

AGENDA

PUBLIC WORKS COMMITTEE MEETING

Meeting of February 27, 2023, 5:30 PM

Located in the Stevenson Yerxa Conference Room Located at 1309 Myrtle Ave

1. Agenda Approval.
2. Approval of Minutes for February 13, 2023
3. Old Business:
 - a. Interfund loan to mitigate gas rate increase impact due to CCA. Plan to look again at loan option at time of 1st budget amendment likely in March.
 - b. Review of connection charges for 1214 Griffin Ave tenant improvement. Review will be completed within the next 4 weeks.
 - c. Rate surcharge for Miles. Waiting for advice from consultant FCSG.
 - d. Sewer model update. Waiting for revised proposal from consultant BHC.
 - e. GraniteNet conversion to SaaS. Staff will report back with the estimated cost of maintaining the current GNet service.
 - f. Connection charge credits for offsite improvements. Continuing research and waiting for feedback from FCSG.
4. New Business:
 - a. Consent agenda
 1. Bid award for City Hall and Field House Chimney Restoration Project
 2. WA State Public Works Board Loan Agreement for Sewer Overflow Reduction Project.
 - b. Resolution 1773 Purchasing Policy
 - c. Gas supply purchasing review and CCA rates
 - d. Update on other Public Works projects and work plan