
FINANCE COMMITTEE
Wednesday July 5, 2023
6:30 P.M. at CITY HALL
405 Jewel Street
MINUTES



Finance Members: Richard Evans, Jane Fude, and Kayla Muchka

Also Invited: Pam Bunkoske, Chef Chanse Schomber, Joe Ludtke, Jason Laue, and Mayor Dan Wegener

1. Meeting was called to order at 6:30 pm and roll call was taken.
2. Muchka / Fude to approve the agenda. Motion carried.
3. Fude / Evans to approve June 6, 2023, meeting minutes. Motion carried.

4. **Public Comment:** None

5. **Review, Discuss, and Possibly Approve Resident of 668 E. Oak Street's counteroffer.**
Reviewed emails exchanged between Jason Laue from MSA and the resident of 668 E. Oak Street concerning a portion of driveway that was restored during the E. Oak Street construction project. The resident wanted the restored driveway portion to coincide with the wider approach that had been requested. The result was a 12' by 16.2' section abutting the sidewalk. The original section that was replaced was 12' by 9'. After construction, the resident was unhappy with the slab and wanted it removed and replaced with gravel. The City, through Jason, offered a compromise wherein the portion of the original driveway that was removed and restored would be paid for by the City. The portion that was requested to be widened would be paid for by the resident at a cost of \$742.04. The resident made a counteroffer requesting no charges for the whole slab. No action was taken. Jason was instructed to inform the resident that the counteroffer was being rejected.

6. **Review and Discuss Kopplin & Kinas Work Item Breakdown Summary for Hyland and E. Oak Street Reconstruction.**
Jason Laue of MSA provided a spreadsheet for the construction cost summary to date of the Hyland and E. Oak Street Reconstruction Project. Kopplin and Kinas is the contractor. The original bid was \$1,022,762.25 and the cost to date is \$1,042,927.32. The result is a \$20,165.07 cost over bid.

- 7. Review and Discuss Soper Sewer and Water Work Item Breakdown Summary for E. Oak Street Reconstruction.**
Jason Laue of MSA provided a spreadsheet for the construction cost summary to date of the E. Oak Street Reconstruction Project. Soper Sewer and Water LLC is the contractor. The original bid was \$1,213,518.00 and the cost to date is \$1,175,992.71. The result is a \$37,525.29 cost under bid.
- 8. Review, Discuss, and Possibly Approve Community Center Contract between the City of Juneau and Chef Chane Schomber.**
Reviewed the Community Center Lease revisions that were made at the last meeting. Chane requested additional minor language changes that were agreed to by the committee. City staff will add the changes to the Lease. The City requested that the monthly rental fee be raised to \$3,300 (\$300 increase) for a 2-year lease. Chane will consider the request and respond back. No action taken until Chane responds.
- 9. Review, Discuss, and Possibly Approve Purchase of Volvo L60H Loader for \$75,000.**
The lease for the Loader will expire in August and the buyout is \$75,000. This was not a budgeted item. City staff will look for available funds to cover this cost. No action taken at this time.
- 10. Old Business.** None
- 11. New Business.** None
- 12. Set Date and Time for Next Meeting:**
Next meeting scheduled for July 11, 2023, at 6:30 pm.
- 13.** Muchka / Fude moved to adjourn meeting at 9:42 pm. Motion carried.

Minutes reported by:
Richard Evans