



# ASSEMBLY PUBLIC WORKS AND FACILITIES COMMITTEE AGENDA

January 27, 2025 at 12:10 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/91849897300> or 1-669-900-6833 Webinar ID: 918 4989 7300

**A. CALL TO ORDER**

**B. LAND ACKNOWLEDGEMENT**

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

1. December 2, 2024 - Regular Meeting

**F. ITEMS FOR ACTION**

2. Funds Transfer to New Bus Barn Improvements CIP (D71-095) from Transit Fare Technology CIP (D71-094)
3. CIP Closeouts and Transfers to Create Starlite Court Reconstruction CIP
4. Funds Transfer to Biosolids Crusher Project CIP (U76-128)
5. Pyrolysis SRF Update and Design Phase Authorization Request

**G. INFORMATION ITEMS**

6. Draft FY2026 Capital Improvement Program (CIP) Projects and Schedule
7. Solid Waste Presentation
8. Grant Update - Flood Response Funding Strategy, Efforts & Updates

**H. CONTRACTS DIVISION ACTIVITY REPORT**

9. November 23, 2024 to January 22, 2025

**I. NEXT MEETING DATE**

10. February 24, 2025 at 12:10PM

**J. ADJOURNMENT**

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: [city.clerk@juneau.gov](mailto:city.clerk@juneau.gov).