

Draft
Public Works & Facilities Committee Meeting
August 5, 2013
12:00 – 1:00 p.m.

I. Call to Order

Meeting was called to order at 12:00 pm.

Committee Members Present: Randy Wanamaker, Chair, Jerry Nankervis, Jesse Kiehl

Planning Commission: Dennis Watson

Other Assembly Members: Loren Jones

Staff present: John Bohan, Rich Ritter, Jennifer Mannix, Tina Brown, Erich Schaal

II. Approval of Minutes

A. July 1, 2013, Regular Meeting

Minutes approved

III. Public Participation on Non-Agenda Items

None.

IV. Items for Action

A. Sealaska Heritage Institute – Soboleff Center Parking Issues

This item was removed from the agenda.

B. ADEC Grant Resolution

Mr. Bohan – Staff recommends that the PWFC forward a resolution to the full Assembly for approval of the Last Chance Basin Well Field project as the City's number one priority to improve production capacity of the LCB wells. If this appropriation is approved by the Assembly the funding request will obtain additional points during the State's scoring process.

Mr. Kiehl moved Staff's recommendation to forward a resolution to have the Last Chance Basin Well Field project for the current fiscal year as the City's number one priority to the full Assembly for approval.

Hearing no objection, the motion was approved.

C. Legislative Grant for Statter Harbor Boat Haul-Out Facility

Mr. Bohan – the Docks and Harbors Board adopted a motion on July 25, 2013, to recommend the Assembly approve an appropriation of a \$.5M legislative grant for the Statter Harbor Boat Haul-Out Facility

Mr. Kiehl moved the request for an appropriation of \$.5M legislative grant for partial funding of the Statter Harbor Boat Haul-Out Facility project be forwarded to the full Assembly for approval.

Hearing no objection, the motion was approved.

D. ADOT/PF Permanent Access Easement

Mr. Bohan - the Docks and Harbors Board adopted a motion on July 25, 2013, to recommend the Assembly approve an appropriation of \$86,600 from ADOT/PF for the permanent easement and place the funds in the Statter Harbor CIP account. This easement will provide driveway access to neighboring property with the construction of the new roundabout project in Auke Bay.

Mr. Nankervis moved the request for an appropriation of \$86,600 from ADOT/PF for the permanent easement and place the funds in the Statter Harbor CIP account be forwarded to the full Assembly for approval.

Hearing no objection, the motion was approved.

V. Information Items

A. Public Works Director Report:

Water Supply at the Last Chance Basin – Mr. Bohan has put together a grant package for DEC which will help us to proceed with solving this problem.

Water/Wastewater – The water rate model should be completed in March 2014. There will be educational meetings for the public.

Wastewater will continue to study the best disposal method for biosolids. We have a request for proposal out now for a 5-year solution either disposing the biosolids locally or continuing to transfer them down south.

FOGs – A firm out of Seattle, *General Bio Diesel*, has expressed interest in bringing a truck to Juneau to take care of the grease problem in Juneau's local restaurants, which will include putting the grease in polymer totes and shipping them down South.

Streets – the Valley Streets Supervisor Hazel Reynolds is retiring October 1. It will be interesting to see how the snow removal is impacted with the loss of her knowledge.

Transit – The planning process is continuing. A "what if" meeting has been scheduled this week.

Recycling Household Hazardous Waste – we are negotiating a 3-year contract with Waste Management to continue our recycling program. We are in negotiations with PSC, our current household hazardous waste contractor, to do a three-day a week program.

VI. Contracts Division Activity Report

Mr. Kiehl – inquired about the change order for the Downtown Library Elevator Replacement project. Mr. Ritter stated it included several unanticipated work items including replacing some of the electrical panels.

Mr. Nankervis – asked about ADA access to the library while the elevators are down. Mr. Bohan stated there are designated ADA library parking spaces on the fourth floor of the parking garage with access to the library. Also other libraries are accommodating patrons by allowing them to order books and having them picked up at other ADA accessible libraries.

VII. Adjournment – Next Meeting is scheduled for August 26, 2013.

Meeting adjourned at 12:22 pm.