

CBJ DOCKS & HARBORS BOARD  
CIP/PLANNING COMMITTEE MEETING MINUTES

For Tuesday, June 28, 2007

I. Call to Order.

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

II. Roll.

The following members were present: Mr. Williams, Mr. Etheridge, and Mr. Fisk.

The following members were absent: Mr. Kueffner, Mr. Knapp, Mr. Preston, and Mr. Simpson.

Also in attendance was: Mr. McCall – Harbor Master.

III. Approval of Agenda.

**MOTION by Mr. Etheridge: 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.

**MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES OF MAY 29, 2007. The motion passed without objection.**

VI. Items for Action.

1. Approval of Contract Amendment with PND for Downtown Cruise Ship Dock Replacement Project-Geotechnical Summary and recommendations.

Mr. McCall went over the information to the committee members regarding the cruise ship dock project #14 (See attached proposal). He went over the scope of service and then the fee proposal. He stated that we are asking to approve the contract amendment and proceed.

Further discussion among the committee members took place at this time. The committee members requested that Mr. McCall bring the appropriate contract number to the full Board meeting on Thursday.

**MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE A CONTRACT AMENDMENT WITH PND FOR THE COMPILATIONS AND ANALYSIS OF EXISTING GEOTECHNICAL DATA IN THE AREA OF PLANNED IMPROVEMENTS TO THE DOWNTOWN CRUISE SHIP DOCKS AND THE PRESENTATION OF RECOMMENDATIONS FOR THE COLLECTION OF ADDITIONAL DATA IF NEEDED TO SUPPORT DETAILED DESIGN AND**

**CONSTRUCTION OF PLANNED IMPROVEMENTS, FUNDING TO BE PROVIDED BY THE DOWNTOWN CRUISE SHIP DOCK REPLACEMENT CIP. The motion passed without objection.**

VII. Items for Information.

1. PND Small Projects Management Civil Engineering Proposal.

Mr. McCall reported to the committee members that the Board under a previous consent agenda awarded contracts to different businesses for various and sundry maintenance issues that needed to be done.

This is a small project that had been awarded to PND and this is there first reply to the issues (See attached response from PND). Mr. McCall went over the response with the committee members at this time.

Further discussion among the committee members took place at this time.

VIII. Member & Staff Reports.

Mr. Williams brought to Mr. McCall's attention the seaweed problem at the new Douglas launch facility.

IX. Committee Administrative Matters.

There were none at this time.

X. Adjournment.

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

The meeting was adjourned at 5:15 p.m.