

CBJ DOCKS & HARBORS BOARD
SPECIAL MEETING MINUTES
For Thursday, July 12th, 2012

I. Call to Order.

Mr. Williams called the Special Meeting to order at 5:02 p.m. in CBJ Room 224.

II. Roll Call.

The following members were present: Greg Busch, John Bush, Eric Kueffner, David Logan, Budd Simpson and Michael Williams.

Also Present: Carl Uchytel, Port Director.

Absent: Tom Donek, Kevin Jardell, and Scott Spickler.

III. Approval of Agenda

MOTION By MR.LOGAN: 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. Award of Bid for the Cruise Terminal Staging Area Improvements – Phase I project.

Mr. Uchytel said phase I of this project is to deck over the area of the ferry terminal transfer bridge. There were three bidders, Trucano Construction, West Construction, and North Pacific Erectors. Trucano Construction is the low bidder, and their bid has been validated. Trucano Constructions bid came in less than PND's estimation of \$4.1M. Mr. Uchytel discussed the different line items on the bid summary. He said that Trucano Construction could possibly be going to re-use the transfer bridge.

Board Questions

Mr. Kueffner asked if the bidders see the Engineers estimate?

Mr. Uchytel said only a range estimate.

Mr. Bush said he recalled discussion in the past about re-using the transfer bridge.

Mr. Uchytel said nothing penciled out to re-use it. With Trucano re-using the transfer bridge, it benefits Docks and Harbors with the low bid.

Public Comments - None

CBJ DOCKS & HARBORS BOARD

SPECIAL MEETING MINUTES

For Thursday, July 12th, 2012

Board Discussion/Action

Mr. Kueffner asked if this phase will coordinate with the rest of the project.

Mr. Uchytel said this phase will start on September 24th and completed by May. Even if this is not completed in May, it will have no impact on the 16B project. This will provide continuity to the sea walk.

MOTION By MR.BUSCH: TO RECOMMEND TO THE ASSEMBLY TO AWARD LOWEST BID TO TRUCANO CONSTRUCTION IN THE AMOUNT OF \$1,955,751 FOR CRUISE TERMINAL STAGING AREA IMPROVEMENT PROJECT PHASE I AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

2. Appropriation of \$1.5M from the Harbor Fund to CIP for Aurora Harbor Re-Build project. This funding constitutes a portion of the required match for the \$2M ADOT Municipal Harbor Facility Grant Program.

Mr. Uchytel said the Harbor fund account has a balance of \$2.6M.

\$600,000 is previously allowed to begin design for Aurora

\$1.5M to go toward the matching grant

He said \$1.1M will be the balance in the Harbor fund.

Docks and Harbors will use the \$1.5M and \$500,000 previously allocated passenger fees from the Assembly for the required match to the \$2M ADOT grant program to move forward with the \$4M design project for the Aurora Harbor A and B floats.

Board Questions

Mr. Busch asked if this portion was just for the A & B floats in Aurora?

Mr. Uchytel said the drawing does not show all the fingers, but current design would be all the fingers on A & B float and the head float.

Mr. Uchytel said the Assembly has put the Aurora Harbor rebuild project on two referendum ballots. The one ballot is for the transportation bond and if that fails, \$10 Million will be freed up and \$7 Million will go to Aurora Harbor. The other ballot is 1% sales tax initiative. As long as 1 ballot passes, there will be money for the Aurora Harbor rebuild. It would be best for Docks and Harbors to pass in the transportation bond because access to those funds would be immediately as opposed to the 1% sales tax initiative that the funds would be received over a five year period.

Public Comments/Questions - None

Board Discussion/Action

CBJ DOCKS & HARBORS BOARD

SPECIAL MEETING MINUTES

For Thursday, July 12th, 2012

MOTION By MR. KUEFFNER: TO RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATION OF \$1.5M FROM THE HARBOR FUND TO CIP FOR AURORA HARBOR RE-BUILD PROJECT AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

VI. Adjournment.

The Special Board Meeting adjourned at 5:18 pm.