

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING
Thursday, March 13th, 2014

I. Call to Order

Mr. Simpson called the meeting to order at 5:00 pm at the Chapel by the Lake.

II. Roll Call

The following members were in attendance: Budd Simpson, David Logan, and Greg Busch. Tom Donek was also in attendance.

III. Approval of Agenda

MOTION By Mr. Logan TO APPROVE THE AGENDA AS PRESENTED.

The motion passed with unanimous consent.

IV. Public Participation on Non-Agenda Items

None.

V. Approval of February 20th, 2014 Operations/Planning Meeting minutes

**MOTION By Mr. Logan TO APPROVE THE FEBRUARY 20TH, 2014
OPERATIONS/PLANNING MEETING MINUTES AS WRITTEN.**

The motion passed with unanimous consent.

VI. New Business

2014 Norway Point Beach Access Use Agreement

Mr. Uchytel said I would like to continue access to Sandy Beach for Hobie Cat users for one more year. If it goes well this year, then we can consider adding an ordinance change to make this permanent. To put a mast up on a Catamaran is very time consuming, and currently there are no good places to do this in the Harbors. Norway Point is a good location for Hobie Cat users to put their boats in the water.

Committee Questions

Mr. Simpson asked can this apply to other sailing skiffs or does it have to be a catamaran.

Mr. Logan asked does half the fee of a skiff cover the cost.

Mr. Uchytel said the Hobie Cat Fee is \$295.00.

Mr. Donek asked how the Hobie Cat Fee compares to the Storage Fee.

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING
Thursday, March 13th, 2014

Mr. Gillette said at \$.50 per square foot, a 10 by 20 foot storage space would be \$100 per month.

Public Discussion

None.

Committee Discussion/Action

MOTION By Mr. Logan TO APPROVE THE 2014 NORWAY POINT BEACH ACCESS USE AGREEMENT.

The motion passed with unanimous consent.

Mr. Busch said any ordinance or rate changes will be discussed at a future date.

VII. Items for Information

Mr. Gillette said the Aurora Project is ready to open for bidding. The findings from the Project Labor Agreement (PLA) Committee, which include The City Manager, The City Engineer and The Port Director, will be presented publicly at the Public Works and Facility's Committee Meeting next Monday. The recommendation to add the PLA was not unanimous. The Aurora Project is a basic project. There will be pile driving, electrical, and water lines.

Mr. Logan asked how the PLA will affect the bids.

Mr. Uchytel said the result will be that non-local workers will do the work and every project over \$4 million will have a PLA.

Mr. Gillette said Bellingham Marine Industries (BMI) looked at the two modules that broke on "C" Float in Statter and found two more modules, that are not currently broken, have been spalling. This is a sign that there has been stress on these modules for some time. BMI said all four modules should be changed because when the two new modules are installed the two modules showing signs of weakness might break as well. The quote for the four modules is \$84,000. There are two sections where the cables connect, they were grouted with a softer concrete with the intention that they could be more easily taken apart and reused. We are going to try to reuse those sections.

Mr. Logan asked does "D" Float show the same signs of stress.

Mr. Gillette said there are signs of spalling on "D" Float too.

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING
Thursday, March 13th, 2014

Mr. Logan said we need to be thinking long-term repairs. When we build the Commercial Dock we should contract for additional work.

Mr. Gillette said the modules have been under stress for a while. Harbor Staff have patched the floats many times over the years.

Mr. Logan said we should make a policy where patrons can side-tie to the float of their choosing, but cannot tie between the floats making a rigid float connection.

Mr. Gillette said we are moving forward with Trucano to make the repairs.

Mr. Logan asked are there any changes to 16B Project.

Mr. Gillette said no. The contract has been signed and we are planning meetings.

Mr. Donek asked how the contract for the inspection services is coming along.

Mr. Gillette said five proposals were received, two proposals are from firms in Juneau, and three proposals are from firms in Anchorage.

Mr. Uchtyl said downtown parking is coming along. We are using five spaces in the Archipelago Lot for cruise shuttles instead of using parking spaces in the parking lot that is under construction. We are working with Twisted Fish and the Law Department to come up with options for the parking lot adjacent to the Twisted Fish. The only option that makes sense is for Twisted Fish to manage their half and the Harbors Department to manage our half.

Mr. Busch asked what guidance is given to the Vendor Booth Staff and others who represent a business. Are they given parking passes to park in our spaces or do they have to find their parking and pay for it?

Mr. Uchtyl said we considered raising parking to \$2.00 per hour. However, Vendor Booth Staff could park there all day long, which would put stress on parking for local businesses. We can limit the parking in the new lot to 3 hours per day. I would like to schedule a ribbon cutting service for the 9th to celebrate the parking lot opening.

VIII. Staff, Committee and Member Reports

Mr. Uchtyl said the Harbormaster begins work on Tuesday, March 25th, 2014.

Mr. Logan said we can work to coordinate with other facilities to best utilize the parking lots. The Schools are busier during the winter months, and the launch ramp is busier during the summer months, so it could work nicely.

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING
Thursday, March 13th, 2014

IX. Committee Administrative Matters

Next Meeting: Thursday, April 17th, 2014.

X. Adjournment

The Operations/Planning Meeting adjourned at 5:51 p.m.