

**CBJ DOCKS & HARBORS BOARD**  
**CIP / PLANNING COMMITTEE MEETING AGENDA**  
**For Tuesday, March 24, 2009**

- I. Call to Order (5:00 pm at the **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 FEBRUARY 24, 2009 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

- VI. Items for Action.
  - 1. Douglas Harbor Contract – PND – (to complete design and bidding services).  
Presentation by the Port Engineer.

Public Comment

**MOTION: TO RECOMMEND THAT THE HARBOR 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.**

Committee Discussion/Action.

- 2. Scope and Fees for Visitor/Customs/Port Buildings – JYL.  
Presentation by the Port Engineer.

Public Comment

**MOTION: TO RECOMMEND THAT THE HARBOR BOARD 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.**

Committee Discussion/Action.

- 3. Aurora Harbor Planning Contract – PND – (to begin planning for reconstruction).  
Presentation by the Port Engineer.

Public Comment

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VI. Items for Action (cont'd).

**MOTION: TO RECOMMEND THAT THE HARBOR BOARD APPROVE A CONTRACT TO PND FOR \$25,000 TO BEGIN THE PLANNING PHASE FOR RECONSTRUCTION OF AURORA HARBOR.**

Committee Discussion/Action

4. Statter Harbor Breakwater Repair – Trucano Construction (supplementary contract to Auke Bay Loading Facility).  
Presentation by the Port Engineer.

Public Comment

**MOTION: TO RECOMMEND THAT THE HARBOR BOARD APPROVE A SUPPLEMENTARY CONTRACT TO TRUCANO CONSTRUCTION FOR \_\_\_\_\_, TO MAKE REPAIRS TO THE STATTER HARBOR BREAKWATER STRUCTURE.**

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Douglas Harbor Cost Estimate Update.
2. Cruise Dock Concept 16+.

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

X. Adjournment.

**MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE CIP/PLANNING COMMITTEE MEETING.**