

CBJ DOCKS & HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Wednesday, April 22nd, 2020

- I. **Call to Order** (5:00 pm Call in information 713-2140, PID# 370829)
- II. **Roll Call** James Becker, Chris Dimond, Steven Guignon, James Houck, Mark Ridgway, Annette Smith, Bob Wostmann, Budd Simpson, Don Etheridge
- III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

- IV. **Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- V. **New Business**

- 1. Close Out Fund of CIP H51-117 (Auke Bay Marine Station - Acquisition)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A TRANSFER OF \$221,635.69 FROM PROJECT H51-117 (ABMS ACQUISITION) TO PROJECT H51-108 (STATTER HARBOR IMPROVEMENT PHASE III).

- 2. Transfer \$666,000 from CIP H51-116 (Archipelago) to CIP H51-108 (Statter Harbor Improvement Phase III)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A TRANSFER OF \$666,000 FROM PROJECT H51-116 (ARCHIPELAGO) TO PROJECT H51-108 (STATTER HARBOR IMPROVEMENT PHASE III).

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3. Bid Award - Statter Harbor Improvements Phase III(B) (DH20-021)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE AN AWARD TO TRUCANO CONSTRUCTION COMPANY FOR \$4,235,140 FOR STATTER HARBOR IMPROVEMENTS PHASE III(B) (PROJECT DH20-021).

VI. Staff or Member Reports

VII. Adjournment



Port of Juneau

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MEMORANDUM

From: Erich Schaal P.E., Port Engineer
To: Assembly Public Works and Facilities Committee
Via: (1) Port Director
 (2) Docks & Harbors Board
Date: April 22, 2020
Re: Transfer Request – Statter Harbor Improvements Phase III(B)

CBJ Docks and Harbors requests approval to transfer funds from the Archipelago (Downtown Waterfront Improvements) Project and Auke Bay Marine Station Acquisition account to the Statter Harbor Improvements Phase III CIP account. The existing Statter Improvement CIP account has sufficient funding to complete Phase III (A) and award Phase III(B). The proposed transfer would provide funds for construction contingency, inspection & administration, and CBJ salaries for the float installation phase.

The request is to move at total \$887,635.69 to the existing Statter Harbor Improvements Phase III(B) CIP for planned improvements of Statter Harbor to provide additional moorage space and amenities for the passenger for hire fleet, specifically the installation of 850 lf of new floats, a second gangway, approach dock, concrete block retaining wall, new domestic water, fire suppression system, sanitary sewer, lighting and electrical services on the new floats.

From Account	Project	Amount	Source
H51-116	Archipelago (DWI)	\$666,000.00	F233 State Marine Passgr Fee
From Account	Project	Amount	
H51-117	Auke Bay Marine Station Acquisition	\$221,635.69	F530 Harbor Fund
To Account	Project	Amount	
H51-108	Statter Harbor Improvements Ph III	\$887,635.69	

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Manager's Report

Bid Award for Statter Harbor Improvements Phase III(B) (DH20-021).

This project would fabricate and install approximately 850 linear feet of moorage floats, new retaining wall and gangway at Statter Harbor. The project will provide dedicated "for hire charter vessel" floats and will mitigate congestion at the transient facility.

Funding for this project is provide by the Commercial Passenger Vessel Excise Tax, Clean Vessel Act grant funding and the CBJ Harbor Enterprise funds.

Bids were opened on April 21th, 2020. The bid protest period expired at 4:30 p.m. on April 22nd. Results of the bid opening are as follows:

RESPONSIVE BIDDERS	TOTAL BID
Trucano Construction Company	\$4,235,140.00
Western Marine Construction	\$4,635,150.00
Pacific Pile & Marine	\$4,748,570.00
Engineer's Estimate	\$3,900,000.00

The Docks and Harbor Board recommended this bid award at a special public meeting held on April 22nd.

I recommend award of this project to Trucano Construction Company in the total bid amount of \$4,235,140.