

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Tuesday, September 25, 2007

- I. Call to Order (5:00 pm in CBJ Assembly Chambers).
- II. Roll Call (Fisk, Knapp, Kueffner, Mehrkens, 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 AUGUST 28, 2007 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

- VI. Items for Action.
 - 1. CIP Funding Transfers for IVF Repair Project and the Downtown Cruise Ship Dock Replacement Project.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD REQUEST THE ASSEMBLY TO TRANSFER THE CIP FUNDS AS PRESENTED BY THE PORT DIRECTOR, IN ORDER TO AWARD THE BID FOR REPAIRS OF THE INTERMEDIATE VESSEL FLOAT AND TO PAY FOR THE DESIGN AND PERMITTING OF THE DOWNTOWN CRUISE SHIP DOCKS.

Committee Discussion/Action

- 2. Intermediate Vessel Float Repairs Bid Award.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD REQUEST THE ASSEMBLY TO APPROVE A CONTRACT IN THE AMOUNT OF \$479,460 TO TRUCANO CONSTRUCTION COMPANY FOR REPAIRS TO THE INTERMEDIATE VESSEL FLOAT.

Committee Discussion/Action

- 3. Contract Approval for Engineering Services for Replacement of the Downtown Cruise Ship Docks.
Presentation by the Port Director.

Public Comment

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VI. Items for Action. (cont'd).

MOTION: TO RECOMMEND THAT THE BOARD REQUEST THE ASSEMBLY APPROVE A TIME AND MATERIALS CONTRACT IN THE AMOUNT NOT TO EXCEED \$1,209,720 WITH PN&D, INC. FOR ENGINEERING SERVICES FOR REPLACEMENT OF THE DOWNTOWN CRUISE SHIP DOCKS.

Committee Discussion/Action

4. Marine Park Light fixture Replacement.
Presentation by the Port Director.

Public Comment

MOTION: TO APPROVE A CONTRACT WITH CHATHAM ELECTRIC, INC. IN THE AMOUNT OF \$10,608.17 FOR REPLACEMENT OF LIGHT FIXTURES AT MARINE PARK.

Committee Discussion/Action

5. Auke Bay Commercial Loading Facility Project Review.
Presentation by the Port Director.

Public Comment

MOTION: To be developed at the meeting.

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.