



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

Subject	Meeting Agenda	Date	June 19th, 2019
Recorder	C. Roberts	Start Time	6:15 PM
Committee Chair	David Musgrove	End Time	6:45 PM
Committee Members	David Musgrove (DM) Gary Nystul (GN) Connie Lord (CL)		
Staff Present	Andrzej Kasiniak (AK), April Zieman (AZ), Diane Lenius (DL), Charlie Roberts (CR),		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	None
2.	Agenda Items:	
1.	Finn Hill Road Construction Project Bids	AK – presented results of Finn Hill bid opening which was opened Monday June 17 th . Engineers estimate was 1.96mil and low bid was 2.44mil and high bid was over 4 million. Went over existing project budget and projected project costs based on bids received. There is about 877k budget gap. Budget is City: 945k, TIB 275k, WSDOT 800k, County 375k. There are three options: abandon project: lose about 1million in grants, option 2: find 877k, option 3 is to reject all bids, look at project and value engineer project and re-bid in late fall and start construction in spring of 2020. AK walked through value

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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		<p>engineering options which could reduce project costs including flexible start times, traffic control, look at different wall options, look at timber structure, and loosen special provisions which were restrictive, and additional working days. AK anticipates new estimate around 2.15 million based on these value engineering options. With new cost estimate shortfall is \$265k so anticipate 200k needs from City and 70k from County. DM – confirmed that grants are secure at this point. DM asked if value engineering is necessary if we bid in November. AK answered that best bet is to be double safe to ensure best bids possible. GN asked who prepared engineers estimate – prepared in house using County bid tabs, WSDOT Unit prices and City projects. Difficulty in calculating the lump sum items. GN asked about the contractors. Question about ability to ask contractor directly after rejecting bids, need to ask WSDOT if this is allowed or not due to fair bidding procedure. AK will be cautious before proceeding. DL shared that at her meeting recently two other agencies opened bids and may be planning to reject based on bids received. Busy market so seeing the impacts. DM emphasized that importance of engineering estimate being accurate instead of inflated to ensure best use of tax dollars.</p> <p>PWC supports recommendation to reject bids, value engineer project, and re-bid in fall with hope of better bids.</p>

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		DL shared that Michael were in Seattle at PRSC and presented a rural town center 220k grant planning study for the entire city / complete streets. Will be able to look at intersections in town.
	Adjourned 6:50pm	

Future Agenda Items			
No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	PMC – Transportation Development Code Update		August
2.	a. Speed Limit Policy		
	b. Speed Hump Policy		
	c. Street Lighting		
	d. Street Connectivity		
	e. Cross Walks/Green Plastic		
3.	2022 KCTP Capacity Improvements – Costs/Poulsbo share		August
4.	Long Range Plans & Legal Options for the Old Dump Site		August
5.	Assets for the Retiring PW Facility		August
6.	Water Filtration and Pump Station Visit		August
7.	Site Visit to Lincoln Well #2 WTP		August
8.	PW emergency prep and status overview		August/Sept

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Reviewed by Mayor Erickson

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