CBJ DOCKS & HARBORS BOARD
SPECIAL MEETING MINUTES
For Tuesday, April 17th, 2012

I. Call to Order

Mr. Jardell called the Special Meeting to order at 5:00 p.m. in the Aurora Harbor Office.

II. Roll Call.

The following members were present: Greg Busch, Don Etheridge, Mike Williams, Tom Donek, Budd Simpson, Eric Kueffner, Wayne Wilson, and Kevin Jardell.

III. Approval of Agenda

MOTION By MR. ETHERIDGE: TO APPROVE THE AGENDA AS PRESENTED AND ASK UNANIMOUS CONSENT.

The motion passed without objection.

IV. Public Participation on non-agenda items.
None

V. Items for Action.

1. Bid Award for Statter Harbor Moorage Improvements
Mr. Uchytil said there were five bidders. Pacific Pile and Marine of Seattle is the apparent low bidder at $8,258,600. He is asking for the Boards approval to move this apparent low bidder forward to the Assembly for their approval and award.

Board Questions
Mr. Kueffner asked if anyone is familiar with Pacific Pile and Marine's work?

Mr. Uchytil said Pacific Pile and Marine did a joint venture with PND on a marina at Unalaska, and they received an award for their work. He said they have a reputation for doing good work.

Mr. Kueffner asked if they have worked in Alaska.

Mr. Uchytil said other than the Unalaska he does not know.

Mr. Etheridge said he believes Pacific Pile and Marine removed the old Douglas cold storage dock last fall.

Mr. Uchytil said Docks & Harbors has the $5 million from the legislature for DeHart's construction and $3.4 million as part of the DOT Municipal Harbor Grant Program and CBJ's match of $3.4 million ($2.9 million in 1% sales tax and $.5 million in the marine passenger fees program). This totals to $11.8 million for this project. What is not used will role into the next phase of Statter.

Mr. Busch said with the bid estimate coming in under the available funds, what would be the possibility of extending the main walk floats and adding additional moorings to the entire project to get closer to the 90 slips that were originally at DeHart's.

Mr. Uchytil said that would be up to the Board.

Mr. Jardell said to add the additional mooring possibility to the next CIP agenda to give staff enough time to recalculate available funds.

Mr. Donek said he would like PND involved with the additional slips so there wouldn't be a possibility for error in the design.

Mr. Uchytil said the $5 million received from the legislature is for the DeHart's construction.

Mr. Williams said a lot of things run over budget in a construction project, and things change, and he said he would also like to have PND involved if there is additional moorings considered.

Public Comments
Paul Swanson, Juneau, AK
He said he is happy to hear the discussion on adding additional moorings to match the original amount at DeHart's. He is concerned with going from 99 or 100 moorings down to 65 or 66.

Dennis Watson, Juneau, AK
He said part of this is to demo DeHart's which was already planned a year ago. Taking funds from the $5 million to demolish a project that was already planned by the Harbor Board finds it hard to follow. He asked where the $450,000 went that was planned to spend to tear DeHart's out. If Dock and Harbors would not have received the $5 million, that $450,000 would have still had to come out of pocket.

Board Discussion/Action

MOTION By MR.ETHERIDGE: TO FORWARD TO THE ASSEMBLY FOR APPROVAL THE AWARD OF THE BID TO PACIFIC PILE AND MARINE $8,258,600 AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

VI. Adjournment.

The Special Board Meeting adjourned at 5:14 pm.