DRAFT
Public Works & Facilities Committee Meeting
February 4, 2013
12:00 Noon

I. Call to Order

Meeting was called to order at 12:00 pm.

Committee Members Present: Randy Wanamaker, Chair, Jerry Nankervis, Carlton Smith, Jesse Kiehl.
Planning Commission Representative: Dennis Watson
Other Assembly Members: Mayor Merrill Sanford, Loren Jones
City Manager: Kim Kiefer
Deputy City Manager: Rob Steedle
Staff present: Rorie Watt, John Bohan, Richard Ritter, Ben Lyman, Kirk Duncan, Jennifer Mannix, Ron King, Tom Trego, Carl Uchytil, Gary Gillette, Tina Brown, Tom Trego, Anne Stadnychenko

II. Approval of Minutes

A. December 10, 2012, Regular Meeting

Minutes approved with a change.

III. Public Participation on Non-Agenda Items

None.

IV. Items for Action

A. Transfer Request – Aurora Harbor Rebuild

Mr. Watt gave a brief description of the need for the transfer request, asking the Committee to approve and move to the full Assembly for approval.

Mr. Nankervis moved that the transfer be forwarded to the Assembly for approval.

Hearing no objection, the motion was approved.

B. CIP Closeouts

Mr. Watt gave a brief description for closing 26 CIPs and moving the funds to like funded CIP's in need of funding. He asked the Committee to approve and forward to the full Assembly for approval.
Mr. Kiehl asked about the unspent grant money for the Hagevig Fire Training Center.

Mr. Bohan spoke on the unspent $2,752 grant money, there was timing issues and amount of funds that could be spent. We will get back to the PWFC with the details in a follow-up e-mail.

Discussion ensued.

Mr. Kiehl moved the transfers, in the amounts listed, be forwarded to the full Assembly for approval.

Hearing no objection, the motion was approved.

C. LID 97, Eagles Edge Water Improvements

Mr. Watt gave a brief update on the LID for the private water system in Eagles Edge. There has been a great deal of support from the residents, but we have had a low response rate for returned ballots and a low turnout at the neighborhood meeting. We would like to continue with the formal LID process and schedule this for a hearing, and if this is approved, it will allow for construction this summer. The longer we delay this issue the more it will cost the home owners He asked the Committee to forward the recommendation of the formation of LID 97 to the full Assembly for approval.

Mr. Shawn Wille, President of the Eagles Edge Homeowner's Association (HOA), spoke about the Eagles Edge residents' overall feeling of forming this LID for the new water system. He feels it is favorable to most of the residents, except those who are not paying the HOA currently (but should be paying). The HOA is putting money aside from the water bills to help pay for the private connections to the new water system.

Discussion ensued.

Mr. Smith moved to forward to the full Assembly for approval.

Hearing no objection, the motion was approved.

V. Information Items

A. Public Works Director Update

Kirk Duncan, Public Works Director gave a Public Works update:

Rate Study – We are putting out a Request for Proposal (RFP) for a rate study consultant with the Utility Advisory Board's suggestions within the next few weeks. We want to do a very comprehensive study. It will be about a year before we come back with the rate study.

FOG (Fats, Oils and Grease) – At the next PWFC we will have a presentation that Tetra Tech has put together on how severe the problem is and what the solution is. In the FY 14 budget they will be adding a staff person as a FOG administrator.

Bio Solids – We have extended our shipping contract south for bio solids until the end of the calendar year and will be putting it out for a two year extension. Tetra Tech is putting a spreadsheet together with all the potential disposal options with maintenance and operation costs related to each one. It will take at least two years to implement a new option.

Snow Removal – We have had more snow this year than last and have used more chemicals this year. The street crew has done a good job with having approximately 15% less staff.

Transit Development Plan – We have received good responses from a request for proposals. We are evaluating the responses. It will take about a year to complete a comprehensive operational analysis. We will come back with recommendations on changes to our current system as well as any cost effective changes.

Recycling/Household Hazardous Waste – We have a request for proposals out for contractors for either, the recycle, the household hazardous waste or both.

Snow Storage – We are moving forward with the construction of the snow storage facility at the Juneau Douglas Treatment Plant and we are working with the Forest Services to get a 5 year contract for a snow storage site near the Glacier, in the bus parking area.

Riverwood Drive – We are going back in to patch the previous water patches in the road. We did six patches last winter. There are approximately 40 needed patches. We plan on doing 10 to 12 patches a year; we are not anticipating doing a complete rebuild of the road at this time.

Discussion ensued.

B. FY2014-2019 CIP

Mr. Watt added the FY2014 -2019 CIP to the packet to give the PWFC and the public time for review.

Discussion ensued.

VI. Contracts Division Activity Report

No Discussion

VII. Adjournment – Next Meeting is scheduled for February 25, 2013.

Meeting adjourned at 12:33 pm.