

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, March 26, 2009

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

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

- IV. Approval of Previous Meeting Minutes.

MOTION: TO APPROVE THE MINUTES FROM THE FEBRUARY 26, 2008 REGULAR BOARD MEETING AS PRESENTED OR AMENDED.

- V. Public Participation on Non-Agenda Items (not to exceed 5 minutes per person, or twenty minutes total time).
- VI. Consent Agenda.

- 1. ATS 18, Lots 2 and 3 Tideland Lease Renewals.

MOTION: TO REQUEST THE ASSEMBLY ADOPT AN ORDINANCE PROVIDING FOR THE RENEWAL OF TIDELAND LEASES FOR ATS 18, LOTS 2 AND 3 AS PRESENTED BY THE FINANCE COMMITTEE.

- VII. Items for Action.

- 1. Proposed Amendments to Fees and Charges Regulations listed in 05 CBJAC 15 and 20.
Presentation by the Finance Committee Chair.

Public Comment

MOTION: TO PROPOSE AMENDMENTS TO THE SMALL BOAT HARBOR FEE REGULATIONS AS RECOMMENDED BY THE FINANCE COMMITTEE, TO HOLD PUBLIC HEARINGS AT THE APRIL 23, 2009 FINANCE COMMITTEE MEETING, AND THE APRIL 30, 2009 REGULAR BOARD MEETING, AND TO TAKE FINAL ACTION ON THE REGULATIONS AT THE APRIL 30, 2009 REGULAR BOARD MEETING AFTER THE PUBLIC HEARING.

Board Discussion/Action.

- 2. Douglas Harbor Contract with PND to Complete Design and Bidding Services.
Presentation by the CIP/Planning Committee Chair.

Public Comment

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VII. Items for Action (cont'd).

MOTION: TO RECOMMEND THAT THE BOARD APPROVE A CONTRACT AMENDMENT FOR PND, INC. IN THE AMOUNT OF \$65,000 TO COMPLETE THE DESIGN AND BIDDING SERVICES FOR DOUGLAS HARBOR RENOVATION, SUCH FUNDING PROVIDED BY THE HARBORS DEFERRED MAINTENANCE CIP.

Board Discussion/Action

3. Scope and Fees for Visitor/Customs/Port Buildings - JYL
Presentation by the CIP/Planning Committee Chair.

Public Comment

MOTION: TO RECOMMEND THAT THE ASSEMBLY APPROVE A CONTRACT AMENDMENT FOR JYL, INC. IN THE AMOUNT OF \$373, 067.00 TO PREPARE SCHEMATIC DESIGN DOCUMENTS FOR A VISITOR CENTER BUILDING AND SCHEMATIC DESIGN, DESIGN DEVELOPMENT AND CONSTRUCTION DOCUMENTS FOR A PORT/CUSTOMS BUILDING, SUCH FUNDING PROVIDED BY THE DOWNTOWN BERTH ENHANCEMENT CIP.

Board Discussion/Action

4. Aurora Harbor Planning contract – PND – To Begin Planning For Reconstruction.
Presentation by the CIP/Planning Committee Chair.

Public Comment

MOTION: TO RECOMMEND THAT THE HARBOR BOARD APPROVE A CONTRACT TO PND, INC. FOR \$25,000 TO BEGIN THE PLANNING PHASE FOR RECONSTRUCTION OF AURORA HARBOR SUCH FUNDING BY THE HARBORS DEFERRED MAINTENANCE CIP.

Board Discussion/Action

5. Auke Bay Breakwater Emergency Repairs.
Presentation by the CIP/Planning Committee Chair.

Public Comment

MOTION: TO REQUEST THAT THE CITY MANAGER APPROVE A SUPPLEMENTAL AGREEMENT TO THE AUKE BAY LOADING FACILITY PROJECT TO ENABLE EMERGENCY REPAIRS OF THE AUKE BAY BREAKWATER BEFORE THE START OF THE BOATING SEASON, SUCH FUNDING PROVIDED BY THE HARBORS OPERATING BUDGET.

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VII. Items for Action (cont'd).

Board Discussion/Action.

VIII. Items for Information/Discussion.

1. Electrical Emergency ECOPA Surcharge Report.
Presentation by the Port Director.

IX. Committee and Board Member Reports

A. Operations Committee Meeting – March 18, 2009

B. Finance Committee Meeting – March 19, 2009

C. CIP/Planning Committee Meeting – March 24, 2009

X. Administrative Officer's Report.

XI. Port Engineer's Report

XII. Port Director's Report.

XIII. Committee Administrative Matters

A. Meeting Calendar for April 2009.

Operations Committee Meeting – April 22, 2009

5:00 p.m. at the Aurora Harbor Office

Finance Committee Meeting – April 23, 2009

5:00 p.m. in the CBJ Assembly Chambers

CIP/Planning Committee Meeting – April 28, 2009

5:00 p.m. at the CBJ Assembly Chambers

Regular Board Meeting – April 30, 2009

7:00 p.m. at the CBJ Assembly Chambers

XIV. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE REGULAR BOARD MEETING.