



Public Works/Finance Committee

Regular Meeting ~Agenda~

Laurie M. Hopkins
City Clerk

www.ci.moscow.id.us

208.883.7015

**Monday
January 8, 2018**

4:30 PM

**Council Chambers
206 E. Third St.**

1. Approval of Public Works/Finance Committee December 11, 2017 Minutes – Laurie M. Hopkins

2. Selection of Committee Chair and Vice Chair

3. Disbursement Report for December 2017 – Sarah Banks

Staff will present the Accounts Payable Report for the month ending December 2017.

PROPOSED ACTIONS: Sign the Disbursements Report for the month of December 2017.

4. First Quarter Financial Report October 1, 2017 to December 31, 2017 for FY2018 – Sarah Banks

Staff will present the financial report for the first quarter of fiscal year 2018 (October 1, 2017 to December 31, 2017).

PROPOSED ACTIONS: Approve the report or provide staff further direction.

5. 2309 and 2315 Itani Drive Lot Line Adjustment – Ryan Cash

Rafik Itani is requesting a lot line adjustment between two parcels of land currently addressed as 2309 and 2315 Itani Drive in order to accommodate future development at 2315 Itani Drive. 2309 Itani Dr is currently 9,192 square feet in size and 2315 Itani Dr is currently 7,472 square feet in size. The applicant is proposing to adjust the common lot line between the two parcels in order to convey a 9 ft by 116.46 ft area from 2309 Itani Dr to 2315 Itani Dr. The subject properties are located in the Moderate Density Single-Family Residential (R-2) Zoning District which has a minimum lot area of 7,000 sf and a minimum lot width of 60 feet. Both parcels will also meet the minimum lot area and width requirements for the R-2 Zone. 2309 Itani Dr currently has a single family dwelling constructed upon it, which will meet all setback requirements for the proposed lot line adjustment.

PROPOSED ACTIONS: Recommend approval of the lot line adjustment request with no conditions; or recommend approval the lot line adjustment request with conditions; or recommend denial the lot line adjustment request; or provide staff further direction.

6. FY20 Local Highway Safety Improvement Program (LHSIP) Grant Application – Alisa Anderson

The Highway Safety Improvement Program (LHSIP) is a federally funded program aimed at reducing Fatal and Serious Injury (Type A) crashes on the roadway systems. Eligible entities for LHSIP include Local Highway Jurisdictions (LHJs) with at least one Fatal or Serious Injury (Type A) crash from 2011-2015. The City has been notified of its eligibility for the FY20 application process. Grant applications require a local match of not less than 7.34%. LHSIP funds can be used for a variety of safety related projects that can reduce the amount of crashes in a single location or in a larger project area.

In review and analysis of the citywide crash and accident data, staff has identified a project corridor

located on Third Street between Lieuallen Street and Lilly Street. This area is a walking and biking corridor frequently traveled by UI students to off-campus housing, restaurants, and many downtown businesses. Third Street is also a designated on street bike route, transitioning from bike lanes to shared lane markings at the intersection of Lieuallen and Third Streets just outside of the Phase 2 project area. A majority of the pedestrian facilities within the project area are hazardous due to deterioration and not compliant with current ADA standards which currently poses great risk to those who travel the corridor, especially at night.

The proposed Third Street/SH 8 Corridor safety improvements include the demolition and removal of deteriorated and non-ADA compliant infrastructure comprised of concrete sidewalks, outdated curb ramps, and unused vehicle access approaches. The Third Street, Phase 2, LHSIP Systemic Solution funding requested for safety improvements will replace approximately 430 square yards of deteriorated concrete sidewalk with widths ranging from 5 to 15 feet, and approximately 400 linear feet of curb and gutter including 4 ADA pedestrian curb ramps. The project will also install 8 new LED luminaires to improve night-time visibility. Total project costs are estimated not exceed to \$305,000 with a local match of 7.34% not to exceed \$22,500.

PROPOSED ACTIONS: Recommend approval to submit grant request for the FY20 Local Highway Safety Improvement Program for the SH8/Third Street Corridor Safety Improvement Project Phase 2 with total project costs estimated not exceed to \$305,000 with a local match of 7.34% not to exceed \$22,500 or provide staff further direction.

7. Task Order Agreement for Design and Construction Administration of Booster Stations Phase II - Les MacDonald

The City of Moscow has nearly completed the construction of the Taylor, White, and Vista Booster Stations in Phase I of the Booster Station Improvements Project. Phase II of the project will replace the remaining two existing water pressure booster stations, the Ponderosa Booster Station, and the Indian Hills Booster Station. Replacement of the Ponderosa and Indian Hills stations will allow us to achieve our long term goal of replacement of all of the City's booster stations as recommended in the City of Moscow Comprehensive Water System Plan. This project is being implemented to address current pressure limitations, improve pump efficiency and fire flow in the Indian Hills and Ponderosa pressure zones, upgrade the electrical systems, provide emergency power to both stations, and to improve maintenance access and safety by bringing both stations above grade. The project will include the design and construction of approximately 3,000 linear feet of new water main

The existing Ponderosa Station located on the north side of Ponderosa Drive near Orchard Avenue will be relocated to the southeast corner of Orchard Avenue and Lanny Lane. The existing Indian Hills Station located on Indian Hills Drive near its intersection with Northwood Drive will be relocated to property to be acquired on Southview Avenue.

Staff has negotiated the attached agreement with JUB Engineers for design and construction management of the project in the amount of \$425,750. The agreement provides for completion of a preliminary evaluation and engineering report, site surveying and easement acquisition, preparation of plans and specifications, bidding assistance, and construction inspection for the replacement of both pump stations. The project is expected to be advertised for construction in the summer of 2018 with construction occurring through the following fall and winter.

PROPOSED ACTIONS: Recommend approval of Task Order Agreement with JUB Engineers, Inc., or provide staff further direction.

Reports

Long-Term Disposal RFP Update - Tim Davis

Adjourn

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