

WEST HAYMARKET JOINT PUBLIC AGENCY (JPA)

Board Meeting

August 3, 2012

Meeting Began At: 3:00 P.M.

Meeting Ended At: 3:12 P.M.

Members Present: Chris Beutler, Eugene Carroll, Tim Clare

Item 1 -- Introductions and Notice of Open Meetings Law Posted by Door

Chair Beutler opened the meeting with introductions of the Board members. He advised that the open meetings law posted at the back of the room is in effect.

Item 2 -- Public Comment and Time Limit Notification

Chair Beutler welcomed public comment. He stated that individuals from the audience will be given a total of five minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record and sign in.

Item 3 -- Approval of the minutes from the JPA meeting held July 20, 2012

Beutler asked if there were any corrections or changes to the minutes of the July 20, 2012 meeting. Being none, Carroll moved approval of the minutes. Clare seconded the motion. Motion carried 3-0.

Item 4 -- WH 12-48 Resolution to approve the Special Purchase Contract Agreement between the West Haymarket Joint Public Agency and General Excavating Company regarding Haymarket Infrastructure Improvements, City Conduit System, pursuant to Quote No. 4099 for Project No. 870951

Chris Connolly, Assistant City Attorney, introduced this resolution for conduit installation in the Haymarket area. Fiber conduit will be installed along Canopy Drive on the east, Arena Drive on the west, and from 'N' Street on the south up to north of the arena to about 'A' Street where another connection takes the fiber to Memorial Stadium and onto the campus. There is some additional fiber on the connecting streets in the middle, but those will not go all the way through. They will go in far enough to give each property some connection.

There are four entities getting together to install conduit; including JPA, Time Warner Cable, LES, and Windstream. The expectation was that by joining forces one contractor could do all the installation at less cost and with fewer interruptions. Bids were sought through the Hawkins Contract, who is doing the rest of the core area roads. The one bid received was for \$465,000 while the engineer's estimate was for only \$270,000. All parties agreed they needed to come up with another approach. LES then suggested getting a quote from their day work contractor, which is General Excavating, proceeding with this as a special purchase under the County Purchasing Act – similar to what was done Amtrak Platform last year. General Excavating submitted a quote for \$168,000. Then it was advertised and three more quotes were submitted, with the lowest being \$327,000. So, GE has been selected to do the work. They will coordinate with the other three entities to do their work.

Clare asked about contingency plans if this pipe were to be damaged. Marvin responded that some pipe was laid earlier with the double roundabouts in front of the INS Building. There is redundancy in place for our needs. The actual studio to run graphics for game day is at Memorial Stadium so duplicate fiber is in place between the arena and stadium. There are other locations that could be rerouted, although maybe not immediately. Connolly added that Unite is managing two other connections to the loop downtown -- one about 8th and 'Q' and another at 7th and 'P' so there are some capabilities to move things around if needed. Adam Hoebelheinrich, PC Sports, clarified that this resolution is for conduit only. In a few months they will come back before the Board with a fiber package. That will address some of the redundancies in the system. The other entities will have their own conduits marked as such and have separate boxes.

Beutler asked for a comparison to the conduit currently installed relative to its capacity and quality, as well as its connection to the downtown fiber. Hoebelheinrich responded that it is standard practice 4" conduit that can handle several cables. Marvin added that the technology has changed – for example they started with 60 strands and now the standard is 128 strands. Capacity has expanded to more than double within a couple of years.

Carroll wanted to clarify that this connects to the downtown hotels. Hoebelheinrich confirmed it does and connects to the backbone of the City as desired.

Clare again asked if the bidding was competitive and what the savings were to the project. Connolly reiterated that the bids were competitive. Marvin reviewed that the original Hawkins Contract was \$465,000 and this was for \$168,000, so that savings is \$270,000.

There was no public comment. Clare moved approval of the resolution. Carroll seconded the motion. Motion carried 3-0.

Item 5 – Set Next Meeting Date

The next regular meeting date is Friday, August 17, 2012 at 3:00 p.m. in City Council Chambers Room 112.

Item 6 -- Motion to Adjourn

Carroll made a motion to adjourn the meeting. Clare seconded the motion. Motion carried 3-0. The meeting adjourned at 3:12 P.M.

Prepared by: Pam Gadeken, Public Works and Utilities