CBJ DOCKS AND HARBORS BOARD
<u>REGULAR MEETING AGENDA</u>
For Thursday, April 29, 2010

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

II. Roll (Donek, Etheridge, Jardell, Jebe, Kueffner, Mehrkens, Preston, Williams and Wostmann).

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of Previous Meeting Minutes.

MOTION: TO APPROVE THE MINUTES FROM THE MARCH 25, 2010 REGULAR BOARD MEETING AS PRESENTED OR AMENDED.

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

VI Consent Agenda

1. PND Consultant Services to Prepare Concept Plans and Cost Estimate for Expansion of the Taku Fisheries Dock.

MOTION: TO APPROVE FEE PROPOSAL FOR PND ENGINEERS IN AN AMOUNT NOT TO EXCEED $5000 TO PREPARE DESIGN CONCEPTS AND COST ESTIMATES FOR EXPANSION OF THE TAKU FISHERIES DOCK.

VII Items for Action.

1. Amendment to Docks and Harbors Regulation – Storage Fee Discount for Reserved Moorage Patrons – Public Hearing
   Presentation by the Finance Chair

Public Comment

MOTION: TO ADOPT AN AMENDMENT TO THE HARBORS FEE REGULATIONS ADDRESSING STORAGE FEE DISCOUNTS FOR RESERVED MOORAGE PATRONS AND FORWARD TO THE CITY ATTORNEY FOR PRESENTATION TO THE ASSEMBLY AND ASK UNANIMOUS CONSENT.

Board Discussion/Action

2. Consultant Services to Perform a Depth Survey of Selected Areas at the CBJ Cruise Ship Dock.
   Presentation by the CIP Chair

Public Comment

MOTION: TO APPROVE A CONTRACT TO R&M ENGINEERING IN THE AMOUNT OF $8500 TO PERFORM A DEPTH SURVEY OF SELECTED AREAS AT THE CBJ CRUISE SHIP DOCKS.

Board Discussion/Action

3. Place Temporary Surfacing at Select Locations at Marine Park to Resolve Potential Safety Issues.
   Presentation by CIP Chair

   Public Comment

   MOTION: TO APPROVE A SUPPLEMENTAL AGREEMENT WITH ADMIRALTY CONSTRUCTION FOR REPAIR OF CONCRETE SURFACING AT MARINE PARK IN TWO LOCATIONS FOR SAFETY REASONS. THIS IS A TIME AND MATERIALS CONTRACT NOT TO EXCEED $10,000.

   Board Discussion/Action

4. Transfer $22,237 to Close Out CIP Account H354-69 Harbors AW Restroom Construction. Funds to be Transferred to CIP Account H354-85 Harbors Deferred Maintenance
   Presentation by the CIP Chair

   Public Comment

   MOTION: TO REQUEST THE ASSEMBLY APPROVE TRANSFER OF $22,237 FROM HARBORS AREA WIDE RESTROOM CONSTRUCTION CIP TO THE HARBORS DEFERRED MAINTENANCE CIP

   Board Discussion/Action

5. Review and Approval of Recommendations Contained in the Uplands Operations Analysis Report
   Presentation by the CIP Chair

   Public Comment

   MOTION: TO REQUEST THE ASSEMBLY APPROVE THE UPLAND IMPROVEMENTS CONTAINED IN THE UPLANDS OPERATIONS ANALYSIS REPORT FOR THE CBJ CRUISE SHIP DOCKS.

   Board Discussion/Action

6. ABCLF Phase 2 PND Fee Proposal
   Presentation by the Port Director

   Public Comment

   MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A CONTRACT WITH PND, INC. IN AN AMOUNT NOT TO EXCEED $122,470 FOR THE PURPOSE OF PREPARING BID DOCUMENTS AND PROVIDING ASSISTANCE DURING THE SOLICITATION PROCESS TO ACCOMPLISH THE WORK SET OUT IN THE TIGER GRANT FOR THE AUKE BAY LOADING FACILITY, FUNDING PROVIDED BY THE TIGER GRANT.

Board Discussion/Action

7. Summer Harbor Moorage Promotion
   Presentation by the Finance Chair

   Public Comment

   MOTION: TO APPROVE SUMMER MOORAGE PROMOTIONS AS RECOMMENDED BY THE FINANCE COMMITTEE.

   Board Discussion/Action

8. FDC Feasibility Study for Cold Storage Facility
   Presentation by the Port Director

   Public Comment

   MOTION: TO BE DEVELOPED AT THE MEETING

   Board Discussion/Action

VIII. Items for Information/Discussion.

1. Aurora E-23 Boat Shelter Sale
   Presentation by the Finance Chair

2. Project Labor Agreement – Port Customs Building and Visitor's Center
   Presentation by the Port Director

IX. PRAC Representative Report

X. Committee and Board Member Reports

1. Operations Committee Meeting – April 20, 2010

2. CIP/Planning Committee Meeting – April 22, 2010

3. Finance Committee Meeting– April 27, 2010

XI Assembly Liaison Report

XII Administrative Officer's Report.

XIII Port Engineer's Report

XIV. Harbormaster's Report

XV Port Director's Report.

XVI Committee Administrative Matters

1. Operations Committee Meeting – May 18, 2010
2. CIP/Planning Committee Meeting – May 20, 2010
3. Finance Committee Meeting– May 25, 2010
4. Board Meeting – May 27, 2010

XVII. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE REGULAR BOARD MEETING.