

CBJ DOCKS & HARBORS BOARD
CIP/PLANNING COMMITTEE MEETING MINUTES

For Tuesday, September 25, 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. Preston, Mr. Etheridge, Mr. Knapp, and Mr. Fisk.

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

Also in attendance were: Mr. Stone – Port Director, Mr. McCall – Harbormaster and Mr. Watt – CIP Engineering Division.

III. Approval of Agenda.

Mr. Stone added as #1 item for information the Seawalk update with Mr. Watt and one additional item for action, which is the NOAA Basing Request as #6.

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

IV. Public Participation.

Mr. Shelton spoke on behalf of the letter written by Mr. Jim Becker regarding a couple harbor issues (See attached letter).

The first item that Mr. Shelton spoke about is the potential sighting for a marine facility. The committee's decision early this spring was to step back and reevaluate what the options were. He stated that the perspective that was coming from the fishing community was there is a real serious need to get a facility developed. There is also significant support from the fishing community to develop the current site with many reasons why. He went on to explain why they feel this site would be the best.

Another issue that was brought to the committee member's attention is the size of the dock facility at Taku Fisheries. He stated with the limited space available it can only accommodate one vessel at a time causing others to have to wait up to a full day to receive ice.

Further discussion among Mr. Shelton and committee members took place at this time.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES OF AUGUST 28, 2007. The motion passed without objection.

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VI. Items for Information.

1. Seawalk Update – Presentation by Mr. Watt.

Mr. Watt gave a power point presentation to the committee members regarding the current seawalk project which also included the new proposed whale on the water front.

He went on to go over the individual proposed different concepts pertaining to the seawalk.

There have also been discussions with the owners of Taku Smokeries property. The position of the City and Borough has essentially been they would like to get a corridor from the fisherman's memorial through their property. He stated these discussions with the owners have been on going for the past two years and have gotten a lot more serious these past few months.

Mr. Watt went over the cost of this project and amount of funding that would be available.

He went on to explain that one major concern of the operation of the fish processing plant is a negative impact from the seawalk. One thing they have discussed is offering them some architectural services to look at implementing some type of tour operations into the facility.

Discussion among Mr. Watt and the committee members took place at this time.

Mr. Watt went on to discuss the parking lot issue in front of the tram building, and possible alternatives to the pedestrian patterns.

More discussion regarding other general areas of the proposed seawalk areas including the proposed whale project at the brick yard and also some variations to the wharf area.

The committee members decided to continue this topic at a later time and bring back Mr. Watt for further discussions with more concepts and details. Mr. Watt agreed to do this.

VII. Items for Action.

1. CIP Funding Transfers for IVF Repair Project and the Downtown Cruise Ship Dock Replacement Project.

Mr. Stone stated that there is a memo in the committee member's packet regarding the transfer of funds from three projects that we currently have into two projects. He went on to explain what will take place with the transfer (See Memo).

Mr. Stone stated that the action that needs to be done is for the CIP committee to recommend that the Full Board approve this.

Further discussion among the committee members and Mr. Stone took place at the time.

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MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE BOARD REQUEST THE ASSEMBLY TO TRANSFER THE CIP FUNDS AS PRESENTED BY THE PORT DIRECTOR, IN ORDER TO AWARD THE BID FOR REPAIRS OF THE INTERMEDIATE VESSEL FLOAT AND TO PAY FOR THE DESIGN AND PERMITTING OF THE DOWNTOWN CRUISE SHIP DOCKS. The motion passed without objection.

2. Intermediate Vessel Float Repairs Bid Award.

Mr. Stone stated that they have received one bid on this project from Trucano Construction in the amount of \$479,460.00. He stated that the engineers estimate was about \$406,000.00 which is in excess of the engineers estimate. He went over the history of the project with the committee members at this time.

Discussion among the committee members and Mr. Stone took place at this time.

MOTION by Mr. Knapp: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE BOARD REQUEST THE ASSEMBLY TO APPROVE A CONTRACT IN THE AMOUNT OF \$479,460.00 TO TRUCANO CONSTRUCTION COMPANY FOR REPAIRS TO THE INTERMEDIATE FLOAT. The motion passed without objection.

3. Contract Approval for Engineering Services for Replacement of the Downtown Cruise Ship Docks.

Mr. Stone stated there's a memo and a 2 page spreadsheet from Mr. Somerville (See attached), which is an estimated cost for a scope of services going from basically now through the permitting phase of the project. It is estimated at \$1,209,720.00.

Mr. Stone stated what we will do is ask the Assembly to allow us to enter into a contract for up to the amount stated above. He state what will happen is we will enter into a time and amount contract not to exceed this amount and also requiring pre-approval for any task in case work has to stop for any reason.

Further discussion took place at this time.

MOTION by Mr. Williams: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE BOARD REQUEST THE ASSEMBLY APPROVE A TIME AND MATERIALS CONTRACT IN THE AMOUNT NOT TO EXCEED \$1,209,720.00 WITH PN&D, INC. FOR ENGINEERING SERVICES FOR REPLACEMENT OF THE DOWNTOWN CRUISE SHIP DOCKS. The motion passed without objection.

4. Marine Park Light Fixture Replacement.

Mr. Stone state that there is a Chatham Electric quote in the committee member's packet to replace light fixture bollards at Marine Park. He stated that CBJ Harbors is responsible for this area.

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Mr. Stone and the committee members had further discussion regarding this topic at this time.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE A CONTRACT WITH CHATHAM ELECTRIC, INC. IN THE AMOUNT OF \$10,608.17 FOR REPLACEMENT OF LIGHT FIXTURES AT MARINE PARK. The motion passed without of object.

5. Auke Bay Commercial Loading Facility Project Review.

Mr. Stone reported to the committee members that we are still waiting the encroachment permit from DOT. He then went over the cost summary table that was provided by PN&D (See attached).

Discussion among the committee members and Mr. Stone took place at this time.

No action was needed at this time.

6. NOAA Basing Request.

Mr. Fisk reported to the committee members that he was contacted by a person who stated that NOAA is actively seeking a new home port for their vessels (See attached).

He explained what the situation is with NOAA and stated this is not an item for action.

He stated he is going draft up a resolution to present to the Full Board on Thursday putting us on record as saying this is importance.

Further discussion among the committee took place at this time.

VIII. Member & Staff Reports.

Mr. Stone reported that at last nights Assembly meeting the security grant was tabled.

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

IX. Committee Administrative Matters.

The meeting scheduled for October was cancelled.

X. Adjournment.

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

The meeting was adjourned at 6:30 p.m.