Assembly Standing Committee
Public Works & Facilities Committee Meeting
February 9, 2015, 12:00 – 1:00 p.m.
City Hall Assembly Chambers

Members Present: Jerry Nankervis (Chair), Karen Crane, Mary Becker, Loren Jones

Other Assembly Members: Mayor Sanford

Planning Commission Representative: Dennis Watson

Staff Present: Rob Steedle (Deputy City Manager), Rorie Watt, Tina Brown, Rich Ritter, Greg Smith, Samantha Stoughtenger, Hal Hart, Ed Foster, Brent Fischer, Dave Crabtree, Carl Uchytil, Gary Gillette

I. Call to Order

Meeting called to order at 12:00 p.m.

II. Approval of Minutes

January 26, 2015 - Approved

III. Public Participation on Non-Agenda Items

None.

IV. Items for Action

A. Transfer Request – Capital Transit

Mr. Watt spoke on this housekeeping measure to transfer funds from the Capital Transit CIP in the amount of $500,000 into the Capital Transit Maintenance Shop CIP (D71-085) where the funds can be more efficiently spent and tracked.

Mr. Nankervis asked for clarification on “system improvements” Mr. Watt explained that the term referred to electronic fare boxes.

Ms. Crane moved that a transfer from Capital Transit CIP in the amount of $500,000 into the Capital Transit Maintenance Shop CIP (D71-085) be forwarded to the full Assembly for approval.

Hearing no objections, the motion passed.

B. School Project Closeouts

Mr. Watt, spoke on the transfer request T-952 approved by the Assembly on February 24, 2014, which requested the transfer of all remaining bond funds from the Dzantik'i Heeni Covered Play Area (S02-091; $199,178) and Adair-Kennedy Turf Field Replacement (S02-097; $88,844) to two existing CIPs and two new CIPs, pending approval by the Alaska Department of Education and Early Development (ADEED). Of the requested transfers, ADEED only approved one of the transfers in the amount of $38,000 for the Glacier Valley School Renovation (S02-088). The School Board Facilities Committee has therefore forwarded the recommendations shown in the packet memo.

Discussion ensued.

Ms. Becker moved that the transfer of the balance of bond funds from the Adair-Kennedy Turf Field Replacement ($88,844) to the Gastineau School Renovation (S02-094) to provide additional funds for the proposed DIA Memorial project, which will require approval by ADEED, be forwarded to the full Assembly for approval.

Hearing no objections, the motion passed.

C. JEDC-Electrified Transportation Vehicle Resolution – **This Item was moved to a future meeting for action.**

With many concerns and questions about the cost and scope of infrastructure development and fairness of designated spaces for electric vehicles, committee members requested Staff take a look at other communities to see how they handled the implementation process and how they have applied for grants to help with electrified transportation vehicles and supporting infrastructure. Mr. Wilkinson of JEDC spoke on the range of costs associated with the charging stations and agreed to provide more information on what JEDC envisions in the way of infrastructure at a later date.

D. Douglas Harbor CIP Interest Appropriation

Mr. Watt stated that Docks and Harbors is requesting $67,145.08 be appropriated from the Douglas Harbor Phase III project (H51-084) to the Harbors Deferred Maintenance fund (H51-085) in which $46,391.84 is requested to be used in the Old Douglas Harbor Rebuild project as shown in the memo packet.

Ms. Becker moved that an appropriation of $67,145.08 from the Douglas Harbor Phase III project (H51-084) into Harbors Deferred Maintenance fund (H51-085) and the request of a transfer in the amount of $46,391.84 be used in the Old Douglas Harbor Rebuild project be forwarded to the full Assembly for approval.

Discussion ensued.

Hearing no objections, the motion passed.

E. FY2016-2021 Capital Improvement Program (CIP)

Mr. Watt gave an update on the Capital Improvement Program Fiscal Years 2016 through 2021 and answered PWFC questions.

Discussion ensued.

Mr. Jones moved to forward the Capital Improvement Program Fiscal Years 2016 through 2021 to the Finance Community for approval.

Hearing no objections, the motion passed.

V. Information Items

A. DOT Projects Update

Pat Carrol, Engineering Manager with ADOT/PF, gave the PWFC an update on the ADOT's current and upcoming projects. A lengthy list of projects was provided.

Mr. Jones expressed some concern that the Egan Drive, Main Street to 10th, portion of work would be very disruptive to business if construction took place in the summer months.

Mr. Carrol stated that weather is a factor and the summer months are the only opportunity. Mr. Watt stated that CBJ will coordinate utility work ahead of the road work in order to minimize the impact.

Mr. Nankervis thanked Mr. Carrol for the information provided to the committee.

The following two information items were moved to the next PWFC meeting due to time constraints:

B. Public Works Facility Use Planning

C. Cost Estimating

VI. Contracts Division Activity Report

Discussion ensued.

VII. Adjournment – Next Meeting Scheduled

Next meeting is scheduled for March 2, 2015.