

CBJ DOCKS & HARBORS BOARD
CIP/ PLANNING COMMITTEE MEETING AGENDA
For Tuesday, July 29, 2008

- I. Call to Order (5:00 pm in **CBJ ASSEMBLY CHAMBERS**).
- II. Roll Call (Etheridge, Fisk, Knapp, Kueffner, Mehrkens, Preston, and 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 total time).
- V. Approval of Previous Meetings Minutes.

MOTION: TO APPROVE THE JUNE 24, 2008 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

- VI. Items for Action.
 - 1. Old Douglas Harbor Renovation Professional Services Amendment for Mercury Work.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD APPROVE AN AMENDMENT TO THE OLD DOUGLAS HARBOR PROFESSIONAL SERVICES CONTRACT WITH PND, INC. IN THE AMOUNT OF \$98,715 FOR PERMITTING SERVICES RELATED TO MERCURY CONTAMINATION.

Committee Discussion/Action

- 2. RFP Selection – Architectural Services for Port-Customs-Visitor’s Building.
Presentation by the Port Engineer.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD AUTHORIZE NEGOTIATION OF FEES FOR ARCHITECTURAL SERVICES WITH JENSEN YORBA LOTT, INC, THE FIRM THAT RECEIVED THE HIGHEST RANKING BY THE SELECTION COMMITTEE.

Committee Discussion/Action

- 3. RFP Selection – Professional Design Services for Port Repair and Major Maintenance Projects.
Presentation by the Port Engineer.

Public Comment

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VI. Items for Action (cont'd).

MOTION: TO RECOMMEND THAT THE BOARD AUTHORIZE NEGOTIATION OF FEES FOR ENGINEERING SERVICES WITH PND ENGINEERS, THE FIRM THAT RECEIVED THE HIGHEST RANKING BY THE SELECTION COMMITTEE.

Committee Discussion/Action.

VII. Items for Information/Discussion.

1. Auke Bay Loading Facility.
Presentation by the Port Engineer

A. Cost Proposal from Trucano Construction for a Lump-Sum Amount of \$604,000.00.

B. Conditional Use Permit approved by the Planning/Commission on July 22, 2008.

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.