CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, August 26th, 2021

Zoom Meeting
https://bit.ly/3d5NECZ
or via Phone 1-253-215-8782
Meeting ID: 995 2056 3318
Passcode: 487293

I. Call to Order (5:00 p.m. via Zoom)

II. Roll (Lacey Derr, Paul Grant, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, Bob Wostmann, James Becker and Don Etheridge)

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of July 29th, 2021 Board minutes

V. Public Participation on Non-Agenda Items (not to exceed five minutes per person, or twenty minutes total time).

VI. Consent Agenda – None

VII. Unfinished Business - None

VIII. New Business - None

IX. Items for Information/Discussion

1. Docks & Harbors Board - Opportunities for Outreach
   Presentation by the Board Chair

Committee Discussion/Public Comment

2. Harbor Staff Security Position – Update/Next Steps
   Presentation by the Deputy Harbormaster

Committee Discussion/Public Comment

3. Launch Ramp Survey - Update
   Presentation by the Deputy Harbormaster

Committee Discussion/Public Comment

4. Taku Lot/Seawalk Re-leveling Project
   Presentation by the Port Engineer

Committee Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- ~~Thursday, August 18th, 2021~~ Cancelled
2. Finance Sub-Committee Meetings – August 12th & August 25th
3. Member Reports
4. Assembly Lands Committee Liaison Report
5. Auke Bay Neighborhood Association Liaison Report
6. South Douglas/West Juneau Liaison Report

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

XV. Board Administrative Matters

a. Finance Sub-Committee Meeting – TBD
b. Ops/Planning Committee Meeting – Wednesday, September 15th, 2021
c. Board Meeting – Thursday, September 23rd, 2021

XVI. Adjournment

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING MINUTES
For Thursday, July 29th, 2021

Zoom Meeting

I. Call to Order- Mr. Etheridge called the meeting to order at 5:00 p.m. via Zoom.

II. Roll Call – The following member were in attendance at the Port Directors conference room or via Zoom - Lacey Derr, Paul Grant, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, Bob Wostmann, Jim Becker and Don Etheridge.

Also in attendance – Carl Uchytil – Port Director, Erich Schaal – Port Engineer, Matthew Creswell – Harbormaster, and Teena Larson – Administrative Officer.

III. Approval of Agenda

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

IV. Special Orders of Business

1. Nomination & election for Docks & Harbors Board Chair
   MOTION By MS. DERR: TO OPEN THE NOMINATIONS FOR DOCKS & HARBORS BOARD CHAIR AND ASK UNANIMOUS CONSENT.

   Motion passed with no objection

   Ms. Smith re-nominated Mr. Etheridge for Board Chair.

   No other nominations received.

   MOTION By MS. DERR: TO CLOSE THE NOMINATIONS FOR DOCKS & HARBORS BOARD CHAIR AND ASK UNANIMOUS CONSENT.

   Motion passed with no objection.

   Mr. Etheridge accepted.

2. Nomination & election for Docks & Harbors Board Vice-Chair
   MOTION By MS. DERR: TO OPEN THE NOMINATIONS FOR DOCKS & HARBORS BOARD VICE-CHAIR AND ASK FOR UNANIMOUS CONSENT.

   Motion passed with no objection

   Mr. Ridgway nominated Mr. Becker as Board Vice-Chair

   No other nominations received

   MOTION By MS. DERR: TO CLOSE THE NOMINATIONS FOR DOCKS & HARBORS BOARD VICE-CHAIR AND ASK UNANIMOUS CONSENT.

   Mr. Becker accepted

3. Recognition of Docks & Harbors Employee of the Quarter
   Mr. Uchytil recognized employee Ms. Sara Boyd as employee of the quarter. He read her award and she received a plaque and a $100 cash award.

V. Approval of June 24th, 2021 Board minutes

Hearing no objection, the June 24th, 2021 Board minutes were approved as presented.

VI. Public Participation on Non-Agenda Items - None

VII. Unfinished Business - None

VIII. New Business

1. Appointment of Standing Committee Assignments
   Operations/Planning Committee members
   All Board members are on this Committee

2. Appointment of Standing Committee Chair(s)
   Mr. Etheridge appointed Mr. Ridgway as the Chair and Ms. Derr as Vice Chair to the Operations/Planning Committee

3. Establishment of Special Committee(s) & Appointment of Special Committee Chair
   Finance Sub-Committee
   Members -
   Mr. Wostmann, Mr. Larkin, Mr. Ridgway, Ms. Derr, Mr. Leither, Mr. Becker, and Mr. Etheridge

   Mr. Etheridge appointed Mr. Wostmann as the Chair and Mr. Larkin as the Vice-Chair to the Finance Sub-Committee.

IX. Items for Information/Discussion

1. Docks & Harbors By-Law Review and Board Meeting Requests
Mr. Etheridge asked if the Board members had a chance to review the By-Laws and recommend changes?

Committee Discussion

Mr. Wostmann said he read the By-Laws and requests changes in section 12 where it talks about telephonic participation and limits the number of remote participants to three. He said that is something the Board has not been complying with currently due to the pandemic.

Mr. Etheridge said all the CBJ Boards are operating under a special waiver from the Assembly on that issue.

Mr. Wostmann suggested to still update the By-Laws and he will send his requested changes to Mr. Uchytil.

Mr. Grant recommended to get a sub-committee together to go over all the By-Laws, do some word smithing, and bring back to the Board for approval.

Mr. Uchytil recommended to only have two participants so this is not considered a meeting.

Mr. Grant and Mr. Wostmann will get together at some point to review the By-Laws and bring recommended changes to Mr. Etheridge so he can present to the Board for review.

Public Comment -None

2. Docks & Harbors Board Planning & Goals
Mr. Etheridge said the Board has a retreat annually to set up our goals, discuss issues, and look at capital projects. This gives the members time to discuss these topics in depth and move forward.

There was no objection from the members to have this retreat.

Committee Discussion
Mr. Becker said Mr. Ridgway read off a list of things that we compiled at our last meeting that are not completed and all items on that list are our goals. We have a large list waiting for further information.

Mr. Etheridge said this would be a good time to set up our priority list because we probably will not be able complete our list for the next two years. The retreat is a good time to set our goals and prioritize.

Mr. Ridgway commented to separate categories if we go through with the process to re-evaluate our rates and lease rates. He suggested to look at this in baskets of issues.

Mr. Uchytil asked when the Board wants to have the retreat and if they wanted it just one full Saturday or multiple days? Does the Board want it facilitated? Is it better to have it in October/November time frame with the summer so busy?

Mr. Etheridge recommended fall time, last time our retreat was done in two evenings.

Mr. Uchytil said our last retreat was at DIPAC and completed in two evenings.

Mr. Becker recommended to have everyone together as opposed to Zoom.

Mr. Ridgway recommended to have a facilitator, over two days, mid to late fall time frame. Maybe even longer than we had the last time. He requested an agenda be sent out so the members could have input well in advance of the retreat.

Mr. Uchytil said he will schedule this for two days and mid to late fall time frame.

Ms. Derr said she will draft an agenda for the retreat and bring it to the Operations meeting to finalize.

Mr. Grant also suggested to have a facilitator to help focus on issues we need to deal with and help us organize them.

Mr. Ridgway recommended to have staff look for the last several meeting agendas to give to Ms. Derr so she has a starting point.

Mr. Etheridge informed Mr. Uchytil that the Board would like a facilitator.

Public Comment - None

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Thursday, July 21st, 2021

Mr. Ridgway reported the Committee discussed;

- ABLF five guide pile removal on the eastside of the facility – With how close these are to the AGS facility, it was decided not to pursue removal of these piles.
- Tanner Service parking area – There is no agreement that staff could find to support their free parking area. They were sent a letter indicating such.
- The Hydraulic Boat Lift – The owner of the Auke Bay Boat Yard lease, Karl Leis talked and he told the Committee the boat lift is costing him money. The Harbormaster also spoke about the recent activity with the boat lift.
- The US Army divers are coming back to town and will work with Mr. Creswell to do some of our needed diving jobs for Docks & Harbors for their training needs.

2. Member Reports – None

3. Assembly Lands Committee Liaison Report –

Mr. Derr said Norwegian Cruise Lines sent in an application to lease tidelands in front of their purchased property. This was passed through the Assembly Lands. They are also working on changing Title 49 that could assist them in development.

4. Auke Bay Neighborhood Association Liaison Report – No report

5. South Douglas/West Juneau Liaison Report – No report

XI. Port Engineer's Report

Mr. Schaal reported

- He has been having discussion with Dan Bleidorn, the CBJ Lands Director regarding the NCL lease application that Ms. Derr talked about. Now that Mr. Bleidorn has direction to move ahead, we will be working through the process.
- He has also been working with other CBJ Departments on title 49 changes with parking. This is to address the number of parking spaces for harbors.
- He is working on the planning side of the Fisherman's Terminal property. He will schedule a preliminary planning meeting with the Community Development Department to talk about possible pit falls as we move ahead with purchasing part or all of that property. If we do not want to purchase the welding lab, its position within the facility could be problematic for new property lines.
- Harris Harbor Anode project – Global Diving wants to make modifications to the shape of the anodes because their anode supplier is having manufacturing issues. There could be a slight schedule delay but still working on that.
- Staff is close to closing out Statter Harbor phase III project. The contractor is waiting for clearance from the Department of Labor to apply for their final pay request. Staff hopes to have enough money left to make our Aurora Harbor project whole.

- The RAISE grants were successfully submitted and we will not hear anything until November.
- Tomorrow staff will submit the Port Infrastructure Development Program grant application for the crane dock expansion. This ask if for $10M with no match.
- The last grant application will be re-submitting for Aurora Harbor phase III. The Governor vetoed half of the Alaska DOT matching Harbor grant funding. This is for $2M and with our $2M match, we could have $4M if we are successful to start replacing the floats. The deadline is August 16th.
- Harris Sewer Pump out – We built an insulated deck that the insulated pump out will sit on. One of our discharge hoses arrived today, staff anticipates installing this the week after next. There is still a little more work and we anticipate having a fully functional lift station by the end of August.

XII. Harbormaster's Report

Mr. Creswell reported

- We received the Serenade of the Seas, the first large cruise ship in 21 months last Friday to the Alaska Steamship Dock. Their passenger capacity is over 2000 and they arrived with 600. It was well received and it was great to see life back on the Seawalk. On Monday we had the Nieuw Amsterdam on the Steamship dock and the Millennium on the AJ dock. The Port is up and running and staff is really excited to be back in the cruise ship business.
- A former employee, Jesse Perry will be returning to Docks & Harbors starting next Monday.
- Harbor traffic is getting busier every week and there is no room. Ms. Kyle Nelson has taken on the task of transient and permanent stall assignments. She is daily trying to find space for everyone that needs space.
- We are embarking on a project, Operation Safety Ladder. Staff has identified a potential safety ladder that will work well for our Harbors and we will start with putting a couple in Harris Harbor to see how they work. If they work well, we will continue with putting them in the other harbors over a course of time.
- Franklin Street was paved, the contractor used our parking lots and left a mess that they are now being very responsive to clean up.
- There was a large gas spill at North Douglas launch ramp Friday night. Mr. Davis, the swing shift security employee was at that location and noticed a big sheen coming from a vehicle parked on the hill at the launch ramp. He took action by putting a bucket under the vehicle and put a boom down. It started to rain and the vehicle continued to leak throughout the night, he notified the National Response Center, the Coast Guard, and DEC. Two staff members spent all day Saturday cleaning at that location and got in touch with the owner that got back in town on Sunday and staff spent more time on Sunday cleaning up. The owner was told there is a significant bill for the clean-up. The owner of the vehicle filed an insurance claim and said he would be happy to pay the bill.

- At the Port, yacht traffic still continues to be heavy. We have yachts even on the cruise ship dock between cruise ship traffic.
- We are continually revising the passenger for hire floats management due to not having a normal season. There is a new camera installed at the gangway and it provides good visibility on that side of the harbor as well.
- Staff is preparing for the arrival of the Army divers who get into town around the 16th of August. It will be around the 16th of September before they are able to help with Docks & Harbors requests. We hope to have them for a week.
- We were successful in our application for a FEMA Port Security grant application for a new camera system at the Auke Bay Loading Facility. This is really important to have a good camera system without having staff present all the time.
- Our swing shift security employee, Mr. Davis, is having good results and people are reporting seeing him after hours. He is having a positive impact on the Harbors.

Ms. Smith asked for a brief run down on the rules for the passenger for hire dock at Statter Harbor. She said the reason she is asking is she has heard some companies are being chased off while other companies who have their boats moored there over the evening. Her understanding was that this was only for evenings and open spots were available for commercial passenger for hire vessels to load and unload at.

Mr. Creswell said this year, all the boats that are at the dock have a current passenger for hire permit and they have been given moorage rights by the Deputy Harbormaster Jeremy Norbryhn. He does not have his list of boats but he does see the same ones in and out every day. This is the first he has heard any conflict between users. He said he will call Ms. Smith tomorrow to talk more on this topic.

Mr. Ridgway asked, being at COVID level 3 if he sees any impacts?

Mr. Creswell said the City and tour operators are already masking and it is encouraged to mask anywhere six feet of distance cannot be maintained. He does not see anything that will change but he is unsure.

XIII. Port Director's Report

Mr. Uchytil reported

- Last week at the Operations meeting there were questions regarding the self-propelled Sealift. The Port Engineer and he made calls to MARAD this week. We have talked to two offices and will talk to a third office soon. On the surface, it sounds like MARAD is looking to work with us. He is hoping to find a suitable solution. He contacted a competitor to the Sealift Corporation and he will continue to speak to them tomorrow about the possibilities.
- There is another grant opportunity that we just found out about called Economic Development Administration (EDA) grant. This grant is for distressed economic areas. Because of COVID, this administration is getting $3B and the area they

are looking to apply grants to be areas that have been decimated by tourism. Staff is hopeful we will be competitive in this grant opportunity.

- There will be a staffer from Representative Young's office, Kevin Swanson, coming by next week and Mr. Uchytil said he will let him know Docks & Harbors needs.
- There was a ceremony on Monday celebrating the 20 years of the Franklin Dock being electrified.

XIV. Assembly Liaison Report - None

XV. Board Administrative Matters

a. Special Committee Meetings – Mr. Wostmann asked Mr. Uchytil to send out a doodle poll for a time for the Finance Sub-Committee meeting in the next couple weeks.

Mr. Uchytil said he just wanted Board members to know that anyone can participate at a special committee meeting even if they are not a member, but they cannot vote. He also wanted to let the Board know that there is a good opportunity for future funding from 1% sales tax initiative that will be on the ballot October 2022. We need to be ready by early spring with the projects we want to fund and how much.

Mr. Etheridge commented that would be a good Board retreat item to discuss.

b. Ops/Planning Committee Meeting – Wednesday, August 18th, 2021
c. Board Meeting – Thursday, August 26th, 2021

XVI. Adjournment – The meeting adjourned at 6:05pm.

CBJ Docks & Harbors Launch Ramp Survey - Golden North Salmon Derby 2021

Question Title

* 1. How often do you use CBJ Launch Ramp Facilities per year?

- 1-5 times/year
- 6-12 times/year
- More than 12 times/year

Question Title

* 2. Do CBJ Launch Ramp Facilities meet your current needs?

- Yes
- No

Question Title

* 3. Do you think CBJ Launch Ramp Facilities will meet your needs in 10 years?

- Yes
- No

Question Title

* 4. Which Launch Ramp is your preferred facility?

- Douglas Harbor
- North Douglas
- Harris Harbor
- Auke Bay/Statter Harbor
- Amalga Harbor

- Echo Cove

Question Title
* 5. Does **ease of use** affect which CBJ Launch Ramp you choose to use?

- Yes
- No

Question Title
* 6. Does **parking availability** affect which CBJ Launch Ramp you choose to use?

- Yes
- No

Question Title
* 7. If North Douglas Launch Ramp was expanded, would you use it more often?

- Yes
- No

Question Title
8. Any comments you'd like to share?

Question Title
9. Optional (but desired):

Name

Email Address

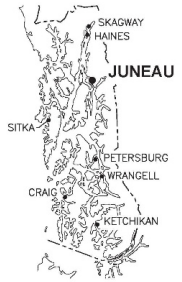
Taku Seawalk Releveling Project

CITY & BOROUGH OF JUNEAU, ALASKA

TAKU SEAWALK RELEVELING PROJECT

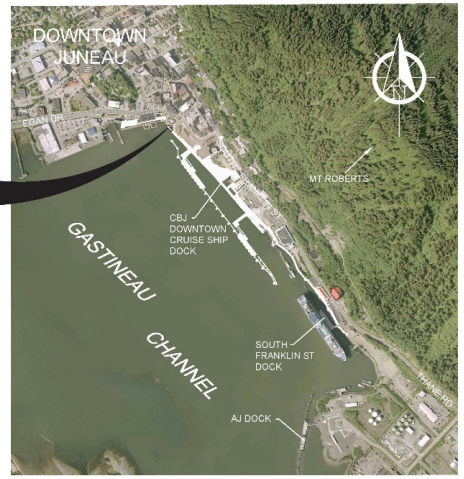
CBJ CONTRACT NO. DH22-007

LOCATION MAP



SOUTHEAST ALASKA

THIS PROJECT



VICINITY MAP

SCALE MILES
0 ⅛ ¼

AERIAL PHOTO FROM AEROMAP

TIDAL DATA	ELEV. (FT)
HIGHEST OBSERVED WATER LEVEL	+24.58
MEAN HIGHER HIGH WATER (MHHW)	+16.30
MEAN HIGH WATER (MHW)	+15.34
MEAN SEA LEVEL (MSL)	+8.56
MEAN TIDE LEVEL (MTL)	+8.47
MEAN LOW WATER (MLW)	+1.60
MEAN LOWER LOW WATER (MLLW)	0.0
LOWEST OBSERVED WATER LEVEL	−6.12

FROM:
NOAA NOS/CO-OPS STATION ID: 9452210 JUNEAU, ALASKA

DRAWING INDEX

DWG. NO.	TITLE
	GENERAL
G101	TITLE SHEET, VICINITY MAP AND DRAWING INDEX
G102	LEGEND, ABBREVIATIONS AND GENERAL NOTES
G103	EXISTING CONDITIONS AND SURVEY CONTROL
G104	DEMOLITION PLAN
G105	DEMOLITION DETAILS
G106	OVERALL SITE PLAN WITH GRADING
G107	GENERAL SECTIONS
G108	GENERAL SECTIONS
	STRUCTURAL
S101	DECK AND FRAMING PLAN
S102	PILE PLAN AND SCHEDULE
S103	PILE DETAILS
S104	PILE CAP DETAILS
S105	PILE CAP DETAILS
S106	TIMBER DOCK SECTION AND DETAILS
S107	TIMBER DOCK TRANSITION TO EXISTING DOCK
S108	EXISTING MOORING DOLPHIN MODIFICATIONS
S109	DOCK CONNECTION DETAILS
S110	CONCRETE WALL DETAILS
S111	CONCRETE DECK PANEL DETAILS
S112	CONCRETE DECK PANEL DETAILS
S113	CABLE STRAND RAILING ELEVATION
S114	CABLE STRAND RAILING DETAILS
S115	CABLE STRAND RAILING DETAILS
S116	CABLE STRAND RAILING DETAILS
S117	GRADING AND DRAINAGE DETAILS
	ELECTRICAL
E1	SITE PLAN – NORTH BERTH
E2	EXISTING SITE PLAN ELECTRICAL
E3	NEW SITE PLAN ELECTRICAL
E4	SINGLE LINE DIAGRAM – NORTH BERTH DISTRIBUTION
E5	DETAILS

CITY AND BOROUGH OF JUNEAU
ALASKA'S CAPITAL CITY

REVISIONS

REV.	DATE	DESCRIPTION	DWN.	CKD.	APP.

PND ENGINEERS, INC.
9360 Glacier Highway Ste 100
Juneau, Alaska 99801
Phone: 907-586-2093
Fax: 907-586-2099
www.pndengineers.com

DESIGN: – CHECKED: JLD
DRAWN: – APPROVED: JLD
SCALE: AS SHOWN

STATE OF ALASKA — 19TH — John L. DeMuth — SE 14159 — REGISTERED STRUCTURAL ENGINEER
DATE: 08/25/2021

CITY & BOROUGH OF JUNEAU, ALASKA
TAKU SEAWALK RELEVELING PROJECT
CBJ CONTRACT NO. DH22-007

SHEET TITLE:
TITLE SHEET, VICINITY MAP AND DRAWING INDEX

G101

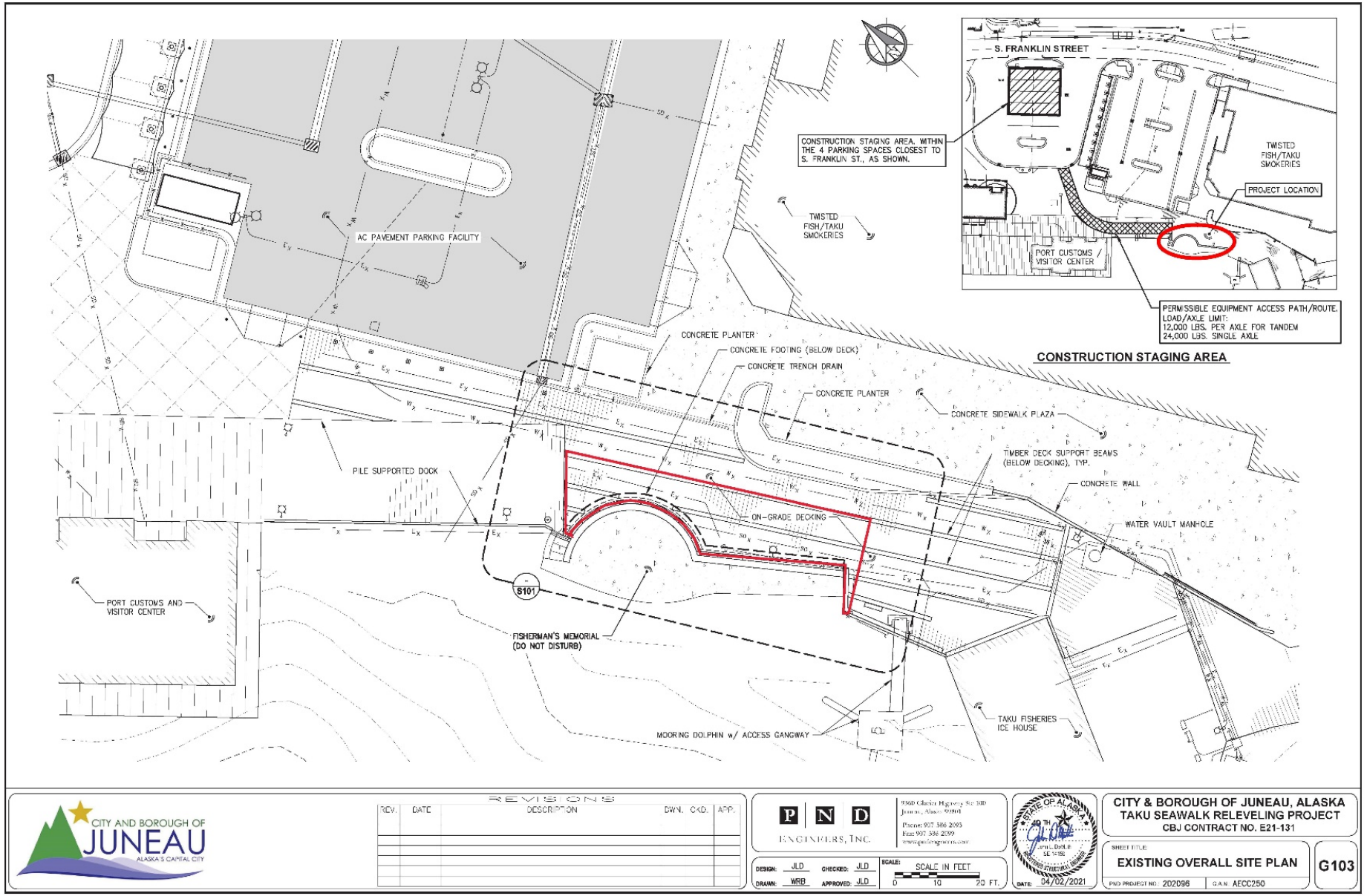
PND PROJECT NO.: 192091 C.A.N. NO.: AECC250

SILVER MUSE

rpose of this Memorial is to demonstrate support for the
ercial fishing industry by individuals, families, and
esses; to salute the economic and social importance of
ndustry within the State of Alaska; to remember those
mercial fishermen and women who have died; to provide a
t place for remembrance and reflection; and to serve as a
ation for the annual Blessing of the Commercial Fishing Fleet
the first Saturday morning in May.

WHALE WATCHING
GLACIER SHUTTLE

Construction Estimate: $131K CIP Account Balance: $209K



Schedule:

- Advertise beginning Sept 7th
- Bids Open: Sept 28th
- D&H Board Approval Oct 20th
- Assembly Approval Oct 25th
- Substantial Completion Dec 31st
- Final Completion Jan 31st 2022

Note: Project funding is from cruise head tax

Questions?

Project	Status	Schedule	Contractor	Notes
Statter Master Plan Phase III				
Phase III A - Dredging, Blasting, Soil Compaction				
Army Corps of Engineers Permit	Complete		PND	
Incidental Harassment Authorization	Complete		PND	
Eagle Permit	Complete		PND	
CBJ Building Permit	Complete		Staff	
Construction Bid	Complete	July 16, 2019	PPM	
D&H Board Approval of Bid	Complete	July 17, 2019		
Assembly Approval of Bid	Complete	July 22 2019		
Construction	Complete	October 1, 2019	PPM	
Substantial Completion	Complete	May 29, 2020		
Dredge Basin Clean Up	Complete	September 26th & 27th		Dredging Complete
Final Completion	Complete	September 30th		
Project Close Out	Complete			Project closed out
Phase III B - Retaining Wall, Float Installation				
Army Corps of Engineers Permit	Complete		PND	
Incidental Harassment Authorization	Complete		PND	
Eagle Permit	Complete		Staff	
Design - Bid Documents	Complete		PND	
CBJ Building Permit	Complete		Staff	
Bid/Contract	Complete		TCC	Trucano Construction
D&H Board Approval of Bid	Complete			
Assembly Approval of Bid	Complete	4/27/2020		
Construction	Complete		TCC	
Substantial Completion	Complete	June 2, 2021		
Final Completion	Complete	June 6, 2021		
Project Close Out	In Progress			Project close out in progress
Phase III C - Uplands, Restrooms				
Eagle Permit	In Progress		Staff	
Design - Bid Documents	Hold		PND	
CBJ Building Permit	Hold		Staff	
Construction Bid	Hold		TBB	
Construction	Hold	TBD	TBD	

Pre-Bid Conference	Hold			
D&H Board Approval of Bid	Hold			
Assembly Approval of Bid	Hold			
Substantial Completion	Hold	TBD		
Final Completion	Hold	TBD		
Downtown Waterfront Improvements				
Phase I - Deck Over				
Geotech Report	Complete		PND	
Materials Procurement	Complete	June 15, 2019	Island Const.	
Army Corps of Engineers Permit	Complete		PND	
Incidental Harassment Authorization	Complete		PND	Seals only, new reduced zone size
Bid Opening	Complete	July 2, 2019	Staff	
D&H Board Approval	Complete	July 3, 2019		
Assembly Approval	Complete	July 8, 2019		
Early Entry by Archipelago Property LLC	Canceled	June 1, 2020		Archipelago Project On Hold
Substantial Completion	Complete	December 12, 2020		
Final Completion	Complete	April 15, 2021		Project Complete
Phase II - Visitor Waiting Area and Restrooms				
Design - Bid Documents	Hold	TBD	PND	Working to 65% Plans with cost est
CBJ Building Permit	Hold		Staff	
Construction Bid	Hold		TBD	
D&H Board Approval	Hold			
Assembly Approval	Hold			
Phase II Construction	Hold			
Substantial Completion	Hold			
Final Completion	Hold			
Aurora - Harris Harbors Dredging - ACOE				Western Marine Construction
Breakwater Repairs	Complete	May 2020	ACOE	
Dredging Activity	Complete	April & May 2021	ACOE	Aurora dredging underway, complete May 15th
Public Outreach	Complete		Western	Project info on D&H website
Small Cruise Ship Infrastructure Study				
Fee Negotiations	Complete		PND	
Data Collection/Market Study	Complete		PND	
Planning/Conceptual Layout	Complete		PND	
Presentation to Board	Complete		PND	

Receive Comments from Board	Complete		Staff	

Public Outreach	Complete		PND	
Final Report	Complete	Jan 2021	PND	
Final Presentation to Assembly	Complete	Feb 2021	PND	Study Complete
Large Berth Shore Power Design				
RFP Creation	Complete	May 19, 2020		RFP issued
Consultant Selection	Complete			Haight & Assoc Selected
Fee Negotiations	Complete			
Project Kick Off Meeting	Complete			
Stake Holder Interviews	Complete		H&A	
RAISE Grant 2021 Applications	Complete			Grant successfully submitted
Draft Report	In Progress		H&A	
Presentation to Assembly	Hold		H&A	Sept COW Mtg
Final Report	Hold	Oct 2021	H&A	After RAISE Grant Application
Grant 2021 Applications				
Cruise Berth Electrification	Complete	Due July 12, 2021	H&A	Grant successfully submitted
Small Cruise Ship Infrastructure Study	Complete	Due July 12, 2021	PND	Grant successfully submitted
Fishermans Terminal Planning Grant	Complete	Due July 12, 2021	Staff	Grant successfully submitted
PDIP Fisheries Terminal Grant	Complete	Due July 30, 2021	Staff	Grant successfully submitted
Alaska DOT Harbor Matching Grant	Complete	Due Aug 16, 2021	Staff	Grant successfully submitted
Statter Breakwater Chain Repair No. 2				
RFP Creation	Complete			Plan set done, working on scope
Contractor Selected	Complete			
Construction	Complete			Kenter links ordered
Project Kick Off Meeting	Complete			
Construction Complete	Complete			Completed as part of SHI III(B)
Marine Park Deckover				
95% Design Review	Complete			
100% Design and Specs	In Progress			
Bid Project	Hold			Waiting on MPF
Taku Seawalk Releveling Project				
65% Design Review	Complete			
95% Design	Complete			
100% Design and Specs	Complete			
Bid Project	In Progress		Staff	Advertieses Sept 7th, Bids open Sept 28th
D&H Board Approval	Hold			Wednesday, October 20, 2021

Assebly Approval	Hold			Monday, October 25, 2021
Construction	Hold			
Substantial Completion	Hold			Friday, December 31, 2021
Final Completion	Hold			Monday, January 31, 2022

Aurora Harbor Re-Build - Phase III				
Phase IIIA - Demolition				
D&H Staff and Trucano	Complete		D&H	Demo is complete
Phase IIIB - Dredging				
Army Corps of Engineers	Complete	Winter/Spring 2020/2021	ACOE	Dredging complete
Phase IIIC - Float Installation				
ADOT Grant Application	Complete	Aug 16, 2021	Staff	Gov veto requires resubmission of Harbor Grant
Design	Hold			
Auke Bay Marine Station				
Annual Report	March		Staff	2020 Report Submitted
Subdivision	In Progress		Staff	In review by Community Development Dept.
Shared Costs with UAS	In Progress		Staff	Awaiting UA response to Amendment #1
Harris Harbor Anodes				
Anode Design	Complete		Staff	Design in Progress
Anode Bid	Complete		Staff	Global Diving Apparent Low Bidder
Contract Award	Complete		Staff	
Grant Acceptance	Complete		Staff	Working through Assembly process
Pre-Construction Meeting	Complete	June 28th, 2021	Staff	
Construction	In Progress	End of Sept	Global/Staff	Anodes are delayed due to covid
Douglas Harbor Anodes				
Anode Design	Complete		PND	
Construction	Complete			Jun-2020
Substantial Completion	Complete	June 5, 2020		Complete
Final Completion	Complete	July 30, 2020		Project Complete
Sewage Pump-Out Improvements				
Statter Pump Upgrade	Complete		Staff	Part of SHI III(B)
Harris Pump Replacement	In Progress	Aug 27, 2021	Staff	Waiting on divers and electrical
Douglas Launch Ramp Light Project				
Design	Complete		Staff	
RFP	Hold		Staff	Awaiting funding
Building Permit	Hold		Staff	
Construction	Hold		Staff	

D&H Managed Lands - Surveys				
ASLS 2013-15 - Uplands at Tee Harbor	Hold	2021	TBD	
ATS 1682 -DIPAC-Channel Construction	In Progress	2020	PDC	Field work complete, drafting plat
ATS 1693-DIPAC Wayside Park	In Progress	2020	PDC	Field work complete, drafting plat
ATS 1694-Tee Harbor Submerged Lands	Hold	2021	TBD	
ATS 1692 - N Douglas Boat Ramp	Complete		PDC	Complete
ATS 1690-Indian Cove	Complete		PDC	Complete
S. Franklin Dock Tidelands	In Progress		Staff	Awaiting DNR survey instructions
Wayside Park Float				
Dredging as Float Grounds Out	Hold			Awaiting Funding
N. Douglas Boat Launch Expansion Study				
Conceptual Design	Complete		PND	Awaiting Board direction
Dockside Safety Guardrail				
Design	Hold			Awaiting funding - Passenger Fees FY22
Bid Opening	Hold			
Board Approval	Hold			
Assembly Approval	Hold			
Construction	Hold			
Harbor Security Upgrades				
Continued Project Development with Board	In Progress			New cameras in Aurora, Douglas and Harris Harb
Statter Breakwater Deferred Maintenance				
Continued Project Development with Board	Hold			
Statter Breakwater Safety Improvements				
Phase II	Hold			Awaiting funding
Auke Bay Loading Facility - Phase II				
TIGER Grant Reporting - Annual	On-Going	Sept. 2020	Staff	Report for Boom Truck till 2033; SeaLift till 2044