



**Public Works Committee
City Hall – 200 NE Moe Street
2nd Floor Conference Room**

Subject	Meeting Agenda	Date	May 24, 2017
Recorder	CR	Start Time	5:00 PM
Committee Chair	Connie Lord	End Time	7:00 PM
Committee Members	Jeff McGinty (JM) Connie Lord (CL) David Musgrove (DM)		
Staff Present	Diane Lenius (DL), Mike Lund (ML), Charlie Roberts (CR), Michael Bateman (MB), Shannon Wood (SW), Andrzej Kasiniak (AK)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	None
C.	Mayor and Department Head Reports	None
D.	Approval of Minutes: 5/10/17	Approved
2.	Agenda Items:	
1.	Council Retreat Discussion	
2.	Pavement Demo Project Update	AK introduced the 4 streets and John Piccone from Sealaska presented the newspaper blurb and flyer plan. PWC recommended some changes to give a higher level explanation for the newspaper and additional information on the website and flyers. Will include info about process and handout to homeowners.
3.	Wave Cable Night Work	CR presented night work request. PWC recommended approval for wave cable.
4.	Anderson Parkway Phase II Budget Amendment	AK presented info about 17,000 discrepancy for the project budget amount. This was discovered during the

The committee may add and discuss other items not listed on the agenda.

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		final project close out. Discrepancy is between Eng and Finance. Not a contractor issue, but a missed item.

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5.	Viking PRV Project Budget Amendment	AK presented the PRV project budget amendment. Original budget was 377k and contract award was 361k but 10% for change orders and 10% for contingency was forgotten. Overall project and contingencies were around 394k so need a 15k budget amendment. If the 20% had been included the project would have been under budget.
6.	CIPP Lining Project Update	AK explained central interceptor, entire CIPP project would cost 1.2 million, proposal is to do about 600k for half of the interceptor. Idea is to tack full price onto bonds which the City is already obtaining to pay county for sewer treatment plant. DM asked about analysis of the pipe in current condition, has pressure from above. What is strength left in pipe. AK will have RH2 look at pipe strength. Need to justify assessment. Access to manholes will increase project cost since they are located off of highway on a steep slope which is overgrown.
7.	Complete Streets Adoption	MB drafted complete streets policy, however important since there are TIB complete streets programs which give City's 250k to do complete streets project. Working hard to encourage policies that promotes complete streets. Old town policies was brought up by JM, since old town doesn't have pedestrian facilities and they may not be necessary. Do not want to be forced into adding sidewalks which would not fit the character.
		Diane updated about the pump station projects. Starting June 1 st . Not much work at Liberty for a while, start with demo at the village PS. Flyers to notify business owners.

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		Rita Hagwell letter regarding the ADA Discussion future agenda item was handed out to those present at the meeting.
		Meeting adjourned 6:35pm
Future Agenda Items		

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No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	ADA Discussion		May/Jun
2.	Construction Standards Update		May/Jun
3.	Public Works Facility Update		May/Jun
4.	Neighborhood Speeding Program/Policy		May/Jun
5.	PMC – Transportation Development Code Update		May/Jun
6.	a. Speed Hump Policy		
	b. Street Lighting		
	c. Street Connectivity		
	d. Cross Walks/Green Plastic		
	Grading Ordinance & Enforcement		May/Jun
	FEMA Requirements for Flood Plain		May/Jun
7.	Update on Latecomer Code Changes		May/Jun
8.	2022 KCTP Capacity Improvements – Costs/Poulsbo share		May/Jun
9.	Cemetery Improvements		May/Jun

Reviewed by Mayor Erickson

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