

CBJ DOCKS & HARBORS BOARD
CIP/PLANNING COMMITTEE MEETING MINUTES

For Tuesday, April 28, 2009

I. Call to Order.

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

II. Roll.

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

The following members were absent: Mr. Kueffner and Mr. Preston.

Also in attendance were: Mr. Stone – Port Director and Mr. Gillette – Port Engineer.

III. Approval of Agenda.

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

IV. Public Participation.

Mike Peterson is here to comment on the North Douglas Boat Ramp. He stated that more or less this is a question of where the launch ramp fits in within all the other docks and harbors that are being upgraded. Mr. Stone stated that the process is to work on getting the rebuild at Statter Harbor launch ramp and then they would move over to North Douglas. He explained that the way we receive funding for the launch ramps is through Federal funding. He went on to explain this to Mr. Peterson.

Further discussion regarding the maintenance and repairs of the facility took place among the committee members and Mr. Peterson at this time.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Williams: ASK UNANIMOUS CONSENT TO APPROVE THE MARCH 24, 2009 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED. The motion passed without objection.

VI. Items for Action.

1. Continuing inspection services for completion of Auke Bay Loading Facility.

Mr. Gillette stated that there is a letter proposal and a fee schedule for the completion of the inspection services for the facility. The primary reason for the request is because there was a lot more inspection done on the steel fabrication. He stated that the fabricator hadn't done a very good job. He went on to explain the problems with the company.

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Further discussion with the committee members and the engineer took place at this time.

Mr. Gillette did state to the committee that in the end the final product is good.

MOTION by Mr. Williams: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE BOARD APPROVE A CONTRACT AMENDMENT FOR PND ENGINEERS, INC. IN THE AMOUNT OF \$49,740.00 TO COMPLETE INSPECTION SERVICES FOR THE AUKE BAY LOADING FACILITY CONSTRUCTION. The motion passed without objection.

2. CATV Service to Fingers 1 & 2 and 1/3 of Main Float at Harris Harbor.

Mr. Gillette stated that originally the quote from GCI to supply services to the whole entire Harris Harbor was for \$70,000.00 of which Mr. Stone requested that Mr. Gillette cut this back to supplying service to the specific areas. The quoted amount for this service came in at \$29,666.00.

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

MOTION by Mr. Fisk: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE BOARD APPROVE A CONTRACT NOT TO EXCEED \$29,666.00 TO INSTALL CATV TO FINGERS 1 & 2 AND 1/3 OF MAIN FLOAT IN HARRIS HARBOR. The motion passed without objection.

VII. Items for Information.

1. Future use of Public Works site at Douglas Bridge.

Mr. Gillette stated that this site is under the bridge where the Public Works station is currently and that they are planning to move out of this area sometime this fall. He stated that they attended a meeting with Mr. Watt from the Engineering Department and Parks and Recreation along with other city departments. The meeting was to gather ideas of what could be done with this site. He stated that there was a report done on the building and discovered that the building structures have a lot of issues.

The Committee members discussed this issue with Mr. Gillette and gave him some ideas of what could be done with this area.

At this point they are just looking for a level of interest and ideas regarding this site.

Further discussion followed at this time.

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VIII. Member & Staff Reports.

There were none.

IX. Committee Administrative Matters.

Mr. Fisk said the next meeting would be May 26, 2009.

X. Adjournment.

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

The meeting was adjourned at 5.30 p.m.