

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, March 29th, 2018

- I. Call to Order** (5:00 p.m. in City Hall Assembly Chambers)
- II. Roll** (Weston Eiler, Don Etheridge, Bob Janes, David Lowell, Robert Mosher, Mark Ridgway, David Seng, Budd Simpson, and Tom Donek)

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of February 22nd, 2018 Board minutes.

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

VI. Consent Agenda

- A. Public Requests for Consent Agenda Changes
- B. Board Members Requests for Consent Agenda Changes
- C. Items for Action

- 1. Transfer of \$690,000 from Aurora Harbor Improvements Capital Improvement Project to the Statter Harbor Phase III Capital Improvement Project
Presentation by Port Director

RECOMMENDATION: THAT THE ASSEMBLY APPROVE A \$690,000
TRANSFER FROM THE AURORA HARBOR CIP TO STATTER HARBOR
PHASE III CIP.

- 2. Transfer of \$10,000 from Cruise Berth Improvement Capital Improvement Project to the Dock Cathodic Protection Capital Improvement Project
Presentation by Port Director

RECOMMENDATION: THAT THE ASSEMBLY APPROVE A \$10,000
TRANSFER FROM THE CRUISE SHIP BERTH IMPROVEMENT CIP TO DOCK
CATHODIC PROTECTION CIP.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

VII. Unfinished Business - None

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REGULAR MEETING AGENDA (CONTINUED)
For Thursday, March 29th, 2018

VIII. New Business

1. Contract Award for the Downtown Waterfront Improvement Consulting Services (RFP DH 18-043) for \$200,000 to PND Engineers

Board questions

Public Comment

Board Discussion/Action

MOTION: TO AWARD A PROFESSIONAL SERVICES CONTRACT TO PND ENGINEERS, INC FOR \$200,000 TO ADVANCE DESIGN EFFORTS FOR BUS STAGING AND OPEN SPACE DECKING UNDER CONTRACT DH 18-043.

IX. Items for Information/Discussion

1. Strategic Planning Project List (May 2017)
Presentation by Port Director

Board Discussion/Public Comment

2. Loading Zone Regulations & Pedicabs
Presentation by Port Director

Board Discussion/Public Comment

3. Statter Harbor Phase III (For Hire Commercial Floats) 65% Package
Presentation by Port Director

Please see link for supporting documents:

http://www.juneau.org/harbors/documents/StatterHarborIIIA65_DesignPlans032118.pdf

Board Discussion/Public Comment

4. Budget Presentation to the Assembly Finance Committee
Presentation by Port Director

Board Discussion/Public Comment

X. Committee and Member Reports

1. ~~Operations/Planning Committee Meeting Wednesday, March 21st, 2018~~ Cancelled

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, March 29th, 2018

- 2. Member Reports
- 3. Assembly Lands Committee Liaison Report
- 4. Auke Bay Steering Committee 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. Special Board Meeting – Friday, April 6th, 2018 at noon
- b. Assembly Finance Committee Budget Presentation - Wednesday, April 11th, 2018 at 5:30 pm
- c. Ops/Planning Committee Meeting – Wednesday, April 18th, 2018 at 5:00 pm
- d. Board Meeting – Thursday, April 26th, 2018 at 5:00 pm

XVI. Adjournment