PUBLIC WORKS & FACILITIES COMMITTEE
Regular Meeting – July 25, 2016
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), Ms. Becker, Mr. Jones, Ms. Bursell
Assembly Members: Ken Koelsch (Mayor),
Planning Commissioner: Mr. Bell

Staff Present: Mila Cosgrove, Greg Smith, Tina Brown, Rich Ritter, John Bohan, Michele Elfers, Rob Steedle, Samantha Stoughtenger, Carl Uchytil, Gary Gillette

II. APPROVAL OF AGENDA

Agenda approved.

III. APPROVAL OF MINUTES

Approval of minutes for June 27, 2016, approved with edits.

Ms. Becker asked Staff to find out whether or not the School District wanted funding for the Auke Bay Playground project and asked if we could take this money from the Juneau School District Appropriations, Transfers, and CIP Closures and use it for the Auke Bay Playground project. She has personally gotten the answer and she is not sure if the PWFC has received the answer.

Mr. Healy said they have received a letter from the School District's Superintendent and he will forward it on to the PWFC.

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

V. ITEMS FOR ACTION

A. Transfer & Closeout – Incinerator Repairs/Biosolids to New Biosolids CIP

Mr. Healy briefly discussed Staff's proposal to close the Incinerator Repairs/Biosolids CIP, U76-012 and transfer the remaining $1.5 million into the new Biosolids Treatment and Disposal CIP, U76-109. This housekeeping measure will consolidate all expenditures related to Biosolids into one CIP and close the existing Incinerator Repairs / Biosolids CIP.

Discussion ensued.

Mr. Jones moved to forward the transfer and closeout.

No objections. Motion passed.

B. Headworks/ Biosolids Project Resolution of Support for ADEC Grant Application

Mr. Healy explained this is a request to identify the Headworks/ Biosolids Project as the number one priority for this fiscal year as a Resolution of Support for ADEC Grant Application to the State. It is important to recognize the intent is to get extra points for the grant process. The availability to get State funds this year is not as great as in years past. We thought it was worthwhile to bring forward in the hopes that some grant will appear.

Mr. Bohan explained that this is our number one Capital Improvement Program funding request. It tags with Biosolids because they are run together with loan funding already through the State. They are two separate projects but we consolidated them for loan funding to the State. The Headworks is better poised at this point, at a much further developed stage, to apply for the grant funding and it gains a lot more points through the grant scoring process. The bottom line is we are trying to reduce the utilities debt where ever we can and this seems to be the best opportunity at this point.

Discussion ensued.

Mr. Jones moved to forward the resolution.

No objections. Motion passed.

C. Aurora Harbor PH II – ADOT Harbor Grant

Mr. Healy spoke on the added agenda item for the accepting for a 2 Million Municipal Harbor Facility Grant for phase two reconstruction of Aurora Harbor from the Alaska Department of Transportation & Public Facilities.

Mr. Uchytil spoke on the success of receiving a 50/50 matching grant from the State, it will be Phase II of Aurora Harbor it will replace the main floats, that currently the boat shelters are a fixed to. The Docks and Harbors Board has set aside 2 Million dollars from our fund balance for this matching grant opportunity. The Assembly has already approved the designated funds for this project. We plan for the construction to take place the winter of 2017, this will replace the next three floats. We are replacing the floats in Aurora Harbor in a piecemeal manner. We are hoping that the next 1 percent of Sales Tax we will be able to make a strong argument to finish off Aurora Harbor. We are also working with the Corps of Engineers to do maintenance dredging at both Harris and Aurora Harbor; the dredging should take place in FY18.

Discussion ensued.

Mr. Jones moved to forward the ordinance.

No objections. Motion passed

VI. INFORMATION ITEMS

None.

VII. CONTRACTS DIVISION ACTIVITY REPORT

Discussion ensued.

VIII. ADJOURNMENT – NEXT MEETING IS SCHEDULED FOR

Next meeting will be August 15, 2016. Meeting adjourned at 12:25 PM.