

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 31, 2008

- I. Call to Order (7:00 p.m. at CBJ ASSEMBLY CHAMBERS).
- II. Roll (Etheridge, Fisk, Jebe, Knapp, Kueffner, Mehrkens, Preston, Simpson, and Williams).
- III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

- IV. Public Participation on Non-agenda Items (not to exceed 5 minutes per person, or twenty minutes total time).

- V. Approval of Previous Meeting Minutes

MOTION: TO APPROVE THE MINUTES FROM THE DECEMBER 27, 2007 REGULAR BOARD MEETING AS PRESENTED.

- VI. Items for Action

- 1. Auke Bay Loading Facility Bid Award
 - Presentation by the CIP/Planning Committee Chair
 - Public Comment
 - Board Action

MOTION: TO REQUEST THE ASSEMBLY TO AWARD THE BID FOR CONSTRUCTION OF THE AUKE BAY LOADING FACILITY TO TRUCANO CONSTRUCTION IN THE AMOUNT OF \$7,076,664.00.

- 2. Waterfront Vendor Booth Bid Award
 - Presentation by CIP/Planning Committee Chair
 - Public Comment
 - Board Action

MOTION: TO AWARD A BID FOR CONSTRUCTION OF THE WATERFRONT VENDOR BOOTHS TO TOM MATHESON CARPENTRY IN THE AMOUNT OF \$23,851.30, FUNDING PROVIDED BY THE DOCK RESERVES ACCOUNT, AND TO AWARD THE ADDITIVE ALTERNATE IF FUNDING COMES AVAILABLE.

- 3. Contract for Survey Services to Plat ATS 1699.
 - Presentation by the Finance Committee Chair
 - Public Comment
 - Board Action

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MOTION: TO AWARD A CONTRACT FOR SURVEY SERVICES TO R&M ENGINEERING, INC IN THE AMOUNT OF \$6,140 FOR SURVEY SERVICES TO PLAT ATS 1699, FUNDING TO BE PROVIDED BY THE HARBOR OPERATING BUDGET.

4. Docks and Harbors FY 09 and FY 10 Budgets.
Presentation by the Finance Committee Chair
Public Comment
Board Action

MOTION: TO ADOPT THE FY 09 AND FY 10 DOCKS AND HARBORS BUDGETS PRESENTED BY THE FINANCE COMMITTEE AND TO FORWARD THE BUDGETS TO THE MANAGER FOR PRESENTATION TO THE ASSEMBLY.

VII. Items for Information/Discussion

There are none.

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – January 15, 2008
2. Finance Committee Meeting – January 30, 2008
3. CIP/Planning Committee Meeting – January 31, 2008

IX. Administrative Officer's Report

X. Harbormaster's Report

XI. Port Director's Report

XII. Committee Administrative Matters

1. Meeting Calendar for February 2008.

Operations Committee Meeting

February 19, 2008 – 5:00 p.m. at the Aurora Harbor Office

Finance Committee Meeting

February 21, 2008 – 5:00 p.m. at the CBJ Assembly Chambers

CIP/Planning Committee Meeting

February 26, 2008 – 5:00 p.m. at the CBJ Assembly Chambers

Regular Board Meeting

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February 28, 2008 – 7:00 p.m. at the CBJ Assembly Chambers

XIII. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE MEETING.