

CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING MINUTES
For Wednesday, April 18th, 2018

I. Call to Order

Mr. Donek called the meeting to order at 5:00pm at the Port Field Office.

II. Roll

The following members were present: Weston Eiler (via telephone), Don Etheridge, David Lowell, Robert Mosher, Mark Ridgway, David Seng (via telephone), and Tom Donek

Absent: Bob Janes and Budd Simpson

Also present were the following: Carl Uchytel – Port Director (via telephone), Gary Gillette – Port Engineer, David Borg – Harbormaster, Matthew Creswell – Deputy Harbormaster, John Osborn – Harbor Operations Supervisor.

III. Approval of Agenda

MOTION By MR. ETHERIDGE: TO APPROVE THE AGENDA AS PRESENTED.

Motion passed with no objection.

IV. Public Participation on Non-Agenda Items- None.

V. New Business

1. Taku Harbor Bid Award

Mr. Gillette said the bids for the Taku Harbor Repairs were opened on April 4th. The first two pages in the packet are the Bid Summary. The last page is the Posting Notice that shows Trucano as the low bidder at \$115,993.00. That included Alternate A which was installation of annodes. This is a Fish and Game grant project, so we have a 25% match. With this bid we are within our budget. The Assembly will be considering this on Monday.

Board Questions- None

Public Comment- None

Board Discussion/Action

MOTION By. MR. ETHERIDGE: TO RECOMMEND THAT THE CBJ ASSEMBLY APPROVE A BID AWARD FOR TAKU HARBOR TO TRUCANO CONSTRUCTION IN THE AMOUNT OF \$115,993.00.

Motion passed with no objection.

VI. Adjournment – The meeting adjourned at 5:03pm.