PUBLIC WORKS & FACILITIES COMMITTEE
Regular Meeting – June 27, 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 (By Phone)

Assembly Members: Ken Koelsch (Mayor),

Planning Commissioner: Mr. Bell

Staff Present: Rorie Watt, City Manager, Mila Cosgrove, Beth McEwen, Greg Smith, Tina Brown, Rich Ritter, John Bohan, Ron King, Janella Lewis, Rob Steedle, Beth McKibben, Samantha Stoughtenger, Janella Lewis, David Means

II. APPROVAL OF AGENDA

Agenda approved.

III. APPROVAL OF MINUTES

Approval of minutes for May 16, 2016, approved with edits.

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

V. ITEMS FOR ACTION

A. CIP Closeouts and Transfers

Mr. Healy briefly discussed the request to transfer funds from 12 CIPs in the amount of approximately $1.1 million to be transferred to the listed CIP projects.

Discussion ensued.

Mr. Jones moved to forward the resolution.

No objections. Motion passed.

B. Mt. Bradley Inc. Lease Maintenance

Mr. Healy explained the recently expired lease with Mt. Bradley Enterprises for the purposes of improving safe vehicle movement in the downtown Douglas area. CBJ Engineering/Public Works and the Lands Department recommend the renewal of the lease with Mt. Bradley Enterprises in the amount of $7,700, using the Pavement Management CIP, and then subsequent one dollar per year lease payments from the Lands Fund.

Discussion ensued.

Ms. Becker moved to forward the resolution.

No objections. Motion passed.

C. Juneau International Airport Construction Projects

Mr. Healy discussed the five projects that are either currently out for bid or will be prior to July. Ken Nichols, Airport Engineer gave a detailed update on the projects and requested that the PWFC recommend each of the projects to the Assembly for appropriation of the funds for the project in anticipation of grants from FAA and ADOT.

Discussion ensued.

Mr. Jones moved to forward the resolution.

No objections. Motion passed.

D. JSD Appropriations, Transfers and CIP Closures

Mr. Healy discussed the proposed Juneau School District Appropriations, Transfers, and CIP Closures and recommended that the PWFC forward these appropriations, transfers, and CIP closures to the full Assembly for approval.

Discussion ensued.

Ms. Becker asked if 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.

Ms. Becker moved to forward the resolution.

No objections. Motion passed.

E. Bond Interest Earned

Mr. Healy explained the Finance Department request for an ordinance to appropriate $272,105.07 in bond interest income that was earned on general obligation bond proceeds to be allocated to the projects listed in the memo.

Discussion ensued.

Ms. Becker moved to forward the resolution.

No objections. Motion passed

VI. INFORMATION ITEMS

A. Distin Ave/West 8th Street Electrical Utility Update

Mr. Healy gave a brief overview outlining the steps Staff took concerning 2 issues related to the Distin Ave project that is currently under contract for construction. The Planning Commission requested Staff work with the owners at 319 Distin Ave. to consider relocating or undergrounding the power pole in front of their adjacent property and the request of several residents in this area for Staff to take a look at undergrounding several utilities, telephone, electrical and cable, to be incorporated as part of the project. Staff conducted an assessment of the request and estimated the total cost would be approximately $600,000. There was not enough resident support to continue. CBJ is now proceeding with the contract as originally awarded.

Peter Metcalf of 354 Distin a resident for 24 years spoke. Mr. Metcalf indicated that cost did not become an immediate issue, but the vehicle on how to proceed did. Mr. Metcalf indicated that residents were told an LID was not an option in this situation because this was a utilities project.

Discussion ensued.

B. Proposed Changes to Wastewater Disposal Fee Regulations

Mr. Healy spoke about the budget cuts at the State level; pointing out that more State agency fees are getting passed down to the municipalities and the fees are expected to increase. Mr. Healy thought that the Committee members should be aware of the effects.

VII. CONTRACTS DIVISION ACTIVITY REPORT

Mr. Healy pointed out two minor changes, under Current Bids the last Bid Mendenhall River Community School Underground Storage Tank Replacement the estimate was $140,000, the Bid received was $107,000. Also for a clarification, under Other Projects – Professional Services – Contracts, Amendments & MR's > $20,000, RFP E16-187 Planning, Programming and Design Services for Bartlett Regional Hospital Operating Room Replacement, with Kumin Associates, Inc., this is on a time and material basis and is only for planning and programming and not for design as of yet.

Discussion ensued.

VIII. ADJOURNMENT – NEXT MEETING IS SCHEDULED FOR

Next meeting will be July 25, 2016. Meeting adjourned at 1:09 PM.