

<b>Infrastructure Advisory Committee (IAC) Meeting Summary</b>	<p style="text-align: right;">January 28, 2013 3:00- 5:00 City of Bend, Boyd Acres Training Room</p>
<b>Chair:</b> Frank Turek	<b>Note taker:</b> Adele McAfee
<p><b>Committee Members:</b> Andy High, Casey Roats (by phone), Ray Auerbach, James Gattey, Frank Turek, Tom Stutheit  <b>Absent with prior notice :</b> Nancy Loveland  <b>COB Staff:</b> Jeff England, Patrick Griffiths</p>	
<p><b>Agenda item:</b> IAC Business  Approve minutes of 10/29/12, Water Rate presentation update, Extra Strength Committee update, Sewer Infrastructure Advisory Group update</p>	<p><b>Presenter:</b> Frank Turek, Andy High</p>
<p>Minutes will be corrected as noted. Committee member Jim Gattey moved to approve the minutes with the noted corrections. Seconded by Ray Auerbach. Motion passed unanimously.</p> <p>Water Rates - On 11/17/12, a presentation was made to the City Council regarding water rates. The IAC water rate recommendation will be put on hold and reconsidered when the water and wastewater committee recommendations are completed. All rate changes will be looked at as a package.</p> <p>Extra Strength Committee Update– A presentation will be made at the March council meeting on “findings to date” with the recommendation from the committee that Council extend the suspended ESC charges until the program can be equitably applied.</p> <p>Sewer Infrastructure Advisory Group Update: The group has identified two areas and short term solutions The areas are identified as: 1) a combination of areas 3/ 5 – Simpson, and 2) Area 2 – Cascade Village Mall. The committee’s recommendation will go to Council for approval. There is 20 million dollars in available funds for these projects. These will open up capacity in two problem areas.</p> <p>Surface Water Improvement Project – Council is scheduled for a discussion on the Surface Water Resolution (2867). This is a work session discussion for the Council.</p> <p>A motion was made by Andy High for Frank Turek, to represent the IAC Committee as it pertains to the Resolution regarding the Surface Water Improvement Project and the current track of replacing the pipe. Ray Auerbach seconded the motion. Motion passed unanimously.</p>	

<b>Agenda Item:</b> IAC Committee Goals	<b>Presenter:</b> Frank Turek
The Committee reviewed the committee goals. The committee will request a councilor be assigned to the committee as a Council liaison (not a voting committee member). This will add Council perspective to committee discussions.	
<b>Agenda Item:</b> Capital Improvement Program "CIP" Presentation	<b>Presenter:</b> Jeff England P. E., Assistant City Engineer
<p>The first part of a two part presentation updating the committee:</p> <ul style="list-style-type: none"> <li>• Changes from the 2011-2016 CIP</li> <li>• Current 2012-2017 CIP</li> <li>• Proposed changes for the 2013-2018 CIP</li> <li>• Presented: Airport, GO Bond, Stormwater, and Transportation. Project Managers have not worked through all the budgets, and these budgets will be subject to change</li> </ul> <p><b>Airport:</b> All projects are pending the availability of federal funding.</p> <p><b>Stormwater:</b> Stormwater current CIP was reviewed including the proposed changes for 2013 - 2018 CIP. Stormwater program develops statutes and regulations; the related projects are in the CIP because these projects are fixing a recurring flooding problem.</p> <p>When the IAC reviewed the last Stormwater CIP in 2011, staff presented a budget that included the completion of all three underpasses. Franklin and Greenwood were removed because Finance advised in 2012 there would not be sufficient funds. <b>Committee feedback:</b> Secure funding for these projects by saving and not encumbering this funding source with smaller local projects or adding projects until Franklin and Greenwood can be completed.</p> <p><b>Transportation:</b> Responding to a question regarding the Metolius project, Mr. England stated the City paved the bike path. Discussion ensued on challenges of ADA and PROWAG requirements.</p> <p><b>GO Bond:</b> Three roundabouts were completed in a year. <b>Committee feedback:</b> A discussion ensued about the new Standard &amp; Specifications "Standards". Committee members have received community feedback that the Standard may be too "repetitive" in the inspection process and quality control could be costly. Staff commented that they are interested in maintaining good quality control and are willing to look for efficiencies.</p> <p>The committee reminded staff that they are interested in commenting on the construction of segment 6 pipeline (Murphy and Parrell) of the South East Interceptor project.</p> <p>February 25 IAC Meeting cancelled.</p> <p>Meeting adjourned 5:01</p>	