

CBJ DOCKS & HARBORS BOARD
CIP/PLANNING COMMITTEE MEETING MINUTES

For Tuesday, May 29, 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, Mr. Kueffner, Mr. Knapp, Mr. Simpson, Mr. Preston, and Mr. Fisk.

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

III. Approval of Agenda.

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

Mr. Stone pointed out to the committee members that there is a draft letter that he handed out that will go with item #7.

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 APRIL 24, 2007. The motion passed without objection.

VI. Items for Action.

1. Sales Tax Request.

Mr. Stone reported this summer the Assembly will be taking up requests from various departments to put on the 1% special sales tax continuation ballot. He stated that the CBJ Departments are in the process of prioritizing projects for submittal to the Assembly. He stated it would be prudent for Docks and Harbors to do the same.

Mr. Stone stated that in the committee member's packet there was an e-mail from the chair of this committee suggesting a direction the Board should take with respect to those projects and the recommendation was to list a continuation of funding to complete the Statter Harbor master plan as the project of choice.

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

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE BOARD REQUEST SALES TAX FUNDING FROM THE ASSEMBLY TO CONSTRUCT IMPROVEMENTS AS DEPICTED IN THE STATTER HARBOR MASTER PLAN. The motion passed without objection.

2-6. Term Contract Awards.

Mr. Stone stated that he would address all of the term contracts and then have discussion following with the committee members.

He stated that they received two bids from engineering companies for the civil engineering services and PN&D was selected. There was two bids submitted for the electrical engineering services and Morris Engineering was selected. There was one bid submitted for general electrical services from Chatham Electrical and they were awarded that bid. There was one bid from a mechanical/plumbing service company which was Behrends Mechanical. One bid was submitted for security services, of which was Goldbelt Security Services.

Mr. Stone stated that in regards to the funding it would be to have a contract not to exceed \$100,000, which wouldn't have to go before the assembly and would be harbors enterprise funds.

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

MOTION by Mr. Knapp: ASK UNANIMOUS CONSENT TO FORWARD ACTION ITEMS 2 THROUGH 6 TO THE FULL BOARD FOR THEIR APPROVAL. The motion passed without objection.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO AMEND THE MOTIONS TO INCLUDE ITEMS 2, 3, AND 5 ONLY. The motion passed without objection.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO MOVE ACTION ITEM #4 TO THE FULL BOARD FOR APPROVAL. The motion passed with one committee member abstained from voting.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO MOVE ACTION ITEM #6 TO THE FULL BOARD FOR APPROVAL. The motions passed with one committee member abstained from voting.

7. Request to the Assembly for University Land Transfer.

Mr. Fisk stated that several weeks ago he had had a discussion with the chairman regarding the planning effort for the travel lift. There had been a lot of discussion regarding the ownership of property issue. Over the past few months there has been some talk of possibly transfer of some or possibly all of the University property to Docks and Harbors.

Mr. Fisk stated that he met with the Chancellor of the University and they are very interested in a land swap.

Mr. Fisk stated that the Chancellor recommended moving forward and requesting Assembly action regarding the swap (See draft letter).

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

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT THAT THE BOARD REQUEST THE ASSEMBLY INITIATE DISCUSSION WITH THE UNIVERSITY OF ALASKA SOUTHEAST FOR THE TRANSFER OF OWNERSHIP OF LANDS A THE DOWNTOWN FISHERIES TERMINAL FOR MUNICIPAL LANDS ADJACENT TO THE UNIVERSITY OF ALASKA SOUTHEAST CAMPUS. The motion passed without objection.

VII. Items for Information.

There were none at this time.

VIII. Member & Staff Reports.

Mr. Stone stated he is still working on the permits for the Commercial Loading Facility at Auke Bay.

More discussion among the Port Director and the committee members took place at this time.

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 5:45 p.m.