

DOCKS AND HARBORS SPECIAL BOARD MINUTES

June 05, 2025 at 12:00 PM

Port Director's Conference Room/Zoom Webinar



A. CALL TO ORDER: Ms. Smith called the meeting to order at 12:00pm.

B. ROLL CALL: James Becker, Tyler Emerson, Debbie Hart, Matt Leither, Nick Orr, Annette Smith, Shem Sooter and Don Etheridge.

Absent: Clayton Hamilton.

Also in attendance: Carl Uchytel- Port Director, Matthew Creswell – Harbormaster, and Melody Musick- Administrative Officer.

C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES – No changes.

MOTION BY MR. SOOTER TO APPROVE THE AGENDA AS PRESENTED WITH UNANIMOUS CONSENT.

Motion was passed unanimously.

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS – None.

E. NEW BUSINESS

1. Bid Award DH25-049 (Statter Harbor Office Reroof)
Presentation by Port Director – On June 4th, four bids were placed for the project ranging from \$199,300.00 to \$409,999.69. Mr. Uchytel recommended the Board recommend to the Assembly that the project be awarded to the lowest bidder, Dawson Construction.

Board Questions

Mr. Sooter asked Mr. Sill what the estimated completion date for the project is.

Mr. Sill said that the estimated completion date would be sometime this fall, likely October or November.

Mr. Uchytel said the substantial completion date would be November 20th, 2025.

Public Comment- None.

Board Discussion/Action

MOTION BY MR. SOOTER TO APPROVE A BID AWARD TO DAWSON CONSTRUCTION FOR \$199,300 FOR PROJECT DH25-049, STATTER HARBOR OFFICE RE-ROOF WITH UNANIMOUS CONSENT.

Motion was passed unanimously.

F. ADJOURNMENT

MOTION BY MR. SOOTER TO ADJOURN

Motion was passed unanimously.

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, e-mail: city.clerk@juneau.gov.