

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Tuesday, May 29, 2007

- I. Call to Order (5:00 pm in CBJ Assembly Chambers).
- II. Roll Call (Etheridge, Fisk, Knapp, Kueffner, Preston, Simpson, Williams).
- III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

- IV. Public Participation on Non-Agenda Items.
(not to exceed five minutes per person or twenty minutes per subject)
- V. Approval of Previous Meetings Minutes.

MOTION: TO APPROVE THE APRIL 24, 2007 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

- VI. Items for Action.

- 1. Sales Tax Request.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD REQUEST SALES TAX FUNDING FROM THE ASSEMBLY TO CONSTRUCT IMPROVEMENTS AS DEPICTED IN THE STATTER HARBOR MASTER PLAN.

Committee Discussion/Action

- 2. Term Contract Award for Civil Engineering Services.
Presentation by the Port Director.

Public Comment

MOTION: TO AWARD A TERM CONTRACT IN AN AMOUNT NOT EXCEEDING \$100,000 TO PND ENGINEERS, INC. FOR CIVIL ENGINEERING SERVICES SUCH FUNDING TO BE PROVIDED BY THE HARBORS ENTERPRISE FUND.

Committee Discussion/Action

- 3. Term Contract Award for Electrical Engineering Services.
Presentation by the Port Director.

Public Comment

MOTION: TO AWARD A TERM CONTRACT IN AN AMOUNT NOT EXCEEDING \$100,000 TO MORRIS ENGINEERING GROUP, LLC. FOR ELECTRICAL ENGINEERING SERVICES SUCH FUNDING TO BE PROVIDED BY THE HARBORS ENTERPRISE FUND.

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VI. Items for Action (cont'd).

Committee Discussion/Action

4. Term Contract Award for General Electrical Services.
Presentation by the Port Director.

Public Comment

MOTION: TO AWARD A TERM CONTRACT IN THE AMOUNT NOT EXCEEDING \$100,000 TO CHATHAM ELECTRIC, INC. FOR GENERAL ELECTRICAL WORK SUCH FUNDING TO BE PROVIDED BY THE HARBORS ENTERPRISE FUND.

Committee Discussion/Action

5. Term Contract Award for Mechanical and Plumbing Services.
Presentation by the Port Director.

Public Comment

MOTION: TO AWARD A TERM CONTRACT IN AN AMOUNT NOT EXCEEDING \$100,000 TO BEHRENS MECHNICAL, INC. FOR PLUMBING AND MECHANICAL WORK SUCH FUNDING TO BE PROVIDED BY THE HARBORS ENTERPRISE FUND.

Committee Discussion/Action

6. Term Contract Award for Security Services.
Presentation by the Port Director.

Public Comment

MOTION: TO AWARD A TERM CONTRACT IN AN AMOUNT NOT EXCEEDING \$100,000 TO GOLDBELT SECURITY SERVICES FOR SECURITY SERVICES SUCH FUNDING TO BE PROVIDED BY THE HARBORS ENTERPRISE FUND.

Committee Discussion/Action

7. Request to the Assembly for University Land Transfer.
Presentation by the CIP/Planning Committee Chair.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD REQUEST THE ASSEMBLY INITIATE DISCUSSIONS WITH THE UNIVERSITY OF ALASKA SOUTHEAST FOR THE TRANSFER OF OWNERSHIP OF LANDS AT THE DOWNTOWN FISHERIES TERMINAL FOR MUNICIPAL LANDS ADJACENT TO THE UNIVERSITY OF ALASKA SOUTHEAST CAMPUS.

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VI. Items for Action (cont'd).

Committee Discussion/Action

VII. Items for Information.

There are none.

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.