

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability Committee
18 March, 2024

I. Called to Order: 1:19 PM PST

Recording of the meeting may be viewed by at <https://vimeo.com/924787419>

Attendance

Committee Members Present:

Council President Wilkerson, Council Member Zappone (left at 1:40pm returned at 2pm), Council Member Bingle (left at 2:44 pm), Council Member Cathcart, Council Member Klitzke (virtual, arrived at 2:35pm in person), Council Member Navarrete (left at 2pm, returned at 2:19pm), Council Member Dillon

Staff/Others Present:

Adam McDaniel, Lynden Smithsen, Loren Searl, Marlene Feist, Brooke Tacia, Dan Buller, Raylene Gennett, Inga Note, Libby Schoedel, Sarah Sirott, Doug Greenlund, Chris Wright, Giacobbe Byrd, Mark Carlos, Candi Davis, Noah Apprill-Sokol

Approval of Minutes:

- Action Taken Council Member Zappone moved to approve, Council Member Bingle seconded. Agenda and minutes were approved unanimously.

Discussion Items

1. 4100 Water Department Admin Building Renovations – Loren Searl (5 mins)
 - No Action Taken, Presentation Only
2. 5200 – Utility Rate Setting Process – Katherine Miller (30 mins)
 - No Action Taken, Presentation Only
3. 4250 – Safe Routes to School and Bicycle and Pedestrian Program Grants – Inga Note (10 minutes)
 - No Action Taken, Presentation Only
4. 2023 Technical Water Quality Report – Doug Greenlund (5 minutes)
 - No Action Taken, Presentation Only

5. 0370 – Pacific Avenue Greenway Design (2022069) – DOWL – Dan Buller (5 mins)
➤ No Action Taken, presentation only
6. 0370 – Low BID Award – 2024 Street Maintenance Curb Ramps (2023042) TBD – Dan Buller (10 minutes)
➤ No Action Taken, Council President Wilkerson and Council Members Klitzke and Bingle agreed to sponsor this item
7. PIES Standing Reports and Updates – (5 minutes)
➤ No Action Taken, Council President Wilkerson and Council Members Klitzke and Bingle agreed to sponsor this item

Consent Items

1. 5800 SETTLEMENT RESOLUTION (PRESNELL) (CITY ATTORNEY)
2. 0370 – GENERAL CIVIL ON-CALL SERVICES CONTRACT 2024-2026 NON-FEDERAL AID #1 (ENGINEERING SERVICES)
3. 0370 – GENERAL CIVIL ON-CALL SERVICES CONTRACT 2024-2026 NON-FEDERAL AID #2 (ENGINEERING SERVICES)
4. 0370 – REAL ESTATE ON-CALL SERVICES CONTRACT 2024-2026 NON-FEDERAL AID (ENGINEERING SERVICES)
5. 0370 –HOWARD STREET RESTRIPIING (2023102) CONTRACT – TO BE DETERMINED (ENGINEERING SERVICES)
6. 4490 CONTRACT FOR STACK REPAIRS AND INSPECTION (SOLID WASTE DISPOSAL)
7. 4490 CONTRACT RENEWAL FOR BOILERMAKER SERVICES (SOLID WASTE DISPOSAL)
8. 4490 ELECTRICAL MAINTENANCE AND TECHNICAL SUPPORT SERVICES (SOLID WASTE DISPOSAL)
9. 4490 PURCHASE OF GAS BURNER BOILER PARTS (SOLID WASTE DISPOSAL)
10. 4490 VALUE BLANKET FOR THE PURCHASE OF SWITCHBOARDS (SOLID WASTE DISPOSAL)

11. 4490 VB FOR THE PURCHASE OF 1000KVA TRANSFORMS (SOLID WASTE DISPOSAL)

12. 4490 CONTRACT RENEWAL FOR CHEMICAL MANAGEMENT SERVICES (SOLID WASTE DISPOSAL)

13. 4320 RESOLUTION AND PURCHASE FOR HUBER TECHNOLOGY FOR PARTS AND SERVICE (WASTEWATER MANAGEMENT)

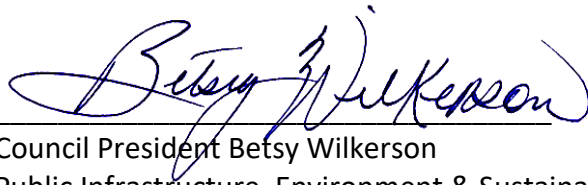
14. 4490 PURCHASE OF A 750KVA TRANSFORMER (SOLID WASTE DISPOSAL)

Executive session None.

IV. Adjournment The meeting adjourned at 11:00 AM PST, next meeting will be on the 18th of March, 2024 at 2:46 PM PST

Prepared by: Mark Carlos, Assistant to Council President Betsy Wilkerson (Committee Chair)

Approved by:

A handwritten signature in blue ink that reads "Betsy Wilkerson". The signature is written in a cursive style with a horizontal line underneath the name.

Council President Betsy Wilkerson
Public Infrastructure, Environment & Sustainability Committee Chair