



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

Subject	Meeting Agenda	Date	August 5, 2019
Recorder	Lindsey Carlson	Start Time	4:00 PM
Committee Chair	David Musgrove	End Time	5:00 PM
Committee Members	David Musgrove (DM) Gary Nystul (GN) Connie Lord (not present)		
Staff Present	Andrzej Kasiniak, Diane Lenius, Charlie Roberts, Lindsey Carlson, Gary McVey (Guest)		

THE MEETING MINUTES ARE A SUMMARY OF THE AUDIO THAT IS AVAILABLE.

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	
B.	Agenda and Extended Agenda Review	
C.	Mayor, Department Head and Staff Reports	
D.	Approval of Minutes:	
E.	Future Meeting Conflicts	
2.	Agenda Items:	
1.	Contracts Award for 2019 Sanitary Sewer Rehabilitation Projects	AK: Presented the results of the bid opening for the 2019 Sanitary Sewer Rehabilitation Projects. Low bidder was: Schedule A: Pro-Vac at \$179,738.00 Schedule B: Insituform \$176,853.59. Bids were considerably lower than Engineer's Estimate. Anticipated start date is after Labor Day. Request recommendation for council approval to award contracts. ACTION: PWC move to approve contract award to council.
2.	Finn Hill Overlay (added by AK)	AK: Proposed TIB grant application strategy for Finn Hill overlay project (2

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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Agenda		
No.	Topic	Action/Recommendation/Discussion
		<p>part: 1) Olhava to Rhododendron 300k 2) Viking Ave to SR3 550k). The road is ideal for overlay project due to current condition and traffic level. We are applying for the grant in a two part process so that it may look more favorably (if there is money for one part but not the other). Requested recommendation on how to approach matching funds of \$213 required by grant (\$75+\$138) that are currently not in the budget. Requesting permission to apply for the TIB grant from Council.</p> <p>ACTION PWC approves to take this request to Council for consideration.</p>
3.	Bernt Rd Closure	<p>Contractor will come back and fix the failing trenches and overlay. 10 day 24 hr closure from 8/15.</p> <p>One week in advance notice of road closure.</p> <p>DL gave brief history on the Burnt Rd Project.</p> <p>NO ACTION AT THIS TIME</p>
Future Agenda Items		

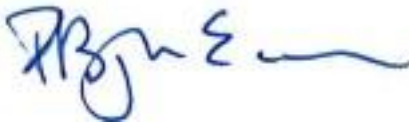
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No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	PMC – Transportation Development Code Update		August
2.	a. Speed Limit Policy		
	b. Speed Hump Policy		
	c. Street Lighting		
	d. Street Connectivity		
	e. Cross Walks/Green Plastic		
3.	2022 KCTP 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



Reviewed by Mayor Erickson

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