PUBLIC WORKS & FACILITIES COMMITTEE
Regular Meeting – January 30, 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. Gladziszewski, Ms. Weldon
Assembly Members: Loren Jones
Planning Commission: Carl Greene

Staff Present: Roger Healy, Tina Brown, John Bohan, Rich Ritter, Michele Elfers, Greg Smith, Rob Steedle, Beth McKibben, Carl Uchytil, Gary Gillette

II. APPROVAL OF AGENDA

Agenda approved.

III. APPROVAL OF MINUTES

Approval of minutes for January 9, 2017 – Approved

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

V. ITEMS FOR ACTION

A. Transfer Request – Aspen & Pinewood Reconstruction

Mr. Healy provided an overview on the request to transfer the remaining $150,000 of Water Utility revenues from the Whittier Street CIP (R72-124) to the now combined Aspen Avenue – Pinewood Drive CIP (R72-125) project, which is needed for the water improvements on the Aspen Avenue - Pinewood reconstruction project.

Discussion ensued.

Ms. Gladziszewski moved to forward the request to transfer the remaining $150,000 of Water Utility revenues from the Whittier Street CIP (R72-124) to the now combined Aspen Avenue – Pinewood Drive CIP (R72-125) project to the full Assembly.

No objections. Motion passed.

B. Transfer Request – Aurora Harbor Re-Build, PH II

Mr. Healy provided details on the CBJ Docks and Harbors request to transfer $800,000 from the Juneau Harbor Deferred Maintenance (H51-085) account to the Aurora Harbor Re-Build – PH II, CIP H51-100, this transfer was approved by the Docks and Harbors Board on January 26, 2017.

Discussion ensued.

The PWFC moved to forward the CBJ Docks and Harbors request to transfer $800,000 from the Juneau Harbor Deferred Maintenance (H51-085) account to the Aurora Harbor Re-Build – PH II, CIP H51-100 to the full Assembly.

No objections. Motion passed.

C. Appropriation Ordinance – Aurora Harbor Re-Build, PH II

Mr. Healy discussed the CBJ Docks and Harbors request to transfer $700,000 from the Harbors Fund account to the Aurora Harbor Re-Build – PH II, CIP H51-100, this transfer was approved by the Docks and Harbors Board on January 26, 2017.

Discussion ensued.

The PWFC moved to forward the CBJ Docks and Harbors request to transfer $700,000 from the Harbors Fund account to the Aurora Harbor Re-Build – PH II, CIP H51-100 to the full Assembly.

No objections. Motion passed.

VI. INFORMATION ITEMS

A. Bartlett Hospital Bartlett Hospital Alternate Emergency Access Update

Mr. Healy discussed Department findings on the concern for having an alternate ambulance access to BRH around the Egan Drive retaining walls during a time of closure of both lane directions during a medical emergency originating from Downtown or Douglas area. Staff recommends the use of the current bike path from Channel Vista Drive to the Salmon Reservoir access. The Alaska Department of Transportation and Public Facilities (ADOT&PF) currently maintains the bike path year around. Staff recommends ADOT&PF and the Capital City Fire Rescue entering into a joint Standard Operating Procedure regarding ambulance access during periods of blockage of both directions of travel on Egan Drive.

Discussion ensued.

B. Planning Commission Recommendations for FY18 CIP

Mr. Healy and Mr. Steedle met with the Planning Commission and worked through the FY17/18 CIP. Provided to the PWFC, is the Planning Commission's recommendations to the FY17/18 CIP. Mr. Healy stated to the PWFC that the Planning Commission's recommendations of the FY17/18 Capital Improvements Programs are for the Assembly's consideration. Staff is presenting the Draft FY18 CIP to the PWFC today for review and at the next PWFC meeting staff will be prepared to go through each item in association with the Community Developments recommendations.

Ms. Weldon spoke on page 3 of the Planning Commission Recommendations for FY18 CIP, under, "Transportation, 1. Facilitate a study of marine shipping in and out of Juneau." Ms. Weldon believes the Juneau Chamber of Commerce is also looking at this issue and she advised staff to contact Chamber of Commerce member Executive Director, Craig Dahl.

Mr. Healy responded that this type of review would be part of the evaluating process.

C. Draft FY18 CIP

Mr. Healy stated that staff is introducing the Draft FY18 CIP as information and will continue the conversation in order to meet the April 5th schedule for delivering the CIP plan to the Assembly.

D. Aurora Harbor PLA

Mr. Healy spoke on Staff's recommendation for a PLA not to be a part of the Aurora Harbor Re-Build Phase II project. One of the major considerations is that half of the contract cost will be in materials that will be built off site. The amount of labor will not require a large number of trades to complete the project.

Discussion ensued.

VII. CONTRACTS DIVISION ACTIVITY REPORT

Discussion ensued.

VIII. ADJOURNMENT - Meeting adjourned at 1:10 PM.

The next PWFC meeting will be February 27, 2017, with the possibility of another meeting being scheduled in the middle of February depending on items that may need to be presented to the PWFC before the February 27, 2017 meeting. Mary Becker asked Staff to check for Assembly Members availability before the meeting is scheduled.