



ASSEMBLY PUBLIC WORKS AND FACILITIES COMMITTEE AGENDA

January 29, 2024 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 18, 2023 Regular Meeting Minutes

F. ITEMS FOR ACTION

2. Funds Transfer to CBJ Def. Bldg. Maint. for JPD Roof Replacement (CIP P44-090 to F22-027)
3. CIP Funds Transfers and Closeouts
4. Circulator
5. Dimond Park Field House Elevator vs. Lift

G. INFORMATION ITEMS

6. Tire Shredder
7. Draft FY2025 Capital Improvement Program (CIP) Projects and Schedule

H. PWFC 2024 ASSEMBLY GOALS

8. N/A - Pending 2024 Adopted Assembly Goals

I. CONTRACTS DIVISION ACTIVITY REPORT

9. December 11, 2023 to January 19, 2024

J. NEXT MEETING DATE

10. February 26, 2024

K. SUPPLEMENTAL MATERIALS

11. Item for Action - Energy Efficiency and Conservation Block Grant Appropriation - \$76,130

L. 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.