

CBJ DOCKS & HARBORS BOARD  
SPECIAL MEETING MINUTES  
For Thursday, April 20, 2006

I. Call to Order.

Mr. Preston called the meeting to order at 5:00 p.m.

II. Roll

The following members were present: Mr. Etheridge, Mr. Fisk, Ms. Jebe, Mr. Knapp, Mr. Kueffner, Mr. White, and Mr. Preston.

The following members were absent: Mr. Dore, and Mr. Simpson.

Also in attendance were Mr. Stone - Port Director, Mr. McCall – Harbormaster, and Mr. Kriebler – Port Engineer.

III. Approval of Agenda.

**MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA. The motion passed without objection.**

IV. Public Participation on Non-Agenda Items.

There was no public participation.

V. Items for Action.

1. Contract Award: Marine Park Lightering Float Gangway Replacement.

Mr. Kriebler said PN&D did a Port Condition Assessment that included the lightering float gangway. They had concerns with a heavy load on the gangway based on its condition. They recommended the gangway be restricted to single file use. This would mean that we would need more personnel to monitor the single file pedestrian traffic and it would delay the movement of the passengers from the ships. Proposals were sought from three vendors and we asked for expedited turn key bids. Two proposals were received with Trucano Construction having the low bid of \$217,000. We have the following options: 1) Implement the controlled single file foot traffic. 2) Close the Marine Park lightering facility, which would result in rerouting lightering to another dock (IVF or AJ Dock). 3) Attempt repairs on the gangway. 4) Replace the gangway as soon as possible. Staff recommends replacing the gangway and asking the Assembly to issue a change order to the existing gangway contract with Trucano Construction.

Discussion followed with Mr. Kriebler, Mr. Stone, and the Committee members regarding the options for the lightering float gangway.

V. Items for Action (continued).

**MOTION by Mr. Etheridge: TO FORWARD TO THE ASSEMBLY A CHANGE ORDER TO THE EXISTING GANGWAY CONTRACT WITH TRUCANO CONSTRUCTION IN THE AMOUNT OF \$217,000 FOR THE LIGHTERING FLOAT GANGWAY REPLACEMENT. Mr. Knapp seconded the motion.**

**The motion passed 7 to 0.**

VI. Items for Information/Discussion.

There were none.

VII. Adjournment.

**MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING. The motion passed without objection.**

The meeting was adjourned at 5:35 p.m.