CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, September 28, 2010

I. Call to Order (5:00 p.m. to 7:00 p.m.) in the **Room 224, City Hall.**

II. Roll Call (Busch, Donek, Etheridge, Jardell, Jebe, Kueffner, and Preston).

III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

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

V. Approval of Previous Meeting Minutes.

Presented by the Committee Secretary

Public Comment

MOTION: TO APPROVE THE AUGUST 24, 2010 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action

VI. Items for Action.

1. Boat Shelter Sale – Aurora F-18

   Presentation by the Port Director

   Public Comment

   MOTION: TO RECOMMEND THE BOARD NOT EXERCISE ITS RIGHT OF FIRST REFUSAL ON THE PURCHASE OF A BOAT SHELTER AT AURORA F-18

   Committee Discussion/Action

2. URS Request to Provide Value Engineering Services on Dock Improvements

   Presentation by Port Director

   Public Comment

   MOTION: TO BE DEVELOPED AT MEETING

   Committee Discussion/Action

3. Statter Harbor Rebuild and DeHart's Marina Replacement Professional Services Contract Approval

   Presentation by Port Director

   Public Comment

   MOTION: TO APPROVE A CONTRACT WITH PND, INC. FOR PROFESSIONAL SERVICES RELATED TO THE REBUILD OF STATTER HARBOR AND THE REPLACEMENT OF DEHART'S MARINA IN AN AMOUNT NOT TO EXCEED $50,000.

   Committee Discussion/Action

4. Auke Bay Loading Facility Phase 1 Close-out

   Presentation by Port Engineer

   MOTION: TO RECOMMEND THE BOARD APPROVE THE CLOSE-OUT PLAN FOR THE AUKE BAY LOADING FACILITY PHASE I PROJECT AS PRESENTED BY THE PORT ENGINEER.

   Public Comment

   Committee Discussion/Action

5. Archipelago Property Purchase and Appraisal Review

   Presentation by Port Engineer

   MOTION: TO RECOMMEND THE BOARD AUTHORIZE STAFF TO NEGOTIATE THE PURCHASE OF PROPERTY FROM ARCHIPELAGO PROPERTIES AS DEPICTED IN THE APPRAISAL FOR PUBLIC ACCESS AND OPEN SPACE PURPOSES ALONG THE DOWNTOWN WATERFRONT.

   Public Comment

   Committee Discussion/Action

6. Cruiseship Terminal Staging Area Design Contract Award

   Presentation by Port Engineer

   MOTION: TO RECOMMEND THE BOARD APPROVE A CONTRACT WITH PND, INC. FOR DESIGN OF THE CRUISESHIP TERMINAL STAGING AREA IN THE AMOUNT OF $235,505 AND TO REQUEST THE ASSEMBLY APPROVE THE CONTRACT.

   Public Comment

   Committee Discussion/Action

VII. Items for Information/Discussion.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting Discussion – Staff will be at the Harbormaster's Conference on October 26.

X. Adjournment.

MOTION: TO ADJOURN THE FINANCE COMMITTEE MEETING.