

CBI DOCKS & HARBORS BOARD  
CIP/PLANNING COMMITTEE MEETING MINUTES

For Tuesday, May 26, 2009

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. Knapp, Mr. Kueffner, Mr. Preston and Mr. Fisk.

The following member was absent: Mr. Etheridge and Mr. Mehrkens.

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

III. Approval of Agenda.

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

IV. Public Participation.

Mr. Thoma stated that he was very encouraged by the Governor veto's, which were very minimal regarding the cruise ship projects that were proposed by the legislature. This brings up the topic of the letter that is in the committee member's packet from the North West Cruiseship Association where in paragraph four Mr. Hansen stated "that this is not the time for expenditures related to expansion, unnecessary port improvements or to support studies for these types of initiatives" and Mr. Thoma strongly disagrees with this statement and he stated that this is definitely the time to make improvements to Juneau and other heavily used cruise ship docks. He stated that whatever projects that are here for the new docks should move forward. He stated he thinks that Mr. Hansen's comments are inappropriate and out of line and do not deflect the reality of the situation.

V. Approval of Previous Meeting Minutes.

**MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO APPROVE THE AMENDED MINUTES OF APRIL 28, 2009. The motion passed without objection.**

VI. Items for Action.

1. Additional Services in Response to Agency Comments on the Mercury Issue at Douglas Harbor.

Mr. Gillette stated that there is continuing saga about this mercury issue. He said they had another round of meetings with consultants and other agencies and DEC and the COE have provided additional written comments and still haven't gotten final comments from the EPA. Based on this and the additional study that we had to do to get to this point, PND has proposed an additional CIP/Planning Committee Meeting Minutes

amount which would address these final comments and then move forward with the preparation of the formal application. At this point the strategy is to answer the questions and comments and then put it back in their court with the explanation that we have done everything that they have asked for and request an answer.

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

**MOTION by Mr. Knapp: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE HARBOR BOARD APPROVE A CONTRACT AMENDMENT FOR PND, INC. IN AN AMOUNT NOT TO EXCEED \$60,000.00 FOR CONTINUED WORK ON THE MERCURY ISSUE AT DOUGLAS HARBOR. The motion passed without objection.**

2. Marine Park Furniture Replacement and New Furniture at the Cruiseship Terminal.

Mr. Gillette explained to the committee members the quote for the price for the new furniture at the two locations (See attached). The current furniture was part of the original installation and is all wood, which are now rotting.

Mr. Gillette stated it will take about six to eight weeks for the furniture to get here.

The furniture will be bolted down and therefore can be removed and stored and also moved if needed.

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

**MOTION by Mr. Kueffner: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE HARBOR BOARD APPROVE THE PURCHASE OF DOCK FURNITURE IN THE AMOUNT OF \$48,232.00 FOR MARINE PARK AND THE CRUISESHIP TERMINAL PENDING CONCURRENCE OF OTHER DEPARTMENTS. The motion passed without objection.**

3. Resolution for CBJ Assembly in Support of a Municipal Harbor Facility Grant Fund Application for Statter Harbor Renovations.

Mr. Gillette stated that the committee members are aware that we did not get the matching municipal grant money last year because it wasn't funded. He stated that we need to get this resolution in place now so that it can be included in the application for 2010 application that is due by July 1.

The committee and Mr. Gillette discussed how the grant money is given out.

Further discussion among the committee members and Mr. Gillette took place regarding the match funding and how much we have.

**MOTION by Mr. Knapp: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE HARBOR BOARD SUBMIT TO THE ASSEMBLY FOR APPROVAL OF A RESOLUTION IN SUPPORT OF A MUNICIPAL HARBOR FACILITY GRANT FUND APPLICATION FOR STATTER HARBOR RENOVATIONS. The motion passed without objection.**

VII. Items for Information/Discussion.

1. Comments Received on Cruise Dock Improvements.

Mr. Gillette stated that there is a letter in the committee member's packet regarding a proposal regarding the Merchants Wharf dock plan (See attached). The CIP committee along with Mr. Stone and Mr. Gillette discussed the proposal and then they will respond to Goldbelt after this is presented to the full Board. Basically the company is proposing to ask Docks and Harbors to team with their dock plan. Mr. Stone stated that they are looking for feed back and the way it would work is the City would basically build the dock and operate it and then Golbelt would develop the uplands.

Mr. Fisk then opened this up for a discussion among the members at this time.

The direction taken by the committee at this time is to respond to Goldbelt and let them know that we are waiting for the navigational studies to come back and looked over before we make any commitments.

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

2. Guide Piles for Auke Bay Loading Facility.

Mr. Gillette stated that it has come to their attention that the guide piles that were proposed for the facility are a pretty necessary item which were in the bid alternated B which was not awarded. Mr. Gillette passed around some drawings to the committee members at this time.

He went on to explain the drawings and where the piles will be placed. They have asked Trucano's to give them a price for putting in these guide piles. Mr. Gillette stated that they could get by with less than all of them. He did not have a cost number at this time to report but stated that they were around \$10,000.00 a piece and will probably be a bit more now that the rock is in and will have to be taken out to put them in place. He stated that we would be able to get away with six at this time.

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

3. Project Updates.

Mr. Gillette stated that he has put his schedule of projects into the member's packets (See attached). He went over the list at this time.

May 26, 2009

Page 4

VIII. Member & Staff Reports.

There were none at this time.

IX. Committee Administrative Matters.

The next meeting is scheduled for June 23, 2009 at 5:00 pm in the Assembly Chambers.

X. Adjournment.

**MOTION by Mr. Kueffner: ASK UNANIMOUS CONSENT TO ADJOURN THE CIP/PLANNING COMMITTEE MEETING. The motion passed without objection.**

The meeting was adjourned at 6:02 p.m.