



Public Works/Finance Committee

Regular Meeting ~Minutes~

Laurie M. Hopkins
City Clerk

www.ci.moscow.id.us

208.883.7015

Monday
January 22, 2018

4:30 PM

Council Chambers
206 E. Third St.

The meeting was called to order at 4:30 PM

PRESENT: Kathryn Bonzo Chair, Brandy Sullivan Councilmember, Art Bettge Councilmember

ABSENT: Jim Boland Councilmember

STAFF: Jen Pfiffner, Tim Davis, Kevin Lilly, Laurie M. Hopkins

1. Approval of Public Works/Finance Committee January 8, 2018 Minutes – Laurie M. Hopkins

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Kathryn Bonzo, Brandy Sullivan, Art Bettge
ABSENT:	Jim Boland

2. Mountain View Road, 6Th to Joseph Street Design Agreement - Kevin Lilly

The Mountain View Road, 6th to Joseph Street Federal Aid Project is the next phase of the City's efforts to improve the full length of one of our most important arterial roadways. The project is being funded (92.66% federal aid/7.34% local match) through the Local Highway Technical Assistance Council's (LHTAC) Local Urban Program and will improve the road from an existing two lane rural section to a 36 ft.-wide urban section with sidewalks, curb and gutter, green strips, turn lanes where warranted, upgraded illumination, and a roundabout at the intersection of 6th and Mountain View.

The Concept Report for the project was prepared by JUB Engineering, Inc. (JUB) and was approved by the City Council on July 21, 2014. Since that time, the project has been delayed due to funding issues within the Local Urban program, but it is now on track for construction in FY2023 or FY2024 with \$2.6M allotted for construction. Right-of-way funding in the amount of \$102,000 will become available in FY2019 and the project is expected to be "shovel ready" by FY2021 should early funding become available.

The attached agreement to complete the roadway design, geotechnical studies, and environmental clearance has been negotiated with JUB in the amount of \$261,500.00. This item was reviewed and recommended for approval by Public Works/Finance Committee at the January 22, 2018 meeting.

PROPOSED ACTIONS: Recommend approval of the attached design agreement with JUB Engineering, Inc. in an amount not to exceed \$261,500.00, or provide staff further direction.

Lilly introduced the item as written above. The critical path scheduling section in the contract is a graphical representation of the required tasks and the time it will take to prevent delays of contractors. The tasks are laid out sequentially because some items can overlap and some cannot per industry standards. The phases have not been posted physically at the project but the website is updated with progress reports. Pfiffner said construction updates are also sent out via social media and they can add it to the utility billing newsletter insert as well. Bonzo quite liked the critical path schedule as it assists citizens to know the full process. The design agreement should be complete in 2019 even though Construction funds are scheduled for 2023. If agreement is completed, submitted, right-of-way purchased, and environmental approved, it is possible another project won't make schedule and they can push this project sooner. The Committee

recommended approval and that it be placed on the Council consent agenda.

Reports

Sanitation Strategic Plan Update - Tim Davis

Davis reported last Wednesday a selection committee interviewed Great West Engineering for the RFQ response for the Comprehensive Sanitation Master Plan. Staff is narrowing down the scope of services and negotiating cost in the hopes of having a contract in front of the Council February 5th. Pfiffner said this utility is the only one that doesn't have a comprehensive plan. A 5-6 member stakeholder committee is being pulled together to work through the process. The committee will include members of the Sustainable Environment Commission and other names are being suggested to the Mayor. Great West is based out of Helena MT but the Boise office submitted the proposal of which was the only proposal the City received.

Pfiffner reminded the Council that next Monday is a fifth Monday so there are no meetings.

Adjourn

The meeting was closed at 4:44 PM

