MEETING NO. 2010-04: The Special meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 7:17 p.m. by Deputy Mayor Randy Wanamaker.

I. ROLL CALL


Assembly Absent: Bruce Botelho.

Staff Present: Rod Swope, City Manager; Kim Kiefer, Deputy City Manager; John Hartle, City Attorney; Laurie Sica, Municipal Clerk; Craig Duncan, Finance Director; Rorie Watt, Engineering Director; Mila Cosgrove, HRRM Director.

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS – None.

III. NEW BUSINESS

A. Bid Awards

1. Contract #E09-250, West Mendenhall Valley Sewer Phase III - LID 130

   Administrative Report: Attached. The manager recommended award of this project to Miller Construction Company, in the Total amount bid, for a total award $1,337,850.

   Public Comment: None.

   Assembly Action:

   MOTION, by Sanford, to award of this project to Miller Construction Company, in the Total amount bid, for a total award $1,337,850. Hearing no objection, it was so ordered.

2. Contract #E10-007, Main Street Improvements

   Administrative Report: Attached. The manager recommended award of this project to Arete Construction Corporation, for the Base Bid amount and Additive Alternate No. 1, for a total award of $1,779,285.00.

   Public Comment: None.

   Assembly Action:
MOTION, by Sanford, to Arete Construction Corporation, for the Base Bid amount and Additive Alternate No. 1, for a total award of $1,779,285.00. Hearing no objection, it was so ordered.

IV. ASSEMBLY COMMENTS AND QUESTIONS

Mr. Bush said that the Arctic Winter Games Bid Committee would meet on Thursday at 7pm in the Chambers to organize.

Mr. Doll said the Complete Count Committee for the 2010 Census would meet on Thursday at 4 p.m. in City Hall Conference Room 224 to organize.

Mr. Wanamaker wished Mayor Botelho a speedy recovery.

Mr. Swope asked if the Assembly had any objections to the inclusion of funding to help rebuild the JD Plant incinerator in the legislative priorities funding request. He said the incinerator is in bad shape and needs attention soon, at a cost of $3 million. CBJ is requesting a load from DEC but would also like assistance from the legislature.

MOTION, by Bush, to include a request for funding improvements to the JD Treatment Plant incinerator in the legislative priorities funding request to be submitted to the legislature.

Mr. Anderson asked for clarification on the timing of this request.

Mr. Sanford said that on further analysis it has been determined that the incinerator lining is insufficient and will not last the previously anticipated 2 -3 year remaining lifespan - repairs need to be made this year to the facility, which will allow the incinerator to add 10 – 15 years on to its operating life.

Mr. Anderson asked if this would preclude movement toward the idea of combining the wastewater plant incinerator operations with solid waste incinerator operations.

Mr. Swope said staff still supports this idea, however, the recent analysis of the incinerator shows that the lining is no longer providing insulation but has become corrosive ash, which is eating away at the metal outer case and the metal is very thin. The repairs need to be done now.

Mr. Sanford said the repairs to this incinerator would not affect the total picture; it would just increase the lifespan of the incinerator. It would give the program time to get a new incinerator on line and this incinerator could be used as back up in the future.

Hearing no objection, it was so ordered.

MOTION, by Danner, that the Assembly reject a previous offer made by City Managers Rod Swope and Kim Kiefer to take a two-week voluntary furlough, which would amount to a 3.8% reduction in their wages.

Following discussion on the timing of the motion and the timing of the budget review, Ms. Danner withdrew the motion.
V. EXECUTIVE SESSION

A. Contract Negotiations

Administrative Report: Mr. Swope requested an opportunity to speak with the Assembly in closed session to discuss contract negotiations.

Mr. Hartle said this was an appropriate subject for an executive session.

MOTION, by Bush, to enter into executive session, for the purposes of discussing labor contract negotiations with city management.

Public Comment: None.

Assembly Action:

Hearing no objection, the Assembly went into executive session at 7:30 and returned to regular session at 8:20 p.m. Deputy Mayor said that the Assembly heard from management on its contract labor negotiations with the Fire Fighters and Police and gave direction to staff.

VI. ADJOURNMENT – 8:21 p.m.

Signed: ____________________________  Signed: ________________________________
Laurie Sica, Municipal Clerk          Bruce Botelho, Mayor