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Special City Council Meeting Public Works & Transportation Committee

Mar 16 2009

CITY COUNCIL PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING NOTES

Monday, March 16, 2009 @ 3:00 p.m.
Council Chambers - 280 Madison Avenue N.
Bainbridge Island, WA 98110

PWTC Committee

Committee Chair Chris Snow, Councilmember Barry Peters & Councilmember Kjell Stoknes in for Kim Brackett

Public Works Staff

Deputy Director/City Engineer Bob Earl, Deputy Director/O&M Manger Lance Newkirk, & Public Works Administration Joan Hecker

Visitors: Jetta Hammer

3:03:58 PM CALL TO ORDER

3:04:15 PM AGENDA ADDITIONS/DELETIONS

None

3:04:31 PM Approval of March 2, 2009 PWTC Notes

3:05:54 PM Motion: Councilmember Peters moved to approve the March 2, 2009 PWTC Notes with one minor correction. The motion was seconded by Councilmember Snow and unanimously approved.

3:06:35 PM PUBLIC COMMENT - None

CITY COUNCIL AGENDA ITEMS - March 25, 2009

3:06:50 PM PW O&M restroom facility const. award

Deputy Director Bob Earl explained that this construction award is for restroom facilities to serve over 30 workers at the Operations & Maintenance yard. Staff reviewed the bid results and contractors qualifications and recommend its award.

3:14:53 PM Councilmember Peters moved that, subject to any deliberations City Council may have on Wednesday, March 18, 2009, the Committee recommend to City Council to approve the award to MJ Ness in the amount of \$110,842.00 for the Public Works Operations & Maintenance Restroom Facility and authorize the Mayor to execute the agreement. The motion was seconded by Councilmember snow and unanimously approved.

TOPICS FOR DISCUSSION

3:17:39 PM Wing Point Way Repairs & Non-motorized Improvements Project (CIP#161)

Earl explained that this project is being designed in-house this year and part of next year to save on consultant costs. In 2010 when the design is at a later stage in completion, staff will start the permitting process. Construction is estimated to start in 2011 with an estimated construction cost of \$1,166,105.00. There was discussion on how local improvement districts work with re-developments. Deputy Director Lance Newkirk stated he would research former LID #3 and report back to the Committee.

3:36:55 PM Action: Informational Only.**3:37:20 PM Strawberry Plant 30% Design**

Associate Planner Peter Namtvedt Best explained that the City Council and Park District Board approved the preferred shoreline restoration design concept for the Strawberry Plant property during a joint meeting on February 24, 2009. Peter asked if the committee would support a recommendation that Council waive the requirement for Council to approve the 30% design for the Strawberry Plant restoration project. The committee and staff discussed the various reasons why it would be appropriate to make such a recommendation.

3:57:51 PM Action: PWTC concurs with recommending waiving the 30% design approval and Chair Snow will cover in the PWTC Council report.**4:04:11 PM WWTP Progress Report**

Bob Earl distributed a spreadsheet showing the comparison of the 2005 estimated costs to the current estimated cost to complete the WWTP project. ([Click here for attachment](#)). Bob remarked that this spreadsheet was a team effort among Public Works staff, City Administrator Mark Dombroski and Performance Manager Dave McCoy. Bob reviewed the spreadsheet results with the Committee. In summary, the spreadsheet shows that the cost to complete as 107.2% of the amount authorized by City Council in November 2005 including contingency and 103.4% without contingency. The second sheet shows the WWTP detailed project cost analysis including equipment, construction, engineering, and construction oversight. The third sheet shows expenditures over the time period from 2004 till 2010.

4:31:09 PM Action: PWTC thanked Bob for the excellent presentation and stated that it will be a helpful document to show that this project is in fact on schedule and on budget.**4:32:41 PM NEXT AGENDA**

- KRCC countywide project list discussion
- Horizon View LID resolution to set final assessment role hearing date
- Winslow Way value engineering contract award
- WWTP testing services contract award

5:22:41 PM ADJOURN

To listen to the meeting record, visit the City's website at <http://www.ci.bainbridge-isl.wa.us/>, click on committee date, then Public Works & Transportation Committee audio.

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