CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AMENDED AGENDA
For Thursday, March 31, 2011

I. **Call to Order** (7:00 p.m. at the CBJ Assembly Chambers.)

II. **Roll** (Tom Donek, Don Etheridge, Kevin Jardell, Cheryl Jebe, Eric Kueffner, Michael Williams, Bob Wostmann and Greg Busch, Jim Preston).

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. **Approval of February 24, 2011 Regular Board Meeting Minutes.**

V. **Public Participation on Non-Agenda Items** (not to exceed 5 minutes per person, or twenty minutes total time).

VI. **Items for Action**.

1. Statter Harbor Float Addition Layout.
   Presentation by CIP Committee Chair.

   Board Questions

   Public Testimony

   Board Deliberation

   MOTION: TO APPROVE THE STATTER HARBOR FLOAT ADDTION LAYOUT AS PRESENTED BY THE CIP/PLANNING COMMITTEE.

2. Cruise Dock Improvements-Selection of Final Design
   Presentation by CIP Committee Chair.

   Board Questions

   Public Testimony

   Board Deliberation

   MOTION: TO RECOMMEND THE ASSEMBLY APPROVE THE FINAL DESIGN FOR CRUISE SHIP DOCK IMPROVEMENTS.

VI. Items for Action(continued).

3. Contract Amendment with PND Engineers, Inc., for the Final Design of the Cruise Ship Dock Improvement.
   Presentation by CIP Committee Chair.

   Board Questions

   Public Testimony

   Board Deliberation

   MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A CONTRACT AMENDMENT WITH PND ENGINEERS INC., TO PREPARE FINAL DESIGN AND BID DOCUMENTS FOR THE CRUISE SHIP DOCK IMPROVEMENTS IN THE LUMP SUM AMOUNT OF $2,747,500 FOR DESIGN SERVICES AND TIME AND MATERIALS NOT TO EXCEED $100,000 FOR PERMITTING SERVICES.

4. Utilidor Design Fee Proposal – PND Engineers
   Presented by CIP Committee Chair

   Board Questions

   Public Testimony

   Board Deliberation

   MOTION: TO APPROVE A CONTRACT AMENDMENT WITH PND ENGINEERS, INC. TO DESIGN THE ELECTRICAL UTILIDOR TO THE NEW CRUISE SHIP BERTHS IN THE AMOUNT OF $87,390.

5. Account Close Out – Amalga Harbor Launch Ramp Upgrade.
   Presented by CIP Committee Chair

   Board Questions

   Public Testimony

   Board Deliberation

   MOTION: TO RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATING ORDINANCE TO TRANSFER APPROXIMATELY $28,000 FROM THE HARBORS FUND BALANCE TO CIP #H354-79 AND A DE-APPROPRIATION RESOLUTION TO CLOSE OUT THE AMALGA HARBOR LAUNCH RAMP UPGRADE PROJECT.

VI. Items for Action(continued).

6. FY11 Expense and Revenue Reports
   Presented by Finance Committee Chair

   Board Questions

   Public Testimony

   Board Deliberations

   MOTION: TO APPROVE ADJUSTMENTS TO THE FY11 DOCKS AND HARBORS BUDGETS AS RECOMMENDED BY THE FINANCE COMMITTEE AND TO FORWARD TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY.

7. Direct Market Sales Facility Report
   Presentation by Port Engineer

   Board Questions

   Public Testimony

   Board Deliberations

   MOTION: TO APPROVE THE DIRECT MARKET SALES FACILITY REPORT FOR SUBMISSION TO THE ALASKA FISHERIES DEVELOPMENT FOUNDATION.

VII. Items for Information/Discussion.

1. DeHart's Marina Condition Report

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – March 22, 2011
2. CIP/Planning Committee Meeting – March 24, 2011
3. Finance Committee Meeting – March 29, 2011

IX. PRAC Representative Report

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Committee Administrative Matters

1. Operations Committee Meeting – April 19, 2011
2. CIP/Planning Committee Meeting – April 21, 2011
3. Finance Committee Meeting– April 26, 2011
4. Board Meeting – April 28, 2011

XV. Executive Session

1. Personnel Issues.

XVI. Adjournment