

**PUBLIC WORKS & UTILITIES ADVISORY COMMITTEE
MINUTES
February 18, 2015**

ATTENDANCE:

	MEMBERS	PRESENT	
		Yes	No
Chair:	Mark Hines (Engineer)	X	
Vice Chair:	Ken McKillop (Contractor)	X	
	Robin Matti (Supplier)	X	
	Tom Sylte (At-Large)	X	
	Mike Oakley (At-Large)	X	
	Aaron Beyerl (At-Large)	X	
	Travis Bourne (Contractor)	X	
	Dennis Russell (Engineer)	X	
	Meeting Quorum	X	
City Staff:	Dustin Hamilton, Development Services Director	X	
	Kurt Siebenaler, City Engineer		X
	Heath VonEye, City Engineer	X	
	Kendall Glover, Utilities Director		X
	Kent Clark, Public Works Operations Manager	X	
	Michael Foote, Sustainability Manager		X
	Jill McCarty, Administrative Support	X	

I. Call to Order

Meeting was called to order at 5:48 p.m. by Mark Hines, Chair.

II. Personal Appearances

None.

III. Approval of Minutes

Robin Matti made a motion to approve the minutes and Travis Bourne seconded the motion. All were in favor.

IV. Old Business

Waste Diversion Program/Recycling

Dustin let the committee know that the water conservation program will be presented to Council on March 3, with implementation of the program to start soon after.

Kent said the Parks Division currently has a consultant from Colorado assessing the watering systems the city currently uses. The result of the assessment will be to replace or upgrade the

current system and become more efficient with the water the city is using. Kent said currently the Parks Division runs 85 systems with almost 900 zones, and the goal will be to get the oldest systems up-to-date.

Dustin let the committee know the Landscape Ordinance is still progressing, and the draft is almost completed. Michael Foote is working with a graphic designer on it, and another subcommittee to work on the ordinance is expected to be formed in the near future.

Mix Designs

Representatives from the hot mix paving companies are being contacted to get members for the subcommittee. Once all the members have committed to being on the subcommittee the first meeting date will be set.

Dustin said for the concrete mix design, the company that initially contacted the city about a higher slump mix, Croell, did not submit the mix design for review. Travis said he thought Brian in Sundance would be a good contact for the mix design, and he would be trying to get in contact with Brian to see if they were still interested in submitting a mix design.

Stormwater Ordinance

A public open house was held on February 12, 2015, with Heath giving a presentation on the proposed ordinance to attendees, and then the floor was opened up for public questions and discussion. Heath said the draft of the ordinance, as well as the permit forms, have been posted on the city's website, along with a comment form for citizen's to be able to fill out and send back to the Engineering Division. Heath said so far there has been a mix of opinions given from contractors, engineering consultants, and citizens. Some constructive criticism has been given as well as some proponents of the ordinance. Some of the language will be fine tuned and condensed as needed from the comments given so far, and other items such as references to homeowner vegetated lawn requirements will be given more exploration.

Discussion was held regarding the ordinance having the minimal square footage of a lot be 2,500, and if it should be made higher. Dustin said the square footage referred to is in relation to the square footage of a single family lot, and in those lots are where some of the more prevalent issues are seen.

Ken thought implementation of the ordinance would work best with multiple warnings before a fine is given, and Heath said multiple warning enforcements will be used. Ken asked what the cost would be for the stormwater permit, and what each renewal cost would be. Dustin said for residential property the cost for the permit is \$50 and a renewal fee is \$100.

Heath said some confusion on basin fees have come up as some thought the city was charging a stormwater tax. Heath said the basin fees are not taxes, but rather are a fee in lieu of a detention pond.

Heath said the next step once the modifications have been finalized on the draft ordinance will be to present it once more to PWUAC, and then to Council for adoption into City Code.

Project Update and FY 2015 CIP

Dustin said the bidding on city projects have already started, and there will be more projects bid on in the next couple of months.

Dustin asked the committee if they were interested in an update of the Madison Pipeline project being presented at an upcoming meeting, and it was agreed to have Levi Jensen come and present the latest on the project to the committee.

Standard Specs – Modifications or Adjustments

Heath let the committee know that the language for the utility line crossings is still being worked on, and any additional feedback on it can still be sent to him.

Discussion was held regarding projects with standard bid items with the engineer deciding how to apply bid items, and how the items are being quantified on the job by the engineer could vary. Surveying is sometimes hard to track and being moved to surplus was a possibility brought up, as well as surveying being discussed in the pre-bid meetings and moving it to specials instead of generals.

Travis thought for pipe items, the furnish and bedding of materials language needed correcting as it only specifies bedding and not native bedding.

Ken had received feedback from an unnamed individual who shared with him the following items:

- On a project that was recently bid, the individual thought there were issues with the alley driveways being incidental.

Travis responded that the items were not incidental, and did not see issues with paying them the same.

- American Standard for Testing of Materials (ATSM) has an 85% reliability rate, but the individual thought it was an issue that the city's warranty is 100% reliability.

Heath said the 85% reliability is for the lifecycle of the pavement, not the performance within the first year.

Travis said that if all subgrade and concrete are done correctly, he hasn't seen any failures within the one-year warranty period.

- The individual thought there were issues with working days vs. calendar days in the Standard Construction Specifications, and work being delayed five hours due to weather.

Ken thought anything that is hour-oriented should be changed.

Dustin said the timeframe for the five hours listed needed adjusted to eight hours for projects with known longer working days, and if an issue came up where hours are critical then a special provision needs to be done.

V. New Business

None.

VI. Other Business

Next meeting: March 18, 2015.

VII. Adjournment

Meeting adjourned at 7:00 p.m.