

**CBJ Docks and Harbors Board**  
**SPECIAL BOARD MEETING MINUTES**  
**For Thursday, January 23<sup>rd</sup>, 2014**

I. Call to Order.

Mr. Busch called the Special Board Meeting to order at 4:59 p.m. in the Assembly Chambers

II. Roll Call.

The following members were present: John Bush, Tom Donek, Robert Janes, David Logan, Michael Peterson, Budd Simpson, Scott Spickler, and Greg Busch.

Absent: Kevin Jardell

Also present were the following: Carl Uchytel – Port Director, and Gary Gillette – Port Engineer

III. Approval of Agenda.

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

***Motion was approved with no objection.***

IV. Public Participation on Non-Agenda Items - None

V. Items for Action

1. Port of Juneau Cruise Ship Berth Project Award (DH12-001)

Mr. Uchytel said the bid opening was today at 2:00 pm in the Assembly Chambers. November 12<sup>th</sup>, four bids were submitted for the new Cruise Ship Berth Project. Of the four bids, two were considered non-responsive and unqualified based on a qualification panel review. One of the two that were deemed unqualified, protested that decision. The purchasing officer responded to the protest concern, and they did not protest again. The two responsive bidders were Manson Construction and Pacific Pile & Marine both from Seattle. Manson Construction is the apparent low bidder at \$53,743,440. This is lower than the Engineer's estimate at \$55,403,800. Mr. Uchytel said he recommends the Board approve the bid submitted by Manson Construction for the amount of \$53,743,440 and forward to the Assembly for approval at their January 27<sup>th</sup> meeting.

Board Questions- Mr. Donek asked what the Pacific Pile & Marine bid amount was?

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Mr. Uchytel said it is on the back of the Special Meeting agenda. It is \$58,201,620.

Mr. Logan asked Mr. Uchytel to give a background on Manson Construction and asked if staff was confident they could perform the work as designed.

Mr. Uchytel said all four of the bidders were highly qualified Northwest companies. Manson is a very reputable company and is a partner with Kiewitt Construction. PND has worked with Manson Construction in the past and has spoken very highly of their professionalism and contract management expertise. Manson should do a more than adequate job for Docks & Harbors.

Public Comment – None

Board Discussion/Action

***MOTION By MR. LOGAN: TO APPROVE THE BID SUBMITTED BY MANSON CONSTRUCTION COMPANY OF SEATTLE FOR THE AMOUNT OF \$53,743,440 AND FORWARD TO THE ASSEMBLY FOR PROJECT AWARD.***

***Mr. Simpson seconded the motion.***

***Motion passed with no objection.***

VI. Adjournment

The regular Board Meeting adjourned at 5:04 p.m.