



DOCKS AND HARBORS SPECIAL BOARD AGENDA

October 21, 2022 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/81793521550> or (253) 215-8782 Webinar ID: 817 9352 1550 Passcode: 198228

- A. CALL TO ORDER:** at 5:00pm in CBJ Room 224 also via zoom
- B. ROLL CALL:** Lacey Derr, Paul Grant, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, Bob Wostmann, James Becker and Don Etheridge
- C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**
- D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed five minutes per person, or twenty minutes total time)
- E. NEW BUSINESS**
 - 1. Bid Award: Statter Harbor Phase 3C (DH23-010)
Presentation by Harbormaster
 - Board Questions
 - Public Comment
 - Board Discussion/Action
 - MOTION: TO RECOMMEND THE ASSEMBLY APPROVE BID AWARD DH23-010 FOR STATTER HARBOR PHASE 3C (RESTROOMS & COVERED SHELTER) TO [TBD] FOR [\$XXX.00].**
- F. BOARD ADMINISTRATIVE MATTERS**
- G. ADJOURNMENT**

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.

Manager's Report

Bid Award for Statter Harbor Phase IIIC - Restrooms and Covered Shelter (DH23-010). The work will construct a restroom building with an attached covered waiting area in support of facilities for the passenger-for-hire floats at Don D. Statter Harbor. The building will be partially heated for year-round use and will include both interior and exterior lights and security cameras.

Funding for this project was provided from general funds and appropriated under Serial No. 2021-08(b)(am)(O).

Bids were opened on October 21, 2022. The bid protest period expired at 4:30 p.m. on October 24, 2022. Results of the bid opening are as follows:

Contractor	Amount
ABC Construction	\$1.00
XYZ Construction	\$2.00
Engineer's Estimate	\$1,950,000

The Docks and Harbor Board recommended this bid award at a Special Board meeting held on October 21, 2022.

I recommend award of this project to [-----] in the total bid amount, for a total award of [\$-----].