funds Transfer

Mr. Bohan spoke on the severe corrosion of the waterline at the Engineers Cutoff intersection. There have been numerous breaks within this section of pipe over the years with the recent break being two weeks ago. The waterline needs to be replaced before a catastrophic failure occurs. Replacement of the waterline is scheduled to take place this construction season at a cost of approximately $137,000. We are requesting $72,000 out of the Areawide Water Main Repairs CIP, which currently has $72,000, and $65,000 to be transferred out of the SCADA Upgrades CIP.

Ms. Weldon asked that $65,000 from the SCADA Upgrades CIP W75-046 and $72,000 from the Areawide Water Main Repairs CIP W75-036 at total of $137,000 be transferred into a CIP for Engineers Cutoff Waterline CIP be forward to the full Assembly.

No objections. Motion passed.

D. Seawalk-Bridge to Gold Creek & Whale Park, Donation, Transfer and Update

Mr. Healy and Mr. Stekoll gave an update on the Seawalk project. There will be many different construction projects going on in this area, which will cause closer to access of the Seawalk structure, access will be provided when construction allows.

The remaining project cost for the pump room construction at the Whale structure is $765,000 to be built this summer. The Whale Fountain has donated an additional $250,000, and there is $245,000 remaining of sales tax in the project budget, we need an additional $270,000 to complete the project. Staff proposes a transfer from the projects shown in the memo to total the $270,000. Staff requests an appropriation ordinance for the $250,000 donation from the Whale Committee and a transfer of $270,000 as listed in the memo to the CIP Fund P41-090 for the Whale Park is forward to the full Assembly.

The restroom will be bid in late summer/early fall to be completed in early Spring 2018, with a total estimated project cost of $450,000 and will be paid for with the remaining Seawalk Marine Passenger funds.

There was concern on having funds to go towards the Project Playground. At this time it is still being determined on what insurance will pay for and what the cleanup costs will be. There is community fund raising taking place for Project Playground.

Discussion ensued.

Mr. Nankervis asked that an appropriation ordinance for the $250,000 donation from the Whale Committee and a transfer of $270,000 as listed in the memo to the CIP Fund P41-090 for the Whale Park is forward to the full Assembly.

No objections. Motion passed.

VI. INFORMATION ITEMS

A. ADOT – Pat Carroll – Egan Drive - Cancelled

VII. CONTRACTS DIVISION ACTIVITY REPORT

Discussion ensued.

Mr. Healy mentioned the Meander Way LID that is to take place on May 4, 2017.

VIII. ADJOURNMENT - Meeting adjourned at 12:35 PM.

The next PWFC meeting will be May 22, 2017.