

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability Committee
City Hall (808 W. Spokane Falls Blvd), Council Chambers
April 15, 2024

Called to Order: 1:17 PM PST

Recording of the meeting may be viewed by at <https://vimeo.com/935136276>

Attendance

Committee Members Present:

Council President Wilkerson, Council Member Zappone, Council Member Bingle, Council Member Cathcart, Council Member Navarrete, Council Member Klitzke (arrived at 1:24), Council Member Dillon (arrived at 1:24)

Staff/Others Present:

Marlene Feist, Doug Greenlund, Dan Buller, Raylene Gennett, Colin Quinn-Hurst, Kevin Picanco, Libby Schoedel, Mike Piccolo, Chris Wright, Nicolette Ocheltree, Giacobbe Byrd, Mark Carlos

Discussion Items

1. Ordinance Establishing a Transportation Commission – Spencer Gardner, Colin Quinn-Hurst (10 mins)
➤ No Action Taken, Presentation Only
2. 0370 – Low BID Award – 2024 Local Access Grind & Overlay (To Be Determined) – Dan Buller (5 mins)
➤ No Action Taken, Presentation Only
3. 0370 – Fish Lake Trail Phase 1 Design -- Parametrix – Inga Note (10 minutes)
➤ No Action Taken, Presentation Only
4. 0370 – Chestnut Bridge Scour Mitigation Design – DEA, INC. – Dan Buller (5 minutes)
➤ No Action Taken, Presentation Only
5. 1100 – Automated Pavement Assessment and Sidewalk Infill – Clint Harris (5 mins)
➤ No Action Taken, presentation only

Consent Items

1. 0320 - CTAB ANNUAL REPORT 2023 (CITY COUNCIL)
2. 0370 – LOW BID AWARD – WASHINGTON/STEVENS GRIND AND OVERLAY (2023118) (ENGINEERING SERVICES)
3. 0370 – WASHINGTON/STEVENS BRIDGE CONSTRUCTION ADMINISTRATION (2021088) (ENGINEERING SERVICES)
4. 0370-LOW BID AWARD - 2024 PAVING UNPAVED STREETS (2024049) TO BE DETERMINED (ENGINEERING SERVICES)
5. 0370-LOW BID AWARD-2024 ARTERIAL GRIND & OVERLAY (2022089)TO BE DETERMINED (ENGINEERING SERVICES)
6. 0370-LOW BID AWARD-2024 LOCAL ACCESS CHIP SEAL(2024043)TO BE DETERMINED (ENGINEERING SERVICES)
7. 4320 RESOLUTION AND PURCHASE WITH FIELD INSTRUMENTS & CONTROLS, INC. (WASTEWATER MANAGEMENT)
8. ROCKWOOD NEIGHBORHOOD MOU (WATER & HYDROELECTRIC SERVICES)
9. 0370 – LOW BID AWARD – 9TH AND PINE BOOSTER STATION (2022077) (ENGINEERING SERVICES)
10. 0370 – LOW BID AWARD – TRAFFIC CALMING PROJECTS CYCLE 11 (2021046) (ENGINEERING SERVICES)
11. 4320 RESOLUTION WITH KGS NORTHWEST, LLC. (WASTEWATER MANAGEMENT)
12. 0370 - STRUCTURAL ENGINEERING ON-CALL CONTRACT INCREASE - LSB CONSULTING (ENGINEERING SERVICES)
13. 0370 – LOW BID AWARD – MAPLE STREET BRIDGE EROSION MITIGATION (2022079) – T (ENGINEERING SERVICES)
14. 1100 - STREET DEPARTMENT MAGNESIUM INFUSED SALT (STREETS)

15. 1100 - STREET DEPARTMENT ROAD SALT (STREETS)
16. 1100 - STREET DEPARTMENT LIQUID DEICER (STREETS)
17. 1100 - STREET DEPARTMENT ICE KICKER (STREETS)
18. 4490 PURCHASE OF STEAM TRAPS FOR THE WASTE TO ENERGY FACILITY (SOLID WASTE DISPOSAL)
19. 4490 CONTRACT RENEWAL FOR TURBINE GENERATOR SERVICES (SOLID WASTE DISPOSAL)
20. 2024 PUBLIC WORKS VEHICLE PRE-PURCHASE APPROVAL (FLEET SERVICES)

Executive session None.

Adjournment The meeting adjourned at 1:51 PM PST, next meeting will be on the 20th of May, 2024 at 1:15 PM PST

Minutes prepared and submitted for publication in the May 1, 2024, issue of the Official Gazette.

Mark Carlos, Assistant to Council President Betsy Wilkerson

Approved by City Council on April 29, 2024.

Betsy Wilkerson
Betsy Wilkerson (Apr 30, 2024 11:55 PDT)

Betsy Wilkerson
City Council President

Attest:

Terri Pfister
Terri Pfister (Apr 30, 2024 18:06 PDT)

Terri L. Pfister
City Clerk










PIES Committee Minutes - 04-15-2024 (approved by Council 04-29-2024)

Final Audit Report

2024-05-01

Created:	2024-04-30
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