



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

Subject	Meeting Agenda	Date	December 19, 2018
Recorder	CR	Start Time	6:00 PM
Committee Chair	David Musgrove	End Time	7:00 PM
Committee Members	David Musgrove (DM) Gary Nystul (GN) Connie Lord (CL) (GN absent)		
Staff Present	Mike Lund (ML), Diane Lenius (DL), Charlie Roberts (CR)		

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	ML commented about coming windstorm
2.	Agenda Items:	
1.	Forest Rock Lane Pavement Preservation Contract Award	CR presented Forest Rock lane contract award. Bid opening was Monday and received 8 very competitive bids ranging from 600k to 850k, with engineers estimate 725k. Lowest responsive bidder was Seton Construction with \$598,800.60. With design spent so far, and construction management and contingency total project cost is 785k with a total budget of 775k. 110k gap, TIB committed to 40k with a 70k match, however there is additional 40k in TIB contingency which becomes available at end of project. This is due to how TIB awards grants and handles contingency. PWC recommended approval to council to

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

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

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No.	Topic	Action/Recommendation/Discussion
		award council and recommended approval of budget amendment of 110k, 40k additional funds from TIB and 70k from City.
		Discussion about tornado in Port Orchard.
	Meeting adjourned at 6:32pm	

Future Agenda Items			
No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	Construction Standards Update		Jan/Feb
2.	PMC – Transportation Development Code Update		Jan/Feb
3.	a. Speed Hump Policy		
	b. Street Lighting		
	c. Street Connectivity		
	d. Cross Walks/Green Plastic		
4.	Grading Ordinance & Enforcement		Jan/Feb
5.	2022 KCTP Capacity Improvements – Costs/Poulsbo share		Jan/Feb
6.	Long Range Plans & Legal Options for the Old Dump Site		Jan/Feb
7.	Assets for the Retiring PW Facility		Jan/Feb
8.	Water Filtration and Pump Station Visit		Jan/Feb

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Reviewed by Mayor Erickson

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