

Citizens Streets Advisory Commission

December 16, 2008

1:00 p.m. to 3:00 p.m.

Street Department Conference Room, 901 North Nelson Street

Commission Members present:

Dallas Hawkins
Stan Stirling
Donna Jilbert
Gary Proctor
Kathy Miotke

Staff present:

Mark Serbousek, Street Department Director
Eldon Brown, Acting Director of Engineering Services
Gary Nelson, Design
Ken Brown, Construction
Ann Deasy, Public Information Coordinator

Commission Members not present:

Phil Barto
Max Kuney
Hal Ellis

Staff not present:

Dave Mandyske, Director of Public Works
Gerry Gemmill, Deputy Director of Public Works

I. Introductions

Dallas Hawkins called the meeting to order at 1:00 p.m.

II. Review & Approval of October & November Minutes

Mr. Hawkins asked for a motion to approve the October and November minutes. Gary Proctor made a motion to approve the October minutes and Stan Stirling seconded with no changes.

Mr. Stirling made a motion to approve the November minutes with the correction of Gary Proctor being listed as not present and Donna Jilbert seconded.

III. Review of Special Meeting Minutes & Update

Mr. Hawkins gave a brief update on the meeting with the City's Legal Department, Howard Delaney and Pat Dalton. The purpose of the meeting was to see if Bond funds could possibly be used to add elements to Bond projects while they're built. It was decided that Bond funds could pay for designing elements if the element had funding, and that if CSAC approved, possibly fund items within the curb like striping, but nothing out of the curb.

IV. Hartson Ave. Utility Match Request for Additional Money

Mark Serbousek discussed the Hartson Ave. Water Main project's budget and requested an additional \$10,000. The request originally came to CSAC in of 2007 and included only paving a small portion of the street. Crews noticed the pavement had cuts and other things that warranted the street being replaced curb to curb instead of just a portion. The commission asked where the funding would come from if they denied the request, and how that would affect the Street Department budget. Mr. Serbousek explained that the funding would come out of the Street Department's budget, and that \$10,000 is enough money to pay for the remainder of the 2008 cold mix season. Mr. Stirling motioned to approve the request and Kathy Miotke seconded the motion.

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V. Jackson-Grace Utility Match Request

Gary Nelson requested \$259,000 in Utility Match money for Jackson-Grace Water Transmission Main. The utility match would pay for 35-foot width of Jackson Ave. from Ruby to Astor streets, and 15-foot width of Grace Ave. from Julia to Myrtle streets, the Water Department would repair the remaining part of the streets as part of the water transmission main project. Mr. Hawkins made a motion to approve the request and Ms. Miotke seconded the request.

VI. Other Business

No other business.

VII. Adjournment

The meeting concluded at 2:04 p.m.

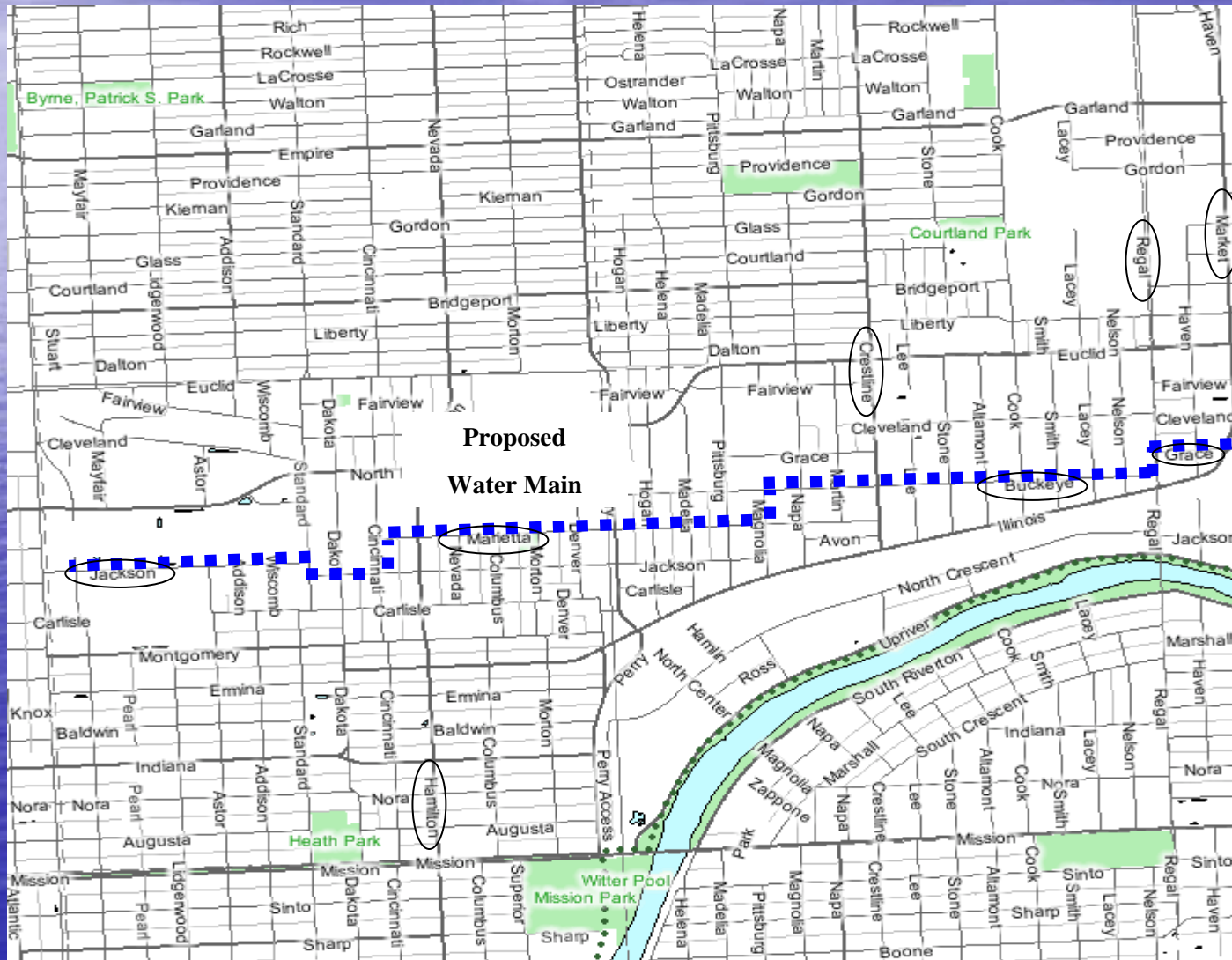
Buckeye - Grace Transmission Main

Buckeye - Grace Transmission Main

- Buckeye-Grace Transmission Main is scheduled for 2009 construction year.
- The proposed transmission main project consists of a 30-inch diameter pipe to replace an existing City of Spokane transmission main.
- The total length of the main is approximately 3.5 miles.

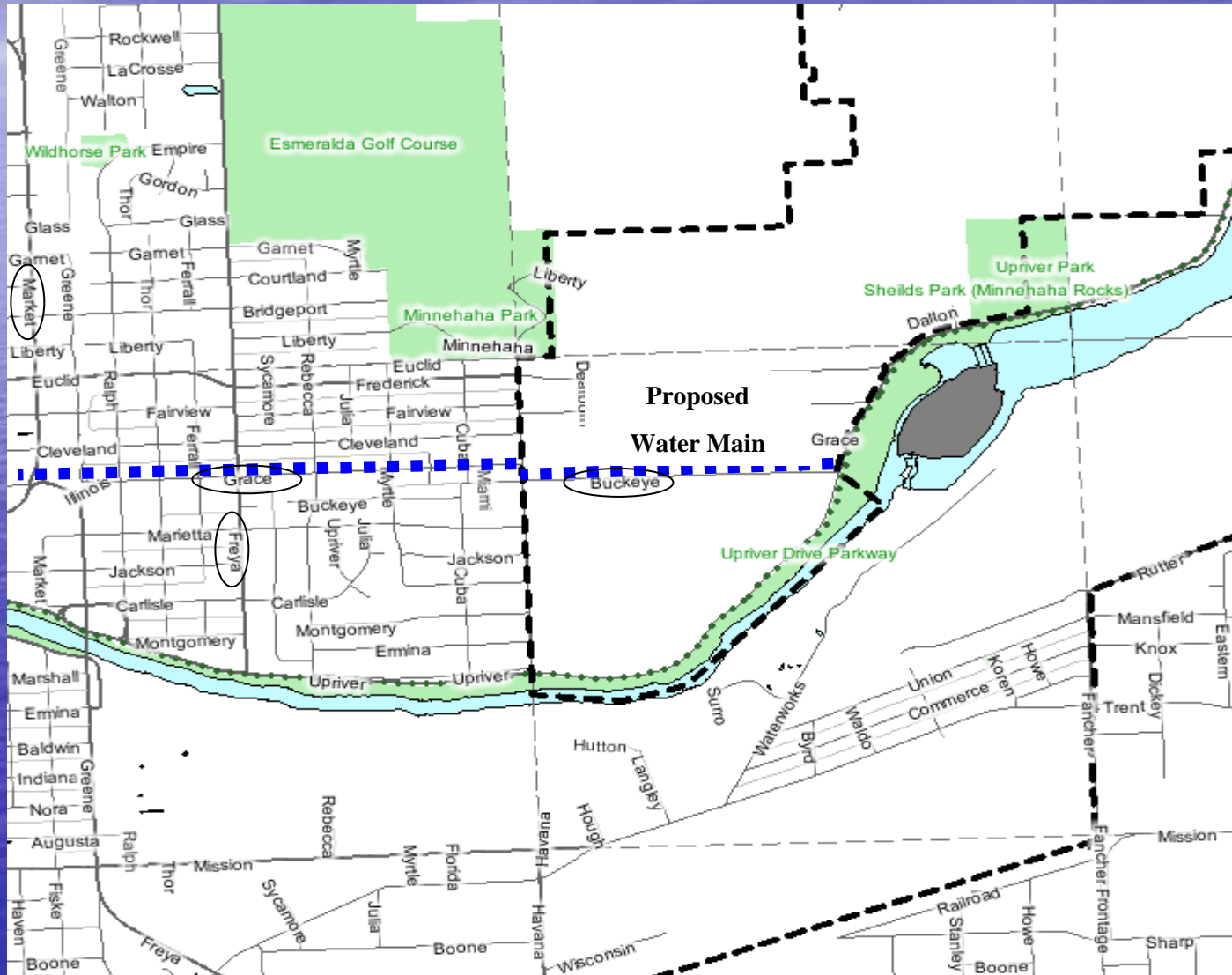
Buckeye - Grace Transmission Main

Proposed Pipe Alignment



Buckeye - Grace Transmission Main

Proposed Pipe Alignment



Buckeye - Grace Transmission Main Jackson - Ruby to Astor

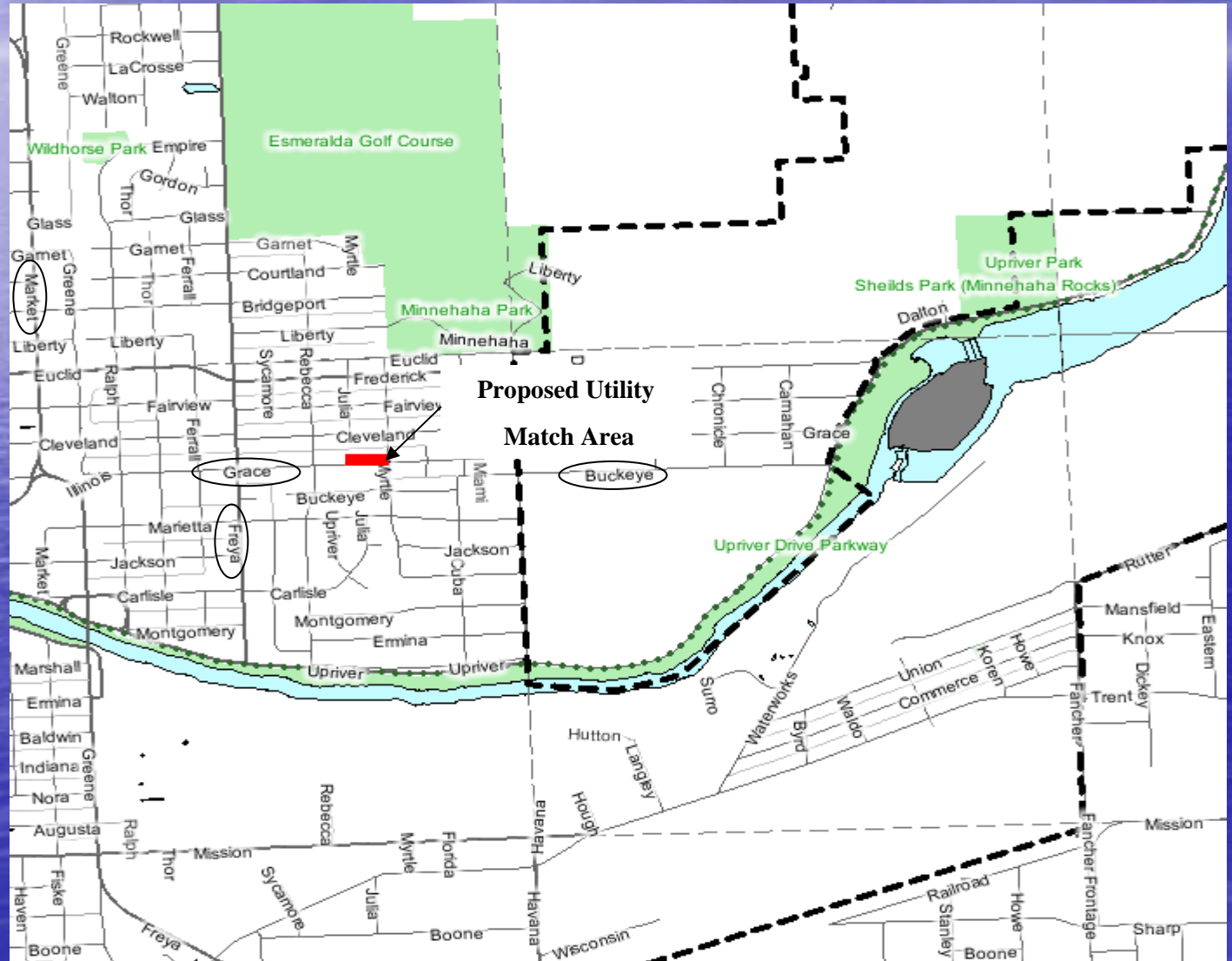


Buckeye - Grace Transmission Main

- 10' of Jackson between Ruby and Astor will be paved by the Water Department.
- This will leave remaining 35' of the street unpaved.
- Significant truck traffic on Jackson.
- Pavement rating for entire street is 58.
- Pavement rating for utility match area < 58 .
- This Utility Match request is for rebuilding the remaining 35' of the street, $L = 1270$ ft.

Buckeye - Grace Transmission Main

Utility Match



Buckeye - Grace Transmission Main Grace - Julia to Myrtle



Buckeye - Grace Transmission Main

- 15' of Grace between Julia (extended) and Myrtle will be paved by the Water Department.
- This will leave remaining 15' of the street unpaved.
- Pavement rating for entire street is 50.
- Pavement rating for utility match area < 50 .
- This Utility Match request is for rebuilding the remaining 15' of the street, $L = 350$ ft.

Buckeye - Grace Transmission Main

Utility Match funds requested:

- Jackson between Ruby and Astor: \$242,000
- Grace between Julia (extended) and Myrtle: \$17,000

THANK YOU.