

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING REVISED AGENDA
For Thursday, September 20th, 2012

- I. Call to Order** (5:00 pm in the Assembly Chambers)
- II. Roll Call** (Greg Busch, Kevin Jardell, Eric Kueffner, David Logan, Budd Simpson, and Michael Williams).
- 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 time).
- V. Approval of August 23rd, 2012 CIP/Planning Meetings Minutes.**
- VI. Items for Action.**

- 1. Professional services contract amendment for PND Engineers, Inc. in the amount of \$86,400 for final design and bid ready documents for a navigational boom at the South Berth as part of the Juneau Cruise Berths project.

Presentation by the Port Director

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO RECOMMEND APPROVAL OF A PROFESSIONAL SERVICES CONTRACT AMENDMENT FOR PND ENGINEERS, INC. IN THE AMOUNT OF \$86,400 FOR FINAL DESIGN AND BID READY DOCUMENTS FOR A NAVIGATIONAL BOOM AT THE SOUTH BERTH AS PART OF THE JUNEAU CRUISE BERTH PROJECT.

- 2. Professional services contract for PND Engineers, Inc in the amount of \$25,255 for Juneau Fisheries Terminal Approach Dock Rebuild design and bid phases.

Presentation by the Port Director

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO RECOMMEND APPROVAL OF A PROFESSIONAL SERVICES CONTRACT FOR PND ENGINEERS, INC. IN THE AMOUNT OF \$25,255 FOR

DESIGN AND BID PHASES FOR THE JUNEAU FISHERIES TERMINAL APPROACH DOCK REBUILD.

VII. Items for Information/Discussion.

1. Mega-Yacht Harbor: Presentation by Howard Lockwood
2. Aurora Harbor – Public Meeting Preparation: Presentation by Port Director

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: Wednesday October 17th, 2012

X. Adjournment.