

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, November 15th, 2012

- I. Call to Order** (5:00 pm in the Assembly Chambers)
- II. Roll Call** (Greg Busch, Kevin Jardell, Eric Kueffner, David Logan, Budd Simpson, and Michael 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 September 20, 2012 CIP/Planning Meetings Minutes.**
- VI. Items for Action.**

None
- VII. Items for Information/Discussion.**
 - 1. Update on Statter Harbor Master Plan
Presentation by Port Director
 - 2. Update on Douglas Harbor
Presentation by Port Director
 - 3. Update on Aurora Harbor
Presentation by Port Director
- VIII. Member & Staff Reports.**
- IX. Committee Administrative Matters.**

Next Meeting: December 13th, 2012
- X. Adjournment.**

CBJ DOCKS & HARBORS BOARD
CIP/PLANNING COMMITTEE MEETING MINUTES
For September 20, 2012

I. Call to Order.

Committee member Mr. Simpson called the meeting to order at 5:00 p.m.

II. Roll.

The following members were present: Mr. Busch, Mr. Simpson, Mr. Kueffner, Mr. Jardell, and Mr. Logan.

The following member was absent: Mr. Williams.

Also in attendance was: Mr. Uchytel – Port Director.

III. Approval of Agenda.

MOTION by Mr. Logan: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS PRESENTED. The motion passed without objection.

IV. Public Participation.

There was none at this time.

V. Approval of Previous Meeting Minutes.

Mr. Simpson stated that he had one request to correct in the section regarding the Funding Match for Aurora Harbor and that the minutes reflect that there was discussion concerning the availability of cruise ship funds for the matching purpose for the tug boat even though there isn't a tug boat now.

MOTION by Mr. Busch: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM August 23, 2012 as amended. The motion passed without objection.

VI. Items for Action.

1. Professional services contract amendment for PND Engineers, Inc. in the amount of \$86,400 for final design and bid ready documents for a navigational boom at the South Berth as part of the Juneau Cruise Berths project.

Mr. Uchytel stated that services amendment contract for PND which is a result of a negotiation with and expected from the Planning Commission to meet concerns voiced by the fishing community that the installation of project 16b and the cat walks provide a potential unsafe navigation obstruction. There were some discussions among the different concerned parties and we have elected to go toward a 48" steel floating pipe. The idea is this will be parallel to the cat walks so that if there were a chance that a vessel was adrift or carelessness would not get caught underneath this catwalk. The estimated cost of this 500' pile with structural support is approximately two million dollars.

Mr. Jardell stated that this is a good compromise and he thinks that we should do this as a condition of our permit but he doesn't think that we need to actually start spending the funds until we receive the permit, which is being appealed now and a decision should be reached sometime in December. He thinks that we should go ahead and authorize this to demonstrate that we are committed to doing the work.

MOTION by Mr. Jardell: ASK UNANIMOUS CONSENT THAT WE RECOMMEND APPROVAL OF PROFESSIONAL SERVICES CONTRACT AMENDMENT FOR PND ENGINEERS, INC. IN THE AMOUNT OF \$86,400 FOR FINAL DESIGN AND BID READY DOCUMENTS FOR A NAVIGATIONAL BOOM AT THE SOUTH BERTH AS PART OF THE JUNEAU CRUISE BERTH PROJECT WITH EXPENDITURE OF FUNDS CONTINGENT ON THE RECEIPT OF THE CONDITIONAL USE PERMIT. The motion passed without objection.

2. Professional services contract for PND Engineers, Inc in the amount of \$25,255 for Juneau Fisheries Terminal Approach Dock Rebuild design and bid phases.

Mr. Uchytel stated that back in May there was a collision with the Kelsey J at the Fish Terminal that caused complete collapse of the pier. He has been working with the Risk Manager and the insurer of this vessel, which is still in negotiations with the insurance company. The Risk Managers supervisor gave us permission to just get the work done. The City is good for it and the money will not come out of Docks and Harbors funds. The original proposal that came from PND was for \$36,000. The Deputy Port Engineer and Mr. Uchytel negotiated down to \$25,225 and we are taking the burden of all the permitting and he stated that they feel that the negotiation is fair and reasonable.

The lease of this property is through the University and they are okay with the repairs but would like to reserve the right to approve the design before it goes to construction.

MOTION by Mr. Kueffner: ASK UNANIMOUS CONSENT TO RECOMMEND APPROVAL OF A PROFESSIONAL SERVICES CONTRACT FOR PND ENGINEERS, INC. IN THE AMOUNT OF \$25,255 FOR DESIGN AND BID PHASES FOR THE JUNEAU FISHERIES TERMINAL APPROACH DOCK REBUILD. The motion passed without objection.

VII. Items for Information/Discussion.

1. Mega Yacht Harbor: Presentation by Howard Lockwood.

Mr. Lockwood is the manager of Juneau Port Development LLC and gave a brief history of the plans and the latest update of where the project is at this time with the proposal to build a potential mega yacht harbor. His purpose of this presentation tonight is to familiarize the committee of what has been happening with this project and the latest update of it is. He stated that in the member's packet is a chronological list of the activities that have taken place (See attached).

Further discussion among the committee members and Mr. Lockwood regarding this piece of property regarding the long range waterfront plan as well construction that he has presented to the Engineering Department. He went on to explain the different tide lines and the water lines with the procedures for dredging the contaminated soils.

Mr. Lockwood went over the funding sources along with where he is with the permits with the committee members at this time.

Further discussion regarding the lease extension among the committee members and Mr. Lockwood took place at this time.

2. Aurora Harbor – Public Meeting Preparation: Presentation by the Port Director.

Mr. Uchytel stated that he would like to have some sort of public input meeting regarding the Aurora Harbor project. He stated that there will be 4 million dollars funded for phase one of this project and optimistic that we will get another 7 million dollars committed after the up coming election and moving forward to getting Aurora built in an effective way. What is planned for now is to have an open house on the 7th of October from 4 to 8pm and have docks and harbors personnel, our engineers at the yacht club to answer questions from patrons to see what they would want with the rebuild.

Mr. Uchytel went over a power point presentation showing what the new construction would be suggested for the capacity of the waitlists now. He stated that although we are only looking at phase one PND has suggested that we look at the full harbor as far as designs. He stated that they would need to look at the power demands, waters demands, fire fighting suppressant systems, things like this that are all keys to proceeding from one end of the harbor to the other in the design.

VIII. Member & Staff Reports.

Mr. Uchytel updated the committee member's on the appeal of the 16b project.

IX. Committee Administrative Matters.

The next meeting is scheduled for Wednesday October 17, 2011 at 5:00 pm at the Yacht Club combining the public meeting.

X. Adjournment.

**MOTION by Mr. Jardell: THE MEETING ADJOURNED BY UNANIMOUS CONSENT.
The motion passed without objection.**

The meeting was adjourned at 5:56 pm.