

CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA
For Thursday, February 8th, 2018

- I. Call to Order** (12:00p.m. in CBJ City Hall Room 224)
- II. Roll** (Weston Eiler, Don Etheridge, Bob Janes, David Lowell, Robert Mosher, Mark Ridgway, David Seng, Budd Simpson, and Tom Donek)

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

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

V. Consent Agenda

- A. Public Requests for Consent Agenda Changes
- B. Board Members Requests for Consent Agenda Changes
- C. Items for Action

- 1. Supplemental Budget Transfer from FY18 Budget to CIP
Presentation by the Port Engineer

RECOMMENDATION: THAT THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE THAT WOULD PROVIDE A SUPPLEMENTAL INCREASE TO THE FY18 DOCKS ENTERPRISE BUDGET FOR \$200,000 FOR THE PURPOSE OF EXECUTING DESIGN WORK FOR WATERFRONT BUS STAGING.

- 2. Harris Harbor Restroom Bid Award
Presentation by the Port Engineer

RECOMMENDATION: TO APPROVE THE CONSTRUCTION AWARD TO THE LOW BIDDER, ISLAND CONTRACTORS, AS IDENTIFIED IN THE OFFICIAL POSTING NOTICE.

- 3. Downtown Waterfront Facilities Corrosion Control Project
Presentation by the Port Engineer

RECOMMENDATION: THAT THE ASSEMBLY APPROVE THE CONSTRUCTION AWARD TO THE LOW BIDDER, ISLAND CONTRACTORS, IN THE AMOUNT OF \$228,440.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VI. Adjournment



Port of Juneau

155 S. Seward Street • Juneau, AK 99801
(907) 586-0292 Phone • (907) 586-0295 Fax

MEMORANDUM

To: Docks & Harbors Board
From: Gary Gillette, Port Engineer
Date: February 5, 2018
Re: Supplemental Budget for FY2018

CBJ Docks & Harbors is seeking approval of a supplemental budget transfer from the FY18 budget to a new CIP for Archipelago Property Development. As this funds transfer would exceed the budgetary authority for the Docks enterprise for FY2018, the Assembly is required to approve a supplemental budget.

The proposed transfer of funds requires an appropriation ordinance approved by the Assembly. The ordinance would be introduced on February 12, 2018 and have a public hearing on March 5, 2018.

The funds would be used to develop a preliminary design from plan concepts; generate cost estimates for implementation of the designs; prepare a draft purchase agreement; and include other associated tasks to answer questions regarding the acquisition and development of the Archipelago property.

The Docks and Harbors Board is asked to recommend the Assembly approve the appropriation ordinance that would provide a supplemental budget to Docks and Harbors in the amount of \$200,000.



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MEMORANDUM

To: Docks & Harbors Board
From: Gary Gillette, Port Engineer
Date: February 6, 2018
Re: Harris Harbor Restrooms

This project develops needed Restrooms and Showers at Harris Harbor. The project rehabilitates a current storage building into two ADA accessible restroom/shower spaces. The bulk of work occurs on the interior of the building thus no significant changes to the exterior.

A public bid opening was held on February 6, 2018. Bids were received from Silverbow Construction; North Star Construction; Carver Construction; Island Contractors; and Alaska Commercial Contractors. The apparent low bidder was Island Contractors with a bid of \$83,850. The official Posting Notice will be issued on February 7, 2018.

The Docks and Harbors Board is asked to approve the low bidder as identified in the official Posting Notice. The bid is less than \$100,000 thus Assembly approval is not needed.



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MEMORANDUM

To: Docks & Harbors Board
From: Gary Gillette, Port Engineer
Date: February 6, 2018
Re: Downtown Waterfront Facilities Corrosion Control Project

This project provides corrosion protection for the steel sheet pile wall and associated metal elements of the Marine Park bulkhead. The work includes installation of an impressed current cathodic protection system; electrical improvements; and other associated work.

A public bid opening was held on February 2, 2018. Bids were received from Island Contractors and Silverbow Construction. The apparent low bidder was Island Contractors with a bid of \$228,440. The official Posting Notice is attached.

The Docks and Harbors Board is asked to recommend that the Assembly approve the low bidder, Island Contractors, in the amount of \$228,440.