



MERTARVIK RELOCATION PROJECT

Steering Committee #11

Meeting Agenda

May 11, 2017

1:30 PM – 3:30 PM

Teleconference Line: 1-866-866-2244

ID: 1949418#

Participants: Newtok Village Council, Denali Commission, State of Alaska, BIA, DOWL

1. Introductions
2. Site Development Plan
 - a. Survey & Platting (attached)
 - b. Geo-tech & Well Pump Testing
3. 2017 Housing Construction
 - a. Status Update – AVCP RHA (attached)
 - b. Denali Commission Funding
 - c. Temporary Barracks Update
 - i. Draft Executive Summary (attached)
4. MEC
 - a. Request for Proposals for General Contractor
 - i. 95% design documents by LCG Lantech (attached)
5. Roads & Quarry
 - a. Status Report from Mark Sherman, GEI
 - i. Road Progress Map (attached)
 - ii. Winter Shut Down
 - b. UAF Road Design Charrette (in subdivision)
6. Energy
 - a. AEA Concept Design Report for Bulk Fuel & Power System (attached)
 - b. USDA / RDA Funding
 - c. “Plan B” Power Plant (attached)
7. Financial & Funding Issues
 - a. Master Budget (to be handed out at meeting)
 - b. HUD IT (successful) and ICDBG Grant (unsuccessful)
 - c. IRT Application submitted 9/30/2017
 - d. School CIP Application by LKSD
 - e. AHFC Grant for Teacher Housing
8. Reports
 - a. DOWL PM Report (attached)
 - b. Design & Construction Team Meeting Notes (attached)
 - c. Meeting #10 Report (attached)
9. Closing Comments