

CBJ DOCKS & HARBORS BOARD
SPECIAL BOARD MEETING MINUTES
Wednesday, March 9, 2005

I. Call To Order.

Chairman Mr. Knapp called the meeting to order at 5:00 p.m. in the CBJ Assembly Chambers.

II. Roll Call.

The following members were present: Mr. Dore, Mr. Etheridge, Mr. Kueffner, Mr. Preston, Mr. White, Mr. Simpson, and Mr. Knapp.

Mr. Fisk arrived at 5:10 p.m.

The following members were absent: There were none.

Also present were the following: Mr. Stone – Port Director, Mr. Krieber – Port Engineer, and Mr. Green – Port Manager, Cruiseline Agencies.

Mr. Dybdahl – Assembly Liaison was absent.

III. Approval of Agenda.

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

IV. Public Participation on Non-Agenda Items.

There were none.

V. Items for Action.

1. Bid Award Recommendation to Assembly for: Contract #DH05-350, Taku Harbor Transient Moorage Rehabilitation.

Mr. Krieber gave a short presentation on this topic. He said that the bids were opened last Thursday and came in under the Engineer's estimate for the project.

Western Dock & Bridge came in as the apparent low bidder at \$786,900.00.

Discussion followed with Mr. Dore, Mr. Preston, Mr. Krieber, Mr. Kueffner, and Mr. Knapp.

V. Items for Action (cont'd).

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE ASSEMBLY AWARD THE CONTRACT – DH05-350, TAKU HARBOR TRANSIENT MOORAGE REHABILITATION, TO WESTERN DOCK & BRIDGE IN THE AMOUNT OF \$786,900.00 AS PRESENTED BY THE PORT ENGINEER. The motion passed without objection.

2. Bid Award Recommendation to Assembly for: Contract – DH05-003, Harris Harbor Renovation.

Mr. Kriebler gave a short presentation on this topic.

He said that we sent out 36 bid packets for this project and he was very pleased with the bidding results.

Trucano Construction is the apparent low bidder with the bid amount of \$5,146,816.00.

Discussion followed with Mr. Kueffner, and Mr. Kriebler.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE ASSEMBLY AWARD THE CONTRACT – DH05-003, HARRIS HARBOR RENOVATION, TO TRUCANO CONSTRUCTION IN THE AMOUNT OF \$5,146,816.00. The motion passed without objection.

3. Professional Services Contract Award Recommendation to Assembly for Contract DH05-359, RFP for Harris Harbor Renovation Engineering Services During Construction.

Mr. Kriebler gave a short presentation on this topic.

He said that five Engineering Companies requested packets but only PN&D submitted a bid for this project. Their bid was approximately \$216,000.00. This is under the not-to-exceed amount of \$220,000.00.

V. Items for Action (cont'd).

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE ASSEMBLY AWARD THE CONTRACT DH05-359, HARRIS HARBOR RENOVATION ENGINEERING SERVICES DURING CONSTRUCTION, TO PERETROVICH, NOTTINGHAM & DRAGE (PN&D), IN THE AMOUNT NOT-TO-EXCEED \$220,000.00. The motion passed without objection.

4. Wharf and Waterfront Repairs & Renovations, Contract – DH05-054.

Mr. Kriebler gave a short presentation on this topic.

He said that we have three proposed change-orders to this Project.

Change Order #1 deals with miscellaneous repairs to the piles and caps.

Change Order #2 deals with repair of the asphalt area serving the Intermediate Vessel Float and located adjacent to the Fisherman's Memorial as well as to fix the drainage.

Change Order #3 deals with Rehabilitation of the water meters/back flow preventers, installing potable water compliance rated piping and addresses the work-safety issues related to the annual installing and removal of the water meter connections for filling the cruise ships.

Discussion followed with Mr. Kueffner, Mr. Preston, Mr. Dore, Mr. White, and Mr. Knapp.

MOTION by Mr. Dore: ASK UNANIMOUS CONSENT TO APPROVE THE CHANGE ORDERS #1, #2, AND #3 ON CONTRACT - DH05-054, WHARF AND WATERFRONT REPAIRS & RENOVATIONS, AS PRESENTED BY THE PORT ENGINEER. The motion passed without objection.

V. Items for Action (cont'd).

5. Cruise Ship Terminal Passenger Transfer Bridge.

Mr. Green gave a short presentation on this topic. He handed out a diagram page to the Board Members showing the actual location of the 4' wide existing catwalk. He recommends widening this from 4' to 7' for easier passenger access. As a temporary fix for this Season, he suggested that possibly we could use a gangway similar to the new ones used in the Aurora Harbor. They are covered by a blue canvas top and have electrical conduit for overhead lights. Then, when a final permanent one is constructed, the temporary one could be used somewhere else in one of the other harbors.

Mr. Green added that the Funds could come from this current Fiscal-Year Passenger Proceeds Fund (head tax money), since it would be dealing directly with the Cruise Ship Passengers. He said that he would prefer that it not come from the Port Tonnage Fund.

Discussion followed with Mr. Simpson, Mr. Fisk, Mr. Green, Mr. Etheridge, Mr. Knapp, Mr. Krieber, and Mr. Etheridge.

Mr. Knapp referred this topic to the next CIP/Planning Committee Meeting to be held on March 29, 2005, for further discussion and then to be brought back to the Full Board on their March 31, 2005 Regular Board Meeting for action.

He said this would give Mr. Green and the Staff time to do more detailed work on this topic.

Mr. Etheridge added that a possible source of funds might be the ADA Ramp monies.

VI. Adjournment.

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

The meeting was adjourned at 6:00 p.m.