

Chair: Barrett Salisbury, barrett.salisbury@alaska.gov (907) 451-5974 (office #, forwards to cell)

Admin: Theresa Harmon, DGGS

Please e-mail Barrett for video teleconference link

Public call-in line (audio only): (907) 202-7104, Code: 249024820#

1. Opening Business

1:03 pm

a. Call to Order (*Chair*)

- i. Roll call (*Admin*) Present - Aaron Baczuk, Bryan Fisher, Colin Maynard, Nicholas Murray, Natalia Ruppert, Barrett Salisbury, Liam Knecht

Thomas Bergey in at 2:19pm

Absent- Daniel Neuffer

ii. Guest – Anthony Picasso DHS&EM

- 1. Welcome Liam Knecht, USCG, and brief introductions

b. Ethics Act (*Chair*) - Nothing to report.

<http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>

c. Approval of the Agenda - *Approved without objection*

d. Review/Approval of August 17, 2023 Meeting Minutes – *Approved without objection*

e. Budget Update – *Nothing new to report*

f. Public Comment – time provided, no public comment

2. New Business

a. Any new topics – No new topics

3. Old Business

a. Building Code Adoption & Enforcement & NEHRP ISEA grant

- i. Subcommittee restructuring to comply with Commission meeting rules.

- 1. Motion to Remove Salisbury/Ruppert add Maynard/Fisher – *Approved without objection*

2. Subcommittee Guests: Lori Wing-Heier (Div. of Insurance) Lloyd Nakano (State Fire Marshal) John Thornley (WSP Engineering) Scott Hamel (UAA Engineering) Anita Baker (AK Commerce, Community, & Economic Development)
 - a. Rep from AK Housing Finance Corp – *B. Fisher has a lead on a possible representative.*
 - b. Rep from Dept. of Labor – *Division of Labor and Safety Standards B. Fisher will follow up on contacting someone in this field.*

Question: Do we hold subcommittee meeting before or after solicitation?
- ii. Two-year RFP Solicitation, end Jan 2025 (*Salisbury/comments below from Maynard*)
 1. **Are we wanting the study to focus on the structural provisions of the International Building Code or are we looking at all of the codes (IBC, IFC, IMC, IFGC, UPC, NEC, IRC, IEBC)?** *Structural codes IBC, IRC and IEBC should be the focus for the study.*
 2. **We certainly need to include the International Residential Code, seeing as much of the damage in 2018 was in residences.** *Agreed*
 3. **I suggest expanding the allowable respondents to include registered architects. It may require a multi-disciplinary team to effectively prepare the report.** *It is reasonable to expand to include registered architects and licensed civil and structural engineers' so there is a potential for a collaborative team.*
 4. **We need to add some evaluation criteria, so the respondents have a guide to what information to provide to us and so all our reviewers are evaluating the respondents against the same criteria.** *B. Fisher explained, for the RFP some of the evaluation criteria is already set by State procurement for example, points system based on cost. ASHSC comes up with scoring criteria which could include, experience of the firm, how the proposal is laid out, how realistic the timing is. The scoring methodology will be in the RFP and it will be used equally amongst all the prospective bidders. ASHSC may also want to do things like a pre-bidders' conference so prospectives can ask questions. The goal is to minimize confusion to bidders but not be so detailed that we exclude companies from bidding.*

Points to consider -

- *N. Murray suggested ASHSC may want to open it up to bidders from outside of Alaska especially since we are looking at information from other states and the final product is not going to be a sealed document.*
- *N. Murray cautioned expanding the panel to include architect specialists will severely increase costs.*
- *L. Knecht suggests identifying a company who is working at the level to an authority having jurisdiction for insight into working with all the different codes.*

Final Note on development to the RFP –

B. Salisbury will get DNR procurement involved letting them know that there will be changes based on continued efforts from B. Fisher and C. Maynard and then share procurements comments with the Commission.

iii. FEMA P-366 Next steps:

Write a letter with the Commissions concerns to the administrator of FEMA and have the Congressional Delegation copied on it. B Salisbury will put a draft together with input from N. Ruppert and then share with ASHSC for additional contribution. In addition, there will be a side letter to the author of the study and will invite them to have a conversation with ASHSC.

Items that need to be addressed; #1 Alaska’s National Seismic Hazard Model used in the report is 15 years old. #2 Losses due to the tsunami waves themselves should be included in earthquake damage loss per NHRPS own directive. #3 Question: Is it possible to include secondary effects of earthquakes ?

b. Officiating Docs, volunteers for working drafts

- Charter - B. Salisbury will edit by end of Calendar Year*
- Strategic Plan V3 – A. Baczuk will edit by end of Calendar Year*
- Rules of Procedure - B. Salisbury will edit by end of Calendar Year*
- ASHSC Role following EQ – C. Maynard will edit by end of Calendar Year*

- c. Internal Commission Roster—*reminder do not share outside of Commission, B. Salisbury will reshare so that it can be updated by members.*

4. Briefings

- a. Alaska Earthquake Center (*Ruppert*) – *Nothing to report*
- b. AK Div. of Geological & Geophysical Surveys (*Salisbury*) – *Field work site conditions were not good on Northeast end of Kaltag fault at this time. Just had an NTHMP kick off meeting for National Tsunami Hazard Program work. Barry Arm outreach is still on going.*
- c. AK Div. of Homeland Security and Emergency Management (*Fisher/Picasso*) – *Nothing new to report*
- d. AK Dept. of Transportation and Public Facilities (*Murray*) – *Nothing new to report*

5. Closing Matters

- a. Next meetings
 - i. Standing monthly meeting, third Thursdays, 1-3 pm or as Chair/ViceChair schedules allow. Winter in person meeting possibly late January early February in Juneau when the legislators are reconvening, members could use time to meet with some of them.

-ADJOURN-

2:22PM