



## MEMORANDUM

TO: Michael Dukes, Chair  
Assembly Road Service Area Committee

FROM: Richard Valenti, CMC  
Assistant Deputy Clerk

THROUGH: Mona Lisa Drexler, MMC  
Borough Municipal Clerk

DATE: January 10, 2012

**SUBJECT: ACTION OF THE ASSEMBLY ROAD SERVICE AREA COMMITTEE  
MEETING OF: JANUARY 9, 2012**

---

Convened at 6:15 pm/Adjourned at 7:02 pm

### Members Present

Mr. Dukes	Ms. Santoro
Mr. Phipps	Mr. Pedretty
Mr. Cartner	Mr. Meyer
Mr. McCumby	Ms. Howard

### Members Absent

Mr. Sattley  
Mr. Stu Davies

- 
1. Roll Call
  2. Comment/discussion period open to **Service Area Commissioners** and limited to 5 minutes per speaker. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. Time allotted will be 30 minutes. Signup sheets will be available outside the Assembly Chambers by 5:00 pm.

Dan Swift, Edanella Heights Service Area, spoke in support of Mayor Hopkins' title 17 ordinance.

William Stodden, Our Service Area, spoke about soil sampling and information that is already available.

3. Further discussion and action on, including possible recommendations, of title 17 ordinance, "AN ORDINANCE AMENDING TITLE 17 TO PROVIDE FOR SOILS REPORTS, ROAD INSPECTIONS, AND WARRANTIES FOR ROAD CONSTRUCTION. (Sponsor: Mayor Hopkins)" (This ordinance "died for a lack of a second" at the December 12, 2011 ARSAC meeting and therefore was never taken up by the ARSAC at that meeting. ARSAC members have requested that this item be put on this agenda)

CARTNER moved to recommend Mayor Hopkins' title 17 ordinance (2011-61) to the FNSB Assembly

Seconded by MEYER

Action Memo Assembly Road Service Area Committee Meeting  
JANUARY 9, 2012

Discussion ensued. It was pointed out that more inspection is better than less inspection by Mr. Cartner and he felt the reports issued using soil samples proved to be better and encouraged more soil sampling during road building. Mr. Pedretty inquired about the certified professional signing off without soil samples. Scott Johnson, Director of Public Works, answered and pointed out possible problems without soil samples being taken. Mr. McCumby brought up the fact that the committee that reviewed title 17 took about 2 years to go over it and encouraged recommendation of the Mayor's title 17 ordinance. He felt the committee spent a lot of time into this ordinance. Mr. Cartner recommended accepting the Mayor's version of title 17. Ms Howard commented on people she had talked to on title 17 and how they had indicated they weren't happy with the ordinance but passed it on. She felt the ordinance went too far and took control away from the service areas. She also stated she felt it was a rushed process and needed more time. Mr. Cartner stated that this was started because roads coming into service areas were substandard to begin with and this was needed to make sure it doesn't happen anymore.

MOTION CARRIED 5-2

Yeses: Santoro, Meyer, Cartner, McCumby, Pedretty

Noes: Howard, Dukes

4. Further discussion and action on, including possible recommendations to Mr. Dukes' Title 17 ordinance substitute. This item was discussed at the December 12, 2011 ARSAC meeting. Mr. Dukes has made some changes to it and it is now up before the ARSAC for further discussion and action.

NO MOTION WAS MADE TO RECOMMEND. THIS ITEM WAS NOT TAKEN UP BY THE ARSAC.

5. Briefing by Public Works and discussion by ARSAC of changes in Alaska prevailing wage law and rebidding of road service area maintenance contracts.

Michael Bredlie, Manager of Rural Services, briefed on the prevailing wage and rebidding issue. He answered questions after his briefing was complete. He covered why contracts needed to be rebid. He addressed how the rebid of the contracts will capture the saving from the new wage rules. He said all contracts would be rebid so all contracts will be uniform and this would create an ease of administration for the contracts. He also addressed road service area that wants to do more than \$25,000.00 of road repair and improvements in a year. He said an RFQ could be used to do these types of bigger projects. He stated the RFQ would have a \$50,000.00 limit. He briefed that for certain service areas went over the limit of \$50,000.00 a contract would be put out. Questions from the ARSAC members were answered by Public Works staff. The timeframe of the spring bid process was addressed.

6. Additional time for **Service Area Commissioner** comments/discussion. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. This additional time is at the discretion of the Assembly Road Service Area Committee Chair.

None

7. Committee Member Comments
  - a. District Council 1 – Stu Davies
  - b. District Council 2 – Ed Cartner
  - c. District Council 3 – Gary Pedretty
  - d. District Council 4 – Don McCumby
  - e. District Council 5 – Clint Meyer
  - f. District Council 6 – Carrie Santoro
  - g. Public Member, Jack Phipps
  - h. Public Works
  - i. Michael Dukes, FNSB Assembly, Chair
  - j. Natalie Howard, FNSB Assembly, Vice Chair

Action Memo Assembly Road Service Area Committee Meeting  
JANUARY 9, 2012

k. Guy Sattley, FNSB Assembly

Various comments were made. Mr. Cartner stated that FNSB Assembly should go to work on title 17 now. Mr. Pedretty suggested that more explanation be given to the ARSAC on the process that takes place on other committees in regards to items that are forwarded to the ARSAC for recommendation. Ms Santoro asked that possibly there can be some cross talk between committees such as ARSAC or service area representatives on the Platting Board. Mr. Phipps asked about the unit costs in the 90/10 grant books. Scott Johnson commented on Miller Hill Extension and their request for a right of way abandonment of Tries Road. Public Works wants to put it on the next ARSAC agenda with a draft resolution in support/non-support of this issue. Mr. Dukes asked for the original petitioners' take on the matter. Ms. Howard supported Ms. Santoro's idea of ARSAC members being on other committees/commissions. Mr. Dukes said his other title 17 ordinance that addresses private subdividing of large parcels and homeowners associations would be coming up at the next ARSAC meeting.

8. The next scheduled meeting is February 13, 2012.

9. Adjournment