



ASSEMBLY PUBLIC WORKS AND FACILITIES COMMITTEE AGENDA

August 28, 2023 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. June 26, 2023 - Regular Meeting Minutes

F. ITEMS FOR ACTION

2. Funds Transfer to Juneau Police Department (JPD) Roof Replacement CIP F22-027
3. Funds Transfer to Spruce Lane Reconstruction CIP R72-158
4. Funds Transfer to 7 Mile Fleet Canopy Addition CIP R72-163
5. Funds Transfer to Eagle Valley Center (EVC) Energy Efficiency upgrades CIP P46-115
6. 2024-2027 Statewide Transportation Improvement Program (STIP) Comments
7. Resolution No. 3034 - Improvements to the Intersection of Egan Drive and Yandukin Drive
8. Capital Improvement Project (CIP) Closeouts and Transfers

G. INFORMATION ITEMS

9. Parks Deferred Maintenance Presentation
10. Stablers Quarry and Royalty Fees

H. PWFC 2023 ASSEMBLY GOALS

11. PWFC Milestone for 2023 Assembly Goals

I. CONTRACTS DIVISION ACTIVITY REPORT

12. May 31, 2023, to August 23, 2023

J. NEXT MEETING DATE

13. September 18, 2023 @ 12:10pm

K. 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.org.