

**PUBLIC WORKS AND FACILITIES COMMITTEE  
REGULAR PUBLIC MEETING – APRIL 30, 2018  
12:00 NOON**

**I. CALL TO ORDER**

The meeting was called to order at 12:01 PM.

Committee Members Present: Loren Jones, Chair; Beth Weldon; Norton Gregory

Members Absent: Maria Gladziszewski

Staff Present: Mike Vigue, Roger Healy, Mila Cosgrove, Ed Foster, Greg Smith, Rob Steedle, Janet Sanbei

**II. APPROVAL OF MINUTES**

**A. Introduction of New Engineering & Public Works Department Director**

Roger Healy introduced Mike Vigue as the new Engineering Director.

**B. April 9, 2018 – Regular Meeting**

No comments, Minutes approved.

**III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

Marc Wheeler, 427 W. Ninth Street, Juneau, AK; commented on the amount of traffic in the “flats” area of downtown Juneau. He mentioned that over the weekend a small child was hit by a car. There were no life-threatening injuries, but he would like the City to look at how to slow the traffic in the area, especially, near alleyway openings.

He also spoke again about advertising on City buses. He mentioned the City of Anchorage does a lot of advertising and may be a resource for information.

**IV. ITEMS FOR ACTION**

None.

**V. INFORMATION ITEMS**

**A. Advertising on Capital Transit**

Mr. Healy gave a short presentation regarding the City policy for advertising on City Buses. He stated it is a policy, not a code item. In past history attempting to advertise on the buses was not heavily responded to. Currently non-profit organizations may

advertise on the buses for free. They must provide the signs. This would require some balancing between the non-profit and for-profit businesses if the City were to change the policy. The City would need to put out an RFP for hiring a firm to put together the advertising and review advertisements for offensive material. The City will need to determine if this is a direction they want to go before proceeding.

Discussion ensued.

Mr. Jones requested staff before the next meeting to put together before next the step progression process needed to change this policy. He also asked about possibly advertising at the bus stops.

**B. Local Bidder Preference History –No Packet Info.**

Mr. Healy explained the code, which states Professional Services allow for a 5% Local Proposer Preference. For contractual bids, generally these are the construction contracts, there is no preference allowed. This is partially due to the fact that with all federally funded projects, and some state funded projects, local bidder preference is not allowed. The City also desired to avoid the perception they were “putting up walls” in bidding City projects. The City would like to have the bids viewed as being open to allow any contractor to bid on the construction contracts.

**VI. CONTRACTS DIVISION ACTIVITY REPORT**

**A. April 6, 2018 to April 25, 2018**

Mr. Jones asked about the Project Playground Rebuild. He has concerns regarding the cost of this project.

Mr. Smith indicated some of the cost increase is for poured-in-place fall protection surfacing. There are a few other items that have increased the cost.

**VII. ADJOURNMENT**

Special meeting May 8, 2018 – Recycle Works, this will include a tour of the new recycle facility location, and at the current recycle location at the dump.

Next Regular Meeting will be May 21, 2018.

Meeting adjourned at 12:35 PM.